



Trillium Community Health Plan North Board of Directors Meeting Minutes

Thursday, October 17, 2024

9:00am - 11am PT

Attendance

Present: Brooke Linn, Devarshi Bajpai, Jeff Austin, Dr. Manu Chaudhry, Nicholas Ocon, Sarah Brewer, Sean Hubert, Sharif Maddox, Vanessa Esteves

TCHP Staff: Brandie Thielman, Cindy Keen, Courtney Johnston, Dominique Lopez-Stickney, Dr. Jeanne Savage, Jessica Weber, Justin Lyman, Kim Hanson, Kristine Jones, Melanie Westrick, Sheri Lilli, Tom Bialozor

Guests: Andrea Hamberg, Jennifer Epstein, Marie Boman-Davis

Call to Order & Opening Remarks

Sean Hubert called the meeting to order at 9:03am. Welcome to our new Board members Devarshi and Jeff. Introductions commenced.

Review and Approvals

Sean Hubert presented the consent agenda comprised of September Board minutes and QIC minutes for approval.

- **Dominique Lopez-Stickney:** As part of our NCQA requirement, we will bring QIC minutes to the Board for approval bi-monthly.
- **Motion:** to approve the consent agenda.
 - o **Action:** Consent agenda approved.

Dominique Lopez-Stickney provided the Board with a brief overview of the CLAS trilogy documents, additional consent agenda item requiring approval.

- Trilogy documents comprised of program description, work plan and evaluation plan.
 - o Beginning of each year will bring to Board for input and feedback. End of each will be brought for approval.
- **Motion:** to approve the amended consent agenda.
 - o **Action:** amended consent agenda approved.

Trillium Community Impact Story

Cindy Keen provided the Board with a member impact story.

CAC Report

Sharif Maddox provided the Board with an update on the October CAC meeting, highlights included:

- Meeting well attended, possibly all CAC members.
- Informed CAC transition from Kendra Pennington to Sheri Lilli through end of 2024.
- Announced Jeff Austin voted in to serve on Trillium South Board.

- OHA Innovator presentation.
- Question surfaced related to the temporary pause in flex funds. Discussion resulted in decision for improved communication with CAC regarding similar changes.
- 2025 community health improvement plan (CHIP) review.
 - o Discussion on coming request for letter of support for CHIP, anticipated for November.
 - Sarah: we will need to review letter with CAC and Board before signature.

Leadership Updates

Dominique Lopez-Stickney led the discussion on the North & South combined Board meeting in November.

- Date & location:
 - o Springfield Office
 - o Monday, November 18, 9:00 am - 2:00 pm.
 - o Remote option available
- Pre-work: surveys are being reviewed into prepare for meeting.
- Reviewed draft agenda.
 - o Feedback: include cost of care, what's driving it? Where are we seeing spend that isn't driving results?
 - o Feedback: suggestion: to increase goals and strategies time allotted to 60 minutes.

Dominique Lopez-Stickney provided the Board with a Medicaid director update, highlights included:

- Health Related Social Needs.
 - o HRSN housing supports follow up on provider resources for member eligibility - in process.
 - o Provider qualifications.
- HRSN delivery system & provider capacity.
 - o Establish & maintain a network.
 - o Ensure all members have access.
 - o Referral to be sent to HRSN Service Provider
 - o Sarah: what is the estimated number of members that meet criteria? Numbers have changed, Dominique to follow-up.
- HRSN referrals to Trillium.

Justin Lyman provided the Board with an update on the Finance Dashboard.

- Cost Trends up Year Over Year related to redetermination.
 - o Discussions: being in a rebate position, projecting for long term strategy, how to increase utilization rates.
- North Region HBR % (in packet)
- North Region RX PMPM (in packet)

CBI Grants Awardee – Song for Charlie

Jennifer Epstein provided the Board with a presentation on Song for Charlie, highlights included:

- Who is Song for Charlie?
- Fentanyl Impact on Oregon Youth
- The New Drug Talk Program Update
- NDT OR Outreach Toolkit

- Backup: Oregon Research Data

TC Public Health Presentation

Marie Boman-Davis & Andrea Hamberg presented the Board with an overview of Community-Based Public Health Services and Regional Initiatives.

- Perinatal Continuum of Care.
- Community Health Needs Assessment/Community Health Improvement Plans.
- Tuberculosis Case Management.
- Harm Reduction.
- Dr. Savage: would love to have all 3 counties involved with the different committees , will get information to Marie.

Public Comments

No public comments.

Meeting Adjourned at 10:59am. Next meeting to be North & South joint Board of Directors in person: Monday, November 18, 2024, 9am - 2pm, Trillium's Springfield facility. Will be in-person/hybrid meeting.

Respectfully submitted, Kristine Jones

Sarah Brewer, Secretary