



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

**Lane County Coordinated Care Organization Joint (CCO) Community Advisory Council (CAC)
Hybrid Meeting via Zoom**

July 22, 2024
12 p.m. – 2 p.m.

CAC Members: Isis Barone (PacificSource OHP Representative), Mindy Bentley (PacificSource OHP Representative), Lee Bliven II (Trillium OHP Representative), Tara DaVee (Trillium OHP Representative), Tannya Devorak (PacificSource OHP Representative), Drake Ewbank (PacificSource OHP Representative) Lana Gee-Gott (Lane Community Health Council Clinical Advisory Panel Liaison), Todd Hamilton (Springfield Public Schools), Chris Hanson (Trillium Clinical Advisory Panel Liaison), Caity Hatteras (Trillium OHP Representative), Jessica Hibler (Confederated Tribes of Siletz Indians Eugene Area Office), Silver Mogart (Trillium OHP Representative), Brian Johnson (Lane County Public Health), Carla Tazumal (Lane County DDS), Michelle Thurston (Trillium OHP Representative), Sheila Wegener (Oregon Department of Human Services), and Josephine Williams (PacificSource OHP Representative).

Attendees: Sadie Baratta (Lane County Public Health), Christy Bernard (Restored Connections), Leilani Brewer (Lane County Health & Human Services), Mark Bucholz (PacificSource Associate Medical Director), Denise Bunnell, (Community Member), Kellie DeVore, Samantha Duncan (Be Your Best Cottage Grove, Health Hub), Debi Farr (Trillium Community Health Plan), Nena Hayes (Lane County Public Health), Val Haynes (Head Start of Lane County), Phil Capp (Oregon Medical Group), Suzy Kropf (Lane Community Health Council), Patrick Luedtke (Lane County Public Health), Lauriene Madrigal (Lane Community Health Council), Hunter Nelms (Restored Connections), Kristinia Rogers (Trillium Community Health Plan) Brit Taft (Trillium Community Health Plan), Megan Romero (PacificSource OHP Representative), Kristen Woodley (Lane County Public Health), Lucy Zammarelli, Dustin Zimmerman (Oregon Health Authority).

Facilitator: Tannya Devorak (CAC Member/Board Member) **Support Person:** Nena Hayes

I. Welcome & Introductions – 12:00 to 12:15 PM

- a. Tannya commenced the meeting and announced the meeting was being recorded.
- b. Breathing exercise: A two-minute video called Ballon Breaths was shown.
- c. Nena Hayes introduced herself as the support person and will serve to assist with technology issues, and more. You may reach me by phone/text (541-239-7254) or by private message during the meeting. Nena read the council's shared meeting agreements.
- d. Public Comment: Dr. Phil Katz introduced himself as Director of the Oregon Medical Group conglomerate.

II. Member Approvals – 12:15 to 1:00 PM

- a. May 2024 Minutes
 - i. Motion: Michelle Thurston moved, seconded by Caity Hatteras to approve the May 28, 2024, meeting minutes. The motion passed unanimously. There were no abstentions.
- b. June 2024 Minutes
 - i. Motion: Tara DaVee moved, seconded by Michelle Thurston to approve the June 26, 2024, meeting minutes. The motion passed unanimously. There were no abstentions.
- c. CAC Quarterly Summary: April – June 2024
 - i. The summary was provided on screen for review.
 - ii. Motion: Caity Hatteras requested an addition to the Quarterly Summary to include the Intertribal Connection Event held in June. With this change, Michelle Thurston seconded the motion to approve the summary. The motion was approved unanimously. There were no abstentions.
- d. Update on CAC Meeting Agreements
 - i. Caity Hatteras said the agreements would go to a subcommittee, then return to the CAC.

III. Break – 1:00pm to 1:10 PM

IV. Community Health Improvement Plan (CHP) FY 24 Progress Report – 1:10 to 1:30 PM

a. Lane County

i. Facilitator introduced Leilani Brewer, who referred to the agenda attachments which contained the progress report for the period converting July 1, 2023 – June 30, 2024, and discussed changes since the last CAC discussion. She said the Coordinated Care Organizations (CCO's) would conduct an initial review, then any recommended changes would be forwarded to the CAC, then shared with the CPP (Community Partnership Program). She highlighted two questions in the feedback survey:

- Q1: *How do you want to be made aware of changes to the CHP report the CCOs make?* Leilani stated that most of the respondents would like a short update about the changes, and she would ensure that is provided.
- Q2: *How should report be shared with the community?* CAC member asked if the report recommendations would be shared at community events. Leilani replied yes, community forums would be used to share report information.

ii. CAC member asked if any survey information could be shared and Leilani replied, yes. CAC member suggested creating Spanish outreach material for Facebook and Instagram.

