



Lane Community Health Council

Lane Community Health Council Board

November 9, 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. Tony Scurto, Lane Education Service District; Ms. Kristin Soto, Capitol Dental; Mr. Cliff Hendargo, PeaceHealth Medical Group; Mr. John Johnston, Willamette Family Treatment Services; Dr. Christine Kollmorgen, Oregon Surgical Wellness; 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.

Absent: Mr. Paul Solomon, Sponsors; Ms. Karen Gaffney, Lane County Health and Human Services; Dr. Karen Weiner, Oregon Medical Group; Ms. Jenny Dail, Orchid Health.

Guests: Dr. Mark Buchholz, PacificSource; Ms. Kellie DeVore, PacificSource; Ms. Fair Taylor, PacificSource; Ms. Kayla Watford, Lane County Health and Human Services; Ms. Leslie Neugebauer, PacificSource; Ms. Rebecca Donnell, Oregon Health Authority; Ms. Katharine Ryan, PacificSource; Ms. Jacqueline Moreno, Lane County; Ms. Adria Godon-Bynum, Lane Community Health Council; Mr. Richard Blackwell, PacificSource; Ms. Holly Mar, United Way.

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

The consent agenda was moved and approved with the following actions.

- **Approval of October 12, 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.
- **PacificSource Finance Report:** No questions or discussion.
- **CAC Updates:** No questions or discussion.

3. Nominating Committee Update

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

- **Specialty Representative:** Ms. Busek introduced Dr. Kevin Modeste of Northwest Surgical Specialists to the Board. Dr. Modeste's application and resume were included in the meeting packet. Dr. Modeste briefly commented on his background and

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

- **Clinical Advisory Panel Member Update:** Ms. Busek reported that Dr. Liz Stover, Springfield Family Practice has resigned from the Clinical Advisory Panel. Dr. Lana Gee-Gott, Springfield Practice has been recommended to replace Dr. Stover. Ms. Busek will be following up with Dr. Gee-Gott for further discussion.

4. Finance Committee Update

- A. **LCHC Financials:** Ms. Nelson reported that the Finance Committee reviewed the Lane Community Health Council Financial Statement and Supplementary Information for Month Ended September 30, 2021 and for the Period from January 1, 2021 through September 30, 2021 and supporting information. The Finance Committee recommended approval by the LCHC Board of the Lane Community Health Council Financial Statement and Supplementary Information for Month Ended September 30, 2021 and for the Period from January 1, 2021 through September 30, 2021 and supporting information. **It was moved and seconded to approve the Lane Community Health Council Financial Statement and Supplementary Information for Month Ended September 30, 2021 and for the Period from January 1, 2021 through September 30, 2021. The motion passed unanimously.**
- B. **QIM Workgroup:** Ms. Nelson reported the QIM workgroup continues to meet. Distribution models were discussed at the October 20th meeting. After discussion, it was agreed to use the distribution methodology from the Columbia Gorge Region as a template. A part of the methodology utilizes the Clinical Advisory Panel to provide feedback on provider impact on specific metrics. The Clinical Advisory Panel will further discuss November 17th and report back to the November 23rd Quality Metrics meeting. Ms. Nelson further reported that she is resigning as Chair of the Quality Metrics Committee. Ms. Nelson has asked Mr. Cliff Hendargo to chair the Quality Metrics Committee moving forward. Mr. Hendargo confirmed his interest in chairing. Ms. Nelson recommended that Mr. Hendargo be named Chair of the Quality Metrics Committee moving forward. **It was moved and seconded to approve the appointment of Cliff Hendargo as Chair of the Quality Metrics Committee. The motion was approved unanimously.**
- C. **Annual Financial Reports for Charitable Organizations:** Ms. Nelson presented the Form 990 for year ending December 31, 2020 and the Form CT-12 for year ending December 31, 2020 for review. **It was moved and seconded to approve the Form 990 for year ending December 31, 2020 and the Form CT-12 for year ending December 31, 2020. The motion passed unanimously.**

5. **Community Impact Committee:** Mr. Scurto reported the committee met October 22, 2021 approved the following funding CBI Funding recommendations:

Organization	Amount of funding	Proposed project/service
HIV Alliance	\$50,000.00	Harm Reduction work including support for expenses related to improving client engagement with essential health services as well as to sustain our syringe exchange and overdose prevention services.

