



Lane Community Health Council

Lane Community Health Council Board

May 9, 2023

7:15am-9:00am

Hybrid Meeting

Minutes

Present: Dr. Steve Allan, Options Counseling and Family Services; Dr. Pilar Bradshaw, Eugene Pediatrics; Ms. Ali Canino, South Lane Mental Health; Ms. Tannya Devorak, PacificSource Community Advisory Council; Ms. Eve Gray, Lane County Health and Human Services; Ms. Lindsey Hopper, PacificSource; Ms. Dr. Vipul Lakhani, Oregon Medical Group; Meredith Nelson, McKenzie Willamette Medical Center; Dr. Robin Virgin, PeaceHealth Medical Group; Dr. Catherine York, Northwest Surgical Specialists

Absent: Dr. Patrick Luedtke, Lane County Health and Human Services; Ms. Char Reavis, PacificSource Community Advisory Council; ; Mr. John Johnston, Willamette Family Treatment Services; Mr. Tony Scurto, Lane Education Service District; Ms. Kristin Soto, Capitol Dental Care;

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; Ms. Isis Barone, Community Advisory Council; Dr. Mark Buchholz, PacificSource; Ms. Kellie DeVore, PacificSource; Ms. Erin Fair Taylor, PacificSource; Ms. Leslie Neugebauer, PacificSource; Mr. Chad Westphal, Looking Glass

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

Dr. York called the meeting to order at 7:15 am. Introductions were made.

Public Comment: There was no public comment.

II. Consent Agenda

Dr. York 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 April 11, 2023, Minutes Lane Community Health Council Board:** No questions or discussion.
- **LCHC Financials:** No questions or discussion.
- **CCO Director Report:** No questions or discussion.
- **Community Advisory Council Charter:** No questions or discussion.

III. Finance Committee Update

PacificSource Financials: Ms. DeVore presented the February financials report, which included a year-to-date operating income of \$3.9M, ahead of the budgeted amount of \$3.2M. This includes \$427k of positive adjustments related to prior years. There was \$1.4M reserved for large cases this month with \$591k in estimated reinsurance

recovery. Ms. Devore also reviewed the February 2023 Financial Results – Per Member Per Month, Claims Expense – Paid/Accrued & IBNR, trailing 12 months results, and Emergency Department and Inpatient Admit Trends.

IV. **Nominating Committee**

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

- Behavioral Health/Mental Health position: This position is currently held by Steve Allan. Steve's term ends May 2023. The Nominating Committee moves the nomination of Chad Westphal, Looking Glass.
- CAC Member position: This position is currently held by Tannya Devorak. Tannya's term ends May 2023. The Nominating Committee moves the nomination of Isis Barone, CAC PCS Consumer Member.
- Oral Health Position – Community Advisory Council: The Selection Committee is recommending approval of KayLynne Todd, Community Care East Supervisor at Advantage Dental, to serve on the Community Advisory Council. **Kristin Soto was scheduled to make this recommendation on behalf of the Selection Committee. In her absence, Dr. Bradshaw made the recommendation for approval.**

A motion was moved and seconded to approve the Nominating Committee's recommendations. The motion passed unanimously. Dr. York shared the update that Ms. Nelson will also be leaving her position due to moving out of state. Appreciations for Dr. Allan, Ms. Devorak and Ms. Nelsen were shared. After the discussion, Mr. Westphal and Ms. Barone joined the Board as voting members replacing Dr. Steve Allan and Ms. Tannya Devorak respectively.

V. **2023 Prioritization**

Ms. Busek presented a summary of the 2023 Board Prioritization Discussion, including a review of CCO Governance/Oversight, Community Focus, and Provider Focus. The Community Focus included discussion of food security strategies, youth behavioral health and youth health advocacy opportunities, housing efforts related to the 1115 Waiver, and behavioral health workforce, including partnership with the Behavioral Health Resource Network (BHRNs). The board discussed the priorities and opportunities presented, including opportunities for investment and approaches to approve and select funding recipients.

VI. **2023 Q1 Performance Metrics**

Ms. DeVore presented the 2023 CCO Performance Metrics and Q1 status. The board discussed the metric related to Non-Emergent Medical Transportation (NEMT) services and opportunities for quality improvement. The CCO and Lane Community Health Council are working towards meeting all the Quality Improvement Metrics in 2023. The Clinical Advisory Panel will receive an update on the metrics performance monthly and the Board will also receive regular updates.

VII. **CCO Dashboard**

Ms. DeVore presented the CCO Dashboard, including cost of care, focus on dual-eligible CCO members, access, and utilization.

VIII. REAL D Dashboard

Ms. DeVore presented the Lane County CCO & Healthier Oregon Program Service Area data by age demographics, language, disability, and primary race/ethnicity. Ms. DeVore also shared membership by age demographics and geographic area, including member rate groups. Ms. DeVore highlighted new information now captured in the REALD data.

IX. Community Advisory Council

Ms. Kropf reported highlights from the Quarterly CAC Report on behalf of Ms. Reavis. The CAC spent time in the first quarter of 2023 supporting engagement and shared learning with new members, including reviewing CAC's primary duties and opportunities to provide input on the CCO and LCHC's community investments. Food insecurity continues to be a major issue in the community. The CAC and RAC are a resource for consultation as LCHC explores food insecurity strategies. The RAC continues to support community engagement and planning around the mobile crisis response program development in South Lane. Ms. Kropf shared the high-level timeline and current efforts. The Board is invited to join the CAC's May 22 meeting to receive a presentation from the Lane County stabilization center. Finally, Ms. Kropf shared that Ms. Lovell presented findings from a recent sexual health assessment conducted as part of the CAC's Health Promotion and Prevention Plan. Given rising rates of sexually transmitted infections (STIs), and growing requests for support from schools, planning is underway for a Sexual Health Summit on May 26.

X. Clinical Advisory Panel

Dr. Virgin reported that the Clinical Advisory Panel met on April 19, 2023 and focused on redetermination and the impact on clinics and patients. The CAP also reviewed metrics and greatest opportunities based on 2022 performance, including focus on dental screenings for patients with diabetics and well child visits. Food insecurity and impacts from SNAP benefit changes and inflation were also discussed. The CAP also discussed opportunities to participate in the Information Exchange and HIT efforts.

XI. Adjournment

There being no further business, the meeting was adjourned at 9:00 AM.

Respectfully submitted,



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