

Trillium Community Health Plan South Board of Directors Meeting Minutes

Monday, November 10, 2025

12 pm - 1:30 pm PT

Attendance

Present: Caitlynn Hatteras, Carrie Copeland, Craig Opperman, Jacob Fox, Justin Lyman, Kachina Inman, Dr. Ross Newman, Sarah Brewer, Tara DaVee

TCHP Staff: Brandie Thielman, Cindy Keen, Courtney Johnston, Debi Farr, Dominique Lopez-Stickney, Dr. Jeanne Savage, Kim Hanson, Kristine Jones, Melanie Westrick, Traci Kramer

Guests: Alicia Clarkson, Kayla Watford, Kirsten Karle, Leilani Brewer, Mark Cokenour, Teresa Roark

Call to Order & Opening Remarks

Craig Opperman called the meeting to order at 12:02 pm. Welcome everyone.

Public Comments

No public comments.

Review and Approve

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

- **Motion:** to approve the 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:

- Approved the community health improvement plan (CHIP).
- Some staff attended a Fair housing webinar and the intersection with Tribal Law.
- Health Equity Committee (HEC) met to discuss progress/next steps for language access pilot.
- Member Engagement Committee (MEC) & community partners met to discuss ideas to help improve transportation for Medicaid members.
- Working on completing the 2026-2030 CHP.
- CAC charter to the Board in January.
- December 18th tobacco treatment training.

Community Health Improvement Plan

Leilani Brewer & Debi Farr presented the Live Healthy Lane 2026-2030 Community Health Improvement Plan to the Board.

- Community Health Improvement Coalition.
 - o Convened July 2025 – December 2025.
 - o Diverse Regional Representation.
 - o 34-member collaborative building the new plan.
- Mission and Purpose.
- CHP development definitions.
- Priority 1: Improve access to affordable, inclusive health services.
- Priority 2: Improve community resilience & access to basic needs.
- Priority 3: Improve mental health & well-being for everyone.

Leadership Updates

Sarah Brewer & Dominique Lopez-Stickney provided the Board with Lane County updates.

- Note of thanks to Mark Cokenour for his advocacy throughout this transition work.
- Implementation executive summary.
- Implementation timeline.
- Network approach & strategy.
- Network participation request & contracting timeline.
- Claims metrics – 2025 year-to-date.
- Engagement timeline.
- Lane County CCO transition workgroup.

St. Vincent de Paul

Alicia Clarkson & Kirsten Karle presented the Board with an overview of investing in family shelter resiliency.

- Summary of Annex:
 - o First Place Family Center.
 - o Night Shelter Annex.
 - o First Place Kids.
- Annex scope of renovation work.
- Program impact November 2024 – October 2025.

Meeting Adjourned at 1:33 pm. Next Trillium South Board of Directors: Monday, January 12, 2026, 12 pm - 1:30 pm.

Respectfully submitted, Kristine Jones

Sarah Brewer, Secretary