



## **Lane Community Health Council**

### **Lane Community Health Council Board**

**July 14, 2020**

**7:00am-9:00am**

**Virtual Meeting**

**Minutes**

**Present:** Ms. Meredith Nelson, McKenzie Willamette Medical Center; Mr. Ken Provencher, PacificSource; Mr. John Johnston, Willamette Family Treatment Services; Ms. Valerie Rapp, McKenzie River Clinic; Mr. Ron Hjelm, Community Health Centers; Mr. Tony Scurto, Lane Education Service District; Mr. Kevin Boie, Advantage Dental; Mr. Cliff Hendargo, PeaceHealth Medical Group; Ms. Karen Gaffney, Lane County Health and Human Services; Dr. Steve Allan, Options Counseling and Family Services; Dr. Christine Kollmorgen, Northwest Surgical Specialists; Dr. Pilar Bradshaw, Eugene Pediatrics; Mr. Paul Solomon, Sponsors.

**Absent:** Dr. Karen Weiner, Oregon Medical Group.

**Guests:** Mr. Brian Laing, PacificSource; Ms. Leah Edelman, Lane County Health and Human Services; Ms. Char Reavis, PacificSource CCO Community Advisory Council.

**Public:** None.

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

Dr. Allan called the meeting to order at 7:05 a.m. Introductions were made. There was no public comment.

#### **2. Consent Agenda**

- **Approval of June 9, 2020 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.**

#### **3. Nominating Committee Update**

Mr. Solomon reported that the Nominating Committee met to further discuss the vice-chair position. After discussion, the committee approved the nomination of Ms. Karen Gaffney as Vice-Chair of the Lane Community Health Council Board. Ms. Gaffney is a member of the nominating committee and did not participate in the discussion or approval process. **It was moved and seconded to approve the nomination of Ms. Gaffney as Vice-Chair of the Lane Community Health Council Board. The motion passed unanimously.**

#### **4. Introduction to Community Benefit Initiative**

Mr. Laing presented information about the Community Benefit Initiative (CBI) Funding. This funding is related to new CCO 2.0 requirements related to Social Determinants of Health and Equity. As a part of the requirements, three funding streams are included in Social Determinants of Health and Equity: Quality Pool; Share Initiative, and Health Related Services. The Health Related Services funding stream is inclusive of Flexible Services and Community Benefit Initiatives. Health Related Services are intended to improve care delivery and overall member and community health and well-being. Community Benefit Initiatives must be evidence-based, community level interventions



focused on improving population health for CCO members but not limited to CCO members. Programs that could be considered CBI include programs that provide care coordination; navigation or case management activities; educational supports; housing services and supports; and transportation services and supports. The CBI Spending Plan must align with the regional Community Health Improvement Plan (CHIP) priorities and be directed, tracked, and reviewed by the Community Advisory Council (CAC).

The proposed timeline for the current CBI process was reviewed. After discussion of the timeline, Ms. Gaffney suggested that a proposal be brought to the CAC for input prior to a draft proposal being presented to the Board at the August meeting. After further discussion, it was agreed that the discussion would be brought to the July CAC meeting before presentation of a draft proposal as the August Board meeting.

Potential funding options for the CBI were discussed including the pros and cons of each. The short timeframe for decision making was acknowledged and agreement that the funding process next year may look different. The options presented included: formal request for proposals; informal request for proposals inclusive of short application; and directed contributions. The Board discussed the options. After discussion, the Board directed Ms. Busek to proceed with a hybrid approach inclusive of an informal request for proposal process that would focus on housing and a direct contribution process that would be directed to HIV Alliance Needle Exchange Program. Mr. Provencher noted that the process would need to be transparent and clear that this funding would be one-time awards. Mr. Provencher further suggested that a subgroup of the Board be created to identify criteria for the award process. After discussion, the subgroup was identified as Ms. Nelson, Mr. Boie, and Mr. Johnston. Ms. Reavis from the CAC was invited to join the subgroup to ensure participation of the CAC in the process. Ms. Busek will move forward with convening the subgroup and creating a proposal for the August Board meeting. Ms. Reavis will present at the July CAC meeting.

#### **5. Role of Lane Community Health Council in Community Discussions**

Ms. Busek noted that the Lane Community Health Council (LCHC) is being invited to many community discussions that PacificSource is also involved in which was leading to questions of roles. Ms. Gaffney noted that initial conversations were had by the Board as it related to roles such as CCO Governance and Community Engagement. Ms. Busek noted that involvement in the community is beneficial in contributing to increased understanding of community needs and assisting the Board to make informed funding decisions. Mr. Provencher noted that management of bandwidth is important to prioritize what activities are critical while allowing space for important functions. The Board acknowledged that there will be times when both PacificSource and LCHC will be engaged and other times where it will be clear that one or the other is involved.

