



Lane Community Health Council

Lane Community Health Council Board

September 13, 2022

7:00am-9:00am

Hybrid Meeting

Minutes

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

Absent: Dr. Vipul Lakhani, Oregon Medical Group; Dr. Pilar Bradshaw, Eugene Pediatrics.

Guests: Dr. Mark Buchholz, PacificSource; Ms. Erin Fair Taylor, PacificSource; Ms. Leslie Neugebauer, PacificSource; Ms. Kellie Devore, PacificSource; Ms. Kayla Watford, Lane County Health and Human Services; Ms. Jacqueline Moreno, Lane County Health and Human Services; Ms. Katherine Ryan, PacificSource; Mr. Awab Al-Rawe, Oregon Health Authority.

Staff: Ms. Rhonda Busek, Lane Community Health Council; Ms. Adria Godon-Bynum, Lane Community Health Council; Ms. Suzy Kropf, Lane Community Health Council.

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

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

2. Consent Agenda

The consent agenda was moved and approved with the following actions: **Approval of August 9, 2022 Minutes Lane Community Health Council Board:** Dr. Allan presented the minutes from the previous LCHC Board Meeting for review and approval. **It was moved and seconded to approve the minutes as presented. The motion passed unanimously.**

- **CCO Director Report:** No questions or discussion.

3. Nominating Committee

- **Specialty Provider Position:** Mr. Scurto presented Dr. Catherine York, Northwest Surgical Specialists for the Specialty Provider Position. Mr. Scurto noted that Dr. Kevin Modeste has been serving in the Specialty Provider Position. After discussion, it was moved and seconded to approve the appointment of Dr. Catherine York to the Specialty Provider Position. The motion passed unanimously.

- **Community-at-large (Rural Health Position):** Mr. Scurto presented Ms. Ali Canino, Executive Director, South Lane Mental Health for the Community-at-large (Rural Health Position). Mr. Scurto noted that Ms. Jenny Dail had served previously in the position. After discussion, it was moved and seconded to approve the appointment of Ms. Canino to the Community-at-large (Rural Health Position). The motion passed unanimously.
- **Finance Committee Position:** Mr. Scurto presented Mr. Rich Dettman for the Oregon Medical Group Finance Committee position. With Mr. Don Costa’s retirement from Oregon Medical Group (OMG), Mr. Rich Dettmann has been identified by OMG to replace Don Costa and represent OMG on the Finance Committee. The LCHC Finance Committee is recommending approval. After discussion, it was moved and seconded to approve the appointment of Mr. Rich Dettmann to the Oregon Medical Group position on the LCHC Finance Committee. The motion passed unanimously.

4. Committee Impact Committee

Mr. Scurto reported that the Community Impact Committee met regarding the Community Initiative Benefit funding. The Community Impact Committee made the following recommendation for distribution of the 2022 Community Initiative Benefit funding:

Relief Nursery	\$75,000.00
Transponder	\$12,000.00
Kids First	\$75,000.00
Community Sharing Program	\$65,000.00
Lane School	\$60,000.00
HIV Alliance	\$115,000.00
Mobile Primary Care Tents	\$43,000.00
LTD Travel Vouchers	\$15,000.00

Ms. Gray noted the recent wildfires that have impacted rural areas of Lane County including Oakridge and West Fir. After discussion, the Board agreed to reallocate the funding for LTD Vouchers in the amount of \$15,000 to disaster funds for Oakridge and West Fir residents to provide assistance to meet basic needs. After discussion, it was moved and seconded to approve the funding as recommended with the reallocation of funding in the amount of \$15,000.00 to disaster funds for Oakridge and West Fir residents to provide assistance to meet basic needs. The motion was approved with Mr. Scurto abstaining.

