



## Lane Community Health Council

### Lane Community Health Council Board

August 8, 2023

7:00am-9:00am

Hybrid Meeting

#### Minutes

**Present:** Dr. Patrick Luedtke, Lane County Health, and Human Services; Ms. Isis Barone, Community Advisory Council; Dr. Pilar Bradshaw, Eugene Pediatrics; Ms. Ali Canino, South Lane Mental Health; Ms. Eve Gray, Lane County Health, and Human Services; Ms. Lindsey Hopper, PacificSource; Dr. Vipul Lakhani, Oregon Medical Group; Mr. Tony Scurto, Lane Education Service District; Ms. Kristin Soto, Capitol Dental Care; Dr. Robin Virgin, PeaceHealth Medical Group; Mr. Chad Westphal, Looking Glass

**Absent:** Ms. Char Reavis, PacificSource Community Advisory Council; Dr. Catherine York, Northwest Surgical Specialists

**Staff:** Ms. Rhonda Busek, Lane Community Health Council; Ms. Suzy Kropf, Lane Community Health Council; Ms. Lauriene Madrigal, Lane Community Health Council

**Guests:** Ms. Jacqueline Moreno, Lane County Health & Human Services; Dr. Mark Buchholz, PacificSource; Ms. Kellie DeVore, PacificSource; Ms. Leslie Neugebauer, PacificSource; Dustin Zimmerman, Oregon Health Authority; Ms. Kayla Watford, Lane County Health & Human Services; Ms. Jaime Cosci, PacificSource; Ms. Melanie Maples, Willamette Family Inc., David Butler, McKenzie Willamette Medical Center; Ms. Megan Romero, PacificSource; Zaira Flores Marin, PacificSource

#### I. Call to Order, Welcome & Introductions, July Meeting, Public Comment

Dr. Luedtke called the meeting to order at 7:04 am. Introductions were made.

**Public Comment:** There was no public comment.

#### II. Nominating Committee

Dr. Bradshaw reported that the Nominating Committee discussed the following positions and recommendations:

McKenzie Willamette Medical Center Position: David Butler, Chief Executive Officer  
Substance Abuse – Active Provider Position: Melanie Maples

**A motion was moved and seconded to approve the Nominating Committee's recommendations. The motion passed unanimously.**

#### III. Consent Agenda

Dr. Luedtke presented the consent agenda including the following actions. **A motion was moved and seconded to approve the consent agenda, including approval of the \$20,000 allotment for the CHA/CHP work. The motion passed unanimously.**

- **Approval of June 13, 2023, Minutes Lane Community Health Council Board:** No questions or discussion.

- **LCHC Financials:** The Executive Committee has approved \$20,000 to be allocated to Lane County for our CHA/CHP partnership. Ms. Eve Gray declared a potential conflict of interest.
- **CCO Director Report:** No questions or discussion.
- **CCO Performance Metrics Q2:** No questions or discussion.
- **CCO Dashboard Q2:** No questions or discussion.

#### IV. **Finance Committee Update**

Ms. Busek presented the 2022 Distribution Model Framework. At the request of the Quality Metrics Committee, the Clinical Advisory Panel updated the framework for the 2023 distribution and approved it in June 2023. Ms. Busek shared the distribution based on provider type. The Health Aspects of Kindergarten Readiness metric was added. Allocated funds attributed to meeting this metric in 2022 to PacificSource Community Solutions – Lane County for the purpose of investing in Action Plan implementation. The Quality Metrics Committee agreed to having PCS manage the distribution for the Health Aspects of Kindergarten Readiness metric. The funds will be invested in early childhood, early learning, and early childhood mental health systems in Lane County, at the direction of PCS Staff, Early Childhood Hub Partners, and members of the Community Advisory Committee. An additional metric was identified regarding translation services, and it was recommended by staff to distribute across provider types, which is consistent with the 2022 distribution. **A motion was moved and seconded to approve distribution based on the presented framework, with the addition of the translation services metric as discussed. The motion passed unanimously.**

**PacificSource Financials:** Ms. DeVore presented the May financials report, which included a year-to-date operating income of \$9.0M, ahead of the budgeted amount of \$7.5M. This includes \$67k of positive adjustments related to prior years. There was \$685k reserved for large cases this month with no estimated reinsurance recovery. Ms. DeVore also reviewed the May 2023 Financial Results – Per Member Per Month, Claims Expense – Paid/Accrued & IBNR, trailing 12 months results, and Emergency Department and Inpatient Admit Trends.