#### **6. Finance Committee Update**

Mr. Boie reported that the Finance Committee met July 6, 2020. The CCO financial statements were not available for the July meeting due to additional analysis of the financials by PacificSource to measure the impact of COVID. Mr. Provencher noted that initial estimates including assessing decreased volume in access and provider stability payments are continuing to be analyzed. Current models are being questioned and are expected to even out. Mr. Provencher noted that CCO Financial Statements should be available at the August meeting.

Mr. Boie reported that he and Ms. Busek continue to work with Jones and Roth on Lane Community Health Council (LCHC) Financial statements. Jones and Roth provided a draft of the May Financials to Mr. Boie and Ms. Busek for review and input. The Finance Committee will review the June PacificSource CCO Financial statements and the June LCHC financial statements at the August meeting before presenting at the August Board meeting.

Mr. Boie further reported that OHA has made the decision to extend the suspension of the Quality Pool Withhold through December 2020. In response, the Quality Pool Workgroup has been



reconvened to determine distribution of Quality Withhold Suspension dollars for July 2020 – December 2020.

## **7. Clinical Advisory Panel**

Mr. Johnston reported that Dr. Jennifer Clemens has resigned from the Clinical Advisory Panel (CAP) due to relocation out of state. The CAP unanimously approved the nomination of Dr. Mark Tranby from Capitol Dental to replace Dr. Clemens on the CAP. **It was moved and seconded to approve the nomination of Dr. Mark Tranby to the Clinical Advisory Panel. The motion passed unanimously.**

Mr. Johnston reported that the CAP discussed the Community Health Assessment and the Community Health Improvement Plan. The group focused on the strategies and identified priority areas that will be reported back to the CHA/CHP workgroup.

Ms. Zuiderweg presented PacificSource's Transformation and Quality Strategy. Social Determinants of Health were identified as an area of focus for the CAP. The group identified two screening tools used for Social Determinants of Health – REALD and PRAPARE. Presentations will be given on both screening tools for further discussion at the August CAP meeting.

## **8. Community Advisory Council**

Ms. Reavis reported that the both the Community Advisory Council (CAC) and the Rural Advisory Council (RAC) will meet in July. It is expected that the CAC will be fully seated by the August (CAC) meeting. Two new community members have been identified for CAC membership: Michelle Hanks from ShelterCare and Chris Parra from Bethel School District. Two tribal members will be joining the CAC once identified. Orientation of new members will occur online. It is expected the CAC and RAC will continue to meet online through the end of the year. Ms. Reavis noted that Mr. Laing from PacificSource provided a demonstration on the PacificSource App. She commended Mr. Laing on his presentation and noted that the CAC "felt heard". Ms. Reavis further noted that OHP members are starting to report challenges of finding daycare due to the impact of COVID on schools.

## **9. Operational Update**

### **• United Way Update**

Ms. Busek reported that the Lane Community Health Council (LCHC) has received several points of recognition related to the funding provided for COVID-19 activities through United Way in addition to the support of the School Lunch Program. Ms. Busek further noted that KLCC is in the process of interviewing School Lunch Program funding recipients.

Ms. Busek noted that the next phase of COVID-19 Funding – Recovery, Rebuild, Reimagine—has begun. Community organizations were invited to apply for grants up to \$20,000 for system transformation and ongoing support of basic needs. LCHC has seeded the fund with over \$200,000 with a challenge to the community to match \$100,000. The due date for applications was July 8, 2020. Ms. Rapp, Mr. Scurto, and Ms. Busek participated in the grant review process.

### **• Website Update**

Ms. Busek reported the Lane Community Health Council is live. A brief demonstration of the website was provided.

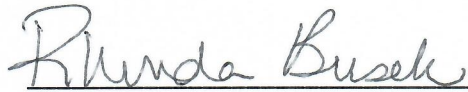
### **• Membership**

Mr. Laing reported that current membership for PacificSource Community Solutions Lane County CCO is approximately 64,000. PacificSource is continuing to process claims for telehealth with claims volume over 70,000. Mr. Laing noted that a majority of claims were related to behavioral health. Mr. Laing noted that customer service staff continue to answer 90% of phone calls received in less than 30 seconds.

**10. Adjournment**

There being no further business, meeting was adjourned at 8:40 a.m.

Respectfully submitted

A handwritten signature in cursive script, reading "Rhonda Busek", is written over a horizontal line.

Rhonda J. Busek  
Executive Director and Secretary