



## Lane Community Health Council

### Lane Community Health Council Board

March 12, 2024

7:00am-9:00am

Hybrid Meeting

#### Minutes

**Present:** Dr. Patrick Luedtke, Lane County Health, and Human Services; Dr. Catherine York, Northwest Surgical Specialists; Ms. Isis Barone, Community Advisory Council; Ms. Ali Canino, South Lane Mental Health; Ms. Tannya Devorak, Community Advisory Council; Ms. Eve Gray, Lane County Health, and Human Services; Ms. Lindsey Hopper, PacificSource; Ms. Jamie Louie-Smith, Heritage Bank; Ms. Melanie Maples, Willamette Family Inc.; 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. Vipul Lakhani, Oregon Medical Group  
**Absent:** Mr. David Butler, McKenzie Willamette Medical Center; Dr. Lana Gee-Gott, Northwest Medical Homes

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

**Guests:** Dr. Mark Buchholz, PacificSource; Ms. Carrie Copeland, Food for Lane County; Ms. Kellie DeVore, PacificSource; Ms. Erin Fair Taylor, PacificSource; Ms. Clare Feighan, Lund Developments; Ms. Brita Gilbert, Community Member; Dr. Corynn Gilbert, Bushnell University; Ms. Karla Larson, Bushnell University]; Ms. Jacqueline Moreno, Lane County Health & Human Services; Dr. Reed Mueller, Bushnell University; Keith Potter, Bushnell University; Ms. Megan Romero, PacificSource; Ms. Katharine Ryan, PacificSource; Ms. Tammy Salman, Lane Community College; Ms. Megan Shultz, 15<sup>th</sup> Night; Mr. Brit Taft, Trillium Community Health Plan; Ms. Tricia Wilder, PacificSource; Mr. Brian Johnson, Lane County Health & Human Services; Ms. Kayla Watford, Lane County Health & Human Services; Dr. Joseph Womack, Bushnell University; Mr. Dustin Zimmerman, Oregon Health Authority

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

Dr. Luedtke called the meeting to order at 7:00 am.

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

#### 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 January 9, 2024, Minutes Lane Community Health Council Board:** No questions or discussion.
- **LCHC Financials:** No questions or discussion.
- **CCO Director Report:** No questions or discussion.
- **REAL D Dashboard:** No questions or discussion.

- **PacificSource Financials:** No questions or discussion.

### III. Nominating Committee

**The Lane Community Health Council Nominating Committee made the following recommendations for approval by the Lane Community Health Council Board:**

- **Lane Community Health Council Board Member:** Dr. Lana Gee Gott, a primary care provider, has applied for the vacant Primary Care position recently held by Dr. Pilar Bradshaw on the Lane Community Health Council Board. **A motion was moved and seconded to approve Dr. Gee Gott to join the Board. The motion passed unanimously.**
- **Lane Community Health Council Clinical Advisory Panel Position:** Kayl Bourgault, a Lane County Community Advisory Council subcommittee member, has applied for the liaison from the Lane County Community Advisory Council, Subcommittee, or Workgroup position on the Clinical Advisory Panel. **A motion was moved and seconded to approve Kayl Bourgault to join the Clinical Advisory Panel. The motion passed unanimously.**
- **Lane Community Health Council Community Impact Committee:** Tannya Devorak, current Lane Community Health Council Board Member and Lane County Community Advisory Council Member, has applied for the Lane County Community Advisory Council position on the Lane Community Health Council Community Impact Committee. **A motion was moved and seconded to approve Tannya Devorak to join the Community Impact Committee. The motion passed unanimously.**
- **Lane Community Health Council Nominating Committee:** David Butler, Lane Community Health Council Board Member has confirmed interest in serving on the Nominating Committee and is being recommended for approval by the Nominating Committee. **A motion was moved and seconded to approve David Butler to join the Nominating Committee. The motion passed unanimously.**
- **Lane Community Health Council Nominating Committee:** Isis Barone, Lane Community Health Council Board Member, has confirmed interest in serving on the Nominating Committee and is being recommended for approval by the Nominating Committee. **A motion was moved and seconded to approve Isis Barone to join the Nominating Committee. The motion passed unanimously.**

