



Lane Community Health Council

Lane Community Health Council Board

July 13, 2021

7:00am-9:00am

Virtual Meeting

Minutes

Present: Dr. Steve Allan, Options Counseling and Family Services; 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; Dr. Karen Weiner, Oregon Medical Group; Mr. John Johnston, Willamette Family Treatment Services; Dr. Pilar Bradshaw, Eugene Pediatrics; Dr. Christine Kollmorgen, Oregon Surgical Wellness; Ms. Char Reavis, PacificSource Community Advisory Council.

Absent: Mr. Ken Provencher, PacificSource; Ms. Karen Gaffney, Lane County Health and Human Services; Mr. Paul Solomon, Sponsors.

Guests: Ms. Lindsey Hopper, PacificSource; Dr. Mark Buchholz, PacificSource; Ms. Leslie Neugebauer, PacificSource; Ms. Kellie DeVore, PacificSource; Ms. Tricia Wilder, PacificSource; 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. There was no public comment. Ms. Kellie DeVore was welcomed as the new PacificSource Lane County CCO Director.

2. Consent Agenda

- **Approval of June 8, 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.**

3. Nominating Committee Update

- **Board Position Update:** Mr. Provencher provided an update related to the seat recently vacated by Ms. Val Rapp. Ms. Busek continues to work with partners to identify individuals in the rural areas for potential application. Mr. Provencher further reported that recruitment has begun for the Community Advisory Council position recently vacated by Ms. Cindy Williams.
- **Finance Committee Position Update:** Mr. Provencher reported that two applications for the Finance Committee position were received from Mr. Hart Laws, Capitol Dental and Ms. Melissa Mitchell, Advantage Dental. Applications were included the Board packet. Ms. Nelson and Ms. Hopper, co-chairs of the Finance Committee reviewed the applications. After review, Ms. Nelson and Ms. Hopper recommended the appointment of Ms. Melissa Mitchell from Advantage Dental Services to the Finance Committee to fill the vacant Oral Health seat. **It was moved and seconded to approve the appointment of Ms. Mitchell to the Finance Committee. The motion passed unanimously.**

4. Finance Committee Update

- A. **QM Workgroup:** Ms. Nelson reported that the Quality Metrics Workgroup met June 22nd. The workgroup membership is composed of both financial and clinical perspectives. The 2021 Quality Incentive Measures metrics, targets and current performance were reviewed. Specific areas discussed were: adolescent immunizations, childhood immunizations, well-child checks, alcohol and drug treatment, youth dental and oral health services, oral evaluations – diabetes, depression screening, SBIRT (Screening, Brief Intervention and referral to Treatment), cigarette prevalence, and postpartum care. The next meeting is July 27th from 7:00am – 8:00am. The group will begin to focus on particular measures and begin discussions of strategies to meet targets.
- B. **Final COVID-19 Measure:** Ms. Nelson reminded the Board that LCHC Board had provided comment to OHA related to the recently proposed COVID-19 Measure. Ms. Nelson reported that the final measure “Emergency Outcome Tracking for CCCO Panel COVID-19 Vaccination” is included in the meeting packet both as an individual document and as a part of the CCO Director Report which will be presented later in the meeting.
- C. **Banking Update:** Ms. Nelson reported that in follow-up to the June LCHC Board meeting, a Money Market account was opened at Columbia Bank on July 8th.

5. Community Impact Committee

Mr. Scurto reported that in response to the June LCHC Board meeting and the decision to charter the Community Impact Workgroup to be a Committee, a charter was created for the Community Impact Committee. The committee reviewed the charter and are recommending approval of the charter by the LCHC Board. **It was moved and seconded to approve the charter as presented. The motion passed unanimously.**

6. CCO Dashboard

Ms. Neugebauer presented the Lane County CCO Dashboard dated July 1, 2021. It was noted that the actual average membership of 73,367 was more than the budgeted membership of 69,150. The information included in the dashboard that was reviewed and discussed included the following data: Cost of Care, Focus On: Member Grievances PTMPY, Access and Utilization, and Focus on Top Grievance Descriptions. Ms. Neugebauer further reported that Quarter 1 and Quarter 2 Grievance and Appeal data would be presented at the August LCHC Board meeting.

7. CCO Directors Report

Ms. Neugebauer presented the CCO Director Report dated July 2021 that was included in the meeting packet. Ms. Neugebauer spoke to updates on the following items which were part of the report:

- a. **1115 Waiver:** OHA is working on the next iteration of the 1115 Medicaid Transformation Waiver. OHA has invited CCO and community feedback from across the state. OHA has released concept papers related to 1) Access to Coverage; 2) Equity Centered Systems of Health; 3) Smart, Flexible Spending through Global Budget; and 4) Reinvest Savings Across Systems. PacificSource Community Solutions continues to provide comments and work with OHA and other CCOs. A copy of a letter to OHA Leadership ~ Ms. Lori Coyner, Senior Medicaid Policy Advisor and Mr. Jeremy Vandehey, Director Health Policy and Analytics was included in the CCO Director Report packet.
- b. **COVID-19 Vaccine Measure:** OHA has issued final specifications for the Emergency Outcome Tracking COVID-19 Vaccine Metric. Highlights include 0.5% of the 2021 Quality Pool will be allocated to the new metrics; CCO Performance starting April 1, 2021 will be used to establish improvement targets; and the benchmark will be 70%. The Lane CCO population health and quality teams are meeting with several clinic

partners in July to review metric specifications, provide an overview of available tools and supports, and collect feedback on what additional resources may be needed. Ms. Busek reminded the Board that the Clinical Advisory Panel and the Quality Metrics Group will be tracking progress on metrics. A copy of the Emergency Outcome Tracking for CCO Panel COVID-19 Vaccination Final Version 5.6 dated June 18, 2021 was included in the CCO Director Report packet.

