

## CCOs Community Advisory Council Meeting

Remote Meeting via Zoom

June 28, 2021

Noon-2pm

### PRESENT

**CAC Members:** Wendee Crofoot, Tara DaVee, Drake Ewbank, Caitlynn Hatteras, Val Haynes, Richard Kincade, Silver Mogart, Chris Parra, Michelle Thurston, Michelle Hanks, Roxie Mayfield, Char Reavis

**Attendees:** Kayla Watford, Buffy Hurtado, Teresa Coppola, Lisa Hernandez, Jeanne Savage, Leslie Neugebauer, Jacqueline Moreno, Lucy Zammarelli, Rebecca Donell, Cindy Fisher, Shelly Hawkins, Robin Virgin, Courtney Johnston, Rhonda Busek, Debi Farr, Chris Eilers, Kelli DeVore, Mark Buchholz, Carla Tazumal, Robert Phillips

### I. Welcome and Introductions

Caity Hatteras opened the meeting. Everyone introduced themselves and responded to ice breaker question in the chat box. Kayla Watford shared a link for why pronouns matter in the chat box: <https://www.mypronouns.org/what-and-why>.

### II. Committee Reports

- a. **Rural Advisory Committee (RAC):** Char Reavis informed the group that the RAC Charter was in the process of being updated to reflect the change from ‘council’ to ‘committee’, and there was a plan to develop a history document of the former Council’s successes/challenges. The RAC is also supporting the planning for a South Lane Mobile Response ‘listening session’ to be held in September, a project of the Lane Community Health Council.
- b. **Prevention Workgroup (Px Workgroup):** Jacqueline Moreno said in the most recent meeting, they discussed a timeline for Prevention planning for the next Prevention cycle. The Workgroup reviewed all current tobacco prevention strategies, including analyses of historical and recent evaluation data. The Workgroup plans to continue existing tobacco prevention strategies (with minor modifications in implementation and data collection) during the next Prevention cycle.
- c. **Member Engagement Committee (MEC):** Michelle Thurston relayed that the MEC had also been updating their Charter to align with the CAC Charter. In June, members of the MEC provided edits to the Community Health Assessment (CHA) and the Community Health Improvement Plan (CHP) Plain Language document in order to make it more readable to everyone in the community. The document was translated into Spanish and is now available on Live Healthy Lane’s website (<http://www.livehealthylane.org/resources.html>).
- d. **Health Equity Committee (HEC):** Kayla Watford let the group know that the goal is to launch this committee in September. Silver Mogart, Tannya Comparte, Michelle Thurston, Caity Hatteras, and Kayla Watford will be meeting July 14<sup>th</sup> from 4pm-5pm to have an initial planning discussion about this new committee. **Please let Kayla Watford**

**know if you are interested in attending the July 14<sup>th</sup> meeting.** Possible recruitment of people in the community who are active in equity work will be discussed.

- e. **Trillium Clinical Advisory Panel (CAP):** Rick Kincade, MD spoke with Dr. Luedtke about coming to a CAC meeting and providing an overview of the current STD crisis. Dr. Kincade is hopeful Dr. Luedtke will be available soon. The CAP focused on the new CCO metrics, along with the challenges they present. Many of the metric changes are related to COVID vaccines, especially in rural areas and with marginalized populations. They may provide monetary incentives to some populations. The other focus was on dental practices, especially around the use of antibiotics and pain medications. In addition, there was discussion about needing more access for acute dental issues. They will be distributing some guidelines on how to treat acute dental pain. Dr. Kincade also spoke about his upcoming retirement. This will be his last CAC meeting. Dr. Chris Hanson will serve on the CAC and CAP moving forward.
- f. **PacificSource Clinical Advisory Panel (CAP):** Dr. Robin Virgin said their CAP had continued to work on a Mental Health Crisis Management Guide for providers, especially for specialists and dental providers. Britney D’Eliso from PacificSource helped build a toolkit. Another area of discussion was on Hepatitis C testing and barriers to access, especially barriers to accessing newer medications that really help. The PS CAP also discussed oral health, specifically with regards to the diabetic population, and how to increase awareness of their oral health needs.

### III. CCO Board Reports

- a. **Trillium Board of Directors:** Caity Hatteras shared the board received a presentation on the current Legislative session, with a focus on bills that addressed health equity and mental health. Although the bill on racism as a public health issue was not successful during this session, it is expected to be brought back in 2022. Caity also mentioned Trillium funding to expand rural health for the newly opened Orchid Clinic in Veneta.
- b. **PacificSource/Lane Community Health Council (LCHC):** Char Reavis let the group know that the LCHC Board has three board member vacancies. One vacancy is to replace Cindy Williams, CAC representative to the LCHC Board, who resigned. There is a vacancy for a ‘community at large’ position previously held by Val Rapp. Val provided a rural perspective and the Board is recruiting for a similar perspective. The final position is to replace Ron Hjelm, who represented Lane County Community Health Centers. Char said the Community Impact Workgroup was changed to a ‘Committee’ with Board approval.

