

Lane Community Health Council

November 12, 2019

7:00 a.m. – 9:00 a.m.

Minutes for Regular Meeting

Directors Present: Dr. Steve Allan, Options Counseling and Family Services; 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: Ms. Meredith Nelson, McKenzie Willamette

Guests: Mr. Dave DeValk, MASS/NWHP; Mr. Don Costa, Oregon Medical Group; Mr. Cliff Hendargo, PeaceHealth (via phone), Mr. Dustin Zimmerman, Oregon Health Authority; Ms. Marian Blankenship, PacificSource; Ms. Kate Wells, PacificSource (via video conference); Ms. Lindsey Hopper, PacificSource (via video conference); Ms. Stevi Bratschie, PacificSource (via video conference); Ms. Lisa Williams, PacificSource

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.

2. Approve Minutes of October 8, 2019 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. Update on IRS Determination

Mr. LeFever reported that he is working on completing the paperwork for the Health Council's application for 501-(c)(3) status. He reviewed the steps involved and the information requested for the application, including financial projections and description of charity work. He asked for at least two volunteers from the Board to participate in developing and reviewing the application. Mr. Boie and Mr. Allan offered to participate in the process, and Ms. Blankenship offered to help facilitate. Mr. LeFever asked the Board's interest in further involvement. Mr. Provencher suggested that Mr. LeFever work up a draft application to be reviewed at the next Health Council meeting, and it was agreed to move forward with that approach.

Mr. LeFever asked the Board to complete and return the Determination Letter Questionnaire included in the meeting handouts by November 22, 2019. There being no further legal business, Mr. LeFever excused himself from the meeting.

4. Operational Start Up Workgroup

Ms. Blankenship reported that the Operational Start Up workgroup, comprised of Ms. Gaffney, Mr. DeValk, and Mr. Allan, has met on two occasions. The workgroup is prioritizing

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addressing the Council's staffing needs. The workgroup finalized the Executive Director job description, which was shared as part of the meeting materials. Options Human Resources Department offered to help recruit for the position. In the upcoming meetings, the workgroup will be reviewing options for office space and an approach to providing employee benefits.

The Council asked for an update on membership projections. Mr. Provencher reported that OHA recently revised the Lane County assignment capitations, and as a result, PacificSource increased member enrollment projection to between 60,000 – 70,000 members.

Ms. Gaffney reported that Lane County Public Health and PacificSource are meeting to discuss areas for collaboration on CCO work, and suggested that may impact staff needs for the Health Council. After discussion, the Council agreed to move forward with hiring a full time Executive Director, and will evaluate other staffing needs including opportunities to leverage County expertise, following further discussion and understanding of existing County engagement. Ms. Blankenship committed to extending time on an upcoming agenda, to enable further exploration of this topic.

It was moved and seconded to approve moving forward with recruitment of a full time Health Council Executive Director and utilizing Options Counseling's Human Resource Department to post the ad and screen candidates. The motion passed unanimously.

5. Shared Learning

- Quality Incentive Metrics (QIM) Program

Ms. Andrea Ketelhut, QIM Program Manager, was introduced. She discussed OHA requirements for CCO QIM programs and described the goals including to 1) improve care, 2) making quality care accessible, 3) eliminating health disparities, 4) curbing the rising cost of healthcare. She shared information on PacificSource's approach to QIM and the reporting resources it provides to community partners. She shared a list of the OHA 2020 Metric Measure Set and described how PacificSource will address each item. She presented two dashboards as reporting examples. The Council asked for regular updates on QIM, and Ms. Ketelhut suggested that in other regions the Executive Director gives a quarterly update for the Health Council and monthly updates for the Clinical Advisory Council.

- HIT Roadmap

Mr. Michael Heidenreich, HIE Program Manager, was introduced. He discussed OHA Vision/Goals for HIT-Optimized Health Care, including to 1) share patient data across the care team, 2) use data for system improvement, 3) allow patients to access their own health information. He described the HIT roadmap elements as follows: a) Participation in partnerships – HIT Commons, b) EHR support for physical, behavioral, oral providers, c) HIE support for physical, behavioral, oral providers, including hospital event notifications, d) CCO use of hospital event notifications, e) HIT for value based payment and population health management. He discussed reporting requirements and timelines for each of the roadmap items above.

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6. Updates

- **OHA Contract & Readiness**

Ms. Hopper reported that the Cover All Kids contracts will be submitted by OHA in the upcoming weeks. Staff has been working on preparing information to send to OHA by Friday as part of the readiness review follow up work. She reported that OHA is currently reviewing the network reporting submission from November 1, 2019.

Ms. Blankenship reported that Trillium and PacificSource continue to be engaged in a number of collaboration conversations, including discussions surrounding combining the CAC/CAP's between the CCOs. It is looking like the recommendation will be to combine the CAC, but have the CAPs be separate. This recommendation will next be vetted by the Collaboration Steering Committee and will ultimately need to be endorsed by both governance boards. She reminded the Council that they've already named a CAC Selection Committee, which will need to convene by March 2020, with the first CAC meeting being held by June 2020.

7. Adjournment

The meeting was adjourned at 9:00 a.m.

Respectfully Submitted,

Lisa Williams

Steve Allan, Secretary