



Lane Community Health Council

Lane Community Health Council Board

June 8, 2021

7:00am-9:00am

Virtual Meeting

Minutes

Present: Dr. Steve Allan, Options Counseling and Family Services; Mr. Ken Provencher, PacificSource; Mr. Ron Hjelm, Community Health Centers; Mr. Tony Scurto, Lane Education Service District; Ms. Meredith Nelson, McKenzie Willamette Medical Center; Ms. Kristin Soto, Capitol Dental; Mr. Cliff Hendargo, PeaceHealth Medical Group; Ms. Karen Gaffney, Lane County Health and Human Services; Mr. John Johnston, Willamette Family Treatment Services; Dr. Pilar Bradshaw, Eugene Pediatrics; Ms. Char Reavis, PacificSource Consumer Advisory Council.

Absent: Dr. Christine Kollmorgen, Oregon Surgical Wellness; Dr. Karen Weiner, Oregon Medical Group; Mr. Paul Solomon, Sponsors; Ms. Cindy Williams, PacificSource Consumer Advisory Council.

Guests: Ms. Lindsey Hopper, PacificSource; Dr. Mark Buchholz, PacificSource; Ms. Leslie Neugebauer, PacificSource; Ms. Rebecca Donnell, Oregon Health Authority; Ms. Kayla Watford, Lane County Health and Human Services.

Public: No public comment.

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

Dr. Allan called the meeting to order at 7:05 a.m. Introductions were made. Ms. Neugebauer announced that Ms. Kellie DeVore would be joining PacificSource as the new Lane County CCO Director. Ms. DeVore's first day will be June 28, 2021. There was no public comment.

2. Consent Agenda

- **Approval of May 11, 2021 Minutes Lane Community Health Council Board Meeting:** Dr. Allan presented the minutes from the previous meeting for review and approval. **It was moved and seconded to approve the minutes as presented. The motion passed unanimously.**
- **Lane CCO Performance Metrics:** Dr. Allan presented the Lane CCO Performance Metrics. **It was moved and seconded to approve the Lane CCO Performance Metrics as presented. The motion passed unanimously.**

3. Nominating Committee Update

- **Board Position Update:** Mr. Provencher provided an update related to the seat recently vacated by Ms. Val Rapp. An individual has been identified from the McKenzie River area. Ms. Busek will be connecting with the individual to discuss further. Ms. Busek is further working to identify individuals in the Cottage Grove and Junction City areas for potential application.
- **Finance Committee Position Update:** Mr. Provencher provided an update that Ms. Busek is working to identify individuals from both Advantage Dental and Capitol Dental for consideration.
- **Ron Hjelm Retirement July 1, 2021:** Mr. Provencher reported that this will be Mr. Hjelm's last LCHC Board meeting as Mr. Hjelm is retiring July 1. Well wishes were extended by LCHC Board members who were present.

4. Finance Committee Update

- A. LCHC Financial Report:** Ms. Nelson reviewed the Lane Community Health Council Financial Statement and Supplementary Information for Month Ended April 30, 2021 and for the Period from January 1, 2021 through April 30, 2021 and supporting information. **It was moved and seconded to approve the Lane Community Health Council Financial Statement and Supplementary Information for Month Ended April 30, 2021 and for the Period from January 1, 2021 through April 30, 2021. The motion passed unanimously.**
- B. Money Market Account:** Ms. Nelson reported that the Finance Committee discussed the current balance of the Lane Community Health Council checking account. The Finance Committee agreed that the current balance of the checking account created an opportunity to open a secondary account in which some of the money could be transferred to gain more interest and create a reserve. Ms. Nelson and Ms. Busek met with LCHC's current banking institution, Columbia Bank, to discuss options. After discussion, it was agreed that opening a Money Market Account would provide a slight increase on interest earned when compared to the current checking account. **It was moved and seconded to approve the opening of a secondary Money Market Account with Columbia Bank to increase interest earned on money transferred to that account from the current checking account. The amount to be left in the checking account will be \$50,000.00. The motion passed unanimously .**
- C. PacificSource Financials:** Ms. Nelson reviewed the PacificSource Lane CCO Finance Report dated April 23, 2021 for the three months ended March 31, 2021. Ms. Nelson reviewed the YTD Actual vs Budget report; PMPM Basis – YTD Actual vs Budget Report; and Year to Date Break-out of Claims Expense between Paid/Accrued and IBNR. Mr. Hendargo inquired if the rate adjustments had occurred as expected for 2020. Ms. Hooper confirmed the rate adjustments had occurred and were reflected in the financial reports. Ms. Nelson further reviewed the Trailing 12 Month Results Report; Withhold Report; and Membership Report. After discussion, the LCHC Board requested that Ms. Nelson report on PacificSource Financials quarterly. In the other months, the PacificSource Financials will be included as part of the LCHC Board Consent Agenda.
- D. Quality Metrics Workgroup**
- **Q1 2020 Quality Payment Distribution:** Ms. Nelson reported that the Quality Metrics Workgroup met May 20, 2021 to discuss the distribution for First Quarter 2020 Quality Metrics. After discussion, it was moved and seconded to recommend to the LCHC Board that the framework for distribution for July 2020-December 2020 PacificSource Community Solutions Lane County CCO Quality Program Withhold Suspension be utilized to distribute the Q1 Quality Metrics Funding for Q1 2020. **It was moved and seconded to approve the recommendation from the Quality Metrics Workgroup to utilize the framework for distribution for July 2020-December 2020 PacificSource Community Solutions Lane County CCO Quality Program Withhold Suspension to distribute the Q1 Quality Metrics Funding for Q1 2020. The motion was approved unanimously.**
 - **Incentive Measure for CCOs based on COVID-19 Vaccination Rates:** Dr. Bradshaw reviewed the recently proposed COVID 19 Measure. The LCHC Board identified several concerns related to timing of the change; the setting of a standardized goal for vaccination rates; and the additional work for providers. After discussion, Ms. Busek was asked to draft a letter stating the LCHC Board's concerns. Ms. Hooper noted that the deadline for submission of comments was the end of the week. Ms. Busek will draft a letter and send to LCHC Board members for approval by end of day Wednesday, June 9, 2020. The goal will be to have the letter final by Friday, June 11 to be submitted to OHA.