- c. Upcoming Provider Trainings: Ms. Neugebauer noted upcoming provider trainings included in the CCO Director Report. Ms. Busek reminded the Board members that some Board members had not completed the required Cultural Responsiveness and Implicit Bias Training. Ms. Busek will be reaching out by e-mail to those members who need to complete.
- d. General PacificSource Updates: Ms. Neugebauer reported that PacificSource has added two new staff members: Ms. Erin Fair Taylor, Vice President of Medicaid Programs and Ms. Katharine Ryan, Lane CCO Community Health Coordinator.

8. Prevention Program

Ms. Jacqueline Moreno, Prevention Strategist from Lane County Public Health and LCHC Board member Ms. Char Reavis provided a Prevention Program Update regarding Repurposing 2020 Funds. It was noted that COVID-19 had several impacts on the CCO Prevention program including several disruptions to Prevention work and having unspent allocated Prevention Funding in the amount of \$488,013 of which approximately \$307,043 is Lane Community Health Council Funding. The Lane County Community Advisory Council (CAC) Prevention Workgroup discussed reallocation of the funds. The Prevention Workgroup focused on Youth Mental Health and Chronic Disease Risk Reduction. Two strategies were identified by the group: Expanding Mental Health Supports for Youth and Expanding and Rebranding Childhood Health Promotion. Ms. Moreno requested approval to reallocate the unspent allocation of Prevention funding in the amount of \$488,013 of which approximately \$307,043 was Lane Community Health Council funding, to the two strategies identified by Lane County (CAC) Prevention Workgroup. **It was moved and seconded to approve the reallocation of Prevention Funding in the amount of \$488,013 of which approximately \$307,043 is Lane Community Health Council Funding. The funding will be reallocated to the two strategies discussed. The motion passed unanimously.**

Ms. Moreno discussed the current Prevention Plan Timeline of 1 or 2 calendar years. Ms. Moreno proposed a 3 calendar year plan period that would allow for longer contracts with community partners and promote more streamlined school-based implementation and improvement timelines for program evaluation and quality improvement. Ms. Moreno also noted that the new timeline would align with the OHA CCO 2.0 contract period. **It was moved and seconded to approve the recommendation to move the Prevention Plan Timeline to a 3 year plan that will align with the OHA CCO 2.0 contract period. The motion passed unanimously.**

9. Behavioral Health Priority Work Follow-up

- A. SPMI Workgroup. Ms. Busek reported that planning and coordination of rural listening sessions has begun with the Planning Group from the Rural Advisory Council. Current work is moving forward in Cottage Grove.
- B. Youth Behavioral Health Workgroup: Dr. Bradshaw reported that the Youth Behavioral Health Grant Project is moving forward. The grant applications will be posted to the LCHC Website the week of July 12th followed by public notification. The deadline for applications will be Friday, July 19, 2021 at 5:00pm.

10. Clinical Advisory Panel

Mr. Johnston reported that the Clinical Advisory Panel met Wednesday, June 16, 2021. Ms. D'Eliso from PacificSource presented information related to the Health Integration Toolkit and Referral form. The Behavioral Health Resource Guides were approved unanimously. Mr. Johnston further reported that Dr. Buchholz led a discussion regarding efforts to encourage Hepatitis C Testing and tracking of patients.

Mr. Johnston reported that the Joint CAP met June 23, 2021. The Joint CAP is discussing the current work of the CCO's related to COVID-19 vaccinations. The County engaged with both CCOs to support an Eugene Emeralds event with "Sluggo" the Ems mascot to promote vaccinations. Dr. Bradshaw noted that there is significant concern that there will be vaccination hesitancy in the pediatric population due to parent vaccination hesitation. Dr. Bradshaw inquired if similar public events could be planned for pediatric populations to promote vaccinations. Ms. Busek will reach out to the County and discuss opportunities.

11. Community Advisory Council (CAC)

Ms. Reavis reported that the Community Advisory Council (CAC) met June 28, 2021. In addition to the standing reports, Ms. Reavis reported that there was a discussion regarding a requirement for smoking cessation as a pre-requisite prior to elective surgery. Both CCO Medical Directors Dr. Buchholz of PacificSource and Dr. Jeanne Savage of Trillium confirmed the requirement and noted both CCOs are following the requirement. Several CAC members expressed concerns. Ms. Busek suggested that the CAC co-chairs Ms. Reavis and Ms. Hatteras as well as Ms. Thurston, CAC member have a discussion with the Joint CAP which includes both CCO provider representation. Ms. Reavis noted that Ms. Busek is scheduling the discussion. Ms. Reavis further noted that the CAC Health Equity Committee has been convened. Ms. Tannya Devorak, a PacificSource Lane County CCO member is representing PacificSource as co-chair. Ms. Busek provided an overview of the Youth Behavioral Health Grant to the CAC. Ms. Reavis noted that there was a review of the current CAC charter which was approved with suggested changes. The CAC will be filling several vacant positions over the next two months.

12. Adjournment

There being no further business, meeting was adjourned at 8:50am.

Respectfully submitted



Rhonda J. Busek
Executive Director and Secretary