



Lane Community Health Council

Lane Community Health Council Board

October 12, 2021

7:00am-9:00am

Virtual Meeting

Minutes

Present: Dr. Steve Allan, Options Counseling and Family Services; Ms. Meredith Nelson, McKenzie Willamette Medical Center; Ms. Karen Gaffney, Lane County Health and Human Services; Mr. Tony Scurto, Lane Education Service District; 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. Christine Kollmorgen, Oregon Surgical Wellness; Mr. Ken Provencher, PacificSource; Ms. Char Reavis, PacificSource Community Advisory Council; Ms. Tannya Devorak, PacificSource Community Advisory Council.

Absent: Mr. Paul Solomon, Sponsors; Dr. Pilar Bradshaw, Eugene Pediatrics; Ms. Jenny Dail, Orchid Health.

Guests: Dr. Mark Buchholz, PacificSource; Ms. Kellie DeVore, PacificSource; Ms. Fair Taylor, PacificSource; Ms. Kayla Watford, Lane County Health and Human Services; Ms. Leslie Neugebauer, PacificSource; Ms. Rebecca Donnell, Oregon Health Authority; Ms. Katharine Ryan, PacificSource.

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

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

- **Approval of September 14, 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.**
- **CCO Director Report:** No questions or discussion.
- **PacificSource Finance Report:** No questions or discussion.
- **CAC Updates:** No questions or discussion.

3. Nominating Committee Update

Ms. Gaffney reported that the Lane Community Health Council Nominating Committee approved the following recommendation to be made to the Lane Community Health Council (LCHC) Board for approval for membership to the Lane Community Health Council Board.

- **FQHC representative:** Ms. Gaffney introduced Dr. Kori Novak of the Lane County Community Health Centers to the Board. Dr. Novak's application and resume were included in the meeting packet. Dr. Novak briefly commented on her background and experience. **After discussion, it was moved and seconded to approve the appointment**

of Dr. Novak to the Lane Community Health Council Board. The motion passed with one abstention. Ms. Karen Gaffney abstained.

- Specialty Representative Update: Ms. Gaffney reported that Dr. Christine Kollmorgen submitted her letter of resignation. The letter of resignation was included in the Board packet. Ms. Gaffney noted that Dr. Kevin Modeste had been identified as a potential candidate. Ms. Busek is following up with Dr. Modeste .

4. Finance Committee Update

- A. **LCHC Financials:** Ms. Nelson reported that the Finance Committee reviewed the Lane Community Health Council Financial Statement and Supplementary Information for Month Ended August 31, 2021 and for the Period from January 1, 2021 through August 31, 2021 and supporting information. The Finance Committee recommended approval by the LCHC Board of the Lane Community Health Council Financial Statement and Supplementary Information for Month Ended August 31, 2021 and for the Period from January 1, 2021 through August 31, 2021 and supporting information. **It was moved and seconded to approve the Lane Community Health Council Financial Statement and Supplementary Information for Month Ended August 31, 2021 and for the Period from January 1, 2021 through August 31, 2021. The motion passed unanimously**
- B. **QIM Workgroup:** Ms. Nelson reported the QIM workgroup continues to meet. The next meeting will begin discussion specific to distribution models. Distribution models from other PacificSource CCOs will be reviewed and discussed.

5. Community Impact Committee:

Mr. Scurto reported the committee discussed funding sources including Q1 2020 Community QIM and Community Benefit Initiative (CBI). The committee agreed to focus on CBI funding due to timeline to have decision by end of November. The current timeline for distribution of these funds is as follows:

- Presentation of proposed options to the Lane County Community Advisory (CAC) on September 27, 2021.
- Provide feedback from CAC to Community Impact Committee October 22, 2021.
- Community Impact Committee approve final proposal October 22, 2021.
- Presentation of final proposal to CAC for approval October 25, 2021.
- Presentation of approved proposal from CAC to LCHC Board November 9, 2021.

The committee reviewed and discussed the Lane Community Health Improvement Plan (CHP) including current priorities. The committee discussed current options. The committee agreed to the following proposed options for the CAC to consider at the September meeting:

- HIV Alliance – Harm Reduction/Needle Exchange Program
- White Bird – Bethel/Serbu dental outreach program with expansion into Springfield.
- Housing Collaborative – Continued support for collaborative meetings.
- Lane School - Lane School is designed to provide intensive interventions and supports to students with social, emotional, and/or behavioral needs that have impacted that ability to find success in their home school.
- Holiday Gift Cards – Create plan to distribute holiday gift cards in food boxes and ensure rural areas are reached.
- Food for Lane County – Non-perishable food items for crisis services.

6. CCO Dashboard

Ms. DeVore reported on the Lane County CCO Dashboard updated September 28, 2021. Ms. DeVore reviewed current cost of care related to Medical, Dental, and Pharmacy. Access and Utilization Data was reviewed and briefly discussed. Ms. DeVore provided data on COVID Vaccination Measure including overall rates for ages 16+ and rate by race. It was noted that Lane

County is currently meeting requirements for payout for the measure. The Board briefly discussed current expenses and claims over revenue actual compared to budget. Ms. Gaffney noted the increase in actual membership over budgeted membership. Mr. Provencher noted that there was an increase in elective procedures across all lines of business except for Medicaid.

7. Behavioral Health Priority Work Follow-up

- A. SPMI Workgroup. Ms. Gaffney reported that the Mobile Crisis Response Community Conversation was held September 22nd as a Zoom call for the Cottage Grove community. This conversation was led by the Rural Health Committee, a subcommittee of the Community Advisory Council. Ms. Gaffney invited Ms. Watford, Ms. Reavis, and Ms. Busek to share their thoughts following the meeting. Ms. Watford provided a summary sheet from the meeting. Ms. Busek will distribute after the meeting.

8. Clinical Advisory Panel (CAP)

Mr. Johnston reported the CAP met September 15th. The workgroup approved testimony to be submitted to the Oregon Health Authority's Metrics and Scoring Committee. The testimony highlighted current challenges with meeting metrics performance and potential opportunities to move forward. Mr. Johnston noted Ms. Busek forwarded the submitted testimony to the Board. Mr. Johnston reported that Mr. Brunner presented performance data captured through July 31st. The August data was not available.


9. Community Advisory Council (CAC)

Ms. Soto presented recommendations from the Selection Committee for two open PacificSource Community Solutions consumer CAC positions for Mr. Everett Bork and Ms. Josephine Williams. **It was moved and seconded to approve the recommendations to invite Mr. Everett Bork to serve on the Community Advisory Council. The motion passed unanimously.** Ms. Soto noted that Ms. Josephine Williams was in the process of being transitioned from Trillium Community Health Plan CCO to PacificSource Community Solutions Lane County CCO. **It was moved and seconded to approve the recommendation to invite Ms. Josephine Williams to serve on the Community Advisory Council pending her successful transition to PacificSource Community Solutions Lane County CCO. The motion passed unanimously.**

10. Adjournment

There being no further business, meeting was adjourned at 8:25am.

Respectfully submitted



Rhonda J. Busek
Executive Director and Secretary