

Trillium Community Health Plan South Board of Directors Meeting Minutes

Monday, July 14, 2025

12 pm - 1:30 pm PT

Attendance

Present: Caitlynn Hatteras, Carrie Copeland, Dr. Chris Hanson, Craig Opperman, Jacob Fox, Jocelyn Warren, Justin Lyman, Kachina Inman, Dr. Ross Newman, Sarah Brewer, Shawn Murphy, Tara DaVee

TCHP Staff: Brandie Thielman, Cindy Keen, Courtney Johnston, Debi Farr, Dominique Lopez-Stickney, Kendra Pennington, Kim Hanson, Kristine Jones, Lauren Lubowicki, Melanie Westrick, Traci Kramer

Guests: Kayla Watford, Lee Biven II, Leilani Brewer, Mark Cokenour, Teresa Roark

Call to Order & Opening Remarks

Craig Opperman called the meeting to order at 12:01 pm. Welcome, warm weather right now, hope you're staying cool.

Public Comments

No public comments.

Review and Approve

Craig Opperman presented the consent agenda for approval. Consent agenda comprised of April Board minutes, QIUMC April Minutes.

- **Motion:** to approve consent agenda as presented.
 - o **Action:** Consent agenda approved by consensus.

Trillium Member/Community Impact Story

Melanie Westrick provided the Board with a member impact story.

CAC Update

Caitlynn Hatteras provided the Board with a CAC update, highlights included:

- April:
 - o The CAC approved the 2025-2027 Health Promotion and Prevention Plan.
 - o The CCOs and OHA co-presented on data collection and privacy considerations.
 - o Voting members participated in their annual Demographic Survey.
 - o Jessi Preston was appointed as CAC Co-Chair, representing PacificSource.
- May:
 - o The CAC reviewed their Charter and possible updates for 2025-2026.
 - o Members reviewed and approved a pilot language translation policy.
 - o Virginia Shea presented on Culturally and Linguistically Appropriate Services (CLAS).

- Leilani Brewer shared an overview of the 2025 Community Health Improvement Plan (CHP) progress report outline.
- June:
 - The Public Health team presented an overview of the Community Health Assessment (CHA) process. CAC approved the CHA Data Summary and issue statements for use with the newly forming Community Health Improvement Coalition (CHIC)
 - CAC reviewed and approved their 2025 Demographic Report.
 - The CCOs presented an annual update on the Social Determinants of Health Screening & Referrals process.
 - Brian Johnson provided information about recent Lane County staffing changes that impact the CAC.
- Attending Board meeting today is Teresa Roak, new Prevention Strategist at Lane County Public Health working with the CAC and the Prevention Workgroup.

Live Healthy Lane: Community Health Needs Assessment (CHA), Community Health Improvement Plan (CHP)

Debi Farr, Kachina Inman & Leilani Brewer presented Live Healthy Lane: CHA/CHP to the Board, highlights included:

- Background.
- Mobilizing for Action through Planning and Partnerships (MAPP).
- MAPP 2.0 power practices.
- Community Health Assessment (CHA).
- Community Health Improvement Plan (CHP).
- Phase 1: Build the community improvement foundation.
- Phase 2: Tell the community story.
- Phase 3: Continuously improve the community.
- CHP Revision: community resilience.
- Community Health Improvement Coalition (CHIC).
- Ways to stay engaged.

Leadership Updates

Traci Kramer provided the Board with a brief update on CCO incentive metrics for Trillium South.

- 2024 final performance.
 - Met 12 of 15 measures & met 3 of 4 challenge pool measures.
 - Met both immunization measures.
- 2025 year-to-date thru 5/31/25.
 - Child immunization combo up 12%.
- 2025 focus measures.
 - Well child visits 3-6.
 - Discussion on 1 FTE (full time employee) currently for outreach.
 - Preventative dental 6-14.
 - Oral eval adults with diabetes.

Courtney Johnston provided the Board with a legislative update.

- Oregon Legislature: Sine Die
 - o Sine Die: Friday, June 27th.
 - o Transportation package left unfinished.
 - o Governor Kotek held press conference on Saturday indicating the need for a Special Session.
- Prioritizing Behavioral Health.
 - o Civil commitment.
 - o Residential treatment funding.
 - o Workforce.
 - o Statewide planning.
 - o Residential treatment study
 - o OSU extension service Behavioral Health project.
 - o Mental health services and I/DD.
- Budget decisions.
 - o Mental health.
 - o Other funding choices.
 - o New nicotine tax allocated to wildfire mitigation.
- Coverage mandates support.
 - o Community-based perinatal services access fund.
 - o Hospital discharge.
 - o Wheelchair repairs.
 - o HRSN housing support.
 - o HIV coverage.
- Federal reconciliation bill: Medicaid.
- Federal reconciliation bill: Medicare & Part D.
- Reconciliation bill implementation timeline.

Dominique Lopez-Stickney provided the Board with a brief update on procurement timeline and high value initiatives.

- Reviewed the old CCO procurement 2024-2026 timeline.
- Reviewed the new CCO procurement 2024-2028 timeline.

Discussion

Sarah Brewer & Brandie Thielman provided a brief update on McKenzie Willamette Medical Center.

Board

Dominique Lopez-Stickney provided a brief update on the community engagement focus area workgroup.

- Draft SMART goal to run by the Board.
 - o Develop and distribute an all-inclusive HRSN nutrition toolkit.
 - o It would be a resource of how to's for anyone in the process.

Dominique Lopez-Stickney provided the Board with a May joint Board debrief.

- Reviewed feedback from joint Board survey.
- Will work with the Executive Committee to develop a plan for combined meetings.

- Discussion: would be great to have Jon Dinesman present to CAC.
 - o **Action:** Trillium to work with our external affairs dept. on this request.

Meeting Adjourned at 1:25 pm. Next Trillium South Board of Directors: Monday, September 8, 2025, 12 pm - 1:30 pm.

Respectfully submitted, Kristine Jones

Sarah Brewer, Secretary