



Lane Community Health Council

Lane Community Health Council Board

June 13, 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; Ms. 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; Dr. Catherine York, Northwest Surgical Specialists

Absent: Ms. Char Reavis, PacificSource Community Advisory Council

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

Guests: Ms. Sadie Baratta, Lane County Health & Human Services; Dr. Mark Buchholz, PacificSource; Ms. Kellie DeVore, PacificSource; Ms. Erin Fair Taylor, PacificSource; Ms. Leslie Neugebauer, PacificSource; Ms. Senna Towner, Oregon Health Authority; Ms. Kayla Watford, Lane County Health & Human Services

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

Dr. Luedtke called the meeting to order at 7:02 am. Introductions were made.

July Meeting: The July meeting will be cancelled for summer break.

Public Comment: There was no public comment.

Leave of Absence: Dr. Luedtke shared that Ms. Reavis has requested a Leave of Absence for three months. Ms. Reavis will be able to attend meetings at her discretion during this period. **A motion was moved and seconded to approve the Leave of Absence request. The motion passed unanimously.**

II. Consent Agenda

Dr. Luedtke presented the consent agenda including the following actions. **A motion was moved and seconded to approve the consent agenda. The motion passed unanimously.**

- **Approval of May 9, 2023, Minutes Lane Community Health Council Board:** No questions or discussion.
- **LCHC Financials:** No questions or discussion.
- **CCO Director Report:** No questions or discussion.

III. Nominating Committee

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

- Dr. Shelley Hartman, Clinical Advisory Panel
- Mr. Brad Membel, Finance Committee

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

IV. 2023 Prioritization Framework

Ms. Busek presented the 2023 Prioritization Framework, at the Board's request at the May meeting. The Framework outlines the criteria, focus areas, CHP alignment, covered services, LCHC Priority alignment, CAC involvement, allowable and not allowable activities, reporting timeline, funding source and timeline, and equity considerations for Community Benefit Initiatives, SDOH-E portion of Quality Pool, and Shared Savings. **After discussion, a motion was moved and seconded to approve the 2023 Prioritization Framework. The motion passed unanimously.**

V. Community Impact Committee

Community Benefit Initiative Funds: Mr. Scurto, Ms. Busek and Ms. Madrigal presented the CBI Grant FY 2023 Proposal including the project summary and definitions, project narrative, focus and eligibility, goals and objectives, proposed timeline and strategy, and budget. The focus of the proposal is on addressing food insecurity in our community. The proposal aligns with strategy 2 and strategy 4 outlined in Lane County's shared 2021-2025 Community Health Improvement Plan (CHP) strategies. Proposal eligibility will include faith-based organizations and organizations focused on serving our Black, Indigenous, and People of Color (BIPOC) communities. The proposed timeline is for applications to open on Friday, June 30 8:00 am and close on Tuesday, August 1 11:59 pm. Awardees will be notified, and funds distributed in late September/early October. In total, there is an estimated \$360,000 available for distribution, with a proposed award cap of up to \$75,000 per organization. **After discussion, a motion was moved and seconded to approve the CBI Grant FY 2023 Proposal.**

VI. Finance Committee Update

PacificSource Financials: Ms. Fair-Taylor presented the March financials report, which included a year-to-date operating income of \$5.6M, ahead of the budgeted amount of \$4.6M. This includes \$751k of positive adjustments related to prior years. There was \$327k reserved for large cases this month with \$591k in estimated reinsurance recovery. Ms. Fair-Taylor also reviewed the March 2023 Financial Results – Per Member Per Month, Claims Expense – Paid/Accrued & IBNR, trailing 12 months results, and Emergency Department and Inpatient Admit Trends.

VII. Community Advisory Council

Ms. Soto reported that the CAC's newest member, Kaylynne Todd from Advantage Dental, recently accepted a position with another organization. Advantage Dental has identified a staff member to appoint. The CAC Selection Committee is working to schedule an interview with the candidate. A recommendation will be brought to the Board for approval at a future meeting.

Ms. Watford shared the CAC May Meeting and Subcommittee updates on behalf of Ms. Reavis. She reported that the CAC learned about the Rural Advisory Committee's work to support the rollout of rural Mobile Crisis Response community organizing, Lane County's Community Powered Bicycle Project, and efforts to support growing food security needs. Britni D'Eliso, Behavioral Health Project Manager at Lane County Health and Human Services, presented an overview and progress update on the development of a Lane County Stabilization Center. Lane Community Health Council staff also provided an update on the 2023 Community Benefit Initiatives process and timeline. She then reviewed updates from the CAC's workgroups. The Prevention Workgroup received a presentation from Upstream Public Health about addressing sugary drink consumption and had the opportunity to be joined by six Youth Advisory Council members and talk about youth mental health. Lane County Public Health (LCPH) hosted its first Sexual Health Education Summit, which served over 30 teachers and staff from nine school districts. LCPH recently closed the contracting process for the Triple P Positive Parenting Program. The Member Engagement Committee discussed and provided recommendations about trauma-informed care trainings for providers and increasing training and funding for Traditional Health Workers. The Health Equity Committee is discussing how they want to inform the CCOs efforts to address health inequities.

VIII. Clinical Advisory Panel

Dr. Virgin reported that in May, the CAP discussed the Quality Metrics matrix, which will include incentivizing behavioral health. The matrix will be finalized at the next meeting and be sent to the Quality Committee by June 27. The committee also reviewed metrics performance to-date across the CCO, and opportunities to focus on dental care for diabetics and well-child care. Dr. Luedtke reported to the CAP about emerging diseases and the possibility of resurgence of Mpox and West Nile Virus.

IX. Adjournment

There being no further business, the meeting was adjourned at 8:21 am.

Respectfully submitted,



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