### IV. Finance Committee Update

- o **Updated Charter:** Ms. Busek presented the updated Finance Committee Charter. The committee's name has been updated to be the Finance and Compliance Committee for the Lane County CCO. The charter now includes "serve as the CCO's Regulatory Compliance Committee" under scope. This change also includes the addition of PacificSource Chief Compliance Officer as a non-voting member and oversight of the CCO's fraud, waste, and abuse prevention program and compliance with the CCO contract under priorities and activities. The charter has also added Community Finance Expertise as part of the voting membership.

Ms. Fair Taylor also shared that the annual fraud, waste, and abuse prevention plan will be presented to this committee moving forward. It was noted in discussion that it would be helpful to diversify expertise to include community compliance professionals in the committee membership in the future. **A motion was moved and seconded to approve the updated Finance Committee charter. The motion passed unanimously.**

#### **V. Community Impact Committee**

Mr. Scurto reported on the Youth Behavioral Health grant process (portion of the Shared Savings funds). He shared that the Request for Proposals (RFP) was posted in mid-January. The RFP invited proposals for projects that focused on Youth Behavioral Health, specific to intervention or prevention. Funding in the amount of \$3,000,000 was allocated for this process. Applications closed in mid-February. LCHC convened an independent review panel consisting of representatives from local community benefit organizations, the Lane County Prevention and Behavioral Health programs, and Lane Educational Service District. Thirty applications were received. LCHC staff and PacificSource staff reviewed each of these applications for minimum qualifications, including Medical Loss Ratio (MLR) adherence. Of the 30 applications, 26 applications were then moved forward to the review panel.

Panelists reviewed each application in its entirety and scored them independently, then convened to discuss and make recommendations. The panel unanimously recommended funding 14 projects at a total spend of \$3,000,000, which were then sent to the Community Impact Committee. The Community Impact Committee reviewed the panel recommendations at the March meeting. Committee members were given the opportunity to discuss applications and projects and ask questions of LCHC staff.

After review, the Community Impact Committee voted to recommend funding the 14 projects totaling \$3,000,000. Mr. Scurto then presented the full list of recommended projects and amounts, as follows:

- WellMama, Inc., Perinatal Health for Rural Latinx Families, \$150,103.00
- Connected Lane County, Expansion of Behavioral Health Services for BIPOC and LGBTQIA+ Youth, \$209,637.52
- Daisy C.H.A.I.N, Doula, Lactation, and Peer Support to Improve Youth Behavioral Health, \$250,000
- Native Youth Wellness Program, Lane ESD, Native Youth Wellness Program's Outreach Expansion, \$483,602.48
- OSLC Community Programs dba Oregon Community Programs, Parenting Through Change: Community/School Partnership, \$100,064.00
- Back2Youth, B2Y Youth in Nature Empowerment Initiative, \$314,182.00
- Mapleton School District, Mapleton SD Grief and Loss Supports, \$82,800.00
- OSLC Developments, Inc., The Parenting Health Preteens Project in Rural Lane County, \$340,651.00
- Looking Glass Community Services, LG Counseling Program CLSS, \$319,150.00
- Options Counseling and Family Services, OnCall Patient Portal Upgrade, \$219,810.00

- Ophelia's Place, Girls Inclusive After and Out of School (AOS) Social-Emotional Learning Program, \$80,000.00
- Relief Nurse, Inc., Intentional Outreach, \$300,000.00
- South Lane Mental Health, ALAS Program Vehicle, \$50,000.00
- Boys & Girls Clubs of Emerald Valley, Resetting for Resiliency with Smart Moves Social-Emotional Learning, \$100,000.00.

