



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

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

Remote Meeting via Zoom

September 25, 2023

12 pm – 2 pm

CAC Members: Co-Chair Tara DaVee (Trillium OHP representative), Caity Hatteras (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), Lana Gee-Gott (PacificSource Clinical Advisory Panel Liaison), Michelle Thurston (Trillium OHP representative), Isis Barone (PacificSource OHP representative), Silver Mogart (Trillium OHP representative), Tannya Devorak (PacificSource OHP representative), Todd Hamilton (Springfield Public Schools), Val Haynes (Head Start of Lane County), Mindy Bentley (Advantage Dental).

Attendees: Jacqueline Moreno (Lane County Public Health), Kayla Watford (Lane County Public Health), Kayl Bourgault (CAC Member Engagement and Health Equity), Lee Bliven II (Suicide Prevention Coalition of Lane County, CAC Prevention and Member Engagement), Denise Bunnell (CAC Prevention and Health Equity), Leilani Brewer (PacificSource Community Solutions), Suzy Kropf (Lane Community Health Council), Dominique Lopez-Stickney (Trillium Community Health Plan), Dustin Zimmerman (OHA), Jeanne Savage (Trillium Community Health Plan), Kellie DeVore (PacificSource Community Solutions), Kristty Zamora-Polanco (OHA), Megan Romero (PacificSource Community Solutions), Rhonda Busek (Lane Community Health Council), Samantha Duncan (Be Your Best, Health Hub, CAC Rural Advisory Committee), Stephanie Griffin (PacificSource), Matt Michel (City of Veneta), Jennifer Webster (Lane County Community Partnerships Program), Diana Pamir Tisdale (Lane Council of Governments, Transcriptionist)

Facilitator: Tara DaVee, CAC Co-Chair

Support person: Kayla Watford

I. Welcome & Introductions

Ms. Watford announced that the meeting was being recorded.

Ms. DaVee introduced Ms. Bentley as the new oral health representative for the CAC.

Ms. Bentley said she worked for Advantage Dental and Community Care for twelve years.

a. Honoring Char Reavis

Kayl Bourgault shared a few words to acknowledge and honor our very own Char Reavis. They led the group through a moment of silence as and opened the room to share in Char's memory:

Char was one of the earliest, formative members of Lane County's Community Advisory Council (CAC) and Rural Advisory Council (RAC). She has been a champion for Prevention and has empowered community members from all pockets of Lane County to seek innovative ways to increase access to food, housing, and other essential services. Her commitment to equity and uplifting the voices of rural residents has been instrumental in shaping how our healthcare systems support rural needs.

Her passion and voice is respected and felt deeply. Her motto was that "she shouldn't be one of the lucky few that everyone should have a safe, stable and affordable place to call home." Char's advocacy and persistence will be missed dearly.

Char's work with the CAC and RAC along with her leadership of the Housing Authority have been recognized locally, regionally, and nationally. She has mentored and led so many of us, and we will travel the road she helped lay to make sure that road continues for future generations!!

Every one of us who is in this meeting has been impacted by Char's work. We are here today to continue the work we cultivated with and alongside Char. When a community loses someone with so much passion and investment in the wellbeing of everyone, there is a pause. May we use this moment to remember Char and to ground ourselves in the work we are doing, not separate from her legacy.

Ms. DaVee shared opportunity to contribute to a digital memory book to be shared with Char's family. Anyone who was interested in submitting an entry should contact Ms. Watford.

Ms. DaVee welcomed CAC members to share their memories of Ms. Reavis (captured in a separate document).

CAC members participated in a guided breathing exercise.

II. Break

Ms. DaVee called for a 10-minute break.

a. Public Comments

Ms. Watford noted that there were no public comments.

b. Shared Meeting Agreements

The CAC meeting agreements and processes were displayed on the screen for attendees to view.

III. Member Approvals

a. Approve July 2023 Minutes

MOTION: Ms. Thurston moved, seconded by Ms. Devorak to approve the July 2023, meeting minutes. **The motion passed unanimously.**

b. CAC Charter

Ms. Watford gave an overview of the proposed charter changes. She noted that CAC-approved charter changes would need to be presented to the CCO Board of Director's (BOD) upon CAC approval. The following two amendments were proposed:

- Co-chair Roles – Remove the two-year commitment and allow co-chair and staff to determine the time commitment (approved by CAC).
- Terms – Change annual recruitment to bi-annual.

Ms. Watford said if positions opened up throughout the year, a special recruitment process would be initiated to fill those positions.

MOTION: Ms. Gee-Gott moved, seconded by Ms. Thurston to approve the charter amendments as presented.

Mr. Ewbank pointed out that there was not a specified term limit for the co-chair position, which could indicate the position to be indefinite.

Ms. Watford noted co-chairs could be reappointed for an additional term if it was of interest to them and approved by CAC members. She asked Mr. Ewbank if he wanted to suggest an additional amendment to this section of the charter.

Mr. Ewbank suggested that the maximum length of time for a co-chair term should be specified, i.e., up to two years.

Ms. Watford noted that additional terms would also need to be approved by the CAC.

Ms. DaVee agreed with the suggested addition that a term would be no longer than two years.

Ms. Griffin suggested that the charter should say the co-chairs could hold their positions for up to two years consecutively, as agreed upon between staff and participating members.

Ms. Thurston said having exact language would mean that a co-chair could not remain in their position if they had the desire to continue and necessity dictated the need for them to do so. She suggested postponing the vote, so members could have time to reflect on options for the charter language.

