



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

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

Hybrid Meeting via Zoom

January 27, 2025

CAC Members Present: Brian Johnson (Lane County Public Health), Tannya Devorak (PacificSource OHP Representative), Caity Hatteras (Trillium OHP Representative), Carla Tazumal (Developmental Disability Services), Chris Hanson (Trillium Clinical Advisory Panel Liaison), Darci Standefer (Trillium OHP Representative), Denise Bunnell (PacificSource OHP Representative), Antonio Huerta (RISE/TransPonder), Lana Gee-Gott (Lane Community Health Council Clinical Advisory Panel Liaison), Jessi Preston (PacificSource OHP Representative), Josephine Williams (PacificSource OHP Representative), Ivy Medow (PacificSource OHP Representative), Kayl Bourgault (PacificSource OHP Representative), Lee Bliven II (Trillium OHP Representative), Michelle Thurston (Trillium OHP Representative), Shannah Putney (PacificSource OHP Representative), Drake Ewbank (PacificSource OHP Representative), Nick Ridge (PacificSource OHP Representative), Silver Mogart (Trillium OHP Representative), Tara DaVee (Trillium OHP Representative), Nissa Newton (PacificSource OHP Representative), and Todd Hamilton (Springfield Public Schools).

CAC Members Absent:

Jesica Hibler (Confederated Tribe of Siletz Oregon – Eugene Area Office, Tribal Representative), Sheila Wegener (Oregon Department of Human Services), and Val Hayes (Head Start).

Other Attendees:

Kayla Watford (Lane County Public Health), Nena Hayes (Lane County Public Health), Seti Page (Lane County Public Health), Megan Romero (PacificSource), Suzy Kropf (Lane Community Health Council), Rebecca Smith (Trillium), Richard Blackwell (PacificSource), Courtney Johnston (Trillium), Angela Hastings (Trillium/Centene), Danita Tracy-Carter (OHSU, RISE partner), Lauriene Madrigal (Lane Community Health Council), Amanda Lampson, Kellie DeVore (PacificSource), Brit Taft (Trillium), Debi Farr (Trillium), Demond Hawkins (Trillium), Dominique Lopez--Stickney (Trillium), Dustin Zimmerman (Oregon Health Authority), Mark Cokenour (Oregon Health Authority), Elyce Embery (Lane Transit District), Genevieve Schaack (CAC subcommittee/community member), Marissa Lovell (Lane County Public Health), Sadie Baratta (Lane County Public Health), Samantha Duncan (Be Your Best Cottage Grove, Health Hub), and Terah Van Dusen (Minutes Recorder).

I. Welcome & Introductions

Kayla Watford welcomed attendees to the virtual meeting of the Lane County Coordinated Care Organization (CCO) Community Advisory Council (CAC). She introduced the new Senior Community Health Analyst for Lane County Public Health, Seti Page (goes by Page).

Tannya Devorak introduced herself. She stated that the meeting was being recorded.

Nena Hayes read aloud the personal biographies of CAC members Lee Bliven II and Ivy Medow. She reminded the group of their shared meeting agreements and resources.

Kayl Bourgault facilitated a breathing exercise.

a. Public comment

There were no requests for public comment.

II. Member Approvals

a. November Minutes

MOTION: Michelle Thurston moved, seconded by Caity Hatteras to approve the November 25, 2024 meeting minutes.

The motion passed unanimously. There were no abstentions.

b. CAC Quarterly Summary – October through December 2024

Kayla detailed the CAC Quarterly Summary from October through December 2024, including an overview of approvals, a list of presentations, future community outreach and engagement, and work group and committee updates. She noted that in December co-chairs signed a letter of support for the Cottage Grove Library to fund ADA-compliant restroom door openers.

Overview of approvals listed in the Quarterly Summary:

- Updated meeting process and agreements for the 2024-2026 term
- Approved Accessibility and Inclusivity Checklist
- Revised the current Community Health Improvement Plan (CHP) priorities focused on “building community resilience”
- Proposed applying for an Innovative Mobility Grant to support transportation assessments focused on marginalized populations

Kayla invited members to review the quarterly summary and reach out to her if they have any questions or requested changes.

