

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

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

June 27, 2022

12 pm - 2 pm

CAC Members: Co-Chair Char Reavis (PacificSource OHP representative), Chris Hanson, DMD (Trillium Clinical Advisory Panel), Co-Chair Tara DaVee (Trillium OHP representative), Michelle Thurston (Trillium OHP representative, Live Healthy Lane Steering Committee), Caity Hatteras (Trillium OHP representative), Todd Hamilton (Springfield Public Schools), Josephine Williams (PacificSource OHP representative), Roxie Mayfield (PacificSource OHP representative), Silver Mogart (Trillium OHP representative), Tannya Devorak (PacificSource OHP representative, Live Healthy Lane Steering Committee), Mary Ann Wren (Advantage Dental), Jessica Hibler (Confederated Tribes Of Siletz Indians)

Attendees: Kayla Watford (Lane County CCOs, Prevention), Brian Johnson (Lane County Public Health, on behalf of Jocelyn Warren), Rhonda Busek (Lane Community Health Council), Debi Farr (Trillium Community Health Plan), Awab Al-Rawe (OHA, Interim Innovator Agent), Kristinia Rogers (Trillium Community Health Plan), Lisa Hernandez (PacificSource Community Solutions), Teresa Coppola (Lane County CCOs, Prevention), Leilani Brewer (PacificSource Community Solutions), Mark Buchholz (PacificSource Community Solutions), Jacqueline Moreno (Lane County CCOs, Prevention), Demond Hawkins (Trillium Community Health Plan), , Marissa Lovell (Lane County CCOs, Prevention)), Kellie DeVore (PacificSource Community Solutions), Emily Farrell (TrilliumCommunity Health Plan), Charlotte Carver (South Coast Regional Early Learning Hub, serving Douglas County), Suzy Kropf (Lane Community Health Council), Lucy Zammarelli (LaneCare) Jeanne Savage (Trillium Community Health Plan), Courtney Johnston (Trillium Community Health Plan), Karen Erickson (Trillium Community Health Plan), Buffy Hurtado (PacificSource Community Solutions), Angie Kern (Lane Council of Governments)

I. Welcome and Introductions

- a. Co-Chair Reavis opened the meeting. CAC members shared their names, pronouns, and affiliations, as well as their 'beach or mountains' preference.
- b. Guests and staff were asked to share their name, pronouns, affiliations, and 'beach or mountains' preference.
- c. Public comment: Tara DaVee provided public comment.

II. CAC Approvals

- a. **May Minutes:** Michelle Thurston moved, seconded by Mary Ann Wren, to approve the May 2022 minutes as written. The motion passed unanimously.
- b. **CAC Meeting Process & Agreements:** Silver Mogart presented. After reading out the line items, he noted that Caity Hatteras had agreed to be the 'vibe checker.' Tara DaVee volunteered to learn the role, as well. Caity Hatteras requested that a substitution be made for the words 'trigger/triggering.' such as: "may create uncomfortable feelings". Buffy Hurtado mentioned that telephone attendees are often at a disadvantage. Kayla will add a bullet point in the meeting agreements for facilitators to make space to hear from members who are on the phone and/or those who do not have access to the chat box. **MOTION:** Caity Hatteras moved, seconded by Mary Ann Wren to accept the Meeting Process & Agreements as amended. The motion passed unanimously.

III. CAC Recruitment Timeline Extension

- a. **Member reflections:** Char Reavis thanked CAC members for meeting with the CCO Prevention Team to share experiences working with the CAC and Prevention efforts over the years. She asked if some of the information shared could be included in the CCO's newsletters. Rhonda Busek and Debi Farr said that the idea could be discussed at the next Leadership Meeting.
- b. **CAC Term (June 2022-24):** Kayla Watford shared the transitioning CAC members: Everett Bork (PacificSource OHP Member), Dr. Virgin (PacificSource Clinical Advisory Panel Liaison), Michelle Hankes (ShelterCare, Human Services Position), and Jocelyn Warren (Lane County Public Health representative). Adria Godon-Bynum is working on a replacement for Dr. Virgin's position. The Human Services position will be opened broadly to interested community partners. Jocelyn Warren has appointed Brian Johnson as the Lane County representative for the 2022-24 term. Kayla Watford thanked the transitioning members for their service and noted that they would be honored at this year's celebration.

