

**Lane County Coordinated Care Organization (CCO)
Community Advisory Council (CAC) Meeting
&
CAC Winter Celebration**
Remote Meeting via Zoom
December 22, 2021
Noon-2pm

PRESENT

CAC Members: Tara DaVee (Trillium OHP representative), Drake Ewbank (PacificSource OHP representative), Silver Mogart (Trillium OHP representative), Michelle Thurston (Trillium OHP representative), Char Reavis (PacificSource OHP representative), Tannya Devorak (PacificSource OHP representative), Caity Hatteras (Trillium OHP representative), Michele Haga (PacificSource OHP representative), Mary Ann Wren (Advantage Dental), Josephine Williams (PacificSource OHP representative), Roxie Mayfield (PacificSource OHP representative)

Attendees: Kayla Watford (Lane County CCOs, Prevention), Teresa Coppola (Lane County CCOs, Prevention), Jacqueline Moreno (Lane County CCOs, Prevention), Rebecca Donell (Oregon Health Authority), Rhonda Busek (Lane Community Health Council), Debi Farr (Trillium Community Health Plan), Marissa Lovell (Lane County CCOs, Prevention), Katharine Ryan (PacificSource Community Solutions), Mark Buchholz (PacificSource Community Solutions), Kellie DeVore (PacificSource Community Solutions), Courtney Johnston (Trillium Community Health Plan), Senna Towner (Oregon Health Authority, Innovator Agent)

I. Welcome and Introductions

- a. Char Reavis (CAC Co-Chair) opened the meeting. CAC members shared their names, pronouns, and affiliations with the group. CAC Committee and Workgroup members, guests and staff shared their names, pronouns, and affiliations in the chat.
- b. Char Reavis introduced the Lane Community Health Council Board members.
- c. Tara DaVee introduced the Trillium Board members.

II. Process: Routine Minutes and other Approvals

- a. **Approval of Minutes:** Michelle Thurston made the motion to approve the November minutes. Michele Haga seconded the motion. The November minutes were unanimously approved.
- b. **Trillium Community Health Plan – Innovation Fund (Tara DaVee & Debi Farr):** Tara reported that she, Debi Farr, Michelle Thurston and Caity Hatteras had looked over the 18 requests for grants from the Trillium Innovation Fund to discuss a plan for review and scoring. Total grant requests were for more than the \$125k allocated. They reviewed and scored the grant applications to narrow the list to seven: The Friends of the Children; HIV Alliance; Center for Family Development’s ‘Affirm Group’; Planned

Parenthood of Southwestern Oregon; Trauma Healing Project's 'Wellbeing Program'; Square One Villages; and, Project Blessing (see appendix for details). Silver Mogart made a motion to approve the funding proposal. Char Reavis seconded the motion. The Trillium Innovation Fund was unanimously approved. Note: OHP representatives Josephine Williams and Everett Bork provided written approval via email.

III. Winter Celebration

- a. The rest of the meeting was spent sharing time together in a celebration of 2021. There were break-out room, during which people were able to eat their lunch and chat. This was followed by several fun stories from past years and Member Appreciations. Rhonda Busek acknowledged the PacificSource OHP members contributions to the work, and Debi Farr acknowledged Trillium OHP members contributions. This was followed by an open sharing of appreciation. Zoom Jeopardy was a big hit when everyone present were divided into two groups, Oranges and Apples, with some fun competition. Finally, as we closed out the celebration, the YouTube concert of 'Circle of Joy' was played (<https://www.youtube.com/watch?v=ODFsQ45yVnI>)

See you in 2022!

ACTION ITEMS:

- **Tara DaVee and Debi Farr will present the approved Innovation Fund Awards to the Trillium Board in January.**
- **Kayla Watford will bring the Committee and Workgroup Charters back to the CAC for approval in January.**