



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

**Lane County Coordinated Care Organization (CCO) Community Advisory Council (CAC)
Remote Meeting via Zoom**

July 25, 2022

12 pm – 2 pm

CAC Members: Co-Chair Tara DaVee (Trillium OHP representative), Co-Chair Char Reavis (PacificSource OHP representative), Caity Hatteras (Trillium OHP representative), Silver Mogart (Trillium OHP representative), Michelle Thurston (Trillium OHP Representatives, Live Healthy Lane Steering Committee Liaison), Tannya Devorak (PacificSource OHP representative, Live Healthy Lane Steering Committee Liaison), Drake Ewbank (PacificSource OHP representative), Roxie Mayfield (PacificSource OHP representative), Josephine Williams (PacificSource OHP Representative), Todd Hamilton (Springfield Public Schools), Val Haynes (Head Start of Lane County), Mary Ann Wren (Advantage Dental), Carla Tazumal (Lane County Developmental Disability Services), Lana Gee-Gott, MD (PacificSource Clinical Advisory Panel Liaison), Brian Johnson (Lane County Public Health)

Attendees: Teresa Coppola (Lane County CCOs, Prevention), Marissa Lovell Coppola (Lane County CCOs, Prevention), Jacqueline Moreno (Lane County CCOs, Prevention), Kayla Watford (Lane County CCOs, Prevention), Sadie Baratta (Lane County CCOs, Prevention), Rhonda Busek (Lane Community Health Council), Suzy Kropf (Lane Community Health Council), Karen Erickson (Trillium Community Health Plan), Debi Farr (Trillium Community Health Plan), Emily Farrell (Trillium Community Health Plan), Demond Hawkins (Trillium Community Health Plan), Courtney Johnston (Trillium Community Health Plan), Kristinia Rogers (Trillium Community Health Plan), Awab Al-Rawe (Oregon Health Authority), Leilani Brewer (PacificSource Community Solutions), Lisa Hernandez (PacificSource Community Solutions), Katharine Ryan (PacificSource Community Solutions), Charlotte Carver (South Coast Regional Early Learning Hub), Patrick Luedtke (Lane Community Health Council Board Member)

I. Welcome and Introductions

- a. Tara DaVee opened the meeting at 12:03 p.m. CAC members shared their names, pronouns, and affiliations. Guests and staff were asked to share the same information in the chat.
- b. For public comment: Silver Mogart shared that after getting Covid-19 his provider was able to deliver him medicine. He made sure to self-report his diagnosis. Char Reavis asked if they were giving instructions to the public about what steps to take if they were sick or got Covid-19. Tara DaVee thought that would be a good idea. Kayla Watford told them that there were resources from the Oregon Health Authority (OHA) sent with our agenda packet. Michelle Thurston shared that the link to self-report Covid-19 did not work for her. Val Haynes commented in the chat that employees were able to use the

LCPH link the week prior to self-report. Jacqueline Moreno asked for the link that did not work to be sent to her so they could fix any problems.

II. CAC Approvals

- a. **June Minutes Motion:** There were no changes made. Tara DaVee asked CAC members to vote. The motion passed unanimously.
- b. **CAC & CAC Prevention Workgroup Quarterly Summaries:** There were no changes made. Tara DaVee asked CAC members to vote. The motion passed unanimously.

III. CAC Membership & Recruitment

- a. Tara DaVee introduced new members for the CAC's designated 2022 – 2024 positions.
 1. Brian Johnson has been appointed as the new Lane County CAC representative, position previously held by Jocelyn Warren.
 2. Dr. Lana Gee-Gott has been appointed as the new PacificSource Clinical Advisory Panel Liaison, position previously held by Dr. Robin Virgin.
 3. In addition, Jessica Hibler has shared her interest in inviting the Clinical Director of the Confederated Tribes of Siletz Indians Eugene Tribal Headquarters to attend the CAC meeting. We are hopeful they will be able to join us in a few months.
- b. Kayla Watford shared that the application deadline for CAC was extended until Friday August 5, 2022. There was a call for further outreach to individuals with knowledge and experience in economic and community development and community leaders working to create more equitable and trauma informed healthcare services. New member recommendations will be presented to the CCO governing boards for final approval the second week of September 2022. CAC members were welcomed and encouraged to attend Board meetings as interested. Kayla Watford reminded all CAC members to fill out the application, if continuing on the CAC, so staff can update the member list. Drake Ewbank asked if there were questions in the selection/application process about equity. Kayla Watford responded that the CAC Selection Committee would be using an assessment and matrix tool that was created from the demographic survey, as well as equity questions being included in the application questions.

Break – 12:53 p.m. to 12:58 p.m.

IV. CCO Overview: CAC-led Investments

- a. Katharine Ryan, Courtney Johnston, and Jacqueline Moreno provided a brief overview of the CAC-led CCO investments: Supporting Health for All through REinvestment (SHARE), Community Benefit Initiative (CBI), and Lane County Public Health (LCPH)-CCO Prevention Programs. SHARE funds are calculated on net income so the amount can change each year and may not be available some years. OHA requires CCOs to use a part of the net income for SHARE when available. The CBI funds are budgeted from an amount selected by the CCO, which makes it more reliable year to year. CCOs are not required to use the fund and can skip years. The Lane County Prevention Program funds are used to invest in evidence-based, primary prevention programs and public health

staff to help improve the community's health over time. The program aligns with Lane County's shared Community Health Improvement Plan (CHP) priorities. Funding is proportional to CCO membership, and the CAC Prevention Workgroup oversees making recommendations for how the funds will be spent to the CAC and CCO Boards. The funding received is \$1.60/month per CCO member. Jacqueline Moreno shared that this program is unique to Lane County. Katharine Ryan reminded the CAC that they would revisit these conversations going forward. She asked members to ask any clarifying questions they had. Charlotte Carver commented in the chat that it would be helpful to know the timelines for when the funding opportunities were available for partners to apply.