Kayla Watford expressed the need for an extension for the CAC recruitment cycle. She requested an additional month for outreach efforts, with the selection process taking place in July rather than June. New members would then begin orientation in August. The full group would reconvene in September. Per Char Reavis's request, Kayla Watford clarified that there were two open PacificSource Oregon Health Plan (OHP) Member positions and one open Human Service Partner position. She explained that an ongoing application process would continue through July 17th. Co-Chair Char Reavis called for a vote to adopt the Timeline Extension. The motion passed unanimously.

IV. Debrief & Approval: 2022 Community Health Improvement Plan Progress Report

Kayla Watford gave a brief recap of the Community Health Improvement Plan Progress Report, noting that 2022 was the first year in which the Oregon Health Authority (OHA) had requested that CAC review and approve the report summary. She shared that the final progress reports would be posted on the Lane Community Health Council and Trillium Community Health Plan's websites. She explained that the Executive Summary was a snapshot of their collective efforts on the 2022-25 Improvement Plan. The focus of today's debrief would be on the three process questions from last month's presentation. Jacqueline Moreno wrote in the chat: *The Improvement Plan progress reports and executive summary were such a labor of love, great work to Kayla and the many other contributors! There's a lot for the CAC and the community to be proud of.*

Char Reavis noted that SNAP benefits would soon be reduced to pre-Covid levels and wanted to ensure that food was prioritized as a health issue. Jacqueline Moreno wrote in chat: *Good call out Char. The CCO 1.0 Prevention funds will continue supporting Double Up Food Bucks at small/rural markets and Lane County Farmer's Market through December 2023.* Silver Mogart agreed that food insecurity is huge right now. Char reiterated that food prices are very high.

Char Reavis asked the process debrief questions.

1. What excites you about the work that's happening right now? Some of the replies included: opening up parenting programs to everyone; having a positive impact on the community; excited about all of the work around youth behavioral health and building up the Traditional Health Worker workforce.
2. Are these efforts helping us achieve our goal: to create the community conditions necessary to promote behavioral health and physical wellness across the lifespan in Lane County? Caitly Hatteras said she thinks we're on the right path.
3. What opportunities do you see for us to do better as a community? Leiliani Brewer wrote in the chat: *Building community through shared experiences and love/understanding for differences. I think communications and marketing about the issues and implementation/strategies need to be understandable to the broad community.* Jacqueline Moreno wrote in the chat: *I think talking about the CHP more often as we prioritize our work (in Prevention or other groups/agencies). Just because we know our work is aligned doesn't mean we shouldn't continue to use the CHP as a guide. Double Up details here: <https://www.willamettefarmandfood.org/double-up-food-bucks>.*

CAC members were invited to email Kayla Watford with additional input. (Kayla.Watford@lanecountyor.gov)

Suzy Kropf shared that the Steering Committee for Live Healthy Lane was working on getting the word out about the CHP through a community engagement plan. Char Reavis called for a motion to approve the 2022 Community Health Improvement Plan Progress Report. **MOTION:** Mary Ann Wren moved, seconded by Tannya Devorak. The motion passed unanimously.

V. Updates

- a. **OHA** (see updates in agenda packet)
- b. **CAC Written Updates**

Kayla Watford explained that the written updates included sections on the work group and committees, and on the Clinical Advisory Panels (CAPs). Dr. Hanson gave highlights from the Trillium CAP report. Teresa Coppola asked for more information on the World Championships (WCH). Dr. Hanson responded that Public Health had issued warnings that the expected international travelers did not have the same vaccination requirements as Lane County residents, so it was imperative to get the community up-to-date. Dr. Hanson is the CAP contact for any further questions. There was discussion regarding adult boosters and the need to vaccinate for diphtheria, tetanus, and pertussis (DTaP) and measles, mumps, and rubella (MMR).

Kayla Watford introduced the section on the PacificSource Community Solutions Clinical Advisory Panel and noted that Adria Godon-Bynum is the contact for further questions.

VII. Breathing Exercise

Tannya Devorak led the breathing exercise.

ACTION ITEMS:

- **Rhonda Busek and Debi Farr agreed to check with leadership regarding putting CAC recruitment blurb in their respective member newsletters.**

Next CAC Meeting: Monday, July 25th (12 pm - 2 pm)

(Recorded by Angela Kern, Lane Council of Governments)