



Lane Community Health Council

Lane Community Health Council Board

January 10, 2023

7:00am-9:00am

Hybrid Meeting

Minutes

Present: Dr. Steve Allan, Options Counseling and Family Services; Ms. Meredith Nelson, McKenzie Willamette Medical Center; Ms. Tannya Devorak, PacificSource Community Advisory Council; Dr. Pilar Bradshaw, Eugene Pediatrics; Dr. Patrick Luedtke, Lane County Health and Human Services; Ms. Char Reavis, PacificSource Community Advisory Council; Ms. Ali Canino, South Lane Mental Health; Ms. Eve Gray, Lane County Health and Human Services; Dr. Vipul Lakhani, Oregon Medical Group; Mr. Tony Scurto, Lane Education Service District, Dr. Catherine York, Northwest Surgical Specialists, Dr. Robin Virgin, PeaceHealth Medical Group; Mr. John Johnston, Willamette Family Treatment Services, Ms. Kristin Soto, Capitol Dental Care

Absent: Mr. Ken Provencher, PacificSource

Staff: Ms. Rhonda Busek, Lane Community Health Council; Ms. Suzy Kropf, Lane Community Health Council

Guests: Ms. Lindsey Hopper, PacificSource; Dr. Mark Buchholz, PacificSource; Ms. Erin Fair Taylor, PacificSource; Carrie Patterson, PacificSource; Ms. Leslie Neugebauer, PacificSource; Ms. Kellie DeVore, PacificSource; Ms. Jacqueline Moreno, Lane County Health and Human Services; Kayla Watford, Lane County Health and Human Services; Ms. Katharine Ryan, PacificSource; Ms. Senna Towner, Oregon Health Authority; Josephine Williams, CAC member; Elizabeth Weber, community member, Kristin Gustavson, CAC member; Isis Barone, CAC member; Drake Ewbank, CAC member

I. Call to Order, Introductions and Welcome, Public Comment

Dr. Luedtke called the meeting to order at 7:08 am. Introductions were made.

- **Public Comment:** There was no public comment.
- **Announcements:** Ms. Busek reminded board members to complete and turn in Conflict-of-Interest forms by January 15th. The form was sent with the meeting packet. Ms. Busek also followed up on the 2022 CBI Funding discussion from the December meeting. She reported that \$115,000 for tribal affiliations will be allocated out of LCHC funds.

II. Consent Agenda

The consent agenda was reviewed and approved including the following actions:

- **Approval of December 13, 2022, Minutes Lane Community Health Council Board:** Dr. Luedtke presented the minutes from the previous LCHC Board Meeting for review and approval. **A motion was moved and seconded to approve the minutes. The motion passed unanimously.**

- **LCHC Financials:** No questions or discussion.
- **Amended Bylaws:** Ms. Busek reported LCHC attorney's recommendations for revisions of the bylaws. **After discussion, a motion was moved and seconded to approve the revised Fourth Amended and Restated Bylaws as presented. The motion passed unanimously.**

III. Finance Committee Update

- **PacificSource Budget:** Ms. Patterson and Ms. Fair Taylor presented the 2023 CCO budget and the 2023 Budget – Per Member Per Month (PMPM) Basis. **After discussion, a motion was moved and seconded to approve the PacificSource 2023 Budget. The motion passed unanimously.**

IV. **2023 Board Retreat:** Ms. Busek reminded the board that the 2023 Board Retreat will be on February 14, 2023, 7:00 am – 11:00 am. This will not be a public meeting.

V. **Connect Oregon/United Us Update:** Ms. Ryan presented an overview of Connect Oregon. Connect Oregon connects health care and social services providers to deliver integrated whole person care through a shared technology platform. It is provided at no cost to community-based organizations, community health centers, and healthcare providers contracted with our CCO. Ms. Ryan reviewed security and privacy, service types, the referral process, flex funds process, and the status of implementation in the community.

VI. **Community Advisory Council:** The CAC members introduced themselves. Ms. Reavis presented an overview of the CAC's primary duties and the 2022 Focus Areas of the CAC. Emerging topics in 2022 included: access to both ADA and Culturally and Linguistically Appropriate Services, food security, pharmacy and prescription access, transportation, behavioral health access, provider access, and limitations for individuals on Citizenship-Waived Medical. Ms. Moreno presented the 2022 – 24 Prevention Plan Focus Areas: Tobacco Use Prevention & Cessation, Empowering Kids to Be Healthy, Mental Health Promotion, and STI Prevention. CAC members each shared their experiences and areas where they would like to see the LCHC focus efforts in 2023. The board expressed their appreciation to the CAC members for joining the meeting and sharing their experiences and recommendations.

VII. Adjournment

There being no further business, the meeting was adjourned at 8:59 AM.

Respectfully submitted,

Suzy Kropf (she, her)
Community Health Program Manager
Lane Community Health Council