



Lane Community Health Council

Lane Community Health Council Board

December 13, 2022

7:00am-9:00am

Virtual 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.

Absent: Dr. Catherine York, Northwest Surgical Specialists; Dr. Robin Virgin, PeaceHealth Medical Group; Mr. John Johnston, Willamette Family Treatment Services; Mr. Ken Provencher, PacificSource; Ms. Kristin Soto, Capitol Dental Care.

Guests: Ms. Lindsey Hopper, PacificSource; Dr. Mark Buchholz, PacificSource; Ms. Erin Fair Taylor, 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. Sadie Baratta, Lane County Health and Human Services; Ms. Katharine 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.

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

Dr. Allan called the meeting to order at 7:02 a.m. Introductions were made.

- **Public Comment:** There was no public comment.

II. Consent Agenda

The November 15th Lane Community Health Council Board minutes were incorrectly noted for approval. An amendment to the consent agenda was made to reflect November 8th minutes for approval. The consent agenda was reviewed and approved including the following actions:

- **Approval of November 8th Minutes Lane Community Health Council Board:** Dr. Allan 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.**



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- **Announcement:** Ms. Reavis brought forward an emerging concern regarding Durable Medical Equipment (DME). Staff will follow-up.
- **LCHC Financials:** No questions or discussion.
- **CCO Director Report:** No questions or discussion.

III. Nominating Committee Report

- **Finance Committee membership:** Dr. Bradshaw reported the Nominating Committee's recommendations for Finance Committee membership. The nominees are Jeff Morgan, Interim CFO, PeaceHealth Oregon Network, and Molly Johnson, Vice President of Operations, Advantage Dental. **A motion was moved and seconded to approve Jeff Morgan and Molly Johnson as Finance Committee members. The motion passed unanimously.**
- **Chair:** Dr. Allan announced he is stepping down as Board Chair and will stay on the Board through the duration of his term (May 2023). The Board thanked and acknowledged Dr. Allan for his service to the Board. Dr. Bradshaw nominated Dr. Luedtke, current Vice Chair, to the role of Chair. **A motion was moved and seconded to approve Dr. Luedtke as Chair effective immediately. The motion passed unanimously.**
- **Vice Chair:** Dr. Luedtke invited Board members to consider the role of Vice Chair. Dr. Bradshaw recommended that members interested in the role reach out to Ms. Busek.

IV. Community Impact Committee

- **Gift Card Distribution Project:** Ms. Busek shared an update on the holiday gift card distribution through partnership with United Way of Lane County and the Lane County School Resource Centers. The Community Impact Committee recommended approval of a budget of \$50,000 for the gift card program. The Finance Committee reviewed the recommendation from the Community Impact Committee and approved the budget of \$50,000. Due to urgency of request to meet the deadline for distribution, the final recommendation was approved by vice-chair Dr. Luedtke due to timing of the LCHC Board meeting. It was noted that the Executive Committee approved the initial request before sending to the Community Impact Committee for consideration.
- **Emergency Funding Policy:** Mr. Scurto presented the Emergency Funding Policy. **After discussion, a motion was moved and seconded to approve the Emergency Funding Policy. The motion passed unanimously.**



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- **Community Initiative Grants:** Mr. Scurto presented the recommended Community Initiative Grant applicant funding to 14 community entities for a total distribution of approximately \$1.7 million. **After discussion, a motion was made and seconded to approve the Community Initiative Grant funding distribution as presented. Ms. Camino with South Lane Mental Health abstained. The motion passed with one abstention.**
- Ms. Busek provided an update on the CBI distribution approved for the amount of \$460,000 at the September 13th Board meeting. Ms. Busek noted that \$115,000 of the \$460,000 was intended to go to tribal organizations and was not accounted for in the current CBI distribution. **A motion was made and seconded to approve a reallocation of \$115,000 from LCHC operating funds to fulfill the committed distribution of \$460,000 as needed. The motion passed unanimously.**

V. Community Advisory Council

- **CAC Updates:** Ms. Watford reported six new members are attending orientations for the committee and workgroups. Ms. Moreno presented the new Ten Years of Health Promotion and Prevention Report at the CAC's annual celebration. Ms. Watford reported that as we near the close of the federal COVID-19 Public Health Emergency, Rural Advisory Committee members have raised significant concerns about members' access to food. State and local partners have been responsive and will continue to work with the CAC in the coming months with updated information about available resources.
- **New CAC Member:** Ms. Watford reported that one of the PacificSource applicants approved for the CAC in October is no longer available to participate. The CAC Selection Committee's recommendation is to invite Isis Barone to be appointed to the open CAC position, representing PacificSource Community Solutions CCO. **A motion was made and seconded to approve Isis Barone for the open CAC position, representing PacificSource Community Solutions CCO. The motion passed unanimously.**

