Joint CCO Community Advisory Council Minutes October 26, 2020 12:00 – 2:00

Present: Tannya Comparte, Tara DaVee, Drake Eubank, Caitlynn Hatteras, Michelle Hankes, Val Haynes, Jesssica Hibler, Dron Johnson, Rick Kincade, Roxie Mayfield, Silverio Mogart, Chris Para, Char Reavis, Liz Stover, Carla Tazumal, Michelle Thurston, Cindy Williams

Attended: Britney Domingez, Chris Eilers, Robert Phillips, Ron Harper, Amy Hill, Belle Shepherd, Brandy McLaughlin, Brian Laing, Debi Farr, Lucy Zammerelli, Dustin Zimmerman, Heather Peaham, Jeanie Savage, Mark Bucholtz, Michelle Zuiderweg

Welcome and Introductions: Caitlynn Hatteras, co-chair, welcomed everyone with the getting to know you question "what is your favorite Halloween candy?"

Committee Updates

RAC- Char Reavis reported that the RAC had a productive conversation about oral health needs in rural communities. Some communities have no oral health providers, there are no pediatric oral health providers in rural communities and many times anything beyond preventive care requires a trip to Eugene. **CAP-** Rick Kincade reported for Trillium. The CAP discussed how the community could utilize the funds resulting from the Perdue Pharmaceuticals settlement for opioid treatment.

Liz Stover reported for the Lane Community Health Council. The CAP had a presentation on Resilience and Behavioral health, they also discussed the Covid response and promoting flu shots.

Prevention- Tara DaVee reported that Prevention discussed how to best utilize some unused funds, with a focus on increasing access to healthy food.

New Committees- Leah Edelman announce that two additional committies would begin meeting. Member Engagement will focus on member issues, such as

communication and complaints. Health Equity will focus on helping the CCO's implement their Health Equity plans.

- I. CCO Updates
 - Pacific Source- Brian Laing gave the update for PacificSource.
 Membership is now over 68,000 members. PacificSource is promoting flu shots. Brian gave a review of Value Based Payments.
 - b. Trillium
 Debi Farr gave the report for Trillium. Trillium has distributed over
 \$500,000 to providers impacted by COVID.
 Amy Hill provided a Network update for Trillium
- II. CAC Charter update: An updated charter, which reflects the new nature of the joint CAC was presented. The changes focused on creating a CAC that serves both Trillium and PacificSource and takes into account the changes authorized in CCCO 2.0. The charter passed unanimously.
- III. Mobile Dental Services Discussion Linda Mann explained that Capitol Dental has a tiny house mobile dental clinic and is seeking places to park it and provide services. The tiny home clinic can provide preventive services, extractions, maybe dentures. Questions were raised about availability of interpreters (yes) and concerns about accessibility (the Tiny Home Clinic is not accessible, but the van clinic is.) Ideas for locations include:

Siuslaw Vision and Lauralwood homes in Florence, Trillium/PacificSource parking lot in Springfield, Springfield Family Physicians, Faith-based groups, Volunteers in medicine.

IV. CCO Transformation and Quality Strategies- Michelle Zuiderweg presented for PacificSource and Tina Potter presented for Trillium.