

**CCO Community Advisory Council Minutes
Monday, February 26, 2018
12:00 - 2:00 pm
Oregon Research Institute Bldg., 2nd Floor,**

Attended: Tara DaVee, Caitlynn Hatteras, Val Haynes, Dawn Helwig, Richard Kincade, Marianne Malott, Silverio Mogart, Heather Murphy, John Radich, Susanna Sammis, Cindy Shirtcliff, Jocelyn Warren, David Young
Tele Conference: Roxie Mayfield, Char Reavis (members), Cindy Kalstrom (guest)
Recorder: Jan Skeie, LCPH/Prevention

Guests:

Debi Farr - Trillium	Jennifer Webster, Lane County Prevention
Lucy Zammarelli – Trillium	C.A. Baskerville, Lane County Prevention
Tina Potter – Trillium	
Kay Metzger, Trillium	
Chris Eiler, Trillium	

Absent: Andrea Muzikant, John Rolling Thunder

Call Meeting to Order – Meeting opened by Cindy Shirtcliff, Co-Chair.

- 1. Public Comment:** No public comment.
- 2. Introductions and Welcome –Caitlynn Hatteras.** Favorite thing to do on a rainy day?
- 3. Approve Minutes** – David moved to approve and Caitlynn seconded the motion. Motion to approve passed to accept the minutes as written.
- 4. Reports**
 - a. Trillium Report** –Report by Debi Farr, Trillium.
 - Register Guard article on Trillium. Reserves are required to keep CCOs solvent.
 - Transportation – In process of an audit of LTD/RideSource. More info to come later.
 - b. CAP Report** – Report by Rick Kincaid.
 - The Clinical Advisory Panel (CAP)
 - Primary focus is looking at emergency room utilization and types of visits such as urgent care vs. emergent.
 - Use is high for all CCOs in the state.
 - Will be meeting with E.R. staff at next meeting.

c. **RAC Report** – Report by Char Reavis.

- The RAC did not meet in February.
- Char highlighted an Equity Diversity Training she attended .

d. **CHIP Report** – Report by Leah Edelman.

The Community Health Improvement Plan (CHIP) is a three year plan.

In May 2018, we will start to map out the assessment process focusing on work we have already completed.

April 1, 2018 new Director of Health at United Way will begin.

April 18, 2018 there will be a celebration of the old CHIP at the Riverbend Annex in the evening.

5. **Transformation Plan Update** – Report by Kay Metzger, Trillium Community Health (see attached draft of report)

- Each CCO is required to put together a Transformation Plan addressing eight areas of service.
- The final report is due March 15, 2018 which will reflect whether Trillium met or didn't meet each area.
- CCO's are required to have a quality improvement plan (QIP).
- In 2018, the QIP is being combined with the Transformation Plan to be called the 2018 Transformation and Quality Strategy (TQS). The TQS has 13 areas that CCOs must address.
- Trillium makes sure that their plan meets their vision, mission, Board directed priorities and improvement incentives.

Note: Trillium will provide an update in September when their Progress Report is due.

6. **New Business**

Taking Action for Equity: Confronting Health Disparities in Lane County – See attached flyer.

- **Thursday, March 8th, 5 – 8 p.m.**, Lane Community College Center for Meeting and Learning. Dinner provided.

PARKING LOT FOR NEXT MEETING

Discuss possibility of having the Equity Diversity Training that Char attended come to Eugene.

Next meeting: Monday, March 26, 2018; 12 – 2pm, Oregon Research Institute Bldg., Second Floor.

Adjourned.