



Trillium Board of Directors

Minutes

January 10, 2022

Present: Chris Hummer, Craig Opperman, Tara DaVee, Dr. Rick Finkelstein, Jim Aberle, Caitlynn Hatteras, David Mikula, Emily Farrell, Steve Manela, Dr. Patrick Luedtke, Shawn Murphy, Shana Mart, Tina Gutierrez-Schmich, Heather Murphy, Chris Hanson

Staff: Amy Hill, Courtney Johnston, Debi Farr, Kim Hanson, Justin Lyman, John Austin, Jeanne Savage, Robert Phillips

Guests:

Item	Discussion	Action
Call to Order and Remarks - Meeting Guidelines	Craig Opperman called the meeting to order	Craig Opperman called the meeting to order at 12:02pm
Consent Agenda · Review and Approval of Board/Committee Minutes	Craig Opperman presented consent agenda. Motion: Emily Farrell motioned to approve the consent agenda as presented. Steve Manela Seconded. Motion was approved with no objection.	Consent agenda unanimously approved
Board Member Nominations - Kachina Inman - Dr. Jocelyn Warren	Craig Opperman presented the new board member nominations. Motion: Heather Murphy motioned to approve the new members. Caity Hatteras seconded. Motion was approved with no objection.	New Board members unanimously approved.
Operations Update	Suellen Narducci provided an operations overview. She noted there were 3 HIPAA privacy and security incidents and discussed workforce shortages that were impacting Skilled Nursing Facility access. Jacob Fox asked if Trillium staff could provide a Tri-County operations dashboard to the South board as a comparison and noted that the dashboard shows great progress.	
Legislative Update -	Courtney Johnston provided a preview of the upcoming 2022 legislative session and overview of the state's 1115 Medicaid waiver proposal. Craig Opperman discussed the need for the legislature to support behavioral health residential, IDD, and Foster residential programs. He noted that the system is in crisis and hopes to see State attention on the issue.	

	<p>David Mikula mentioned the importance of Trillium staff engaging in the Lane County Behavioral Health Consortium meetings. Dr. Savage stated that Trillium staff attend when invited and would be happy to attend more meetings in the future.</p>	
Finance Update	<p>Justin Lyman provided an overview of Trillium financials. He stated that there was more membership growth in the tri-county service area, resulting in a higher HBR, which creates a financial impact. Justin explained that Trillium's RBC is the highest of all CCOs, which is due to membership changes, and therefore risk changes in our membership. He explained that Trillium will experience a retro-rate adjustment in the Tri-County membership due to the fact that rates in that service area were initially developed based on Health Share's rates. Justin explained that performance is better than past years.</p> <p>Pat Leudke explained that Public Health is looking to account for pandemic related risk as well and discussed performance trends.</p> <p>Justin explained the SHARE program to the Board and the impact on RBC as it relates to the SAHRE rules.</p>	
CAC/RAC Update	<p>Debi Farr & Tara DaVee provided an update on CAC/RAC meetings. Tara discussed recent CAC meetings. She explained that the CAC received Value-Based Payment presentation from both Trillium and PacificSource. She stated that new CAC members are getting oriented to CCO work. Debi explained the CAC members voted on innovation fund recipients and requested the Board vote to approve the CAC's innovation fund recipients.</p> <p>Jacob Fox expressed appreciation for consumer members on the board and the work they do on the CAC.</p> <p>Tara provided an overview of recent the RAC meeting as well. She stated that they discussed pharmacy changes due to the Bi-Mart pharmacy closures and member impacts. Tara gave an update on mobile crisis unit planning work, the Cottage Grove health center, and noted that Advantage Dental is working on increasing dental access. Tara also provided an overview of the Prevention Work Group. She said that Lane County Public Health is holding focus groups with high school students to get information on what youth are seeing in their schools and in their communities.</p> <p>Debi announced Heather Murphy's addition to</p>	<p>CAC Innovation Fund recipients unanimously approved</p>

	<p>the RAC.</p> <p>Pat Leudke commented that the pharmacy changes due to Bi-Mart closures are having impacts on access to services. He discussed working on workforce mitigation issues now to avoid similar problems in the future.</p> <p>Motion: Heather Murphy made a Motion to approve the Innovation Fund recipients as presented by the CAC. Chris Hummer Seconded. Motion was approved with no opposition.</p>	
Metrics fund methodology and distribution plan	<p>Miriam Herman outlined the measures as adopted by the Metrics and Scoring Committee. She presented Trillium’s proposed methodology for distribution of metrics funding, noting that there were no changes from past methodology, other than the retiring of old measures. Miriam asked for vote and approval on Trillium’s methodology and distribution process. David Mikula asked if the state factored in COVID. Miriam explained that they did change benchmarks and they could make additional changes as we monitor current experience.</p> <p>Motion: Caity Hatterass motioned to accept the methodology and distribution process. David Mikula seconded the motion. There was no opposition and the motion passed.</p>	Metrics fund methodology and distribution plan Unanimously approved
Public Comments	No public comments.	
Meeting Adjourned		Meeting Adjourned at 1:30pm

Next Trillium Board of Directors Meeting: Monday, January 10, 2022 12:00pm – 1:30pm PST

Respectfully Submitted
Courtney Johnston

Christopher Hummer, Secretary