



\*Lane Community Health Council is the governing board of PacificSource Community Solutions - Lane

**Lane County (LC) Coordinated Care Organization (CCO) Community Advisory Council (CAC)**

**Hybrid Meeting via Zoom**

**April 28, 2025 - Noon**

**CAC Members Present:** Brian Johnson (Lane County Public Health), Caity Hatteras (Trillium OHP Representative), Carla Tazumal (Developmental Disability Services), Chris Hanson (Trillium Clinical Advisory Panel Liaison), Darci Standefer (Trillium OHP Representative), Denise Bunnell (PacificSource OHP Representative), Jessi Preston (PacificSource OHP Representative), Josephine Williams (PacificSource OHP Representative), Lee Bliven II (Trillium OHP Representative), Ivy Meadow (PacificSource OHP Representative), Jessica Hibler (Confederated Tribes of Siletz Indians, Eugene Area Office, Tribal Representative), Lana Gee-Gott (Lane Community Health Council Clinical Advisory Panel Liaison), Michelle Thurston (Trillium OHP Representative), Nissa Newton (PacificSource OHP Representative), Silver Mogart (Trillium OHP Representative), Shannah Putney (PacificSource OHP Representative), Sheila Wegener (ODHS), Tara DaVee (Trillium OHP Representative), Tannya Devorak (PacificSource OHP Representative), Todd Hamilton (Springfield Public Schools), Kenzie Tingle (Advantage Dental), and Val Hayes (Head Start)

**CAC Members Absent:** Drake Ewbank (PacificSource OHP Representative), Kayl Bourgault (PacificSource OHP Representative), and Nick Ridge (PacificSource OHP Representative)

**Other Attendees:** Alyssa Loza (Confederated Tribes of Siletz Eugene Area Office), Brenda Gilmer (Florence Area Community Coalition), Debi Farr (Trillium), Elyce Embury (Lane Transit District), Genevieve Schaack (CAC Member), Kellie DeVore (PacificSource), Lelani Brewer (Live Healthy Lane), Lauriene Madrigal (Lane Community Health Council), Lucy Zammarelli (LaneCare, HHS, Lane County), Mark Cokenour (Trillium), Mariah Miller (PacificSource), Marissa Lovell (Lane County Public Health), Megan Romero (PacificSource), Mo Young (Lane County Public Health), Seti Page (Lane County Public Health), Sadie Baratta (Lane County Public Health), Kayla Watford (Lane County Public Health), Nena Hayes (Lane County Public Health), and Pam Berrian (LCOG Minutes Recorder)

## **I. Welcome & Introductions**

### **a. Member Resources**

Caity Hatteras opened the meeting and previewed the agenda. She thanked OHA Innovator Agents Mark Cokenour (Trillium) and Mariah Miller (PacificSource) for attending. She encouraged attendees who felt comfortable to please identify themselves and their organization in the chat box. Lucy Zammarelli commented this would be her last CAC meeting after many years of attending, as she was retiring.

### **b. Bio for CAC Member Tara DeVee**

Tara DeVee shared her biography with CAC members, which illustrated several activities in the health field. Silver asked about her musical instruments. Tara replied she started on the flute, went on to the piccolo, French horn and trombone. She said she does not play in any local groups now but had played in a community orchestra in the past.

### **c. Breathing Exercise.**

Tannya led a breathing exercise.

### **d. Public comment**

Kayla reported there were no requests for public comment.

## **II. Member Approvals**

### **a. March 24, 2025 Minutes (attachment)**

**MOTION: Chris MOVED, SECONDED BY LEE TO APPROVE THE MARCH 24, 2025 MEETING MINUTES.**

**The motion passed unanimously.**

### **b. Quarterly Summary – January - March 2025 (attachment)**

Kayla provided an overview of the Quarterly Report. She highlighted that there was a large amount of community engagement related to the Rural Advisory Committee's roadshow and tabling in collaboration with Live Healthy Lane. She said educational trainings had occurred, including a legislation 101 session, and an Our Journey: Intertribal Cultural Collective event was held in March. She said the next Our Journey event would occur in May.

Marissa responded to a question about an educational program for high schoolers relating to gaming and gambling. She said that the educational outreach related mostly to the video gaming world, and she would keep the group updated.

**MOTION: DENISE MOVED, SECONDED BY DARci TO APPROVE THE QUARTERLY SUMMARY – JANUARY - MARCH 2025**

**The motion passed unanimously.**

**c. Lane County Public Health CCO Health Promotion & Prevention Strategies Plan 2025-2027**

Page provided an overview of the Plan and mentioned drafts of the Plan had been before the CAC in recent meetings. He stated the Plan continued many programs, based on input from the community and CAC, and noted programs were added relating to social media literacy and the Youth Council. He said some programs would be retired such as the *life skills training* course and the *promoting social behaviors in school* program, and resources would be shifted to the 2025-2027 Plan.

He noted the budget on page 6 was formatted a little differently than in past years to present the program detail in a clearer manner.

There were no questions.

**MOTION: JESSI MOVED, SECONDED BY TARA TO APPROVE THE 2025-2027 LANE COUNTY PUBLIC HEALTH CCO HEALTH PROMOTION & PREVENTION STRATEGIES PLAN**

**The motion passed with one abstention. Brian Johnson stated he abstained as he was a manager of the program.**

**III. Break**

The Committee took a ten-minute break from 12:35 p.m. to 12:45 p.m.

