



Trillium Community Health Plan North Board of Directors Meeting Minutes

Thursday, January 16, 2025

9:00am - 11am PT

Attendance

Present: Brooke Linn, Devarshi Bajpai, Jeff Austin, Jusin Lyman, Dr. Manu Chaudhry, Mary Rumbaugh, Nicholas Ocon, Sarah Brewer, Sharif Maddox, Vanessa Esteves

TCHP Staff: Brandie Thielman, Cindy Keen, Courtney Johnston, Dominique Lopez-Stickney, Dr. Jeanne Savage, Jessica Weber, Kendra Pennington, Kim Hanson, Kristen Pineda, Kristine Jones, Lauren Lubowicki, Melanie Westrick, Rebecca Smith, Sheri Lilli, Tom Bialozor, Traci Kramer

Guests:

Call to Order & Opening Remarks

Mary Rumbaugh called the meeting to order at 9:01am. Welcome to the first meeting of 2025.

Review and Approvals

Mary Rumbaugh presented the following consent agenda items for approval.

October Board minutes.

- **Motion:** to approve the October Board minutes as presented.
 - o **Action:** October Board minutes unanimously approved.

November North executive session breakout notes.

- **Motion:** to approve the November North executive session breakout notes as presented.
 - o **Action:** November North executive session breakout notes unanimously approved.

Trillium Member Impact Story

Dominique Lopez-Stickney & Sherri Lilli provided the Board with a community impact story.

- Siletz Community Event.

CAC Update

Sheri Lilli presented the CAC charter, highlighting the changes.

- **Motion:** to approve the CAC charter as presented.
 - o **Action:** CAC charter unanimously approved.

Sharif Maddox provided the Board with an update on the previous CAC meeting, highlights included:

- CAC still looking for co-chair.
- OHA innovator agent update.
- CAC stipend draft policy.
- Tribal engagement plan for the CAC

SUD Intervention Strategies

Tom Bialozor provided the Board with an update on SUD intervention strategies, highlights included:

- Project purpose & goal.
- SUD intervention strategies.
 - o Observations.
 - o Recommendations.

Leadership Updates

Justin Lyman provided the Board with an update on the membership dashboard.

- Core (excludes CCOF) member actual + goal.
 - o Redetermination took effect in Q2.

Rebecca Smith provided the Board with an update on Flex funds.

- What is Health-Related Services Flex Funds?
- Historical HRSF requests volume.
- Restarting HRSF 2/1/25.
- HRSF request types – examples.

Dominique Lopez-Stickney introduced Laren Lubowicki.

Dominique Lopez-Stickney provided the Board with a Medicaid update, highlights included:

- OHA HRSN updates.
 - o HRSN housing services.
 - o HRSN nutrition services.
- HRSN service provider network & referrals.
 - o 267 referrals received for Nov/Dec

Dominique Lopez-Stickney provided the Board with a CCO procurement update.

- 2024-2026 timeline.
- Pre-procurement performance snapshot.

Courtney Johnston provided the Board with a legislative update.

- 2025 session timeline.
- 2025 session outlook.
- Committee assignments.
- Budget overview.

Board

Dominique Lopez-Stickney provided the Board with an overview of the North Executive Committee & North Board charters.

- North EC updates:
 - o Membership: removed one year defined as January-December.
- North Board updates:
 - o Operating principles: addition of electronic votes should be recorded at subsequent Board meeting, so it is recorded in minutes.

- Membership: grammar changes.
- Selection Process: grammar changes.
- Terms: changed CMO to CFO, added term renewal process verbiage, removed annual recruitment verbiage, removed special circumstances verbiage.
- **Motion:** to approve the North EC & North Board charters as written.
 - **Action:** North EC & North Board charters approved.

Dominique Lopez-Stickney provided the Board with an overview of the 2025 Board focus areas.

- Trillium market’s operational excellence focus.
- Potential 2025 Board goals #1.
 - Member satisfaction & provider network.
 - Strengths
 - Opportunities
- Potential 2025 Board goals #2.
 - Trillium members drivers of health.
 - Homelessness
 - SDOH needs
- 2025 focus area next steps.
- Recommendation: to develop 2 workgroups. These workgroups will have Trillium staff, board members, and other organizations’ staff as appropriate. Reach out to Dominique with interest in workgroup participation.
- **Motion:** to approve the creation of the 2 workgroups.
 - **Action:** workgroups creation unanimously approved.

Additional Discussion

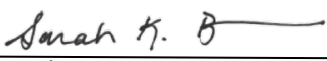
Mary Rumbaugh announced she has been promoted to Director of Health, Housing and Human Services at Clackamas County. Due to conflict today, she will need to step away at 10am, Sean not in attendance, Sarah will facilitate remainder of today’s meeting. Future discussion with Board regarding Mary /Sean co-facilitating.

Public Comments

No public comments.

Meeting Adjourned at 10:58 am. Next Trillium North Board of Directors Meeting: Thursday, February 20, 2025, 9 am – 11 am. Will be in-person/hybrid meeting.

Respectfully submitted, Kristine Jones



 Sarah Brewer, Secretary