		Lane School is designed to provide intensive interventions and supports to students with social, emotional, and/or behavioral needs that have impacted that ability to find success in their home school. We utilize evidence-based practices and a school-wide systems approach to effectively support student needs. Those strategies include Positive Behavior Intervention and Supports systems, Trauma-Informed Care, and Collaborative Problem Solving.
Lane School	\$50,000.00	
White Bird	\$100,000.00	Bethel/Serbu Dental Outreach Program with expansion of outreach into Springfield
Holiday Gift Card Project with United Way	\$100,000.00	Partnering with United Way to provide gift cards for families in underprivileged and BIPOC communities. Receive gift cards in food boxes to allow them to purchase other items that may be needed. Confirming inclusion of Rural Communities including Florence
Food or other supplies distribution	\$25,000	South Lane Family Resource Centers to meet basic food needs and rent payment needs
Total Funding	\$325,000	

The funding recommendation of the Community Impact Committee was presented to the Joint Community Advisory Council for approval October 25, 2021. The Joint Community Advisory Council approved the recommendation. Ms. Busek requested flexibility for South Lane Family Resources in relation to amounts designated for the areas of basic needs. **It was moved and seconded to approve the CBI Funding recommendations as presented with flexibility in distribution of funds for South Lane Family Resource Centers. The motion passed with one abstention. Mr. Scurto abstained.**

6. CCO 2021 Performance Metrics Quarter 3

Ms. DeVore reviewed the 2021 Lane CCO Performance Metrics for Quarter 3. It was noted that all metrics are on target for Quarter 3.

7. Medicaid 1115 Demonstration Waiver

Mr. Richard Blackwell presented information on the current 2022-2027 Medicaid 1115 Demonstration Waiver Application. The following documents were reviewed:

- a. Waiver Summary
- b. Waiver Budgets
- c. Waiver Equitable Care
- d. Wavier Equity Investments
- e. Waiver Stabilizing Transitions
- f. Waiver Access Summary

Ms. Busek will provide copies of the above documents and the link to the documents on the Oregon Health Authority website to Board members after the meeting.

8. Lane County Public Health CCO Promotion and Prevention Strategies 2022-24

Ms. Jacqueline Moreno presented the Lane County Public Health CCO Promotion and Prevention Strategies 2022-2024. Ms. Moreno reviewed the following:

- a. 2022-2024 Health Promotion and Prevention Plan Overview
- b. Budget Summary
- c. Tobacco Cessation and Prevention
- d. Empowering Kids to Be Healthy
- e. Mental Health Promotion
- f. Sexually Transmitted Infection Prevention
- g. Appendices
 - a. Prevention staff
 - b. Evaluation Planning
 - c. Risk Factors for Adolescent Problem Behavior

It was moved and seconded to approve the Lane County Public Health CCO Promotion and Prevention Strategies 2022-2024 as presented. The motion passed unanimously.

9. Clinical Advisory Panel (CAP)

Mr. Johnston reported the CAP met October 20th. The workgroup discussed priorities for 2022 for consideration at the LCHC Board Retreat in January, 2022. The workgroup further discussed quality metrics performance and expansion of current CAP membership including an additional behavioral health provider and an independent primary care provider.

Dr. Allan noted that the PacificSource Community Solutions Lane County CCO Care Coordination Plan will be presented at the November CAP meeting for approval. The Care Coordination Plan is due to Oregon Health Authority November 30, 2021 and will need final approval of the LCHC Board. To meet this deadline, it was noted that the Board is not scheduled to meet before the next Board meeting scheduled for December 14th. **It was moved and seconded to have the Executive Committee review and approve the Care Coordination Plan at their November meeting. The motion passed unanimously.**

10. Community Advisory Council (CAC)

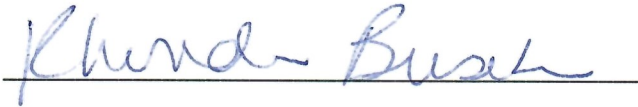
Ms. Devorak provided the following updates for the CAC.

- a. Josephine Williams has confirmed her transition to PacificSource Community Solutions Lane County CCO and is now an official member of the CAC. The CAC also welcomed Everett Bork as a new member, representing PacificSource Community Solutions Lane County CCO.
- b. Members reviewed and approved the 2022-24 CCO Prevention Plan and 2021 Lane Community Health Council's proposal for Community Based Initiatives.
- c. The Rural Advisory Council's efforts to support a South Lane Mobile Crisis Response project is progressing. A follow-up conversation with partners serving the Latinx and Mayan communities in South Lane will be held in late November.
- d. The Health Equity Planning group met in October to develop a process for bringing on new members.
- e. The Member Engagement Committee will not meet again until early January at which time they will engage in a presentation from the CCO's Traditional Health Worker Liaisons.
- f. Invitation was extended to Board members to attend CAC meetings. Ms. Busek will follow-up with CAC meeting dates after the meeting.

11. Adjournment

There being no further business, meeting was adjourned at 8:50am.

Respectfully submitted

A handwritten signature in blue ink, reading "Rhonda Busek", is written over a horizontal line.

Rhonda J. Busek
Executive Director and Secretary