



Lane Community Health Council

Lane Community Health Council Board

September 12, 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; David Butler, McKenzie Willamette Medical Center; Ms. Ali Canino, South Lane Mental Health; Ms. Eve Gray, Lane County Health, and Human Services; Ms. Lindsey Hopper, PacificSource; 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. Catherine York, Northwest Surgical Specialists

Absent: Dr. Vipul Lakhani, Oregon Medical Group

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; Mr. Dustin Zimmerman, Oregon Health Authority; Ms. Kayla Watford, Lane County Health & Human Services; Ms. Megan Romero, PacificSource

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

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

Char Reavis: Ms. Busek shared her thanks to the board for their sincere and thoughtful support in response to the news of Char's passing. Ms. Watford will be compiling a memory book for the family that will include sentiments from the Board. Additionally, LCHC will make a \$2500 contribution to Siuslaw Outreach Services in Char's memory. Siuslaw Outreach Services will also have a bench dedicated to Char in their courtyard. Ms. Watford and Ms. Kropf shared the information about Char's memorial service. Board members shared their memories and appreciation of Char, as well as their support for the staff and community.

Public Comment: There was no public comment. Dr. Luedtke noted that a future agenda could include discussion of how to bolster public engagement in LCHC Board Meetings.

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 August 8, 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. Finance Committee Update

- **PacificSource Financials** Ms. DeVore presented the July financials report, which included a year-to-date operating income of \$9.2M, behind the budgeted amount of \$10M. This includes \$1.5M of positive adjustments related to prior years. There was \$1.1M reserved for large cases this month with no estimated reinsurance recovery. Ms. DeVore also reviewed the July 2023 Financial Results – Per Member Per Month, Claims Expense – Paid/Accrued & IBNR, trailing 12 months results, and Emergency Department and Inpatient Admit Trends. The board discussed mechanisms to reach members who are not responding to update their information, including CCO efforts, OHA efforts, as well as partnership with Lane County Health & Human Services utilizing the Homeless Management Information System.
- **LCHC Treasurer Update:** Ms. Busek shared that she has continued outreach in the finance community to fill the LCHC Treasurer role and Finance Committee Co-Chair position. She will continue outreach and share back updates.
- **501 (c) 3 Update:** Ms. Busek shared an update on LCHC's status as a 501 (c) 3 organization, in response to an inquiry from our CPA early in LCHC's establishment. The flow of funds from PCS to LCHC is not counted as net revenue for PCS and therefore it can be considered as a direct contribution from OHA. Our CPA will make minimal amendments to the initial two tax returns and some financial statements. It was confirmed that our reporting is accurate, and this issue has been resolved. The Finance Committee also received this update from our CPA. For transparency, our CPA's work on this issue was included in the board member packet.

IV. 2023 Spending Plan

Ms. Busek presented the 2023 Funding Priorities and Opportunities. She shared the goal, approach, partners, LCHC Board Champion, and funding mechanism for each priority: food insecurity; youth behavioral health access including access to healthcare resources; housing and homelessness; and healthcare workforce.

- **Food Insecurity:** Feedback was provided regarding the approaches to addressing food insecurity, the need for subject matter expertise from farmers to ensure sustainability of investing in upstream food security efforts, and concerns about this approach in terms of project sustainability, impact for members, and the regulatory requirements of these funds. Feedback was provided regarding the delivery of services to food-insecure clients, impacts of hunger on mental health, and lack of knowledge about resources and how to navigate the system by those who could benefit from services.
- **Youth Behavioral Health Access, including Access to Healthcare Resources:** The board discussed ways to involve youth voice in the process and to include rural areas. Concerns were raised about the potential funding distribution regarding the amount of funds allocated to food insecurity compared to youth behavioral health access. Opportunities for connection with existing efforts were discussed, including the Youth Behavioral Health grant process through Lane County's Community Partnerships Program.

