

**Trillium Community Health Plan Community Advisory Council (CAC)  
Coordinated Care in Trillium's Southwest Region  
Online Zoom Meeting  
February 23, 2026**

**CAC Members Present:**

- 19 CAC members representing Trillium OHP.
- 7 CAC organizational partners representing Trillium OHP, Developmental Disability Services, Confederate Tribes of Siletz Indians, Trillium Clinical Advisory Panel, Advantage Dental, Oregon Department of Human Services, Springfield School District, and RISE Regional Health Equity Coalition of Lane/Douglas Counties.
- 19 Staff representing Lane Council of Governments, Lane County, Trillium, Lane Community Health Council, and OHA, Florence Area Community Coalition, Lane Transit District, Elkton Community Education Center, and RISE Regional Health Equity Coalition of Lane/Douglas Counties.

**I. Welcome & Introductions**

Jessi opened the meeting and welcomed CCO Innovator Agents Mark and said Mariah would still be working as a PacificSource CCO Innovator but would no longer be attending in the CAC space. She welcomed Dominique and Jeanne who would speak about 2026 Medicaid Spending Programs. She gave a shout out to Sadie who was recently hired as the new RISE Co-Director.

**a. Member Resources**

- i. Meeting Process & Agreements
- ii. Window of Affect Tolerance
- iii. Support Person: Kayla

**b. Breathing exercise**

Kayla showed a video to support the breathing exercise.

**c. Member and Staff Biographies**

Kayla shared the bios of Debi and Jasen (see slides).

**d. Public comment**

There were no requests to provide public comment.

**II. Member Approvals**

**a. January 26, 2026 Meeting Notes Summary**

**The January 26, 2026 meeting notes were approved by the CAC.**

## **b. 2026 CAC Charter, February 23, 2026 Revision**

Jessi shared the following updates for CAC approval:

- CAC name change and logo update.
- Sponsor section updated to reflect the Trillium-Public Health partnership.
- Updated CAC roles and responsibilities in simpler language.
- Updated scope to reflect Trillium's Southwest region.
- Added a link to the public comment process under operating principles.
- Added Committee and Workgroup purpose statements to simplify Charter reviews.
- Updated CAC membership to reflect outreach efforts and goals.

Kayla noted that the updated CAC Charter would be shared with the Trillium Board in March for approval.

## **The 2026 CAC Charter was approved by the CAC.**

### **III. Trillium CAC Onboarding**

Debi said the onboarding session held for former PacificSource CAC members went great and all but one member attended. She added that the stipend paperwork was about completed, and said later all Trillium members would receive a poll for scheduling a 4-hour session in April offered by Dominique, Trillium's Medicaid Director. Debi confirmed it was open to all CAC members.

Kayla shared the Frequently Asked Questions (FAQ) about the Trillium CAC onboarding and a resource called *Coordinated Care Changes*. She said she and Debi were available for any other questions.

She provided a slide presentation on the updated CAC Policies and Procedures and highlighted the following:

- CAC members are asked to submit a request if they have transportation needs related to CAC work with CAC meetings being first priority. She said the mileage policy remains the same and if other transportation is needed, to please let her know.
- Debi added that Trillium had budgeted for six CAC members and they now have 16 so they are in the process of revising their budget period and she appreciated everyone's flexibility to get through this year.
- The timing of the stipend checks are sent out no later than the 15th of the month. Members can contact Kayla if they have not received the check by the 25th. She added that there is an option for auto deposit and if that was preferred, to please reach out.
- Kayla noted a change in the 2026 tax treatment of 2025 Form 1099 income, and it was reflected in the updated new policy.
- The Language Access pilot was updated at the last CAC meeting and will be added to the Policy and Procedures along with the work of the Health Equity Committee in year two.
- Kayla noted since the CAC budget was split with the Lane Community Health Council and Trillium, this year the CAC will have \$2500 instead of \$5000 for shared learning costs. This will include the quarterly Our Journey Intertribal cultural events and webinars, such as the *Know Your Rights Workshop* requested by the Health Equity

Committee. Kayla asked members to share if they have a training or shared learning suggestion.

- Kayla said Trillium and Public Health staff meet quarterly to review the policies and procedures.
- Debi noted the need to be fiscally creative this year.

CAC will review the Policies and Procedures annually.

#### **IV. Break**

#### **V. CAC-led CCO Community Investments Overview**

Dominique Lopez-Stickney, Trillium's Sr. Medicaid Director and Health Equity Co-Administrator, provided a slide presentation about CCO Community Investments, and said she would also be back to discuss *Community Grants* or what OHA calls *Medicaid Spending Programs*. She said that in 2026 there were separate grant opportunities and two main categories of funding, a member level and a community level, both offering a role for CAC and Tribes. She added that there was also SHARE (Supporting Health for All Through Reinvestment), another community investment program. She said there was less funding at the member level and more funding at the community level through SHARE. Grants may include funding for health information technology that makes things easier and improves health care access. She added that SHARE grants must demonstrate an investment related to housing because it was a statewide priority. She said she would provide the slides to Kayla to share with members.

