



## Lane Community Health Council

### Lane Community Health Council Board

March 14, 2023

7:00am-9:00am

Hybrid Meeting

Minutes

**Present:** Dr. Steve Allan, Options Counseling and Family Services; Ms. Meredith Nelson, McKenzie Willamette Medical Center; Ms. Tannya Devorak, PacificSource Community Advisory Council; Mr. Ken Provencher, PacificSource; Dr. Patrick Luedtke, Lane County Health and Human Services; Ms. Char Reavis, PacificSource Community Advisory Council; Ms. Eve Gray, Lane County Health and Human Services Mr. Tony Scurto, Lane Education Service District, Dr. Catherine York, Northwest Surgical Specialists, Dr. Robin Virgin, PeaceHealth Medical Group; Mr. John Johnston, Willamette Family Treatment Services,

**Absent:** Dr. Pilar Bradshaw, Eugene Pediatrics; Ms. Ali Canino, South Lane Mental Health; Dr. Vipul Lakhani, Oregon Medical Group; Ms. Kristin Soto, Capitol Dental Care

**Staff:** Ms. Rhonda Busek, Lane Community Health Council; Ms. Suzy Kropf, Lane Community Health Council

**Guests:** Ms. Lindsey Hopper, PacificSource; Dr. Mark Buchholz, PacificSource; Ms. Leslie Neugebauer, PacificSource; Ms. Kellie DeVore, PacificSource; Ms. Jacqueline Moreno, Lane County Health and Human Services; Ms. Kayla Watford, Lane County Health and Human Services; Ms. Katharine Ryan, PacificSource; Ms. Senna Towner, Oregon Health Authority;

#### I. Call to Order, Welcome & Introductions, Public Comment

Dr. Luedtke called the meeting to order at 7:08 am. Introductions were made.

**Public Comment:** There was no public comment.

#### II. Consent Agenda

Dr. Luedtke presented the consent agenda including the following actions. **A motion was moved and seconded to approve the consent agenda. The motion passed unanimously.**

- **Approval of January 10, 2023, Minutes Lane Community Health Council Board:** No questions or discussion.
- **Approval of February 14, 2023, Retreat Minutes Lane Community Health Council Board:** No questions or discussion.
- **LCHC Financials:** No questions or discussion.
- **PacificSource November Financials:** No questions or discussion.
- **Confirmation of Dr. Catherine York as Vice Chair:** No questions or discussion.
- **CCO Dashboard:** No questions or discussion.
- **CCO Read D Dashboard:** No questions or discussion.
- **CCO Director Report:** No questions or discussion.

### **III. Finance Committee Update**

Ms. DeVore presented the PacificSource December Financials which report a year-to-date operating income of \$41.2M, ahead of the budgeted amount of \$9.5M. This includes \$6.3M of positive adjustments related to prior years. A current estimate of shared savings is \$15.0M.

### **IV. Lane County Prevention Update**

Ms. Moreno presented a Health Promotion & Prevention Update. She shared an overview of the Prevention Program Portfolio. Ms. Moreno then provided an overview of the Tobacco Use Prevention & Cessation Programs, including Tobacco Treatment trainings for providers and the Quit Tobacco in Pregnancy (QTiP) program. She reported Lane County data that shows decreasing rates over time for 3<sup>rd</sup> trimester smoking among pregnant OHP members who also reported smoking prior to pregnancy, as well as data of impacts on birth weight. Discussion included opportunities to strategize with the Clinical Advisory Panel (CAP) related to cannabis use in pregnancy and tobacco cessation efforts.

### **V. 2023 Prioritization**

Ms. Busek presented a summary of the 2023 Board Prioritization Discussion, including CCO Governance/Oversight, Community Focus, and Provider Focus. She reviewed the CCO Governance/Oversight Activities, which include performance monitoring and CCO reporting; Quality Metrics Reporting on quarterly basis from Clinical Advisory Panel for Board engagement; increase board engagement at Board level and Committee level; Consider additional Board Seats, such as University of Oregon. Ms. Busek then reviewed the Community Focus Activities, which include continuing to co-lead and support Community Advisory Council; Behavioral Health Workforce involvement such as continued involvement with QMHA Certification rule change, continued involvement in community conversations related to behavioral health workforce including QMHP conversations; Identify opportunities to engage, such as with the Balmer Institute and the Behavioral Health Resource Network Sites (BHRNs); Continue to partner in Community Health Assessment and Community Health Improvement Plan work; identify opportunity to support youth to advocate for their health; Housing access opportunities as it relates to 1115 Waiver, and housing access in rural areas; Explore partnerships to increase access to healthy foods and education; Explore partnerships to promote health education for children and families; Conduct an environmental scan of resources, program and efforts to help the community navigate resources. Ms. Busek concluded her update with an overview of Provider Focus Activities, which include healthcare workforce development, including exploring Lane County residency programs; explore investment opportunities and partnerships to develop workforce pipeline programs; explore opportunities to partner with high schools/community colleges for internships and volunteer healthcare opportunities for students; develop strategies with Lane County Medical Society for provider office staff education; explore partnerships with higher education institutions to secure pathways for students interested in healthcare careers. Ms. Busek will share out a summary of the priority opportunities by email for the Board to review and discuss at the next meeting.

**VI. Community Advisory Council**

Ms. Reavis reported updates from the CAC's January and February Meetings. In January, the CAC engaged in a strategic planning discussion and reviewed 2022 focus areas and primary duties. In February, Trillium and PacificSource presented the CCOs 2023 Health Equity Plans. Ms. Reavis also share highlights from the CAC and CAC Subcommittee work, including the Rural Advisory Committee's focus on food security and the development of a resource list for CAC members and partners considering the recent end to the Emergency Allotments of food benefits. Staff is working to share the information throughout the community, including through partnerships with the CCO Traditional Health Worker Liaisons and OHA's Regional Outreach Coordinators. Ms. Watford also shared about rural representation and recruitment on the CAC as well as the Rural Outreach Committee. There has been engagement from rural agency partners, though there has been a challenge in engaging rural OHP members. Strategies discussed included utilizing the Clinical Advisory Panel to reach provider networks to share participation opportunities with rural OHP members. CAC staff invite ongoing recommendations from the Board on engagement and recruitment opportunities.

**VII. Clinical Advisory Panel**

Dr. Virgin reported there was not a Clinical Advisory Panel meeting in February. Ms. Busek shared that the Clinical Advisory Panel's March meeting will focus on Quality Metrics improvement.

**VIII. Announcements**

Dr. Luedkte shared an update from the Clinical Community Meeting hosted by Lane County Public Health about navigating the mask mandate relaxation and impacts on individual practices on infection control. On April 4, Oregon will lift mask mandates for health care settings. Discussion included concerns for various practice settings, including hospitals and outpatient settings.

**IX. Adjournment**

There being no further business, the meeting was adjourned at 8:35AM.

Respectfully submitted,



Suzy Kropf (she, her)  
Community Health Program Manager  
Lane Community Health Council