



Lane Community Health Council

Lane Community Health Council Board

January 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; Mr. Ken Provencher, PacificSource; Mr. Ron Hjelm, Community Health Centers; Mr. Tony Scurto, Lane Education Service District; Mr. Kevin Boie, Advantage Dental; Mr. Cliff Hendargo, PeaceHealth Medical Group; Ms. Karen Gaffney, Lane County Health and Human Services; Ms. Valerie Rapp, McKenzie River Clinic; Mr. John Johnston, Willamette Family Treatment Services; Dr. Christine Kollmorgen, Oregon Surgical Wellness; Dr. Pilar Bradshaw, Eugene Pediatrics; Ms. Char Reavis, PacificSource Consumer Advisory Council; Ms. Cindy Williams, PacificSource Consumer Advisory Council.

Absent: Dr. Karen Weiner, Oregon Medical Group; Mr. Paul Solomon, Sponsors.

Guests: Ms. Lindsey Hopper, PacificSource; Mr. Brian Laing, PacificSource; Dr. Mark Buchholz, PacificSource; Ms. Kari Patterson, PacificSource; Ms. Jennifer Webster, Lane County Public Health.

Public: None.

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

- **Approval of December 8 , 2020 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.**
- **2020 Annual Review Questionnaire Lane Community Health Council:** Dr. Allan noted the 2020 Annual Review Questionnaire included in the packet. There were no questions.

3. Finance Committee Update

- A. Lane CCO 2021 Budget:** Ms. Patterson reviewed the Lane CCO Budget Report included in the meeting packet. The report was dated December 17, 2020 for the Draft 2021 Budget. Ms. Patterson reported the CCO is budgeting a slightly positive net income for 2021 of 0.48%. General and administrative expenses are set at 6.68% of revenue and health services are set at \$7.48 pmpm (medical). Ms. Patterson reviewed budgeted membership numbers for 2021 as well as Projected Budget 2020 and Budget 2021 including member months, total revenue, total claims expense, premiums over claims expense, premium taxes, total general administrative expenses, underwriting income, income taxes, and net income. The same information was presented on a pmpm basis. Ms. Patterson further reviewed key assumptions and trends for 2021 including 2021 rates and revenue and claims. Ms. Patterson noted that for the purposes of the 2021 Budget, MLR rebate liability is not assumed. Mr. Hendargo inquired as to why the membership of adults was continuing to increase. Ms. Hopper noted that it could be due to several reasons: 1) delayed bounce back of the economy due to COVID-19; 2) redeterminations

are not being done at this time; and 3) members continue to transition from Trillium Community Health Plan. Mr. Hendargo further inquired if the same utilization experienced in 2020 is expected in 2021. Ms. Patterson noted that the projected 2020 numbers do not reflect the 7.9% rate increase. **It was moved and seconded to approve the Lane CCO 2021 Budget as presented. The motion passed unanimously.**

- B. LCHC Financial Report- Jones and Roth Draft November Report:** Mr. Boie reviewed the Lane Community Health Council *Draft* Financial Statement and Supplementary Information for Month Ended November 30, 2020 and for the Period from January 1, 2020 through November 30, 2020 and supporting information. **It was moved and seconded to approve the Lane Community Health Council *Draft* Financial Statement and Supplementary Information for Month Ended November 30, 2020 and for the Period from January 1, 2020 through November 30, 2020. The motion passed unanimously.**
- C. New Committee Member:** Mr. Boie reported that Ms. Jennifer Dring from Northwest Specialists Group will be resigning from the LCHC Finance Committee. Ms. Dring requested that the position be filled by Mr. Drew Halley who would continue to represent Northwest Specialists Group. **It was moved and seconded to approve Mr. Drew Halley to represent Northwest Specialists on the Lane Community Health Council Finance Committee. The motion passed unanimously.**
- D. Community Impact Workgroup:** Ms. Nelson reported that the Community Impact Workgroup recommended that the 2020 November and 2020 December QIM funding be allocated to the Behavioral Health priority approved at the 2021 Lane Community Health Council Board Retreat. **It was moved and seconded to approve the allocation of the 2020 November and 2020 December QIM funding to the Behavioral Health Priority approved at the 2021 Lane Community Health Council Board Retreat. The motion passed unanimously.**