5. Community Impact Workgroup

Mr. Scurto reported that the Community Impact Workgroup met Friday, May 28, 2021 and discussed the structure of the Community Impact Workgroup and a funding request from the Youth Behavioral Health Workgroup.

- **Community Impact Workgroup Structure:** The workgroup discussed the current structure. After discussion, the workgroup agreed to recommend to the LCHC Board that the LCHC Board charter the Community Impact Workgroup to become a Committee to be more representative of the direct reporting to the LCHC Board and the function and role of the workgroup moving forward. **It was moved and seconded to approve the recommendation from the Community Impact Workgroup to charter the Community Impact Workgroup to become the Community Impact Committee to be more representative of the direct reporting to the LCHC Board and the function and role of the workgroup moving forward. The motion was approved unanimously.**
- **Youth Behavioral Health Workgroup Funding Request:** The Youth Behavioral Health Workgroup is requesting that the LCHC Board approve funding for a grant process for youth mental health agencies to develop novel ways of treating large numbers of children suffering from early depression and anxiety. **It was moved and seconded to approve the recommendation from the Community Impact Workgroup to approve the request of the Youth Behavioral Health Workgroup to fund a grant process for youth mental health agencies to develop novel ways of treating large numbers of children suffering from early depression and anxiety. The motion was approved unanimously.**

6. SB 889/Sustainable Health Care Cost

Mr. Provencher and Ms. Neugebauer presented information related to SB 880/Sustainable Health Care Cost. The presentation explained the Intent of Value Based payments including the following:

- Improve quality and reduce total cost of care.
- Emphasize value rather than volume.
- Incentivize positive outcomes, care delivery transformation, and sustainability of innovations.
- Increase providers' flexibility.
- Help stabilize Oregon's health system.

SB 889 mandates the alignment of efforts across public and private initiatives. It created a voluntary compact consisting of payers, providers, and purchasers who have been directed to identify opportunities to lower costs, improve quality of care, and improve the efficiency of the health care system using innovative payment models of all payers. SB 889 further directs an Implementation Committee to recommend accountability and enforcement processes including:

- Measures to ensure compliance with reporting requirements.
- Procedures for imposing a performance improvement action plan or other escalating enforcement actions.
- Measures to enforce compliance with the health care cost growth benchmark.

Mr. Provencher and Ms. Neugebauer further discussed how the CCO Value Based Payment requirements Compared with SB 889.

7. REAL D Dashboard

Ms. Neugebauer reviewed the May 2021 Real D Dashboard. The Average Membership for May 2021 was 75,256. The Dashboard further reported Age Demographics, Language, Disability, Primary Race/Ethnicity, Enrollment, Member Map, and Member Rate Groups.

8. Behavioral Health Priority Work Follow-up

- A. Youth Behavioral Health Workgroup: Dr. Bradshaw noted that with the approval of the Youth Behavioral Health Grant funding, the workgroup would begin working on the grant application process.
- B. SPMI Workgroup. Ms. Gaffney reported that discussion of coordination of rural listening sessions occurred with the Rural Advisory Council on May 14, 2021. A planning group has been identified to move forward in Cottage Grove.

9. Clinical Advisory Panel

Mr. Johnston reported that the Clinical Advisory Panel met Wednesday, May 19, 2021. Ms. Ketelhut provided an update for 2021 Quality Incentive Metrics. The Behavioral Health Resource Guides are being finalized for distribution.

10. Community Advisory Council

Ms. Reavis reported that the Community Advisory Council met May 24 , 2021. In addition to the standing reports, Ms. Reavis reported that there was a discussion regarding Repurposing 2020 Prevention Funds.

11. Adjournment

There being no further business, meeting was adjourned at 8:55am.

Respectfully submitted



Rhonda J. Busek
Executive Director and Secretary