iii. CAC member asked how soon the survey feedback and suggestions could be put into practice. Leilani Shared that the final report will be shared with OHA at the end of August, and

will begin planning a community forum event for late 2024 or early 2025.

iv. Leilani highlighted the FY24 changes from the FY23 progress report:

- Healthy Lane structural changes
- Community Health Improvement Plan (CHP) Revisions process
- Strategy Changes
- Food System Expansions
- Severe Weather Reports
- Rural Outreach Continuation
- Trillium Strategies to Meet Basic Costs of Living

v. Leilani highlighted a CHP priority for establishing community conditions, which support behavioral health and physical well-being. She shared gaps in making connections with key partners. Efforts were shared to improve the coordination of effective and efficient delivery of health care to children and youth by empowering kids to be healthy, promoting mental health, providing sexual health education, preventing sexually transmitted infections, suicide prevention, and vaping prevention.

- CAC member asked whether Spanish translation would be provided for promoting said initiatives, and Leilani said she would investigate it and provide the CAC an update.

b. Motion: Josephine Williams moved, seconded by Silver Mogart to approve the Community Health Improvement Plan (CHP) FY 24 Progress Report and to receive CCO changes at a later meeting. The motion was unanimously approved. There were no abstentions.

V. Supporting Health for All Through REInvestment (SHARE) Funding – 1:30 to 2:00 PM

- a. Megan Romero discussed the SHARE requirement of CCOs to reinvest a percentage of earned income back into the community and she was happy to report there were positive SHARE fund balance. She provided a survey for future funding decisions to identify priorities. She also stated that last year’s funding was allocated to rural organizations across Lane County (see appendix).
 - i. CAC member asked how priorities were ranked. Megan said that rural populations were ranked the highest.
 - ii. Attendee shared that Trillium used the survey from last year in their processes to be ready for the FY25.
 - iii. Megan discussed prioritizing basic needs services and wanted to ensure that eligibility requirements were sent to all members of the CAC.
 - iv. An attendee asked Megan about the self-nomination of projects, and she said that she would contact any organizations that are recommended for follow-up.
 - v. Attendee clarified the SHARE grants must align with CHP goals.
 - vi. Megan welcomes CAC member participation in the review of funding applications which could occur around the end of August. Caity state she was interested.
- b. Trillium Community Health Plan
 - i. A few Trillium CAC members participated in the Trillium SHARE screening panels. Trillium plans to make their funding announcements by the end of August.

VI. Updates & Announcements Tribal connection updates and opportunities

- a. Tribal Connection Updates and Opportunities

i. Information was shared about the Our Journey event, an intertribal quarterly cultural collective and distributed a flyer for the September 16 event at the Trillium-PacificSource building, open to the public, and hosted by Buffy Hurtado, the Pacific Source tribal liaison.

b. CAC membership update

i. PacificSource representative shared that Isis Barone resigned from CAC and the Lane Community Health Council Governing Board.

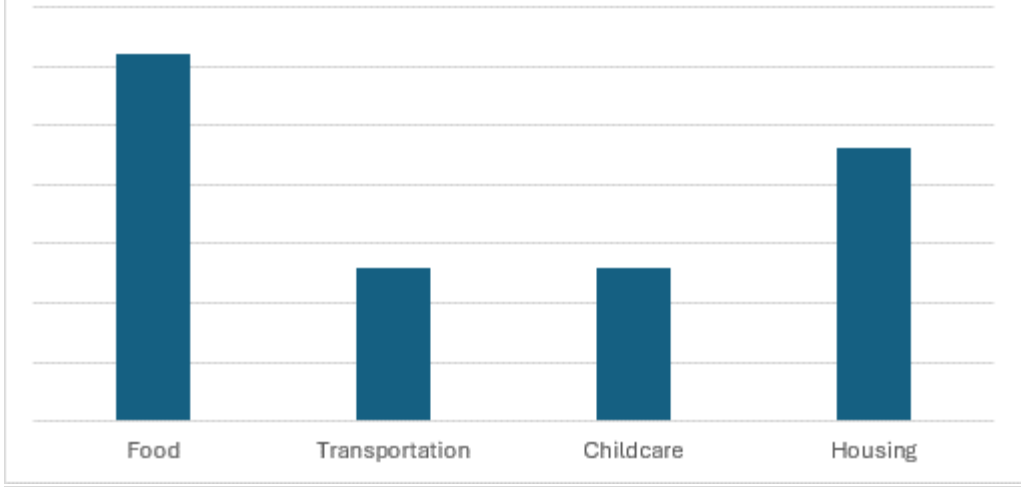
c. Clinical Advisory Panels

i. Clinical advisory panels were given by both CAP liaisons (see written report for details)

VII. Adjournment

Tannya thanked members and attendees for being present at today's meeting. She announced that there would be no meeting in August. Meeting adjourned at 1:40pm

Basic Needs Service



Priority Population