MOTION: Jessi Preston moved, seconded by Denise Bunnell to approve the CAC Quarterly Summary – October through December 2024.

The motion passed unanimously. There were no abstentions.

III. CAC-led CCO Community Investments

Tannya introduced goals for the CAC-led Community Investments presentation: review CAC's foundation, review CAC's role in guiding community investments, and learn about opportunities to get involved in 2025.

Caity provided an analogy for further understanding of CAC's foundation. She stated that Trillium and PacificSource are the beehives, the community is the flowers, and CAC members are the bees. The pollen represents the problems the community faces. Members collect the pollen (problems), bring it back to the hives (Trillium/PacificSource), and provide the honey (solutions). Every member brings unique experience to the CAC and work together on common goals to improve community health and wellbeing.

Kayla introduced CAC Member Core Duties:

- Find ways to make healthcare better
- Guide health assessments and decide how money is spent for the community
- Support practices that make sure people are treated fairly
- Use lived experiences to improve community health and wellness

Kayla referenced a link to CAC deliverables from OHA and the 2025 CAC schedule at-a-glance.

Kayla provided further information on duty #2 – guide health assessments and decide how money is spent for the community. She provided a description of Live Healthy Lane – a coalition of partners working together to implement a countywide community health assessment and improvement plan every five years. She explained that data from the Community Health Assessment (CHA) informs the priorities of the five-year Community Health Improvement Plan (CHP) in Lane County. The CHP serves as a guide to improve community health and well-being.

Kayla introduced CAC-led CCO Community Investments:

- Supporting Health for All Through Investment (SHARE)
- Community Benefit Initiatives (CBI)
- Lane County Prevention Programs

She presented a table, “Comparison: CCO funding options led by Lane County CAC” outlining differences between SHARE, Community Benefits Initiative (CBI), and Lane County Prevention Programs. She invited members to review the table and reach out to her with any questions.

Megan Romero presented information relating to SHARE. She explained that SHARE funds come from a portion of earned income, based on the last three years of income for the CCO. It is essentially a requirement that OHA places on the CCO to put a certain amount of funds back into the community. CCOs can also elect to increase those investments. In past years, PacificSource has gone above and beyond. The requirements for SHARE are that the CAC provides input on the investment process. This year, they anticipate knowing the SHARE amount by mid-June. The process will start thereafter. She mentioned that there will be an upcoming survey to help direct investments.

Debi Farr added that SHARE is one of the CAC’s primary functions in terms of funding decisions and feedback from the CCOs. She said the percentage that Trillium has to invest in the community is yet to be determined. She explained that they will collaborate with PacificSource on a Community Investments Feedback survey for CAC. They will decide the spending priorities and finalize them after reviewing the results from the feedback survey. She reminded the group that SHARE is a program that OHA has developed with specific guidelines – investments must relate to the SHARE domains and the focus areas identified in the CHP. After the grants have been determined and the awards are in process, the community- based organization will present to the CAC so they can provide feedback and monitor effectiveness.

Lauriene Madrigal introduced Community Benefit Initiatives (CBI):

2025 CBI timeline:

- February: CAC informs process through Feedback Survey
- March: Board approves grant focus; applications open
- April – August: Application review process
- Summer 2025: CBI Awareness announced

Opportunities for CAC involvement:

- Participating in the Feedback Survey
- PCS Members: Participate as an application reviewer (1-2 spots available)
- PCS Members: Apply to join the Community Impact Committee

Debi mentioned that CBI for 2025 is still being determined; if there are funds to invest, the process will likely be similar to SHARE. She will provide more information as it becomes available.

