



Lane Community Health Council

Lane Community Health Council Board

January 11, 2022

7:00am-9:00am

Virtual Meeting

Minutes

Present: Dr. Steve Allan, Options Counseling and Family Services; Ms. Kristin Soto, Capitol Dental; Mr. Cliff Hendargo, PeaceHealth Medical Group; Mr. John Johnston, Willamette Family Treatment Services; Mr. Ken Provencher, PacificSource; Ms. Char Reavis, PacificSource Community Advisory Council; Ms. Tannya Devorak, PacificSource Community Advisory Council; Dr. Pilar Bradshaw, Eugene Pediatrics; Dr. Kevin Modeste, Northwest Surgical Specialists; Dr. Karen Weiner, Oregon Medical Group; Mr. Tony Scurto, Lane Education Service District; Ms. Meredith Nelson, McKenzie Willamette Medical Center; Ms. Eve Gray, Lane County Health and Human Services; Dr. Pat Luedtke, Lane County Health and Human Services.

Absent: Mr. Paul Solomon, Sponsors; Ms. Jenny Dail, Orchid Health.

Guests: Ms. Karen Gaffney; Dr. Mark Buchholz, PacificSource; Ms. Kellie DeVore, PacificSource; Ms. Fair Taylor, PacificSource; Ms. Kayla Watford, Lane County Health and Human Services; Ms. Senna Towner, Oregon Health Authority; Ms. Katharine Ryan, PacificSource; Ms. Michele Haga, PacificSource Community Advisory Council; Ms. Diana Bianco, Artemis Consulting; and Ms. Jacqueline Moreno, Lane County Health and Human Services.

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

Dr. Allan called the meeting to order at 7:10 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 December 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.

3. Nominating Committee Update

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

- **Lane County Health and Human Services Position:** Ms. Busek presented the application for Ms. Eve Gray, Director, Lane County Health and Human Services. **After discussion, it was moved and seconded to approve the appointment of Ms. Gray to the Lane Community Health Council Board. The motion passed unanimously.**
- **Lane County Health and Human Services - Federally Qualified Health Clinic (FQHC) Position:** Ms. Busek presented the application for Dr. Patrick Luedtke, Senior Public Health Officer and Chief Medical Officer, Lane County Health and Human Services.

After discussion, it was moved and seconded to approve the appointment of Dr. Luedtke to the Lane Community Health Council Board. The motion passed unanimously.

4. Finance Committee Update

- A. **Finance Committee:** Ms. Nelson reported that the Finance Committee did not meet in December.
- B. **QIM Workgroup:** Ms. Nelson reported that the QIM Workgroup did not meet in December.

5. Community Advisory Council Strategic Discussion

Dr. Allan welcomed PacificSource Community Advisory Council members Ms. Reavis, Ms. Devorak, and Ms. Haga. Ms. Busek noted that LCHC Strategic Board Retreat is scheduled for January 20th. PacificSource Community Advisory Council members were invited to have a conversation with the LCHC Board to share perspective regarding 2022 priority setting for the Lane Community Health Council. The following priorities were identified:

- ♦ Behavioral health – both youth and adult.
- ♦ Workforce – shortage of care givers.
- ♦ Grievance and Appeals process – education of process and support in process.
- ♦ Prescription – challenges.

Ms. Busek noted the identified priorities would be included in the discussion at the Strategic Board Retreat.

6. 2022 LCHC Board Retreat

Dr. Allan reminded the Board that the LCHC Board retreat is scheduled for Thursday, January 20th from 8:00am-12:00pm via Zoom. Diana Bianco from Artemis, who facilitated the retreat last year, has agreed to facilitate again. Agenda will include discussions related to Governance and Prioritization for 2022. If you have any questions, please contact Ms. Busek.

7. Clinical Advisory Panel (CAP)

Mr. Johnston reported the Clinical Advisory Panel met December 19th. The meeting focused on providing a clinical perspective related to valuing the impact of providers on the metrics specific to the Postpartum metric. The workgroup concluded the discussion related to identification of provider priorities to be presented at the Strategic Board Retreat January 20th.

8. Community Advisory Council (CAC)

Ms. Devorak provided the following updates for the CAC:

- a. The CAC approved the Trillium Innovation Fund Award Nominees.
- b. The CAC had a Winter Celebration in place of their monthly meeting.
- c. The Member Engagement Committee met to approve their charter and begin visioning for 2022.
- d. The CAC is actively recruiting for new members for the Rural Advisory Committee and the Health equity Committee.

9. Adjournment

There being no further business, meeting was adjourned at 7:55am.

Respectfully submitted



Rhonda J. Busek
Executive Director and Secretary