### IV. Consumer Concern Discussion

**Smoking Cessation as Pre-requisite to Surgery:** Char Reavis brought this issue up in order to seek the group’s input. Several consumers commented that they had heard from quite a few people that this was a distressful requirement. Mark Buchholtz said PacificSource has a number of non-nicotine related products to help members stop smoking. There are exceptions for urgent or emergent procedures. Mark agreed to look at some of the appeals. This requirement can be waived in some situations and providers may need better education. Jeanne Savage provided the following in the Zoom Chat: **ANCILLARY GUIDELINE A4,**

**SMOKING CESSATION AND ELECTIVE SURGICAL PROCEDURES** - *Smoking cessation is required prior to elective surgical procedures for active tobacco users. Cessation is required for at least 4 weeks prior to the procedure and requires objective evidence of abstinence from smoking prior to the procedure. Elective surgical procedures in this guideline are defined as surgical procedures which are flexible in their scheduling because they do not pose an imminent threat nor require immediate attention within 1 month. Procedures for contraceptive/sterilization purposes, procedures targeted to active cancers (i.e. when a delay in the procedure could lead to cancer progression) and diagnostic procedures are not subject to the limitations in this guideline note. The well-studied tests for confirmation of smoking cessation include cotinine levels and exhaled carbon monoxide testing. However, cotinine levels may be positive in nicotine replacement therapy (NRT) users, smokeless tobacco and e-cigarette users. Rhonda Busek said the Joint CAP has three members from each CCO and would be a good place to discuss this situation.* Jacqueline let the group know that there is Prevention funding available for tobacco training for providers and hopes that people can help generate interest for this to happen. **This issue can also be discussed further in the MEC, if needed. An update will be provided to the CAC following the CAP discussion.**

## V. OHA Update

Rebecca Donell said that OHA is very focused on increasing COVID-19 vaccination rates. There are marketing supplies available, including a packet of information, videos, printed materials, and more. Please reach out to Rebecca if you have any questions, want to partner on this campaign, or need supplies. The goal is to reach everyone!

[Rebecca.J.Donell@dhsosha.state.or.us](mailto:Rebecca.J.Donell@dhsosha.state.or.us)

## VI. Lane Community Health Council

- a. **Youth Mental Health Grant Process:** Rhonda Busek provided an overview of the grant process for the Youth Mental Health project. The purpose of this grant is to distribute quality funds to youth behavioral health agencies and organizations to develop novel ways of treating large numbers of school aged youth suffering from early depression and anxiety in Lane County. Emphasis should be on programs that are evidence-informed or evidence-based, and culturally and linguistically appropriate. The target population is early diagnosed depressed/anxious youth school age up to and including age 18 not currently engaged in existing services. The due date for grant applications is July 19, 2021. Char Reavis and Michelle Thurston are representing the CAC on the grant review team.

## VII. Charter Review

- a. **CAC & Committee Co-Chairs:** Kayla Watford reported that the CAC Charter was being updated to reflect the Joint CCO CAC model. Other revisions included amending language to provide additional clarity: 1) changing the Oversight section to Roles & Responsibilities, 2) updating the Scope and the CAC's 'standing committees', and 3) changing to reflect the CAC's Co-Chair model. Michelle Thurston made a motion to

approve the CAC Charter. Note, committee and workgroups are exploring the idea of having formal Co-Chairs. Wendee Crofoot seconded the motion. Drake Ewbank asked permission to abstain from the vote. The motion to approve the CAC Charter was passed.

### **VIII. Live Healthy Lane Steering Committee Membership**

- a. Nominees:** Kayla Watford first reviewed the goals of the Steering Committee. She reported that Michelle Thurston had applied to be the Trillium Community Health Plan consumer on this committee. Both Drake Ewbank and Tannya Comparte have applied to be the PacificSource/Lane Community Health Council consumer on this committee.
- b. Trillium Community Health Plan Nominee:** Michelle read her answers to the two questions presented to nominees, which provided the group with her wide-ranging experience in many areas related to equity and SDoH (Social Determinants of Health).
- c. Process/Next steps: CAC members will have until Friday, July 2<sup>nd</sup> to vote for Michelle Thurston to be on the Steering Committee (see email request).** PacificSource/LCHC CAC nominations will happen in July.

### **IX. CAC Membership**

- a. Announcements – transitions & vacancies:** Kayla Watford congratulated Chris Parra and Dr. Rick Kincade on their retirement plans. Many people provided wonderful praise and comments, thanking both for their service to the CAC and our community at large. Chris's retirement will open up a community position specific to education. There were a few staff from schools who were mentioned as possible candidates, including possible representatives from rural school districts. Cindy Williams' resignation will open a PacificSource consumer position. Capitol Dental is internally exploring their membership, and Advantage Dental has expressed interest.
- b. Process: There will be a Selection Committee created, which will consist of Lane County staff and representatives from both CCO Boards.**
  - i. Amendment: According to CCO contract guidelines, the selection committee must consist of equal representation from Lane County and the CCO governing boards. This does not include CAC representation.**

### **X. Measure 110 Funding**

Drake Ewbank brought this question to the group via chat: *Is there going to be a process that deals with input on Measure 110, the \*988 network, the Crisis centers, and last but not least, newly legalized psilocybin therapies?* **Jeanne Savage said she would ask Courtney Johnston to provide an update to the group and asked if there could be space made for this on the July Agenda.**

## **XI. Meeting Schedule**

- **Next CAC Meeting is July 26<sup>th</sup> from Noon to 2pm.**
  - **Leah's Retirement Gathering will occur following that meeting (2pm-3pm).**
- **AUGUST CAC Meeting is CANCELLED for Summer Break!!!**

### **ACTION ITEMS:**

- **CAC: Please let Kayla Watford know if you are interested in attending the planning session for the Health Equity Committee on July 14<sup>th</sup> from 4-5pm.**
- **Smoking Cessation prior to Surgery was brought up as a consumer concern. The Joint CAP will discuss this concern and an update will be provided to the CAC following the CAP discussion.**
- **CAC members will have until Friday, July 2<sup>nd</sup> to vote for Michelle Thurston to serve on Live Healthy Lane's Steering Committee (see email request from Kayla).**
- **A Selection Committee will be created to process nominations for CAC vacancies. An update will be provided at the July CAC meeting.**
- **Jeanne Savage will ask Courtney Johnston to provide an update on Measure 110 at the July CAC meeting.**