

Trillium Community Health Plan South Board of Directors Meeting Minutes

Monday, May 13, 2024

11am - 1:15pm PT

Attendance

Present: Caitlynn Hatteras, Dr. Chris Hanson, Craig Opperman, Jacob Fox, Kachina Inman, Jocelyn Warren, Sarah Brewer, Shana Eddy, Shawn Murphy, Tara DaVee

TCHP Staff: Cindy Keen, Courtney Johnston, David Hidalgo, Debi Farr, Dominique Lopez-Stickney, Dr. Jeanne Savage, Jessica Weber, John Austin, Justin Lyman, Kim Hanson, Kristine Jones, Melanie Westrick, Tom Bialozor, Traci Kramer, Virginia Shea

Guests: Carrie Copeland, Glenn Porter, Jason Hawkins, Kayla Watford, Mark Cokenour

Call to Order & Opening Remarks

Sarah Brewer called the meeting to order at 11:12am. Introductions commenced.

Review and Approvals

Sarah Brewer presented the following material for approval:

- **Motion:** to approve March Board minutes as presented.
 - o **Action:** March Board minutes unanimously approved.

QIC Trilogy Documents

Virginia Shea provided an overview of the QIC Trilogy documents for approval.

- **Motion:** to approve QIC Trilogy documents as presented.
 - o **Action:** QIC Trilogy documents unanimously approved.

Quality Metrics Update

Traci Kramer provided the Board with an update on Quality Metrics focusing on:

- South 2023 performance data to finalize mid-summer.
- South 2024 performance YTD.
 - o Only claims based metrics currently available.
 - o Going to bring back Super Saturdays this year.
 - o Discussion on DHS metric and leveraging ODHS connection.
- HPRS YTD 2024

CAC Update

Caitlynn Hatteras provided the Board with a CAC update, highlights included:

- 2 CAC reps on CAP (Clinical Advisory Panel)
- First quarterly meeting with OHA coordinator.
- CAC annual celebration to be June 7th, flyer included in packet.
- Prevention programs, where to go now, what has been working.
- RAC (Rural Advisory Committee).

- Health Equity Committee: bring on more members, great presentation from Transponder. 7 CAC partners attended learning event hosted by We Can Do Better.
- **Action:** Kayla sending links to the Disability Justice Speaker Series organized by We Can Do Better. Kristine to distribute to the Board and team.

Leadership Updates

Dominique Lopez-Stickney provided a Medicaid Director update focusing on:

- Eligibility for HRSN Housing Services on 11/1/24
 - o Reviewed eliminated population/areas no longer part of the benefit.
 - o Discussion on complexity of housing benefit.
- HRSN Provider Network
- Community Capacity Building Funding
- **Action:** Dominique to include referral information with future updates.

Food for Lane County

Carrie Copeland provided the Board with an update on Food For Lane County and Trillium Produce Plus focusing on:

- Food For Lane County
 - o Have 15 different programs.
 - o Funding: ~65% private, 31% government, 4% program income.
 - o In 2023 had 887,063 visits to FFLC distribution programs.
 - o Gratitude for Trillium, champions and supporters.
- Trillium Produce Plus (TPP)
 - o What is TPP and why is it important?
 - TCHP launched partnership with FFLC in 2018.
 - TCHP contribution increased in 2024 to account for the increase in food costs.
 - By the end of the current two-year cycle, TCHP will have invested \$520,000.
 - o Priority partnerships
 - o Food insecurity map
 - o Trilliums Role
 - 2018 Veggie Rx pilot program. 2024/2025 offering Vege Rx with our Start Smart for Babies program.
 - o TPP sites 2017-2024
 - o Opportunities: what can we do, how can we address this?
 - Health care partnerships
 - FFLC food supply
 - Food systems work
 - Home delivery

Board

Sarah Brewer provided the Board with an update on the nominating committee.

- All required positions represented.
- We are in the courting stage. Getting to know candidates, candidates getting to know us.
- Guests attending May meeting:
 - o Carrie Copeland, Food For Lane County

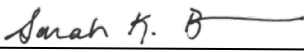
- Jason Hawkins, Peace Health
- Glen Porter, Equitable Solutions Women's Shelter
- Caity noted members at this Board are solution-based people.

Dr. Jeanne Savage, Dominique Lopez-Stickney, Shawn Murphy & David Hidalgo provided the Board with a brief update on the board goals.

- Evaluate - Make It Easier to Work with Us.
- Incorporate - Lead Through Innovation.
- Develop - Trusted Partnerships.

Meeting Adjourned at 1:16pm. Next Trillium South Board of Directors: Monday, July 15, 2024, 12pm - 1:30pm.

Respectfully submitted, Kristine Jones



Sarah Brewer, Secretary