



*Lane Community Health Council is the governing board of PacificSource Community Solutions - Lane.

Lane County Coordinated Care Organization (CCO) Community Advisory Council (CAC)

Remote Meeting via Zoom

April 24, 2023

12 pm – 2 pm

CAC Members: Co-Chair Tara DaVee (Trillium OHP representative), Carla Tazumal (Lane County Developmental Disability Services), Chris Hanson (Trillium Clinical Advisory Panel Liaison), Drake Ewbank (PacificSource OHP representative), Jessica Hibler (Confederated Tribes of Siletz Indians), Josephine Williams (PacificSource OHP representative), Michelle Thurston (Trillium OHP representative), Sheila Wegener (OR Dept of Human Services), Silver Mogart (Trillium OHP representative), Tannya Devorak (PacificSource OHP representative), Val Haynes (Head Start of Lane County), Isis Barone (PacificSource OHP representative)

Attendees: Courtney Johnston (Trillium Community Health Plan), Debi Farr (Trillium Community Health Plan), Katharine Ryan (PacificSource Community Solutions), Kayla Watford (Lane County Public Health), Kristina Rogers (Trillium Community Health Plan), Lelani Brewer (PacificSource Community Solutions), Lisa Hernandez (PacificSource Community Solutions), Lucy Zammarelli (LaneCare), Marissa Lovell (Lane County Public Health), Sadie Baretta (Lane County Public Health), Senna Towner (Oregon Health Authority), Suzy Kropf (Lane Community Health Council), Teresa Coppola (Lane County Public Health), Lauriene Madrigal (Lane Community Health Council), Lee Bliven II (Trillium OHP representative), Grace Jelks (Lane Council of Governments, Transcriptionist), Nena Hayes (Lane County Public Health), Kendra Pennington (Trillium Community Health Plan), Stephanie Cameron (Restored Connections Peer Support), Vipul Lakhani (LCHC Board member), Analuz Torres (Community Partner Outreach Program-OHA), Denise Bunnell (PacificSource OHP representative), Charlotte Carver (South Coast Regional Early Learning), Kellie DeVore (PacificSource Community Solutions), Rhonda Busek (Lane Community Health Council), Samantha Duncan (Be Your Best), Hayley VanHorn (LaneCare), Emily Ann Farrell (Trillium Community Health Plan), Patrick Luedtke (LCHC Board member)

Facilitator: Tara DaVee, CAC Co-Chair **Point Person:** Nena Hayes, Public Health

I. Welcome and Introductions

- a. Co-Chair Tara DaVee opened the meeting and reviewed the agenda.
- b. CAC members shared their names, pronouns, and affiliations.
- c. Katharine Ryan shared she has accepted the Community Quality Coordinator position at PacificSource Community Solutions. She will still be involved in some of the CAC work due to working with metrics that come out of the Social Determinates of Health and Socio-Emotional Learning for Youth projects. Congratulations were shared, along with happiness to hear that Katharine will continue to collaborate with the CAC.
- d. There was no public comment.

II. Routine Approvals

- a. **March Minutes:** Michelle Thurston moved to approve the March CAC minutes as presented, Silver Mogart seconded, and the motion passed. Member comments and questions included stating a preference for adding the appendix at the end of the minutes. Suzy Kropf and Debi Farr agreed they had no concerns about posting the longer versions on their CCO and Lane Community Health Council websites.
- b. **CAC Charter:** Michelle Thurston moved to approve the CAC Charter to be presented to the CCO and Lane Community Health Council governing boards, Sheila Wegener seconded, and the motion passed.
- c. **CAC Quarterly Summary – January through March 2023:** Kayla Watford reminded attendees the CAC 1st Quarterly Summary was included in the CAC Agenda Packet.

III. Break

IV. CCO Community Benefit Initiatives Overview

- a. Debi Farr and Rhonda Busek presented on their respective CCO Community Benefit Initiatives. Community Benefit Initiatives (CBI) are Health Related Services for non-covered services and are meant to improve the health of OHP members and address social determinants of health. Health Related Services (HRS) consist of Flexible Services that are cost effective services delivered to OHP members to supplement covered benefits, and Community Benefit Initiatives (CBI) that are focused on improving population health and health care. Some examples of CBIs are 24-hour

nurse advice line, trauma informed training for schools, debt consolidation education and renter's financial counseling, evidence-based parenting education for parents engaged with DHS and the foster care system, social skills group and parenting training, support for food bank programs/classes, and needle exchange programs.

