

Lane Community Health Council

February 11, 2020

7:00 a.m. – 9:00 a.m.

Minutes for Regular Meeting

Directors Present: Dr. Steve Allan, Options Counseling and Family Services; Ms. Meredith Nelson, McKenzie Willamette; Mr. Ken Provencher, PacificSource; Mr. John Johnston, Willamette Family Treatment Services; Dr. Karen Weiner, Oregon Medical Group; Ms. Valerie Rapp, McKenzie River Clinic; Mr. Ron Hjelm, Community Health Centers; Mr. Paul Solomon, Sponsors Inc.; Mr. Tony Scurto, Lane Education Service District; Mr. Kevin Boie, Advantage Dental; Mr. Brad Wakefield, PeaceHealth; Dr. Pilar Bradshaw, Eugene Pediatrics; Ms. Karen Gaffney, Lane County Health and Human Services

Absent: None

Guests: Mr. Dave DeValk, MASS/NWHP; Mr. Don Costa, Oregon Medical Group; Mr. Dustin Zimmerman, Oregon Health Authority; Ms. Marian Blankenship, PacificSource; Ms. Lindsey Hopper, PacificSource (via phone); Jacqueline Moreno, Lane County Public Health; Ms. Sienna Towner, United Way of Lane County; Ms. Lisa Williams, PacificSource; Mr. Brian Laing, PacificSource (via phone)

Public: two members present

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

Dr. Allan called the meeting to order at 7:00 a.m. Introductions were made around the room and via phone. With members of the public present, Mr. Allan welcomed any comments. None were stated.

2. Approve Minutes of January 14, 2020 from Lane Community Health Council

Dr. Allan presented the minutes from the previous meeting for review/approval. **It was moved and seconded to approve the minutes as presented. The motion passed unanimously.**

3. Finance Committee Recommendations

Mr. Boie reviewed the minutes from the last Finance Committee meeting and reviewed discussions. He reported that the Committee has three recommendations for the Council to consider for approval.

- Endorse Co-Chairs

Mr. Boie reported that the Finance Committee recommends Mr. Boie and Ms. Hopper to be appointed as Co-Chairs.

It was moved and seconded to approve the appointment of Mr. Boie and Ms. Hopper as Finance Committee Co-Chairs. The motion passed unanimously.

- Adopt Revised Charter

Mr. Boie presented and discussed the Finance Committee Charter and the edit/review process that ensued to produce the document. He reported on that changes that were made including the edits requested during the last Health Council meeting.

Lane Community Health Council

February 11, 2020

7:00 a.m. – 9:00 a.m.

It was moved and seconded to approve the Finance Committee Charter as presented by Mr. Boie. The motion passed unanimously.

The Council asked that the Finance Committee members be listed in the body of the Committee minutes since they were removed from the Charter for documentation purposes.

- **Adopt LCHC Budget**

Mr. Boie reviewed the Health Council budget recommended for approval by the Finance Committee. He discussed each line item and the considerations for each amount set in the budget. He reported that there are still unknowns that may impact the budget, including final membership numbers and Oregon Health Authority (OHA) rates, and the Committee was conservative in setting the amounts. After discussion, the Council requested a change to the Community Impact Fund line item, adding an expense entry for the \$397,997 to zero out the (restricted) Community Impact Fund ledger.

Ms. Gaffney and Mr. Hjelm disclosed a possible conflict of interest with their roles at the County, and the County receiving funds in the budget for CAC/RAC staff. The Council discussed other similar potential member conflicts, and agreed that there were no significant conflicts was comfortable moving forward with all members present for discussions/vote.

It was moved and seconded to approve the Lane Community Health Council budget as presented by Mr. Boie. The motion passed unanimously with Ms. Gaffney and Mr. Hjelm abstaining.

4. Shared Learning

- **Prevention Program**

Ms. Gaffney introduced Ms. Jacqueline Moreno, with Lane County Public Health, attending today to provide information on the County's involvement in the CCO Prevention Plan. Ms. Moreno described the background and purpose of the prevention plan and the governance structure. The amount invested has historically been \$1.33 PMPM. She reported on the process for identifying and supporting prioritized areas for significant impact. She discussed the impact on Social Determinates of Health. Ms. Moreno provided and reviewed statistics for some of the programs in place that indicates improvement in member health.

