



## **CCO COMMUNITY ADVISORY COUNCIL MEETING**

Monday, June 24, 2013

11:30 – 12:00 Meet and Greet

12:00 – 1:30 Business Meeting

**Lane County Youth Services, Carmichael Room**

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### **MEETING MINUTES**

#### **1. Call Meeting to Order**

##### **CAC Members Present**

David Parker, Chair  
John Radich, Vice-Chair  
Lezlee Craven  
Eric Van Houten  
Val Haynes  
Susanna Sammis  
Colt Gill  
Karen Gillette  
Marcela Mendoza  
Dawn Helwig  
Tara DaVee  
LM Reese

##### **Staff Present**

Lindsey Adkisson, Lane County Public Health  
Bruce Able, Trillium  
Debbie Farr, Trillium  
Cass Skinner, Trillium  
Jennifer Webster, Lane County Public Health  
CA Baskerville, Lane County Public Health  
Kay Metzger, Oregon Health Authority  
Karen Gaffney, Lane County Health & Human Services

##### **Guests Present**

Netti Garner, OHSU School of Nursing  
Jackie Hall, Eugene resident

#### **2. Public Comment**

- a. No public comment

### 3. Introductions and Welcome

### 4. CAC Business/Announcements

- a. Minutes approved
- b. Announcements - none

### 5. Liaison/Workgroup Reports

- a. Governing Board report (Colt Gill)
  - i. Homeless Medical Respite proposal approved
  - ii. Financial Committee Report – things look positive but need to watch reserve levels
  - iii. CEO Report – innovator issues and possible funding, make sure we have projects that are “shovel ready” to propose
  - iv. Legislative updates from Debbie: legislature closing first week of July, things they want to be passed are passing and things they didn’t want to pass aren’t passing
    - 1. **David asked Debbie for an update on Legislative session at the next meeting**
- b. Trillium Report (Bruce Able and Karen Gaffney)
  - i. Organizing community to submit grant application for large federal grant to most effectively integrate behavioral health into primary care medical home
    - 1. due August 15<sup>th</sup>, between \$9-10 million. These dollars will go to adults with a serious mental illness.
    - 2. **Bruce may need a letter of support from CAC – next meeting**
  - ii. Metrics (passed out at last meeting) continue to be a focus throughout the CCO
    - 1. **John asked Kay Metzger and Karen Gaffney for baseline data and quality pool metrics – what are we trying to achieve?**
  - iii. Also trying to more clearly map organizationally how ideas move through the CCO (i.e. when someone has an idea, where it goes, etc.)
- c. CAP Report (Karen Gaffney)
  - i. The Clinical Advisory Panel (CAP) reviewed the obesity prevention proposal – they focused on clinical aspects of plan. There were lots of good questions and positive support from physicians.
  - ii. They also discussed the five service line groups – the “buckets of illness” that are costing the most. Updates:
    - 1. Request For Proposals (RFP) out and hoping for collaborations of spine care practioners to apply for that;
    - 2. Behavioral health and primary care;
    - 3. Pulmonology group looking at asthma and COPD;
    - 4. Endocrinology – trying to figure out how to get traction on diabetes.

- d. RAC Report (Lezlee Craven)
  - i. The Rural Advisory Council (RAC) decided to keep meetings in Florence and Cottage Grove, mostly
  - ii. They are looking to expand their membership and are looking for people in Oakridge, Creswell, Junction City, and Veneta
  - iii. **CAC members willing to help with recruitment – Leah will send job description**
  - iv. At the RAC meeting they discussed CHIP strategies, and there was a lot of discussion
  - v. They agreed to review obesity proposal at next meeting
  - vi. Next meeting on July 12<sup>th</sup> – Cottage Grove
- e. Workgroup Updates
  - i. Health Disparities (Val Haynes)
    - 1. Pinpointed two areas to focus on: 1) asthma and 2) childhood obesity
    - 2. Neddie Garner (guest from OHSU) – have worked with nursing students in the past so might be an opportunity to partner
  - ii. Prevention (Tara DaVee)
    - 1. Tobacco Screening training was conducted. There were 36 providers, mostly behavioral health, in attendance. All 9 community health workers were also at the training.
    - 2. Obesity Prevention plan has been approved.

## 6. CHIP Strategies Discussion (Dawn Helwig and Tara DaVee)

- a. Dawn and Tara reviewed the Community Health Improvement Plan (CHIP) process with the group and how they came to the priority areas.
- b. The group then walked through the Prevention workgroup's recommendations on whether Trillium should support, partner, or lead each strategy initiative under the priority areas.
- c. Discussion:
  - i. The group recommended that the document start with the "Lead" strategies, then the "Partner" strategies, and lastly the "Support" strategies so it is clear what Trillium is putting the most effort into.
    - 1. An additional reason for this is to make sure that the work around reducing Health Disparities and promoting Health Equity is listed right away, rather than later on in the document.
  - ii. The group noted that support around reducing access to lethal means, namely firearms, is very political and members of the CAC and RAC have differing views on the subject.
  - iii. The group also discussed the importance of getting agreement/understanding on the terminology of "mental" vs. "behavioral" health
- d. After discussion, the group unanimously supported the recommendations.

**7. Additional Agenda Item: Survey for CACs for State-wide Technical Assistance and Support**

- a. The CAC was asked to complete a survey put out by the state to understand what sort of outside technical assistance and support they need, and if they want to be connected to other CACs around the state.
- b. **CA Baskerville will compile responses and submit the survey for the group.**

**8. Meeting Adjourned**