- b. Trillium 2022 Community Benefit Initiative investments included: Unite Us/Connect Oregon; Carry It Forward; Lane County Public Health CCO Prevention Programs; and (CBI-HIT) McKenzie Pediatrics. Trillium Community Health Plan Community Benefit Initiative Process and Timeline: Organizations servicing Lane, Western Douglas, Western Linn, Multnomah, Clackamas, and Washington Counties are invited to apply. Organizations are encouraged to consider submitting joint applications for funding of projects with broad community impact and collaboration. Applications are due by April 28th. Two (2) Trillium CAC members (Michelle Thurston and Caity Hatteras) have agreed to serve on the scoring committee. Grant awards will be announced beginning July 1st.
- c. Lane County Community Health Council 2022 Community Benefit Initiative investments included: HIV Alliance; Relief Nursery; Lane School; Transponder; Disaster Relief; Kids FIRST; Community Sharing Program; and Mobile Primary Care Tents. The community Impact Committee, which includes Char Reavis, is working with staff regarding the CBI process for 2023. A future CAC meeting will be identified to discuss LCHC timeline and process.
- d. Discussion: Member questions and comments included the process for evaluating the effectiveness of grant programs. Debi Farr, Rhonda Busek, and Emily Farrell stated that there will be regular meetings to discuss the data collected, monitor the effectiveness of grant money being spent, and determine the impact in the community.

V. CAC Prevention Workgroup

Marissa Lovell gave a presentation on the landscape of Sexual Health Education and Services in Lane County Schools. The overview highlighted the importance of STI prevention and sexual health education in Lane County, the needs assessment timeline, key findings from school data, recommendations, and next steps. Trends of STIs in Lane County include a 64.3% increase, especially in young people. Current efforts focus on prevention and treatment, but there will be more focus on strategies to provide education and prevention

practices to young people. Students who receive medically accurate, evidence-based, and comprehensive sexual health education have better outcomes. The Needs Assessment Timeline was from March to May and included: conducting interviews with pediatricians, parents, and adolescents; ongoing support to school districts providing comprehensive sexual health education; connecting community resources; and planning a sexual health summit at the end of May. Key findings from the survey data included: lack of educator professional development opportunities; lack of content area expertise; lack of time; lack of familiarity with Oregon Department of Education standards; and community norms that impact the school's ability to teach comprehensive health education. Recommendations identified included more paid professional development and sharing different curriculum options. Next steps for school-based work includes sharing the Needs Assessment findings, offering mini-grants to cover education, working with districts to hold community forums, connecting districts with community organizations, and hosting the Lane County Sexual Health Education Summit on May 26th.

VI. Updates and Announcements

- a. Kayla Watford gave an update on the CAC Selection Committee Interviews. A summary of the recommendation from the selection committee will be sent to voting members and CCO governing boards the 2nd week in May.
- b. CAC Co-Chair
 - i. Kayla Watford informed the group that Char Reavis will continue supporting the Co-Chair role through June. Anyone interested in stepping into this role can contact Kayla or Teresa.
- c. Dr. Chris Hanson gave an update on the February and March Behavioral Health and Addiction Subcommittee meeting, which discussed Behavioral Health Resource Networks (BHRNs), the increase in STIs, health equity, transportation, access in schools, redeterminations for OHP, housing, and improved health outcomes.
- d. Suzy Kropf gave an update (on behalf of Dr. Lana Gee-Gott) about the Lane Community Health Council CAP meeting, which focused on food insecurity, healthcare worker shortage, redeterminations for OHP, and hormone replacement therapy gaps.
- e. Senna Towner gave an update on:
 - i. OHP redetermination and the Bridge (Basic) Health Program

- The State plans to continue to communicate with members about redetermination.
 - They encourage people to utilize OHP Assistants
 - They are also reminding members to update their information with the State or CCOs.
 - The Bridge (or Basic) Health Program is primarily for providing ongoing health insurance coverage for people who regularly enroll and disenroll in Medicaid due to frequent fluctuations in income. Due to some confusion with the PeaceHealth 'Bridge Program', referring to it as the Basic Health Program is preferred. It will roll out in July of 2024, but for now, all adults who have 138-200% of Federal Poverty Level will stay on OHP.
- ii. CCOs shared that they each have a communications plan to update members about the redetermination process.

VII. Breathing Exercise