

**Trillium Community Health Plan Community Advisory Council (CAC) Coordinated
Care in Trillium’s Southwest Region
Hybrid In-Person/Online Meeting
April 27, 2026 – Noon**

Present:

- 15 CAC members representing Trillium OHP.
- 5 CAC organizational partners representing Trillium CCO, RISE Regional Health Equity Coalition of Lane/Douglas Counties, Advantage Dental, Oregon Department of Human Services, and Head Start of Lane County.
- 20 attendees representing Lane Council of Governments, Lane County Public Health, Trillium Community Health Plan, Trillium Clinical Advisory Panel, Pacific Refugee Support Group, Florence Area Community Coalition, Lane Transit District, ARC of Lane County, Food For Lane County and the Oregon Health Authority (OHA).

I. Welcome and Introductions

Jessi opened the meeting and welcomed OHA Innovator Agent, Mark Cokenour working with Trillium, and Dominique Lopez-Stickney, Trillium Senior Medicaid Director, who was present to discuss CAC’s approval on Trillium’s annual spending priorities and decision-making process (**Part 1**). Jessi also welcomed Carrie Copeland, Director of Programs at Food For Lane County who was present to share information about the Trillium Produce Plus (TPP) and Veggie Rx programs.

Kayla announced the CAC’s meeting debrief would occur on Friday (5/1) instead of Tuesday (4/28).

a. Member Resources

- i. Meeting Process & Agreements
- ii. Window of Affect Tolerance
- iii. Support Person: Kayla

b. Breathing exercise

Kayla showed a video to support the breathing exercise.

c. Member and Staff Biographies

No bios were shared today.

d. Public comment

There were no requests to provide public comment.

II. Member Approvals

a. The March 23, 2026 meeting notes (attachment)

The meeting notes were approved, with no no votes and no abstentions.

b. The CAC Quarterly Summary, January through March 2026 (attachment)

Jessi referred to the summary in the meeting packet and noted the following highlights:

- The approval of a shared learning proposal to explore a *Know Your Rights Workshop* in partnership with the Pacific Refugee Support Group (now a *Human Rights Observer Workshop*).
- The approval of the 2026 CAC Charter.
- The start of community investment partner presentations at CAC meetings.
- Participation at the *Our Journey: An InterTribal Cultural Collective* event.
- Participation in the RideSource Committee.
- Participation in the first of nine community transportation forums.

The CAC Quarterly Summary (January through March 2026) was approved with no no votes and no abstentions.

Kayla clarified that the Rural Advisory Committee would be meeting remotely on Wednesday (4/29) from 3:30 p.m. to 5:00 p.m. on Zoom.

c. Trillium's Annual Medicaid Spending Priorities and Decision-Making Process (Part 1) (attachment)

Dominique provided a slide presentation and an overview of Trillium's grant types, funding process & criteria, and community investment priorities. She said on May 18, Trillium would return to request CAC approval of the community investment decision-making process. She discussed the following components:

- Medicaid Spending Grant Types:
 - Flexible Services: 1) Community level 2) Member level.
 - SHARE (Supporting Health for All Reinvestment)

- Community Rebates
- Health Equity Innovation
- Trilliums Process and Criteria:
 - Review of Governor’s Office and OHP priorities to ensure alignment with housing, education, and behavioral health strategies, e.g. the goal to eliminate health inequities by 2030.
 - Align with the Community Health Improvement Plan (CHP).
 - Meeting OHA priorities, goals, and commitments.
 - Alignment with CAC priorities such as:
 - Improving community resilience and meeting basic needs
 - Improving health care access and quality
 - Improving economic stability

Dominique discussed Trillium's use of a 5-step tool referred to as a *Targeted Universalism Framework* to assemble the components very broad goals with the use of data reviews that enable Trillium to drill down to targeted strategies.

In response to a question about how general population data reviews reflect cultural community partners and needs, Dominique replied that while Trillium reviews national data, they develop Oregon benchmarks for comparison and then develop detailed strategies.

- Trillium Priorities and Community Investments Alignment with the CHP
 - Improving affordable, inclusive health services
 - Improving community resilience and meeting basic needs
 - Improving response to mental health and substance disorders
- Community Investment Oriented Decision-Making Process
 - Trillium supports a Reinvestment Committee and its projects and priorities are recommended to the CAC.
 - Trillium’s leadership team reviews project recommendations.
 - Trillium supports CACs which approve priorities, the decision-making processes, and reviews grant applications and projects. The CACs also provide input relating to priorities.
 - Trillium’s Board of Directors provide input on priorities and are kept in the information loop.

In response to a question about how the priorities are initially selected, Dominique replied that they begin with the CHP, consider statewide priorities and strategic plans and commitments, and consult with Tribal interests and review Traditional Health Worker (THW) bodies of work. She said they also review issues on the horizon such as Federal legislation and regulatory changes. She added that they keep an eye on health equity plans and take a collaborative comprehensive approach.