Kayla highlighted the CAC Prevention Workgroup, designed to oversee a Health Promotion and Prevention Plan made possible by the CCO Prevention Partnership. The group supports efforts to reduce tobacco use, increase healthy behaviors among children, improve mental health and sexual health education, and sexually transmitted infection (STI) prevention. They met last week to reinvigorate the process and are currently seeking additional participation from CAC.

Kayla briefly went over CAC decision-making pathways, explaining that all subcommittees and workgroups can make recommendations to the CAC. Members serve as liaisons and can make recommendations to the Board. Caity and Tara serve as liaisons for the Trillium Board of Directors and Tannya and Jessi serve as liaisons for the Lane Community Health Council Board (PacificSource). Additionally, there are the Live Healthy Lane CHA/CHP workgroups.

Kayla highlighted the following upcoming opportunities:

- February 18, 2025: Prevention Planning Session
- February 24, 2025: CAC Community Investments Feedback Survey
- CHA/CHP Engagement Opportunities (ongoing)

IV. Break

The group took a ten-minute break.

V. Updates, Resources, and Opportunities

Megan Romero provided a link to register for the event “*Our Journey: An Intertribal Quarterly Cultural Collective*” hosted by Buffy Hurtado, Enrolled Member and Citizen of the Confederated Tribes of Warm Springs, and PacificSource Tribal Liaison. The event will take place at The Longhouse at Lane Community College on March 12, 2025, 3:30 - 7:00 p.m.

Debi announced that Tara DaVee was elected Vice Chair for the Trillium Board of Directors.

Tara highlighted board approvals, community impact stories, and updates. She encouraged people to bring a friend to the Intertribal Quarterly Cultural Collective event, and please RSVP. Regarding the Health-Related Social Needs (HRSN) process, the 42-day authorization extension has been lifted. As a result, both Trillium and PacificSource have been inundated. She said people should be prepared for it not to be a quick process. She added that there has been a significant increase in requests for Flex Funds services (320 requests in 2022 and 1,013 requests in 2023).

Jessi asked if an applicant does not meet the HRSN requirements, do they automatically become applicants for Flex Funds?

Rebecca Smith responded affirmatively.

Tara asked if such applicants would be notified.

Rebecca responded that they strive to phone applicants prior to them receiving their denial letter in the mail. At that time, they let them know whatever next best option is available.

In response to Jessi's question, Megan stated that PacificSource is working on it. She said their Flex Funds application is now open.

Tannya announced that the Lane Community Health Council Board retreat is coming up in February.

Nena provided information relating to the 2025 legislative long session, Tuesday, January 21 – Sunday, June 29, 2025. She said that individuals can participate, track bills, watch meetings, and more, via the Oregon Legislative Information System (OLIS) located at <https://www.oregonlegislature.gov/>. Individuals can also email subscribe to receive information related to specific bills. She spent a few minutes orienting the group to the website.

Richard Blackwell, Director of Government Relations for PacificSource, provided a 2025 Legislative Preview via PowerPoint presentation.

He provided information and updates related to the legislative composition and reported on economic forecasting. More information is to come mid-February.

Courtney Johnston, Director of Government Relations and Communications for Trillium, briefly presented the legislative calendar.

Richard highlighted the following "Salon Bills": House Bill 2205, HB2206, HB2207, HB2208, HB2209, HB2210, HB2211, HB2212, HB2213, HB2214, and HB2215.

He briefly went over other CCO concepts and Medicaid funding.

Kayla invited CAC members to consider what they would like to know from the CCOs about the legislative session. Questions can be forwarded to her.

Antonio Huerta brought attention to the following Senate Bills:

- Senate Bill 530 – to address inflation related to the Regional Health Equity Coalition (RHEC) and associated programs
- Senate Bill 528 – to expand the program/increase coalitions

He included an endorsement form to be used to support the bills.

VI. Actions or Recommendations

Actions for CAC:

- Requests for printed handbooks
- Attend a governing board meeting
- Define CAC professional development (time permitting)

VII. Adjournment

Tannya adjourned the meeting at 2:00 p.m.