- b. Courtney Johnston presented Trillium Community Health Plan's approach to the SHARE investments. In 2021, the SHARE investment was \$1,020,466 and in 2022 it would be \$900,000 (to be spent over three years). She mentioned that community partners would not be required to do a request for proposal (RFP) type of application. Instead, they would be working with partners throughout the year to help them with funding. Debi Farr said that they would keep the CAC updated as more developed. Char Reavis wanted to clarify where the investments were going. She saw that FOOD for Lane County was one recipient of the 2021 funds. Char asked if the funds contributed to the Double Up Bucks program. Debi Farr responded that SHARE 2021 contributed to Trillium Produce Plus and Trillium Veggie RX.
- c. Katharine Ryan presented PacificSource Community Solutions approach to SHARE investments. She said that they were still working on the first year for the program. A total of \$200,500 would be available. It would be an open application process that would be shared widely with community partners. Katharine Ryan said that applications for funding would be due on August 3, 2022. The PacificSource CAC would meet the weeks of August 8, 2022, and August 15, 2022, to review and score applications. Awardees would be contacted the week of August 22, 2022, and would be announced publicly at the September 26, 2022, PacificSource CAC meeting.
- d. Questions: Michelle Thurston asked how the CHP would be considered in the process. Debi Farr replied that SHARE would be linked back to CHP priorities. Tara DaVee inquired into how equity would be used in the process. Katharine Ryan responded that PacificSource would use a scoring rubric that would incorporate how projects would address equity. Caity Hatteras said that through her experience she found it helpful for there to be specific but flexible criteria. Emily Farrell shared, on behalf of Trillium, that they worked to make sure equity was at the front of everything they did.
- e. Rhonda Busek said that for the Community Benefit Initiative dollars they were planning to focus on HIV Alliance (Harm Deduction Program), FOOD for Lane County, Kids FIRST, Lane School, and CASA. Drake Ewbank asked if there was a chance in the future to have a discussion about money coming for mental health and housing. Kayla Watford said they would work on getting that on the CAC agenda.

V. Updates

a. CAC Written Updates

i. CAP Liaisons (Trillium Only)

Tara DaVee shared that the Trillium CAP met in July 2022. For any follow-up questions CAC members could contact Dr. Hanson.

ii. Board Updates (Trillium Only)

Caity Hatteras clarified that a lot of time and thought went into sending out the agenda packets. The reason they did that was so that CAC members had time to ask any questions. She mentioned that she had not received many questions and hoped CAC members were reading them. Val Haynes commented in the chat that she found the written updates very helpful and encouraged other CAC members to read them before their meetings. Caity announced that Trillium hired their first female CEO, Sarah Brewer. There were multiple changes that came with the Medicaid updates. Information on those was included in the packet. Trillium was focusing on childhood immunizations, immunizations for adolescents, preventative oral health care for ages one through five, child welfare visits ages one through six, and children in DHS custody. Caity mentioned that Trillium had a new Board member representative, Sarah Brewer, CEO from Legacy Health. Two Board members offered to serve on the CAC Selection Committee. For Behavioral Health, Trillium received 34 applications and awarded grants to 18 organizations.

iii. Pharmacy & Prescription Access

1. Char Reavis shared that in Florence they had most of their pharmacies running. However, Safeway was still not answering their phones. Older individuals trying to fill their prescriptions had trouble with the phones and were having to go in and ask, and then come back later to pick them up. This causes a transportation problem as well. Michelle Thurston noted that they were having similar issues in Cottage Grove with the Safeway and Walgreens pharmacies. Char would like the CCOs to step in and try to fix these issues. While locations might not be well staffed, people's health was at risk. Awab Al-Rawe commented in the chat that the OHA Ombuds program was tracking the issue. They could reach out to him at awab.al-rawe@dhsoha.stat.or.us or 503-509-9743. Demond Hawkins mentioned that some prescriptions are able to be filled with a 90-day supply:

<https://www.trilliumohp.com/content/dam/centene/trillium/medicaid/pdfs/MCA-223039-PharmacyBenefit.pdf>

b. 2021 – 2025 Community Health Improvements

- i. Kayla Watford thanked members for all their work in reviewing the Community Health Improvement Plan Progress Report over the last couple months. She encouraged CAC members to reach out to Tannya Devorak and Michelle Thurston if they had any questions or wanted more information on what was with the shared CHP.

c. OHA Innovator Agent

- i. Awab Al-Rawe shared some Covid-19 community resources, which were also included in the agenda packet. There was information on long-term symptoms of Covid-19 and what precautions to take depending on the risk level. Awab Al-Rawe shared information on the OHP flexible services. He said that OHP members enrolled in a CCO could receive support for items or services that were not covered by

Medicaid but helped them stay healthy or become healthier (food supports, short-term housing supports, mobile phones, and air conditioners).

VI. Breathing Exercise

Tara DaVee led the breathing exercise.

VII. Adjournment

Tara DaVee adjourned the meeting at 3:01 p.m.

Next CAC Meeting: September 26, 2022 (12:00pm – 2:00pm)

(Minutes recorded by Lydia Dysart)