Dominique said she would return to the CAC later in the year with more information about community investment priorities for CAC approval, and how they will align with the CHP. She affirmed that the funds are available to 501-c3 nonprofits, community-based organizations, and some County programs.

In response to a question about the application for funding, Dominique replied that the priorities are intended to be aligned with the Community Health Improvement Plan (CHP), that a Request for Proposals is not issued, but that if the CAC has ideas for projects, they can be sent to her and Debi.

In response to a question about reviewing grant funding proposals, Dominique replied that her office conducts a first review and if a project moves forward, the CAC will receive it as an action item at a regular meeting.

#### **a. SHARE (Supporting Health for All Through Reinvestment) Proposal**

Dr. Jeanne Savage, Chief Medical Officer at Trillium, reflected on her experience in Oregon and the lack of providers offering assessment services for developmentally disabled children. She said assessments are necessary to get kids into treatment and physical therapy. She provided information about a particular SHARE project proposal, an opportunity for OHSU to train two pediatric or primary care providers located in the Coos Bay Area, on how to conduct the assessments. She said it was a great opportunity and would allow those services in areas such

as Florence and Reedsport. She said the training would occur in Ashland with ongoing support from OHSU.

Debi said the grant would provide \$15,000 and she felt it was a great return on the investment for children aged zero to five. Leilani said she thought it was a great example of a project that was aligned to the CHP. Gen said she thought it was a great opportunity. Caity asked if there would be additional opportunities for training past the pilot program phase. Dr. Savage said she had not thought past these two-provider training opportunities, but that OHSU wanted to increase the capacity so perhaps it was possible to do it in another Oregon location,.

Jessi asked if this was an information item or a vote. Dr. Savage noted that a vote was not needed. Debi added that the project would not move forward if CAC had not thought it should, and the last step was OHA approval.

## **VI. Updates & Calls to Action**

### **a. Intertribal connection updates and opportunities**

Kayla shared the flyer for the Quarterly Our Journey Intertribal Cultural event in March. Leilani said the event would be held quarterly, on the 4<sup>th</sup> Wednesday. She said the events are family friendly, and include dinner, soft drinks, a sensory zone, a raffle, and a kids zone. She asked members to please spread the word about the event.

Kayla said she heard from the Confederated Tribes of Siletz Indians Eugene Area Office about planning their annual Health and Wellness Carnival. She said they were looking to schedule the event in May 2026, and they would like to invite CAC to participate again this year. She said she would add this topic to a future CAC meeting agenda at the team's request.

### **b. Community Health Assessment and Community Health Improvement Plan**

Jo Rodgers, Lane County Public Health, invited CAC members to the Lane County Transportation Equity Assessment (LCTEA) Committee meetings and said they were launching the first of nine community forums on March 18, from 2-4 p.m. in Cottage Grove at the Riverview Terrace. She said it would be a roundtable with the community and many transportation experts. She said a survey will be a primary tool for gathering community input about what is working and what is not, and the primary focus is on populations living with disabilities and rural areas including Harrisburg and Reedsport. She showed a slide of the flyer that included a QR code link to the survey. She said the flyer has not officially launched yet but would be in English and Spanish. She provided her contact information in the chat box. [Joanna.rodgers@lanecountyor.gov](mailto:Joanna.rodgers@lanecountyor.gov)

### **c. Member Announcements and Calls-to-Action**

- Leilani announced that on March 3, there would be a presentation for the 2026-30 CHP at the Lane County Board of Commissioners and that Darci and Kayla were co-presenting with her. She said it was exciting to get it out to the community.
- Kayla shared that Todd Hamilton, former Springfield Schools District Superintendent, resigned from from the CAC. She said that CAC position was an organizational position, and the first step was to see if a representative from that organization was available and

if not, a public schools representative may be appointed. She said she would invite Todd to the CAC celebration in June.

- Kayla asked members who had not yet completed the CAC scheduling survey to please do so by the end of the day tomorrow February 24th.
- Kayla said the CAC planning team would like to invite community partners to present on last year's funded projects. She said the goal would be to hear about as many 2025 projects as possible and would also invite project participants to the CACs June celebration. Jason said he would like to hear from as many as possible. Members were in support of the CAC planning team suggesting a presentation schedule.
- Kayla said she was developing a *schedule-at-a-glance*, mapping each quarter. She suggested the document could live on Canva. It was suggested to include the Canva link and document in the monthly CAC packet.
- Darci referenced the Pacific Refugee Support Group training plans and asked if others could participate, for example, the Lane County Equity Committee. Kayl replied the next discussion was about creating the training and all CAC members were welcome to make it will meet CAC needs. Kayl said they are happy to add the Equity Committee to the training event invitation.
- Denise announced a community resource was closing: Daisy CHAIN, which had lost funding.
- Jessi announced there were State Rural Health Transformation grant opportunities and there was a webinar on February 24. She said she planned to attend and would keep the group informed. Kayla added that there was information about it in the CAC Resources and Opportunities email shared on Friday.

## **VII. Closing**

The meeting closed at 2:00 p.m.