



Lane Community Health Council

Lane Community Health Council Board

November 8, 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; Dr. Pilar Bradshaw, Eugene Pediatrics; Dr. Patrick Luedtke, Lane County Health and Human Services; Ms. Char Reavis, PacificSource Community Advisory Council; Dr. Vipul Lakhani, Oregon Medical Group; Mr. Tony Scurto, Lane Education Service District; Mr. Ken Provencher, PacificSource; Ms. Kristin Soto, Capitol Dental Care; Ms. Ali Canino, South Lane Mental Health.

Absent: Ms. Eve Gray, Lane County Health and Human Services; Mr. John Johnston, Willamette Family Treatment Services.

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; Jacqueline Moreno, Lane County Health and Human Services; Mr. Awab Al-Rawe, Oregon Health Authority; Ms. Senna Towner, 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 7:10a.m. Introductions were made.
- **Public Comment:** There was no public comment. Dr. Allan followed up on the question of "How many parks require fees for use" that was posed at the October meeting during the public comment related to the Parks Levy. Dr. Allan reported that 43 parks of 68 parks require fees in Lane County. The Board was reminded that it was noted at the October meeting that a future LCHC Board agenda item should be related to opportunities to support members usage of the parks including passes.

2. Consent Agenda

The consent agenda was moved and approved with the following actions:

- **Approval of October 11, 2022 Minutes Lane Community Health Council Board:** Dr. Luedtke 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.**
- **LCHC Financials:** No questions or discussion.
- **CCO Director Report:** No questions or discussion.

3. Community Impact Committee

- **Community Benefit Initiative (CBI) Policy:** Mr. Scurto presented the CBI policy for review and approval by the Board. It was noted that PacificSource has delegated the CBI process to the Health Councils. The policy will ensure that Lane Community Health Council administers CBI in compliance with all applicable rules and standards in accordance with the Joint Management Agreement. The policy outlines the roles, responsibilities for the CBI decisions. **After discussion, it was moved and seconded to approve the policy as presented. The motion passed unanimously.**

4. Finance Committee Update

- **Finance Committee Charter:** Ms. Nelson reviewed the Finance Committee charter. The committee is requesting that a revision be made to include a Lane Community Health Council Board member as a voting member of the committee. **After discussion, it was moved and seconded to approve the charter as presented. The motion passed unanimously.**
- **PacificSource Financials:** Ms. DeVore reported that the August financials report a year-to-date operating income of \$21.1M ahead of the budgeted amount of \$7.3M. This includes \$6.3M positive adjustments related to 2021. Ms. DeVore reviewed the Claims Expense – Paid/Accrued & IBNR report.
- **CCO Budget Assumptions:** Ms. DeVore reviewed the Lane CCO 2023 Budget Assumptions document included in the meeting packet. The Board discussed the continuation of the Public Emergency and the delay of the redetermination process. Ms. Reavis requested that “Dental Handicapping malocclusions” be explained as it relates to new benefits. Ms. Fair-Taylor and Ms. DeVore shared that this benefit is for extreme and severe cases of malocclusions and could include oral surgery and braces as treatment.

5. CCO Performance Metrics

Ms. DeVore presented the CCO Performance metrics. Ms. DeVore reported that there were no metrics in red and that most metrics are on target. The Quality Metrics Status report will provide more information in the next few weeks. Ms. DeVore reported that there were no concerns overall.

6. CCO Dashboard

Ms. DeVore presented the Lane County Coordinated Care Organization Dashboard that was updated 10/5/2022. Utilization and Utilization by Race/ Ethnicity was reviewed including Percentage Members with ED Visit, Percentage Members with ED and no PCP Visit, and Percentage ED visit non-emergent.

7. Community Advisory Council

Ms. Reavis introduced Ms. Soto as a member of the Lane Community Health Council’s CAC Selection Committee. Ms. Soto presented a membership recommendations for the CAC’s Human Services position for the 2022-24 term. The nomination presented by Ms. Soto was Shelia Wegener from the Oregon Department of Human Services. **After discussion, it was moved and seconded to approve Shelia Wegener for the CAC’s Human Services position. The motion passed unanimously.**

Ms. Reavis reported on the following activities of the CAC for the month of September:

- Kristin Gustafson was welcomed as a new CAC member representing PacificSource Community Solutions Lane CCO.
- The CAC continues to discuss transportation challenges specifically related to getting to and from medical appointments.
- The CAC approved their quarterly summary for July-September.

- PacificSource staff provide an overview of the CCO's Transformation and Quality Strategy and how it is used to develop new projects/community efforts.
- Trillium staff presented an overview of Trillium Produce Plus Program.
- The Board is invited to the CAC's annual celebration Wednesday, December 7 from 2:00pm - 4:00pm. Invites forthcoming.

8. Clinical Advisory Panel

Dr. Virgin reported there was not a Clinical Advisory Panel Meeting in October.

9. 2023 Board Retreat

Ms. Busek reported that planning for the 2023 LCHC Board retreat is underway. It was agreed to schedule during the time of the February 2023 Board meeting from 7:00am-11:00am. This will extend the currently scheduled meeting by two hours. Staff will send a revised invitation to account for the extended time. The retreat will include: 1) Board Orientation to Non-profit Board responsibilities and roles; 2) PacificSource Orientation; and 3) 2023 Prioritization Planning. Staff will follow-up with more information as it becomes available.

10. Adjournment

Staff inquired about the status of the Hybrid December LCHC Board meeting. It was agreed to have the December Board meeting virtual only in case there is inclement weather. There being no further business, the meeting was adjourned at 8:40am.

Respectfully submitted



Rhonda J. Busek

Executive Director and Secretary