4. Lane CCO Dashboard

Mr. Laing noted that the CCO Dashboard included in the meeting packet was the same CCO Dashboard presented at the 2021 LCHC Board Retreat. He requested that questions be sent to him or Ms. Busek.

5. Community Health Improvement Plan

Ms. Jennifer Webster was welcomed to the meeting. Ms. Webster presented the 2021-2025 Community Health Improvement Plan. Ms. Webster provided an overview of the Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP) including the Mobilizing for Action through Planning and Partnership (MAPP) strategy that was utilized. Ms. Webster reviewed the Community Themes and Strengths of the current CHIP Progress. Information related to “Forces of Change”, Community Health Status, and information from the current Health Equity Report were provided by Ms. Webster. Ms. Webster further reviewed findings of the CHA and discussed the Goals/and Strategies of the CHP.

The goal of the CHP is to “Create the community conditions necessary to promote behavioral health and physical wellness across the lifespan for all people in Lane County”. Strategies to accomplish this goal as described by Ms. Webster included:

- Support economic development that ensures sufficient income and affordability of basic living costs (i.e.: housing, childcare, food, transportation, etc.) for all people in Lane County.
- Ensure systems of care address the health needs – physical, behavioral, and spiritual – of the whole person and are accessible to all people across the lifespan. This would include implementation of community and organizational policies that support healthy choices and mental well-being.

- Transform current institutions, policies, and resource allocations that perpetuate racism in order to correct current and historical injustices and ensure equity in the future.

Ms. Webster further discussed the outcomes measures including population measures to determine success with the goal of affecting poverty rates and chronic diseases rates. Ms. Webster noted the next steps which included: organizing for action; developing objectives for each action; developing work plans and identifying accountability, developing performance measures and timelines; and taking action, collecting data, and monitoring progress.

Ms. Busek reminded the Board that the Lane Community Health Council is a partner in Live Healthy Lane as it relates to this work. As such, Live Healthy Lane is requesting formal approval of the 2021-2025 Community Health Improvement Plan by the Lane Community Health Council Board. **It was moved and seconded to approve the 2021-2025 Community Health Improvement Plan. The motion passed unanimously.**

6. Clinical Advisory Panel

Mr. Johnston reported that several providers have engaged in discussions with Unite Us and are participating in demonstrations of the Unite Us platform. Mr. Johnston further reported that the Joint Clinical Advisory Panel (CAP) is scheduled to meet February 17th. The Joint CAP will discuss Lane County COVID-19 Vaccination Rollout and Real D.

7. Community Advisory Council

Ms. Reavis reported that the Community Advisory Council met in December. The Community Health Improvement Plan was presented and approved by the CAC. Mr. Provencher noted that he would be attending the January CAC meeting.

8. Board Retreat Follow-up


Ms. Busek presented a written summary of the Lane Community Health Council Board Retreat held January 5th-January 7th. Next steps were identified as follows:

- Ms. Busek will create an oversight plan for presentation at the February LCHC Board meeting.
- Ms. Busek will create a communication strategy that is inclusive of the LCHC Board, committees and staff for presentation at the February LCHC Board meeting.
- Mr. Laing and Ms. Busek will do an environmental scan of behavioral health work in the community. Mr. Laing and Ms. Busek will present at the February LCHC Board meeting. The goal will be to provide “scaffolding” for the Board to respond to and identify opportunities, options and next steps.

9. Adjournment

There being no further business, meeting was adjourned at 8:55 a.m.

Respectfully submitted



Rhonda J. Busek
Executive Director and Secretary