Ms. Busek shared an update on the Treasurer position. The Finance Committee and staff are recommending having the Finance Committee co-chair join the LCHC Board. After discussion, the Board agreed to this approach.

- V. **Care Coordination Report:** Ms. Cosci presented the Biannual Care Coordination Report, including an overview of the care coordination data, REALD Data, Narrative, and next steps. As part of CCO 2.0, OHA is requiring CCOs to submit biannual data regarding Care Coordination, which includes both discrete data, data regarding race, ethnicity, language and disability, and a narrative describing our work. Ms. Cosci presented data on members identified for care coordination, receiving care coordination, eligible for ICC services, and receiving ICC services, as well as findings and opportunities including improving engagement in ICC program. An opportunity for improving engagement in the ICC program could include partnership with the Clinical Advisory Panel. **A motion was moved and seconded to approve the Care Coordination Report. The motion passed unanimously.**

- VI. 2023 Funding Opportunities:** Ms. Busek presented 2023 Funding Priorities and Opportunities, including food insecurity, youth behavioral health access including access to healthcare resources, housing and homelessness, healthcare workforce, and other opportunities for potential investment. Discussion included what the Board wants to accomplish, how to accomplish and measure progress, current community needs and conditions, potential partners, LCHC Board Champions, strategies, timelines, and funding mechanisms. An estimated \$15.3 million will be available in Shared Savings, as well as quality improvement community investment funds, and \$2 million in reserve account. Discussion also focused on utilizing a grant process to support the community in addressing these priorities, convening grantees to support long term collaborations and strategies, and fulfilling strategic grant requests that exceed the funding pool. Identified priorities of interest to the Board include food insecurity, youth behavioral health access, and healthcare workforce. Additional discussion surrounding youth mental health included the impacts of social media, bullying, needs around youth psychiatry services, and impacts of the shortfall in the healthcare workforce. Other areas of discussion around the intersections of healthcare workforce, behavioral health needs, and homelessness. Identified next steps include moving forward with the identified four priorities, identify metrics and approach for LCHC measurement and approaches for grantee/provider measurement, and a potential spending plan for review and approval at the September meeting.
- VII. Community Advisory Council:** Ms. Watford and Ms. Moreno presented highlights from the quarterly report and efforts that have taken place between April and June 2023. Highlights for the CAC Prevention Workgroup included the oversight of a Sexual Health Needs Assessment, which indicated a need for professional development and curriculum support for sexual health education in schools. In response, Lane County Public Health - Prevention hosted their first Sexual Health Education Summit in May. Over half of the school districts were represented at the event, many of which are rural. In April, the Rural Advisory Committee partnered with South Lane partners to host a South Lane Youth Celebration to provide an opportunity for community and to hear youth's voice. This event has served as a catalyst for the RAC to consider new ways to engage with the community. This quarter, the Member Engagement Committee improved member access and communications through a Traditional Health Worker collaboration, integration of trauma-informed care, and regular assessment of emerging needs. This quarter, the Health Equity Committee's focus included increasing healthcare access and accountability, support meaningful community engagement, and improve data to help address health inequities. Opportunities for board engagement include consideration for opportunities to connect Medicaid members to culturally and linguistically appropriate services/providers, as well as to consider opportunities to collaborate with the Clinical Advisory Panel.
- VIII. Clinical Advisory Panel:** Dr. Virgin reported that Mr. Rodriguez-Hudson has stepped forward as interim co-chair of the CAP. The CAP is also looking at reviewing their charter and expanding membership, including engaging the Community Health Centers and rural representation, among other groups. The committee also reviewed the metrics and ways to improve the performance for the well-child visit metrics, as well as discussed, the convening that brought together the hospitals and CCOs regarding the

utilization of the emergency department and opportunities for coordinated care for frequent systems users.

**IX. Adjournment**

There being no further business, the meeting was adjourned at 9:01 am.

Respectfully submitted,

A handwritten signature in cursive script that reads "Suzy Kropf".

Suzy Kropf (she, her)  
Community Health Program Manager  
Lane Community Health Council