**IV. Updates & Calls to Action**

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**a. Clinical Advisory Panel (CAP) updates**

**i. Dr. Hanson, Trillium**

Dr. Hanson reported that in January, the CAP received an update related to flex spending and from the Behavioral Health Committee about programs in Lane County. He said they received a presentation from the Oregon ECHO Network, an OSU program of online learning for providers that do not live in the Portland area.

Dr. Hanson stated that in February the CAP reviewed membership data relating to Behavioral Health Network resources and received updates about the federal Medicare and Medicaid regulatory landscape. He said the outlook for the future was not clear, and he would keep the CAC up to date. He said the CAP received a vaccination public health report for Lane County and a CAC update from CAC member Michelle Thurston, which he lauded as a great example of maintaining two-way communications. He said the CAP had received a presentation about the CBI grants provided with Trillium funds for the benefit of members, a topic on which the CAC had received information about.

Dr. Hanson stated that in March, the CAP received an update about the Family Connects program which involved home visits by nurses. He said the CAP also reviewed an annual report relating to Board priorities and annual goals for the Clinical Advisory Panel.

There were no questions.

**ii. Dr. Lana Gee-Gott, The Lane Community Health Council**

Dr. Gee-Gott reported that PacificSource did not achieve the desired metrics goal relating to childhood immunizations, teen immunizations and postpartum follow-up care and as such did not receive the funding for healthcare related services, so they were embarking on a plan to boost the metrics. She reported that PacificSource would host a camp putt kids event on June 5<sup>th</sup>, 4:30 p.m. to 7:00 p.m. where primary care providers would be on hand to respond to questions, schedule well-child checks and provide immunizations. She said they were also working on a medical evaluation program for children in DHS custody.

There were no questions.

**b. May CAC meeting MOVED to May 27, 2025 from 12:00 to 2:00 PM (Tuesday)**

Kayla reported that the next CAC meeting was on a Tuesday due to a Monday holiday.

**c. CAC Demographic Survey & Report**

**i. Responses requested by Monday, May 5, 2025.**

Kayla remarked that CAC member participation in the survey was voluntary and important to ensure CAC interests were represented. She detailed the way privacy is retained, and stated personal identifiable information was not collected or included, and the CAC would review the final report. She announced the survey would remain open for a week with the deadline of May 5<sup>th</sup>. She said time was reserved at the end of the meeting today, when she would circulate paper copies of the survey to those attending in persons, and Sadie would provide an electronic link. She reminded attendees that only CAC voting members are asked to complete the survey.

Kayla responded to questions and said that for those in the room completing paper copies, staff would only know that somebody filled it out more than once if they received more surveys than there were persons in the room. Sadie added that with the electronic survey, once it was completed the link would not work again for that responder.

**V. CCO-OHA Presentation: Demographic Data Collection & Protection**

**a. PacificSource and Trillium**

Debi provided a slide presentation illustrating Trillium's demographic data collection and privacy considerations relating to Coordinated Care Organizations. She said the information was important to identify health disparities or ensure health care equity and to tailor medical interventions more effectively. She stated CCOs were required by OHA to report specific demographic data.

Megan stated that PacificSource collected some information when people applied for OHP, and the CCO also sent surveys. She stressed that the information is de-identified and encrypted and reported in the aggregate. She said in a situation where the population was extremely limited and could possibly lead to identification, the data would simply not be retained. She added there were confidentiality agreements in place for the use of any third parties. She emphasized how critical the information was to confirm how effective they were in providing care to their members.

Mark affirmed the healthcare-related reasons for the collection of the data and added it was especially useful for identifying healthcare gaps.

Mariah added that OHA must report to the federal government and was in an aggregated format only for Medicare and Medicaid services. She said there were Oregon Administrative Rules about patient data limitations under HIPAA, and OHA would adhere to the stricter privacy regulations.

Mark responded to questions about other data OHA could rely on if there was a significant drop in survey responses. He acknowledged the shared community goals to protect all Oregonians and stressed that CAC members would not be asked to do anything they were uncomfortable with. He acknowledged the federal landscape and the seriousness of their concerns and reiterated that the data could not be traced to any individual. He added that the OHA website had dashboard information which could be used, if survey participation fell dramatically.

Genevieve remarked they attended an OHA conference in Portland last week and were very impressed with the State of Oregon's responses to similar concerns. She said she believed that if the data was unidentifiable going in, it was unidentifiable going out.

Kayla read comments from the chat box which included a statement of appreciation for OHA's website and annual reports, and a suggestion to move away from surveys towards more storytelling to determine needs.

#### **VI. Co-Chair Nominations, representing PacificSource Community Solutions.**

Caity said two members, Jessi and Denise, had shown interest in the position and cited her appreciation for Tannya's work as Co-Chair. Denise commented that she currently could not assume the time commitments of a Co-Chair, after all.

Kayla said Jessi was willing to serve two years and her bio was in the packet which was presented as a slide. She mentioned that the Trillium Co-Chair term would expire in May.

Jessi stated she believed her care giving background was multi-faceted and would be of help to this position on the CAC. She left the room during the vote.

**MOTION: DENISE MOVED, SECONDED BY DARCI TO APPROVE JESSI PRESTON AS CAC CO-CHAIR, REPRESENTING PACIFICSOURCE COMMUNITY SOLUTIONS.**

**The motion passed unanimously, with Jessi absent.**

Tara commented she appreciated Jessi coming forward as a leader.

#### **VII. Complete CAC Demographic Survey**

Kayla distributed paper copies of the survey to those in the room and Sadie said she would email the survey link to CAC members.

#### **VIII. Adjournment**

The meeting was adjourned at 1:45 p.m.