



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

Lane County Coordinated Care Organization (COO) Community Advisory Council (CAC)

Remote Meeting via Zoom

May 22, 2023

12 pm – 2 pm

CAC Members: Co-Chair Tara DaVee (Trillium OHP representative), Carla Tazumal (Lane County Developmental Disability Services), Chris Hanson (Trillium Clinical Advisory Panel Liaison), Drake Ewbank (PacificSource OHP representative), Josephine Williams (PacificSource OHP representative), Michelle Thurston (Trillium OHP representative), Sheila Wegener (OR Dept of Human Services), Silver Mogart (Trillium OHP representative), Tannya Devorak (PacificSource OHP representative), Val Haynes (Head Start of Lane County), Isis Barone (PacificSource OHP representative), Caity Hatteras (Trillium OHP representative), Kristin Gustafson (PacificSource OHP representative), Lana Gee-Gott, MD (PacificSource Clinical Advisory Panel Liaison), Todd Hamilton (Springfield Public Schools), KayLynne Todd (Advantage Dental)

Attendees: Debi Farr (Trillium Community Health Plan), Kayla Watford (Lane County Public Health), Leilani Brewer (PacificSource Community Solutions), Lucy Zammarelli (LaneCare), Marissa Lovell (Lane County Public Health), Sadie Baretta (Lane County Public Health), Senna Towner (Oregon Health Authority), Suzy Kropf (Lane Community Health Council), Teresa Coppola (Lane County Public Health), Lauriene Madrigal (Lane Community Health Council), Lee Bliven II (Trillium OHP representative), Grace Jelks (Lane Council of Governments, Transcriptionist), Nena Hayes (Lane County Public Health), Stephanie Cameron (Restored Connections Peer Support), Denise Bunnell (PacificSource OHP representative), Charlotte Carver (South Coast Regional Early Learning), Kellie DeVore (PacificSource Community Solutions), Rhonda Busek (Lane Community Health Council), Samantha Duncan (Be Your Best), Hayley VanHorn (LaneCare), Genevieve Schaack (Willamette Farm & Food Coalition), Mark Buchholz (PacificSource Community Solutions), Jacqueline Moreno (Lane County Public Health), Britni D'Eliso (Lane County Health & Human Services), Julie Carter

(PacificSource OHP representative), Bob Colabianchi (Orchid Health Clinic), Jeanne Savage (Trillium Community Health Plan), Ola Adeniji (Lane County Public Health), Emily Farrell (Trillium Community Health Plan),

Facilitator: Tara DaVee, CAC Co-Chair **Point Person:** Nena Hayes, Public Health

I. Welcome and Introductions

- a. Co-Chair Tara DaVee opened the meeting and reviewed the agenda.
- b. CAC members shared their names, pronouns, and affiliations.
- c. There was no public comment.

II. Member Approvals

- a. **April Minutes:** Michelle Thurston moved to approve the April CAC minutes as presented. Lana Gee-Gott seconded, and the motion passed.
- b. **CAC Subcommittee charter amendments for 2023:** Kayla Watford presented the CAC Subcommittee Charter Amendments for 2023. Michelle Thurston made a motion to approve the charter amendments, Lane Gee-Gott seconded, and the motion passed.
- c. **Scheduling Poll:** A zoom poll was utilized for CAC members to choose July or August for a summer break. The majority chose August. Kayla will follow up with absent CAC members before finalizing this decision. Members were also asked to think about when they'd like to see the 2023 CAC Celebration happen this year, with choices being any month between September and December.

III. Rural Advisory Committee (RAC) Update

- a. Information from Quarterly Summary:
 - i. RAC members have significant concerns about the reduction of COVID-19 Public Health Emergency SNAP funding. The RAC convened local food security partners to share updates about changes to SNAP benefits and discuss local efforts that can support the growing need for food access in our community. A 'Food Resources & Food Grant Opportunities' update was sent to all CAC members and partner organizations at the beginning of March. Resource sharing continues among local partners. Thanks to Senna Towner (OHA Innovator Agent) for also including resources in monthly updates from OHA.
 - ii. RAC Members provided feedback on Lane County's Community Powered Bicycle Project. This project aims to advance electric bikes as a

- transportation option in rural Lane County and is working to identify investment/infrastructure needs. Members shared feedback about safety concerns and distance challenges for some of the identified roads. A number of rural community groups were recommended for the project's ongoing community engagement process.
- iii. RAC members, Samantha Duncan and Michelle Thurston, continue to support community engagement and planning with system partners around the mobile crisis response (MCR) program development in South Lane.
 - ColumbiaCare was identified as the South Lane MCR provider.
 - Be Your Best Cottage Grove invited ColumbiaCare to their March meeting to learn about the organization and engage in a Q&A session.
 - A small group of partners are meeting monthly to develop a communications plan to support regular messaging with the community.

Member comments included appreciation for the South Lane Youth Celebration that was well attended.

IV. Break

V. Lane County Stabilization Center Presentation

Britni D'Eliso, Behavioral Health Project Manager, Lane County Health and Human Services presented an overview of the purpose and timeline for the new Stabilization Center. The presentation included some of the following:

- Mission, who it serves, high level timeline
- How it differs from other programs, such as the jail, emergency department, Mobile Crisis Response (MCR), Behavioral Health Resource Networks (BHRNs), etc.
- Community engagement efforts & opportunities
 - i. Preparing phased options with community partners based on funding constraints
 - ii. A survey to get more community feedback will be shared soon!

CAC members voiced appreciation for all the work going into this project. There was mention of a new youth program facility called Riverview Place for Growth and actions that will be taken regarding bystander vigilante responses.

VI. Updates & Announcements

- a. Oregon Health Authority – Dr. Senna Towner, OHA Innovator Agent
 - i. Redeterminations are ongoing and covered extensively in the May OHA Update, which will be in the Resources & Opportunities email May 25th.
- b. CCO governing board updates
 - i. Trillium Community Health Plan - Tara DaVee gave an update about discussions at the most recent meeting regarding Community Based Initiative (CBI) grants, re-determinations, call center resource efforts, process improvements, an initiative to begin providing climate-related benefits during a state of emergency, housing and nutrition support rollouts in 2024, with housing for persons dealing with severe and persistent mental illness as priority population.
 - ii. Lane Community Health Council - Suzy Kropf recognized Tannya Devorak's transition off the Board, and Isis Barone stepping into that position. There were many comments of appreciation for Tannya's work and a welcome for Isis. Isis Barone said the Board addressed food insecurities, workforce development, housing efforts, youth behavioral health, and supports for youth in advocating for their health.
- c. Community Benefit Initiatives (CBIs)
 - i. Trillium Community Health Plan CBI Update - Debi Farr and Emily Farrell provided an update on their CBI Grant Awards. There is approximately \$7.5 million allocated to the Southwest Region (including Douglas and Linn County service areas). Details can be seen in the CBI Grants presentation pdf included in the CAC Agenda Packet. They also thanked Caity Hatteras and Michelle Thurston for offering to serve on the scoring committee.
 - ii. Lane Community Health Council CBI Update - Rhonda Busek and Lauriene Madrigal gave an update about their CBI Proposal to be presented to the Community Impact Committee on May 26th, with Board approval tentatively happening in June.
- d. CAC Co-Chair position: Kayla suggested a rotating Co-Chair model in which CAC OHP representatives would each serve for a 3-month period. There was agreement with trying this model.

VII. Breathing Exercise