The Council discussed the information presented, and suggested that they could later visit investing community impact dollars for further support of the programs. Mr. Provencher reported that PacificSource has an agreement with the County to continue to support the program with \$1.33 PMPM.

- **Live Healthy Lane, CHA/CHP**

Ms. Blankenship introduced Ms. Sienna Towner, Director of Health for United Way of Lane County, attending today to provide information on the Community Health Assessment (CHA) and Community Health Improvement Plan (CHP), also known as Live Healthy Lane. Live Healthy Lane is a collaboration of community groups including the County, Trillium, and PacificSource. Ms. Towner reviewed the infrastructure the components of 'Mobilizing for Action through Planning and Partnerships' (MAPP). She reviewed the themes identified from the 2018-2019 Community Health Assessment and goals/timelines to help address the issues. She noted that more information is available on the Live Healthy Lane Website.

Lane Community Health Council

February 11, 2020

7:00 a.m. – 9:00 a.m.

The Council discussed the information provided, and suggested that Ms. Busek could be involved in Live Healthy Lane/ 100% Health to better connect the Council with the work.

5. Operations/Start-up Workgroup

- **Endorse Financial Expenditure Policy**

Ms. Blankenship presented a draft Corporate Resolution for Limits on Financial Signatories for the Health Council. If approved, the Resolution would authorize Ms. Busek to execute all legal documents and financial contracts on its behalf, when the total expenditure does not exceed \$5,000.

After discussion, it was moved and seconded to approve the Corporate Resolution as presented, open a bank account, and appoint Mr. Steve Allan signer authorization. The motion passed unanimously. The Council would like to discuss expanding the officer positions in an upcoming meeting, as currently, Mr. Allan serves in all officer positions.

It was moved and seconded to approve Ms. Rhonda Busek as a signer on the bank account with the limits included in the approved resolution. The motion passed unanimously.

- **Nominating Workgroup**

Ms. Blankenship suggested that the Council establish a Nominating Committee to make a recommendation on filling out the remaining Health Council positions. In support of the suggestion, the Council asked for volunteers. Dr. Bradshaw, Mr. Solomon, and Ms. Gaffney offered to participate.

It was moved and seconded to establish a Nominating Committee comprised of Dr. Bradshaw, Mr. Solomon, and Ms. Gaffney as members. The motion passed unanimously.

- **Clinical Advisory Panel (CAP) Update**

Ms. Blankenship reviewed that a Selection Committee, appointed by the Council, met last September to suggest Finance Committee and CAP members. At that time, PacificSource was still in dialog with Trillium on the CAP structure. After the decision for the CCO's to convene separate CAPs, the Selection Committee reconvened to review the panel of candidates previously discussed. The Committee followed up with those candidates and received feedback that all are interested in joining the CAP.

The Council asked for an update on the joint Clinical Advisory Panel. Ms. Blankenship reported that there is an active CAC, and we are working through the administrative elements of introducing PacificSource to the structure. The Council requested that if possible, they would like to appoint CAC representatives to the Council prior to the March 2, 2020 Retreat to include their input. Ms. Blankenship agreed to look into the logistics and keep the Council updated via email. Ms. Gaffney suggested that the Council could invite CAC members to attend the Retreat as guests, if an official appointment will not work out timing wise. Ms. Hopper reported on the agenda requirements for holding a meeting as public vs private.

- **Membership**

Mr. Provencher reported that as of January 31, 2020 PacificSource CCO membership was approximately 52,000, and the number continues to increase. Factors include member choice, and OHA member re-assignment based on provider network. Mr. Provencher reported that he and Mr. Chris Hummer, CEO of Trillium, have been meeting regularly to touch base. He

Lane Community Health Council

February 11, 2020

7:00 a.m. – 9:00 a.m.

reported on the continued conversations regarding transitions of care and provider educational requirements. Mr. Zimmerman reported that a provider webinar on transitions of care will be held on February 25, 2020.

- **Other**

The Council discussed the timing of the March Retreat and March Council meetings, it was **agreed to cancel the regularly scheduled LCHC March meeting and allocate time at the end of the retreat to call-to-order a Health Council meeting should there be a need to conduct business.**

6. Adjournment

There being no further business, meeting was adjourned at 8:45 a.m.

Respectfully submitted,
Lisa Williams, PacificSource

Steve Allan, Secretary