Ms. Reavis noted that disaster funding has been needed in the past two years due to disasters. It was suggested that the Board consider creating a Disaster Fund that would be a part of the yearly LCHC budget. The Community Impact Committee would create a process whereas responses to requests for disaster assistance would be vetted through the Community Impact Committee. The Finance Committee would include Disaster Funding (restricted funding) as a part of the yearly budget process. LCHC staff will create organizational processes to establish the fund on an ongoing basis as a part of the annual budget process. In addition, a process will be created as a part of the Community Impact Committee’s work to make recommendations to the Board on available budgeted funds in times of disasters. It was suggested to implement the Disaster Fund as a part of the LCHC 2023 Budget process.

Ms. Reavis further inquired if PacificSource had processes to determine access for OHP members to resources during disasters such as access to electricity for medical equipment. Ms. Fair Taylor noted that in response to the recent Oakridge/West Fir fire, PacificSource had identified patients dependent on breathing equipment. PacificSource case management worked with DME providers to contact members to ensure members needs would be met as related to DME equipment. Ms. Reavis requested that the LCHC Board and CAC receive a report related to PacificSource’s emergency response as challenges are identified.

5. Finance Committee Update

- **PacificSource Financials:** Ms. DeVore reviewed the June 30, 2022 Lane CCO Finance Report. Ms. DeVore reported that the June financials report a year-to-date operating income of \$17.3M, ahead of the budgeted amount of \$6.1M. This included \$6.6M of positive adjustments related to 2021. Expenses related to Covid-19 treatment and testing in 2022 has been approximately \$5.6M of which \$2.3M is in hospital claims. Ms. DeVore reviewed the Prior Year Adjustments to 2022 Financials noting that there was an adjusted budget variance of \$4.5M. Ms. DeVore noted that the current Quality Incentive Bonuses for 2022 is \$3.6M which is better than budgeted. Mr. DeVore noted that the 2022 JMA shared savings is currently estimated to be shared savings of \$3.1M.
- **QIM Distribution Update:** Ms. Busek reported that staff are working to complete the methodology for the 2021 Quality Metrics Distribution. The PCP distribution, Oral Health Distribution, and OBG distribution have been finalized. The Behavioral Health Distribution will be based on claims with a 2% cutoff. Specialty Claims will be discussed further due to the volume of claims.

6. Financial 101

In follow-up to a request from a previous LCHC Board meeting, Ms. Nelson presented a “Financial 101” presentation to provide a basic understanding of Financial Reports as used by LCHC and PacificSource.

Ms. Nelson presented the following information to establish a collective basic understanding:

- Balance Sheet: Total Assets=Liabilities+Net Assets
- Statement of Activities/Income Statement/Profit and Loss Statement including explanations related to revenue, expenses, accrual accounting, matching principals. Ms. Nelson noted that a change in net assets = LCHC Profit/Loss and tie into the balance sheet.
- CCO Financials – Lane CCO Financial Results on a Gross Dollars Basis. Revenue, MLR, Margin, and IBNR was discussed.

The Board appreciated the presentation and suggested future presentations building on this initial presentation would be useful.

7. Prevention Update

Ms. Moreno presented information on the Lane County CAC Health Promotion and Prevention Program including:

- 2022-Prevention Plan Overview:
 - Plan approach includes Counseling Education, long lasting protective interventions and changing the context.
 - Priority Buckets include: Tobacco Use Prevention and Cessation, Empowering Kids to be Healthy, Mental Health Promotion, and STI Prevention.
- Source of Strength Summer Training: This training is based on a youth-led, universal approach to suicide prevention. In August, 2022, LCPH hosted a training with 21 representatives trained from ESD, Bethel, Eugene 4J, Junction City, Mapleton and Oakridge. Source of Strength 2022 School Year: Coaching and technical assistance from LCPH staff. Sources of Strength is underway in the following districts this Fall: Bethel, Eugene 4J, Fern Ridge, Mapleton, Oakridge, Siuslaw and Springfield.

