



Lane Community Health Council

Lane Community Health Council Board Meeting

August 10, 2021

7:00am-9:00am

Virtual Meeting

Agenda

I.	Call to Order	Dr. Allan	7:00am
	<ul style="list-style-type: none">○ Welcome & Introductions○ Public Comment		
II.	Consent Agenda	Dr. Allan	7:10am
	<ul style="list-style-type: none">○ Approval of July 13, 2021 Minutes○ PacificSource Financials○ PacificSource Care Coordination Report○ CCO Director Report		
III.	Nominating Committee Update	Ms. Gaffney	7:15am
	<ul style="list-style-type: none">○ Board Position Updates/Recommendations<ul style="list-style-type: none">➤ Community at Large (Rural)➤ Community Advisory Council (CAC)➤ Status Mr. Solomon Leave of Absence➤ Finance Committee Position		
IV.	Finance Committee Update	Ms. Nelson	7:25am
	<ul style="list-style-type: none">○ LCHC Financials○ QM Workgroup		
V.	Community Impact Committee	Mr. Scurto	7:40am
VI.	CCO Q1 Grievance and Appeals	Ms. Neugebauer	7:45am
	<ul style="list-style-type: none">○ CCO Performance Metrics Q2		
VII.	Housing Education	Ms. Busek	8:05am
VIII.	Quality Metrics Update	Ms. Ketelhut	8:20am
IX.	Behavioral Health Priority Work Follow-up		8:35am
	<ul style="list-style-type: none">○ SPMI Workgroup○ Youth Behavioral Health Workgroup○ Funding Proposal	Ms. Gaffney Ms. Busek	
X.	Clinical Advisory Panel	Mr. Johnston	8:40am
XI.	Community Advisory Council	Ms. Reavis	8:50am
XII.	Adjourn	Dr. Allan	9:00am