**Total amount recommended to fund: \$3,000,000.00.**

**After discussion, a motion was moved and seconded to approve funding for the following organization's proposals: WellMama, Daisy C.H.A.I.N, OSLC Community Programs dba Oregon Community Programs, Back2Youth, OSLC Developments, Inc., Options Counseling and Family Services, Ophelia's Place, Relief Nursery, and the Boys and Girls Clubs of Emerald Valley. The motion passed unanimously.**

**A motion was moved and seconded to approve funding for the following organization's proposals: Connected Lane County; Native Youth Wellness Program, Lane ESD; and Mapleton School District. Mr. Scurto abstained from the vote due to conflict of interest. After discussion, the motion passed unanimously.**

**A motion was moved and seconded to approve funding for the Looking Glass Community Services project proposal. Mr. Westphal abstained from the vote due to conflict of interest. The motion passed unanimously.**

**A motion was moved and seconded to approve funding for the South Lane Mental Health project proposal. Ms. Canino abstained from the vote due to conflict of interest. The motion passed unanimously.**

Appreciation was shared by the Board for the timely execution and low-barrier approach to the Request for Proposal (RFP) process. It was recommended to utilize a similar approach for future processes.

#### **VI. Reinvestment Policy**

Ms. Busek presented changes to the Community Reinvestment Policy, which includes additional language that Lane Community Health Council will follow the current Medical Loss Ratio (MLR) of 75% as provided by PCS. The policy outlines roles and responsibilities and will be reviewed annually. Ms. Fair Taylor shared that there are state and federal requirements for community reinvestment that the CCO must comply with, which includes 85% of the total capitation to direct services for members and/or promotion of health quality and quality improvement for members. This policy will support the CCO in meeting the MLR requirements. Ms. Hopper recommended that the Board build in meeting the MLR into the criteria for future funding decisions to honor the policy. This will be brought forward to the Finance and Compliance Committee. **A motion was moved and seconded to approve the updated Community Reinvestment Policy. The motion passed unanimously.**

#### **VII. Shared Savings**

Ms. Busek noted that as a public meeting, attendees of this meeting include some of the applicants for shared savings investments. She then presented an overview of the 2022 Shared Savings Funding, beginning with distributed funds (approved at the November 2023 Board meeting) to Ko Kwel Health and Wellness Clinic (\$1.3M) for the Medication Assistance Treatment (MAT) program and to the Governor’s Ask – Youth Behavioral Health “All In” Initiative (\$1.7M). She noted that the proposal packets, including responses to questions raised at the last meeting, were sent to the Board prior to the meeting. She then reviewed the following distribution, based on the priorities set at the 2023 Board Retreat, totaling \$13.9M.

- **Food Insecurity: \$4.5M**
  - Creates a food system in partnership with Upper Willamette Soil and Water Conservation District to distribute grants to farmers to produce more healthy and culturally specific foods, with a focus on funding BIPOC farmers. A community coalition will also be created to advise the creation of this food system, under the guidance of a consultant who has established a successful system in Central Oregon. The funds will also be distributed to Food for Lane County to administer a grant process to expand food pantries, including mobile pantries, in Lane County. Ms. Busek thanked Dr. York as the Board Champion for this priority.
- **Youth Behavioral Health: \$3M**
  - Youth Behavioral Health Grant process (approved today). Ms. Busek thanked Dr. Lakhani as the Board Champion for this priority.
- **Housing and Homelessness: \$2M**
  - Investment in sustaining existing programs addressing housing needs, including emergency shelters and permanent supportive housing, supported outreach team and FUSE program, and severe weather shelters. Ms. Busek thanked Dr. Virgin as the Board Champion for this priority.
- **Healthcare Workforce: \$3,451,230.00**
  - Investment in Bushnell University’s Accelerated Nursing Program, including mannequins for healthcare quality training, as well as scholarships for BIPOC students.
  - Investment in Lane Community College’s Paramedicine Programs, which also includes mannequins and scholarships for BIPOC students.
  - Ms. Busek thanked Dr. Luedtke as the Board Champion for this priority.
- **Family Connects Program: \$500,000**
  - Investment in Family Connects Visiting Nursing program, which is a required program.
- **Lane Mobile Behavioral Health Crisis Funding: \$570,000**
  - Investment in Lane Mobile Behavioral Health Crisis Funding, which is a required program. This was initially asked of PCS; PCS has asked LCHC to cover this request as community spending.
- **15<sup>th</sup> Night: \$250,000**
  - Investment in a Traditional Health Worker Hub.

