



*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

September 26, 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 Representative, 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), Todd Hamilton (Springfield Public Schools), Val Haynes (Head Start of Lane County), Mary Ann Wren (Advantage Dental), Chris Hanson, DMD (Trillium Clinical Advisory Panel Liaison), 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 (Lane County CCOs, Prevention), Jacqueline Moreno (Lane County CCOs, Prevention), Kayla Watford (Lane County CCOs, Prevention), Sadie Baratta (Lane County CCOs, Prevention), Jocelyn Warren (Trillum Community Health Plan Board Member, Lane County), Sarah Brewer (Trillium Community Health Plan), Nena Hayes (Lane County Public Health), Haika Mushi (Trillium Community Health Plan), Rhonda Busek (Lane Community Health Council), Suzy Kropf (Lane Community Health Council), Debi Farr (Trillium Community Health Plan), Adria Godon-Bynum (Lane Community Health Council), Courtney Johnston (Trillium Community Health Plan), Mark Buchholz (PacificSource Health Plans), Kristinia Rogers (Trillium Community Health Plan), Awab Al-Rawe (Oregon Health Authority), Lisa Hernandez (PacificSource Community Solutions), Katharine Ryan (PacificSource Community Solutions), Charlotte Carver (South Coast Regional Early Learning Hub), Stephanie Cameron (Restored Connections Peer Center), Leilani Brewer (PacificSource Community Solutions), Rhonda Busek (Lane Community Health Council)

Facilitator: Char Reavis

Point Person: Teresa Coppola

I. Welcome and Introductions

- a. Char Reavis opened the meeting at 12:04 p.m. CAC members shared their names, pronouns, and affiliations.
- b. Tara DaVee introduced Sarah Brewer, new CEO of Trillium Community Health Plan.
- c. There was no public comment.

II. CAC Approvals

- a. **July Minutes:** There were no changes made. Char Reavis asked CAC members to vote. The motion passed unanimously.

III. CCO Reports: Supporting Health for All through Reinvestment (SHARE) Initiative

- a. **Trillium:** Courtney Johnston reported that since the last CAC meeting staff held an initial meeting with available Trillium CAC members to talk about SHARE and their identified focus areas for the SHARE domains. They were scheduling additional meetings for October to narrow down the potential SHARE opportunities. They would bring back a proposal to be approved by the full Council in November. Debi Farr added that they would not be undergoing a request for proposal (RFP) for those opportunities. Michelle Thurston appreciated how the Trillium CAC members had been involved in the process thus far. Debi Farr mentioned that the two domains the Trillium members chose were **economic stability** and **social and community health**. Some investments had already been made in those areas, but additional funds were available.
- b. **PacificSource:** Katharine Ryan reported that since the last CAC meeting staff met with available PacificSource CAC members. Members who were unable to attend received a follow-up from staff via phone or email to make sure all had an opportunity to share feedback. Members had reviewed applications for the PacificSource SHARE funds in advance and came together to discuss. One project, from Daisy CHAIN, was chosen to receive the full allocation. The organization would get funding to expand their outreach and client support services. They provide doula and peer support services for pre- and post- natal individuals regardless of insurance, income, or housing status. The funding would support **culturally-specific community outreach/education, individual client supports, and post-partum support**. The project would cover almost all of the Community Health Improvement Plan priority areas. Katharine thanked members and staff for their participation and time spent on the SHARE process. Silver Mogart shared that doula services were not typically utilized by the Latinx community. Silver expressed excitement about the project's focus on training members of the Latinx community.
- c. **Additional Questions or Comments:** Brian Johnson asked which CAC members were serving on the Prevention Workgroup. Jacqueline Moreno replied that those members were Michelle Thurston, Caity Hatteras, Roxie Mayfield, Tara DaVee, and Char Reavis. Charlotte Carver inquired into how the Douglas County community fits into these funding streams. Debi Farr responded that they were

working with Lane County Prevention on programming opportunities in Douglas County.

Break – 12:54 p.m. to 12:50 p.m.