- Housing and Homelessness: Opportunities for connection with existing efforts in process at Lane County were discussed. There may also be intersections with the 1115 Waiver and Connect Oregon efforts. Feedback was provided by the board regarding the phrasing of the housing and homelessness goal to better reflect community conditions and efforts. Ms. Busek will explore the phrasing as it connects with the metrics. Ms. Busek shared background information on previous efforts in convening housing partners and the strong relationships built with the housing coalition that LCHC helped establish through a United Way Lane County coalition grant.
- Healthcare Workforce: The goal is to increase the workforce in the healthcare industry over the next 5 years, including enhancement of education and training programs that will in turn support provider access. Opportunities discussed included residency programs and partnership with higher education institutions, Lane County Medical Society, Connected Lane, and State and provider organizations.

Potential Funding Distribution: Ms. Busek shared an overview of a potential funding distribution among Community Benefit Initiatives, Quality Incentive Metrics SDOH-E funds, and Shared Savings. In addition to the identified priorities, additional funding areas include tribal funding and the CCO Behavioral Health Plan in response to the request from Governor Kotek. Questions were raised by the board about the process and framework to inform the funding distribution, and the role of the finance committee in the process. PCS staff shared that it is ideal that investments occur sooner rather than later. While there is not a deadline for when organizations must expend the funds, the funds must be distributed to the community by March 2024. It was noted that a policy about shared savings distribution would assist in capturing the urgency and parameters of distribution and ensuring they meet regulatory requirements. The discussion also included opportunities to invest in bricks and mortar, such as the stabilization center, as well as partnership with existing housing efforts to reduce duplication. Ms. Busek shared appreciation for the discussion and she will bring back responses to the concerns raised at the next meeting, as well as updates on discussions with community partners surrounding these efforts. She also noted that the metrics for each priority were shared in the meeting packet, and more detail can be provided at the next meeting. She further noted that the metrics align where possible with the CHP Indicators associated with the Community Health Improvement Plan (CHP).

V. Nominating Committee

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

- Jeff Morris, OMG-Optum (organizational seat, LCHC Finance Committee)
- Dr. Stephanie Breckenridge (FQHC, Clinical Advisory Panel)

After discussion, a motion was moved and seconded to approve the Nominating Committee's recommendations. The motion passed unanimously.

VI. Prevention Update

Ms. Moreno presented the proposal to allocate prevention funds to Live Healthy Lane CHP Project Manager position, housed at Lane County. Ms. Moreno shared the background on need, background on funds available, overview of funding partners, including new partners, and the proposed one-time supplemental funding contribution from the CAC Health Promotion and Prevention program, as approved by the CAC's Prevention Workgroup. Lane

County Public Health proposes to reallocate \$40,000 to help establish a new Live Healthy Lane CHP project manager. This will be one-time funding through 12/31/2024, as recommended by the CAC Prevention Workgroup and approved by the CAC. **A motion was moved and seconded to approve the Proposal to Allocate Prevention Funds to Live Healthy Lane CHP Project Manager. After discussion, the motion passed unanimously.**

VII. Clinical Advisory Panel

Dr. Virgin reported on the August CAP meeting, which included discussion of the quality metrics and a focus on well-child visits. The CAP also received a public health report from Dr. Luedtke. The CAP also discussed changing the charter including length of service for committee members. Ms. Busek noted that the updated CAP charter is expected to be brought forward for Board approval at the next meeting.

VIII. Community Advisory Council

Ms. Soto shared that the CAC Selection Committee has made a recommendation to appoint Mindy Bentley, Advantage Dental, to serve as the CAC's oral health representative for the duration of the 2022-24 term. **A motion was moved and seconded to approve the CAC Selection Committee's recommendation. The motion passed unanimously.** Due to time constraints, Ms. Watford and Ms. Barone will bring back further discussion and updates from the CAC at the next meeting.

IX. Executive Session

Dr. Luedtke excused LCHC staff and meeting guests for the executive session.

X. 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