VI. Finance Committee Update

- **PacificSource Financials:** Ms. Fair-Taylor presented the September financials report a year-to-date operating income of \$26.0 M, ahead of the budgeted amount of \$8.0M including \$6.3M of positive adjustments related to 2021. Expenses related to Covid-19 treatment and testing in 2022 has been approximately \$7.1M of which \$2.9M is in hospital claims. There was \$1.7M



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reserved for large cases this month with \$111K estimated reinsurance recovery. Ms. Fair-Taylor presented the Claims Expense – Paid / Accrued and IBNR Report.

- **LCHC Budget:** Ms. Nelson presented the recommended 2023 Lane Community Health Council Budget. **After discussion, a motion was made and seconded to approve the budget as presented. The motion passed unanimously.**

VII. LCHC Bylaw Review

Ms. Busek reviewed proposed changes to the Fourth Amended and Restated Bylaws of Lane Community Health Council. These changes reflected recent changes to Oregon Nonprofit law that applies to LCHC. Due to the loss of quorum, a motion for approval was not made. The recommendation for approval of the Fourth Amended and Restated Bylaws will take place at the January Board meeting.

- **Conflict of Interest:** Ms. Busek reminded the Board to submit Annual Conflict of Interest Disclosure Forms, included in the December meeting packet.

VIII. 1115 Medicaid Waiver Introduction

Ms. Fair-Taylor presented the 1115 Waiver terms which include continuous enrollment for increased access to care and improved health outcomes. Oregon will provide continuous enrollment for children through age 6, regardless of when they first enroll in the Oregon Health Plan and regardless of changes in circumstances that would otherwise cause a loss of coverage. OHP can provide two-years of continuous enrollment for people aged six and up even if their eligibility status changes. The waiver builds on the work of CCOs to develop health-related social needs, including housing, food, and climate categories. Supports include rental assistance, community-based food resources, and payment for devices that maintain healthy temperatures and clean air. Continuous enrollment goes into effect January 1, 2023. Health-Related Social Needs will be rolled out January 1, 2024, to give the state planning time. Health-related social needs (HRSN) benefits will also be available for individuals and families experiencing critical life transitions, as well as benefits related to extreme weather events.

Ms. Fair-Taylor presented on changes to the prioritized list. On January 1, 2023, coverage for Early Periodic Screening Diagnostic and Treatment (EPSDT) services for children will no longer be waived. Ms. Fair-Taylor reported the 2022-2027 Waiver Authorities and Designated State Health Programs (DHSP). Deliverables are due to CMS 60-150 days post approval. Negotiations with CMS continue regarding Community Investment Collaboratives (CIC), Tribal related request, pre-release coverage for justice-involved populations, and pre-release coverage for state hospital patients. Ms. Fair-Taylor reported what was not included in this waiver including rate-setting flexibilities



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for CCOs, pharmacy flexibilities, Expedited Medicaid enrollment via the SNAP program, employment, and transportation HRSN benefits, and covering peer-delivered behavioral health services outside a care plan.

IX. Clinical Advisory Panel

Ms. Busek provided an update on the November 16th Clinical Advisory Panel meeting. The metrics were reviewed including where the CAP could increase focus to improve final performance. Strategies may not be employed this year due to timing but will be utilized next year and moving forward. At the December meeting, the CAP will consider their priorities in preparation for the LCHC Board retreat.

X. 2023 Board Retreat

Ms. Busek reminded the Board that the retreat is scheduled for February 14, 2023. If there is a need for a meeting, the first hour will be dedicated to business and open to the public. Ms. Busek reported that PacificSource CAC members will be invited to join the January Board meeting.

XI. Announcements

- Dr. Luedtke notified the Board that Lane County Public Health will be working on reaccreditation, including a Health System Assessment. LCPH will be reaching out to organizations across Lane County in Spring 2023.
- Ms. Busek reported that Ms. Godon-Bynum is leaving her position at the end of December as she has recently accepted a position with Lane County Public Health. Ms. Busek and the Board thanked and acknowledged Ms. Godon-Bynum for her tremendous work during her time with the Council.
- Ms. Busek shared that the LCHC office will be closed from Friday, December 23 – Monday, December 26 for the C.

XII. Adjournment

There being no further business, the meeting was adjourned at 8:57 AM.

Suzy Kropf

Respectfully submitted,

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