- Family Check Up: Helps families address challenges of parenting before they lead to problem behavior and reduce risk factors that contribute to the development of ACEs. Studies indicate that there is an ROI with costs savings due to prevention of smoking, alcohol use disorder and depression. It is offered to all families with children ages 2-18 and is not limited to OHP members. No referral is needed but a provider can refer directly. Exploring collaboration with Lane County Behavioral Health and Community Health Centers for “light touch” or brief implementation in primary care/BH integration. Emerging studies suggest positive/protective impact against youth suicidal behavior.
- CATCH: Coordinated Approach to Child Health Partnership with Head Start. Presented examples of activities.
- Tobacco Treatment Training is scheduled for October 10th and 11th. Ms. Moreno can provide additional information if interested.

8. CCO Performance Metrics

Ms. DeVore presented the CCO Performance metrics. Ms. DeVore noted the CCO Performance Metrics are the same across all PacificSource CCO regions. Ms. DeVore reported that there were no metrics in red and that most metrics are on target. There were two metrics in yellow but were not concerning at this time as they were full year metrics. Ms. DeVore reported that there were no concerns overall.

9. CCO Dashboard

Ms. DeVore reviewed the CCO Dashboard. The Focus on Mental Health Access including Lane County Health Access by Age Group and Mental Health Diversity of the Workforce was discussed. Ms. Nelson inquired if there is specific work being done to reach the 65+older population. Ms. DeVore will follow-up. Ms. DeVore further noted that PacificSource is having conversations related to expansion of interpretive services. Ms. Reavis noted that Lane County Behavioral Health has a program that includes outreach efforts specific to the older adult populations. There could be an opportunity for trainings. Ms. Busek will follow-up. Ms. DeVorak noted that it will be important to utilize known entities related to interpreter services for the LatinX population.

10. REAL D Dashboard

Ms. DeVore reviewed the REAL D Dashboard. The group briefly discussed coverage and enrollment as it related to Primary Race/Ethnicity. More information related to non-responders was requested. Ms. DeVore noted that information may be limited for age groups that may not be part of CCO membership. It was agreed that work needs to be done to make individuals comfortable with completing documents.

11. Community Advisory Council

Ms. Reavis reported that the CAC Selection Committee has been interviewing candidates for open CAC positions including two PacificSource Community Solutions OHP members. Ms. Reavis appreciated Ms. Soto and her participation in the process representing LCHC Board. Ms. Soto reported that there is one additional interview to complete. Once the interview is completed, the Selection Committee will be finalizing a final recommendation. The recommendation will be e-mailed to the LCHC Board for approval.

Ms. Reavis reported that the CAC lead a review of CCO investment processes include SHARE Funding, Community Benefit Initiatives Funding, and Lane County Public Health Prevention Program Funding. Ms. Reavis noted that Ms. Ryan presented an overview of PacificSource’s approach to the

Share Funds to the CAC. The PacificSource CAC members were invited to review applicants for the 2022 SHARE Funds. Ms. Reavis encouraged Board members to review the CCO CAC updates included in the Board packet. Ms. Reavis further encouraged Board members to attend a CAC meeting.

12. Clinical Advisory Panel (CAP)

Dr. Virgin reported that Dr. Lyon, White Bird Clinical Medical Director presented information related to Social Determinants of Health (SDOH) and potential interventions to affect SDOH specific to outreach. The next CAP meeting will continue this discussion. Dr. Luedtke gave an update on COVID-19 and a preview of the Vaccine Summit. The CAP began discussing the Kindergarten Readiness Metric. Next steps for the Kindergarten Readiness Metric will be defined at the October meeting.

13. Adjournment

Dr. Allan noted that he will not be present in person for the October meeting. Ms. Busek will confirm with Dr. Luedtke if he is available to chair. There being no further business, the meeting was adjourned at 9:05am.

Respectfully submitted

Rhonda Busek

Rhonda J. Busek
Executive Director and Secretary