



**Trillium Community Health Plan  
North Community Advisory Council Minutes**

Thursday, December 7<sup>th</sup>, 2023

10:00am – 11:30am

**Attendance**

Present: Sharif Maddox, Jeff Austin, Brooklyn Leader, Naomi Hunsaker, Adam Freer, Adam Caba, Susan Berns-Norman

TCHP Staff: Kendra Pennington, Robert Phillips

Guests: Kristy Zamoja-Polanco, Mark Cokenour

**Welcome & Introductions**

Sharif Maddox, CAC Co-Chair, called the meeting to order at 12:03 pm.

**Public Comments**

No Public comments

**Approvals**

**August Meeting Minutes**

**Motion** to approve November meeting minutes was unanimously approved.

**Board Report**

**November 30, Trillium BOD meeting report**

**Becca Powell, Manager Strategic Provider Partnerships** provided the Board with a report on CCO Quality Metrics including:

- 2022 Final Performance Data
- 2023 YTD Performance Update
  - New: This time last year percentage column.
  - Discussion on enhancing provider engagement.
- **John Austin, Senior Director, Operations** presented the OPS dashboard with a focus on metrics from the following areas.
  - Diversified Growth
  - Compliance
  - Operational Excellence
  - Utilization Management
  - **Lisa Thomas, Lead Clinical Policy Specialist** presented the Pop Health Update
    - Trillium is the only CCO with NCQA accreditation.

**Dominique Lopez-Stickney**, Senior Director Medicaid provided the Board with an update on:

- Redetermination
- HRSN/1115

**Courtney Johnston, Senior Director of Government Relations** provided the Board with an update on:

- 2024 session
- Top Issues
- Political overview

**Courtney Johnston, Senior Director of Government Relations** provided the Board with an update on:

- CAP (Clinical Advisory Panel) 2022 annual report focusing on CAP 2023 focus areas.

**Sharif Maddox, CAC Chair**, provided the Board with an update on the last couple of months.

**Thomas Bialozor, Director of Behavioral Health**, provided the Board with a summary form work groups and next steps.

### **OHA Innovator Agent Update**

Kristy Zamoa-Polanco, provided the CAC with an update from the Transformation Center, (Presentation provided in follow-up email)

#### **Updated Focused on:**

- Kristy introduced Mark Cokenour as Trillium's new innovator Agent.
- Redetermination
- 1115 Waiver

### **CBI Grant Update**

Kendra Pennington provided the CAC with an update on the CBI Grants

#### **CBI HRS Timeline**

- **RFP Issued**
- **Deadline for Questions**
- **Deadline for RFP Proposals Received**
- **Review of Responses by Evaluation Committee**
- **Review of Evaluation Panel Recommendations**
- **Submission to OHA for CBI Qualification**
- **Notification to Proposers of Contract Award – Small grants**
- **MOU Documents Released to Awardee**
- **Deadline for Signed MOU Return – Large grants**
- **Deadline for Invoice from Awardee**
- **MOU Implementation Date**

### **1115 Waiver Update**

**Kendra** provided an 1115 Waiver update which focused on:  
(Presentation provided in follow-up email)

- HRSN Timeline
- Transition Population
- Clinical Risk Factors
- Social Risk Factors
- Community Capacity Building Funding

### **2023 CHP Progress Report**

- **Access to Care**
  - Early learning
    - Health Aspects of Kindergarten Readiness, Help Me Grow, and All:Ready Regional Kindergarten Readiness Network
  - Pregnant Person/Child Health (Formerly “Maternal Child Health”)
    - Start Smart for your Baby and Healthy Birth Initiative
- **Social Determinants of Health**
  - Heat Map
  - **Food Access**
    - Rockwood Community Development Corporations (Rockwood CDC)
    - Portland Open bible Food Pantry
- **Social Determinants of Health**
  - **Temporary Supportive Housing**
    - Temporary Supportive Housing Benefit Package
  - **Connect Oregon Implementation**
    - Connect Oregon/Unite Us
    - CBI Request for Proposals & Applications

Meeting Adjourned at 10:30pm. Next Trillium North CAC Meeting: Thursday, January 4, 10am – 11:30am.

Respectfully Submitted by Robert Phillips