III. Community Partner Presentation: Food For Lane County (attachment)

Carrie provided a slide presentation about the Trillium's Produce Plus (TPP) program, which began in 2014. She said Trillium acts as a sponsor and contracts with Food for Lane County which operates the programs and has expanded through the years, with some reductions during the COVID-19 pandemic. She said the programs have expanded to 21 sites including locations in rural communities with some sites including health clinic services. She said the food is purchased from wholesale produce companies to guarantee food to the established sites but there are other sites which benefit from direct farm and grocery store purchases. She said that there is a broad community engagement program to ensure that communities are informed about the program, not only from Food for Lane County's '*food finder*' Web page, but case managers and health providers also distribute the information. She said the University of Oregon has a robust campus social media network, and when funding is sufficient they also make use of radio ads.

Carrie provided 2025 data about the pounds of food provided per person, per site and stated that their partners report their statistics monthly. She described complimentary feedback received about the program. She said there are related programs such as one in Florence, but it was not part of their current network.

Carrie also presented slides about Trillium's *Veggie Rx* pilot program and credited Debi Farr for establishing it. She said the program was in its third year, and includes some home deliveries to its clients. She said the goal is to expand to 30 households and include screening for Health-Related Social Needs (HRSN) that are adverse social conditions—such as housing instability, food insecurity, and transportation barriers—that negatively impact health outcomes. She said that currently it is primarily a dedicated *Baby Start Smart* program. She said the

program was in the budget process now and a contract had recently been executed for nutrition outreach. Members discussed additional ways that the program could be advertised and thanked Carrie for collaboration with Val at the Head Start Program.

IV. Break

The CAC took a ten-minute break.

VI. Reflection: *Our Journey, An Intertribal Cultural Collective*

Jessi asked for member feedback about the March 25th Our Journey event and shared the link to a survey--- <https://forms.gle/yrmSv3zqJ3MKKFwz6>. She also asked if members would like to reflect on these events at future meetings. Members were in support of setting aside agenda time to discuss the events. Kayla said planning was in process for a summer event.

Members complimented the event, thanked Jessica, Brit and Leilani, and provided the following additional comments (in no priority order):

- As attendance increases, mobility for wheelchair users may become more difficult without changes in the layout.
- Additional signage to the event at the point of entry to the college would be helpful.
- When the event is held with good weather, consider moving some of the event activities outside.
- Consider adding vegetarian meal alternatives.
- The medicine bag and herbal teas tables were fun and educational.
- Provide a microphone opportunity for exhibitors to describe their exhibits and skills (e.g., medicine bags and herbal tea mixes).
- The carpooling opportunity was greatly appreciated.
- The separate kids space was great as were the multigenerational activities.
- There were some problems with the sound system.
- The no-cost raffle tickets distributed at the information tables were great incentive to participate in the learning processes.
- The networking energy was great.

VII. Updates & Calls to Action

1. Updates & Calls to Action

Kayla shared the Transportation Forum happening tomorrow (4/28) at Shelter Care.

a. CAC Membership & Vacancies

Jessi welcomed new member Sadie Baratta, representing RISE of Umpqua and Willamette Valleys. She said Sadie would serve as a liaison between groups and that Lee was also a resource serving in both spaces. Kayla noted the following current and upcoming vacancies:

- Public Schools, previously held by Todd Hamilton.
- Kayl will transition from their Trillium member position in June.
- Lee will transition from his Trillium member position in September.
- Brian will transition from his local County government position and another person will be appointed.

Jessi thanked the members for their contributions and said she hoped they would stay engaged in other ways. Kayla shared that the membership term was two years terms and reapplication is permitted.

b. April Trillium Board Update

i. Tara said the Board discussed Medicaid changes related to HR 1, approved a Compliance Committee Charter, heard a member story, and received Behavioral Health updates. She said the May meeting would include an Executive Session. Kayla noted that monthly CAC calendar distributed by Del includes a link to the Board meetings, which are public except in the case of Executive Sessions.

ii. Jessi said that Mark and Courtney have offered to share regular updates on HR 1. Kayla asked members to e-mail their questions to her about HR 1 before the CAC's May 18th meeting, in addition to any suggestions members have about what they would like to see presented at future meetings, for example the implementation of SNAP work requirements.

c. Clinical Advisory Panel (CAP) update, January – March 2026 (attachment)

Carlyn said she serves as Vice Chair of the CAP and shared updates about its work:

- Focused on alignment with the CHP
- Presentation of its 2025 Annual Report
- Metrics Methodology review
- Equity Lens data review
- Access and System Readiness review

Jessi announced there would be a presentation at the CAC in May about the CCO's Quality Incentive Metrics. She said it was an annual review and Traci Kramer would present. Kayla stated she would share the slides from last year's presentation. Members requested that Kayla collect and share member questions prior to the May 18th meeting by email.

Kayla announced that the CAC's May 18th meeting, Noon to 2:00 p.m. would be held at the Trillium building and on Zoom.

Opportunity: The Lane County 2026 Community Needs Survey is LIVE! The links will be open through **May 16, 2026**. [Survey Link- English](#) [Survey Link- Spanish](#)

VIII. Close

Meeting closed at 2:00 p.m.