Ms. Louie-Smith reviewed the investments that will be spent out of the LCHC’s unrestricted reserves, which totals \$371,607 in addition to the Shared Savings funds. As

of January 31<sup>st</sup>, assets total \$3.4M in unrestricted reserves. The Finance and Compliance Committee is working on a policy around operating reserves that will be brought back at a future Board meeting.

- **A motion was moved and seconded to approve the Food Insecurity Priority investment. After discussion, the motion passed unanimously.**
- The Youth Behavioral Grant priority distribution will move forward as presented by the Community Impact Committee and approved by the Board.
- **A motion was moved and seconded to approve the Housing Priority investment. Ms. Gray and Dr. Luedtke abstained from the vote due to conflict of interest. After discussion, the motion passed unanimously.**
- **A motion was moved and seconded to approve the Healthcare Workforce Priority. After discussion, the motion passed unanimously.**
- **A motion was moved and seconded to approve the Family Connects program investment. Ms. Gray and Dr. Luedtke abstained from the vote due to conflict of interest. After discussion, the motion passed unanimously.**
- **A motion was moved and seconded to approve the Lane Mobile Behavioral Health Crisis investment. Ms. Gray and Dr. Luedtke abstained from the vote due to conflict of interest. Ms. Canino noted that South Lane Mental Health does not control this funding but has been involved in the rural expansion of services. After discussion, the motion passed unanimously.**
- Ms. Busek recommended awarding 15<sup>th</sup> Night with \$250,000 to recognize the work to date related to the Traditional Health Worker Hub. It was noted that this distribution would be spent out of unrestricted funds, not shared savings. Mr. Westphal noted potential duplication of services within and outside of the Behavioral Health Resource Networks (BHRNs). Ms. Gray shared her support of this direct investment, as 15<sup>th</sup> Night did a lot of work under the assumption of receiving funds and we want to honor the work done. Ms. Hopper recommended that the Board evaluate the Shared Savings process, including directed funding and grant processes. Feedback was invited by email prior to the April Board meeting. The Board agreed to evaluate the Shared Savings process.
- **A motion was moved and seconded to approve the 15<sup>th</sup> Night investment. Mr. Westphal opposed the vote. After discussion, the motion passed.**

Ms. Busek thanked the Board for their work. The Board discussed lessons learned, including what worked well and opportunities for improvement. Opportunities discussed included recommendation of a fair competitive process, incorporating data to drive the process, consideration of cost impact, utilization of the committees' expertise, consideration of direct impact on smaller organizations, and

learning from community organizations and their expertise. The Board will continue this discussion at an upcoming meeting.

**VIII. Community Advisory Council**

Ms. Barone provided updates from the CAC's prevention and subcommittee work. She shared that the CAC is seeking a representative from the Board to serve on the Selection Committee. The committee is required to have equal representation from Lane County and from each CCO governing board. She reviewed the duties and timeline for this work, which will take place between April and June. Interested board members may reach out to Kayla Watford to learn more. Ms. Barone also highlighted resources and opportunities through TransPonder. The Board was encouraged to share the information broadly with those who would benefit.

**IX. Adjournment**

There being no further business, the meeting was adjourned at 8:54 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