Ms. Watford said she would email CAC members a few amendment options for their review and this topic would be on the next agenda for approval. She noted that this topic had implications for the next approval on the agenda.

c. CAC Co-Chair, representing PacificSource Community Solutions CCO

Tannya Devorak agreed to serve a six-month term beginning in September.

CAC members suggested moving forward with an approval of Ms. Devorak's co-chair role without a specific term limit.

Ms. Hatteras suggested approving Ms. Devorak as an interim co-chair since a new co-chair was needed now and Ms. Devorak was willing to do it.

Ms. Devorak said as long as Ms. DaVee was not being overworked, she would be okay with being voted in as an interim co-chair.

Ms. DaVee clarified that she was not feeling pressure from the workload. She was in favor of pausing the approval of the charter amendments. She was also in favor of moving forward with Ms. Devorak as co-chair right now.

Ms. Watford confirmed that the CAC charter was a separate approval item, which would be brought back in October. Approval was needed to assign Ms. Devorak as the PacificSource CAC Co-chair today. However, her term length would be established once the charter is approved.

MOTION: Ms. Hatteras moved, seconded by Ms. Thurston to appoint Tannya Devorak as the CAC Co-chair, representing PacificSource Community Solutions CCO. **The motion passed unanimously.**

d. Youth Mental Health Spending Plan

Ms. Moreno said she was seeking CAC member's approval of a draft request for proposal (RFP) for youth-serving organizations to address youth mental health in Lane County. She noted that the draft RFP was included in today's meeting packet for CAC members to view. 400,000 dollars in one-time funding would be allocated.

In 2020, schools in Lane County closed due to the COVID pandemic. As a result, school-based programs ended for that year and significant reserve funds remained in place. In 2021, discussions about how to spend those funds began. Lane County's Public Health Prevention Section and the CAC decided to collaborate with the Community Partnerships Program, a department in public health, to develop the draft RFP and begin distributing the funds into the community. A sub-committee of youth-serving agencies, local parents, and CAC Prevention Workgroup members worked in collaboration to develop the draft RFP. If approved, the RFP would be published on the Lane County website and shared with community partners.

Once the draft RFP was approved, a scoring committee would be formed to score incoming proposals. Once an organization was awarded the contract, analytics would be documented and reported to the CAC as the process unfolded.

MOTION: Ms. Thurston moved, seconded by Ms. Tazumal to approve the draft RFP for the Youth Mental Health Spending Plan. (Mr. Ewbank abstained from this vote.)
The motion passed.

IV. CAC Prevention Work Group

This agenda item was postponed to the October meeting.

V. Supporting Health for All Through Reinvestment (SHARE)

Ms. Lopez-Stickney introduced herself as The Senior Director of Medicaid at Trillium. She was seeking CAC member's feedback on the SHARE Plan for 2023. SHARE was an acronym for Sharing for All Through Reinvestment Initiative. The SHARE Plan was established in 2020, and available funding for this plan was based on risk-based capitol (RBC). The program entailed inclusion and exclusion, which were defined as the following:

Inclusion

- Economic Stability (Housing), Neighborhoods / Built Environments, and Education, Social / Community Health.

Exclusion

- Delivery of Healthcare, Access to Care, Substance Use Disorder 1115 Waiver, and Health Related Service Needs 1115 Waiver.

The inclusion category was related to social determinants of health. The exclusion category was related to things that the SHARE Medicaid Plan could not cover.

The total costs for these projects were estimated to be 2.89 million dollars. The next steps for these projects would include receiving feedback from the CAC and the Oregon Health Authority (OHA) on proposed projects, starting the contracting process, and submitting everything to the OHA before 12/31/2023.

Ms. Romero said that grant awardees had not yet approved their funding, and because of that, she could not disclose the names of the organizations. In July, a poll was conducted to determine the categories of most interest to CAC members. The poll results showed the following results (refer to September CAC minutes for poll results).

The poll allowed a targeted application process aimed at specific organizations within Lane County. A Share Grant Committee was formed and determined that rural organizations would be the prime target for 2023 SHARE Grant funds. Nine organizations in rural communities throughout Lane County received applications in August 2023, five of which submitted completed applications. Those five were from Florence, Junction City, the McKenzie Valley, Oakridge, and Cottage Grove. All of these organizations would be funded with a total of 906,000 dollars. Ms. Romero would share information about the identities of these organizations when she received permission to do so.

Ms. DaVee noted that Ms. Reavis would be proud about this accomplishment and prioritization of rural communities across Lane County.

VI. Updates & Announcements

Ms. Watford welcomed Dustin Zimmerman to the CAC, an OHA innovator agent representing PacificSource. She said there was not enough time to go over the OHP updates, but CAC members could refer to their meeting packets to view them and contact Kristty Zamora-Polanco at 503-780-1611 or kristty.zamora-polanco@oha.oregon.gov if they had specific questions.

Ms. Watford reminded CAC members that the CCO Governing Board updates and the 2023 CAC Community Health Improvement Plan Progress Report were also included in the meeting packet.

Ms. Gee-Gott said the Lane Community Health Council Clinical Advisory Panel was seeking a PacificSource Oregon Health Plan (OHP) member who would be willing to be part of the panel and provide their perspective of health care and quality of care. Interested persons could contact Suzy Kropf or herself for more information.

VII. Breathing Exercise

CAC members took a moment to participate in a breathing exercise before the meeting was adjourned.

VIII. Adjournment

Ms. DaVee adjourned the meeting at 2:00 PM.