IV. CCO Overview: CAC-led Investments

- a. Kayla Watford said that Health Related Services were created to provide flexibility to the CCOs to offer services that were non-covered services, but that improve the health of Oregon Health Provider (OHP) members and address social determinants of health. Health Related Services include Flexible Services and Community Benefit Initiatives (CBIs).
- b. Debi Farr reported that Trillium Community Health Plan has a total of \$673,115 available in CBI funding. One use of these funds would be providing an air conditioner in extreme heat for members with health concerns related to the heat. They also have investments in Unite Us/Connect Oregon, NAMI, Carry it Forward, Primary Prevention Lane County, and McKenzie Pediatrics. Debi wrote in the chat: *Please let me know if you have questions or comments about any of the Trillium CBI programs.* dfarr@trilliumchp.com
- c. Rhonda Busek reported that PacificSource has \$460,000 in CBI funding available. Their Community Impact Committee made the decision to support the HIV Alliance, Relief Nurse, Lane School, Transponder, Disaster Relief, Kids FIRST, Community Sharing Program, and Mobile Primary Care Tents. Char Reavis noted that the money provided for disaster relief was discussed a lot at the Lane Community Health Council, a pivot to be responsive to the immediate needs of Oakridge and Westfir impacted by the wildfires. They heard from providers in the area about issues that members were having. Rhonda provided her contact information in the chat: *If there are any questions or comments about the Lane Community Health Council/PacificSource Community Solutions Lane County CCO CBI programs, please feel free to reach out to me at* rhonda.busek@lhealthcouncil.org.
- d. **Questions:** Char Reavis wanted more information on the Connect Oregon program. Ms. Farr replied that there was information available on their website. The program was new and launched in August. Drake Ewbank knew that Carry it Forward started tracking people without home addresses and the mortality rate for people on the street. In the first six months of tracking, they had lost 200 people. He asked what Trillium's interest in engaging in any programs that dealt with those problems. Debi Farr replied that they would be going over programs in the SHARE domain soon. She knew that Carry it Forward focused on

homelessness and was glad that they had already built a partnership with them by funding homeless shower units. That would not be the only funding given to homeless services. Michelle Thurston asked what motion they would be making. Rhonda Busek confirmed that Lane Community Health Council had already received approval from their Board and was ready for final approval from the CAC. Debi Farr confirmed that Trillium Community Health Plan was also ready for approval from the CAC.

CBI Trillium Approval: There were no changes or comments made. Char Reavis asked CAC members to vote. The approval passed. Drake Ewbank abstained from the vote.

CBI PacificSource Approval: There were no changes or comments made. Char Reavis asked CAC members to vote. The approval passed unanimously. Drake Ewbank abstained from the vote.

Discussion: Drake Ewbank explained that he wanted there to be a more engaged discussion before a vote of this type rather than just presenting the end result. Kayla Watford recognized the challenges of engaging the full CAC given our unique shared CCO model and slightly different processes for each organization. The intention to date has been to hold space at the full CAC for the approval processes, with CAC OHP members working with CCO and Lane Community Health Council staff in preparation for the final approvals. These decisions did not come to the CAC without input from our members in advance, though there is still work to be done to make sure the processes and engagement opportunities are clear for the full CAC. Debi Farr mentioned that there were opportunities for CAC members to provide direct input on the Prevention Plan through the CAC's Prevention Workgroup. Drake Ewbank stated that the CAC was an advisory body, and they should be more involved within the work of the group.

V. Updates

a. Highlights from CAC Written Updates

i. OHA – OHA Innovator Agent

Awab Al-Rawe said that September was National Preparedness Month. OHA had information on their website if people were interested in learning more about how to be prepared. He brought up that during the first week of the 988 Suicide Hotline being live they received 794 phone calls (up 40%). The National Maternal Mental Health Hotline had also launched. It was a 24/7 free,

confidential hotline for pregnant people and new moms that offered phone or text access to professional counselors. Awab Al-Rawe announced that the Oregon Department of Human Services approved an increase to the Food Stamp Benefits for households with kids 0-5 years old. Families would receive an extra \$63 per child per month. These changes would go into effect in the Fall, date not yet announced. OHA also had information on the monkeypox outbreak on their website. The 1115 Medicaid waiver allowed the State to regulate and be flexible within the Medicaid standards. The current waiver was set to expire in June 2022 but was extended to the end of September.

- ii. **Questions:** Tara DaVee had heard that people were receiving notices that their Oregon Health Plan (OHP) was going to expire. She wanted to hear more about what was going on. Awab Al-Rawe replied that the public health emergency had not ended and no OHP would be ended until then. Char Reavis noticed that there were no additional services to provide food stamps for disabled individuals. She hoped that they could look at providing more for them. **Awab Al-Rawe would look into if there were any changes made to help the disabled community.**

b. CAC Membership & Orientations

- i. Kayla said the Selection Committee has completed all but one CAC interview. New members will be notified by the end of the month.
- ii. Teresa Coppola shared October CAC Orientation dates, with an open invitation for CAC members to attend if helpful.

c. CAC Celebration

Teresa stated she would be sending another doodle poll out to CAC members in an email with exploratory dates in November that might work for the 2022 CAC Celebration. Responses are due by Friday, September 30th.

d. THW Collaborative Listserv

Teresa introduced the opportunity for members to be added to the Joint PacificSource/Trillium Traditional Health Workers Collaborative meetings, once a month on the 4th Thursday from 1-2pm. Send your request to be added to Teresa: Teresa.Coppola@lanecountyor.gov.

VI. Breathing Exercise:

Tannya Devorak led the breathing exercise.

VII. Adjournment

Char Reavis adjourned the meeting at 1:58 p.m.

Action Items:

- **Awab Al-Rawe will look into if there were any changes made to help provide additional food stamps for the disabled community.**
- **Members and staff will participate in the CAC Celebration Doodle Poll by Friday, September 30.**

(Minutes recorded by Lydia Dysart)