



*Lane Community Health Council is the governing board of PacificSource Community Solutions - Lane

Lane County (LC) Coordinated Care Organization (CCO) Community Advisory Council (CAC)

Hybrid Meeting via Zoom

October 28, 2024

CAC Members Present: Antonio Huerta (RISE/TransPonder), Brian Johnson (Lane County Public Health), Caity Hatteras (Trillium OHP Representative), Carla Tazumal (Developmental Disability Services), Chris Hanson (Trillium Clinical Advisory Panel Liaison), Darci Standefer (Trillium OHP Representative), Denise Bunnell (PacificSource OHP Representative), Drake Ewbank (PacificSource OHP Representative), Jessi Preston (PacificSource OHP Representative), Josephine Williams (PacificSource OHP Representative), Ivy Medow (PacificSource OHP Representative), Kayl Bourgault (PacificSource OHP Representative), Lee Bliven II (Trillium OHP Representative), Megan Romero (PacificSource Staff), Michelle Thurston (Trillium OHP Representative), Mindy Bently (Advantage Dental), Nick Ridge (PacificSource OHP Representative), Nissa Newton (PacificSource OHP Representative), Sheila Wegener (Oregon Department of Human Services), Silver Mogart (Trillium OHP Representative), Tannya Devorak (PacificSource OHP Representative), Tara DaVee (Trillium OHP Representative), and Todd Hamilton (Springfield Public Schools)

CAC Members Absent: Jesica Hibler (Tribal Representative), Lana Gee Gott (Pacific Source CAP), Shannah Putney (PacificSource OHP Representative), and Val Hayes (Head Start).

CAC Staff: Kayla Watford (CCO staff, Lane County Public Health), Nena Hayes, (CCO Staff, Lane County Public Health)

Other Attendees:

Amy Davidson (Trillium), Brit Taft (Trillium), Charlotte Carver (Early Learning Hub Douglas County), Deb Farr (Trillium), Demond Hawkins (Trillium), Dominique Lopez--Stickney (Trillium), Dustin Zimmerman (Oregon Health Authority), Genevieve Schaak (Community member), Jennifer Webster (Lane County Public Health), Katherine Ryan (Pacific Source), Lauriene Madrigal (Lane Community Health Council), Leilani Brewer (Lane County Public Health), Lucy Zammarelli (LaneCare), Marissa Lovell (Lane County Public Health), Olatorera Adeniji (Lane County Public Health), Pam Berrian (Minutes Recorder), Suzy Kropf (Lane Community Health Council), Rowen Nido (Lane County Public Health), Sadie Baratta (Lane County Public Health), Samantha Duncan (Be Your Best Cottage Grove, Health Hub), and Stephanie Griffen (PacificSource).

Agenda packet materials

- CAC Decision making resource-Roberts Rules of Order
- CAC September Minutes – for approval

- CAC Meeting Agreements – for approval
- Live Healthy Lane Community Health Improvement (CHP) Plan Revision-for approval
- Family Connects Program slides
- Lane Community Health Council July-Sept Update
- Trillium’s South Clinical Advisory Panel (CAP) – June – October 2024 Updates
- CHA Survey Data Packet

I. Welcome & Introductions

Kayla commenced the meeting at 12:09 p.m. and announced the meeting was recorded. She added there was no audio recording of the meeting, but a copy of the video recording would be offered to the Lane Council of Governments Minutes Recorder if needed to check any details. She said the CAC had grown significantly and in lieu of introductions, she asked online attendees to place their name and affiliation in the chat box. She said 30 people were attending online and 13 in person. She introduced a new feature – a member biography form.

Kayla asked Dustin Zimmerman, Oregon Health Authority, to describe his role as an Innovator Agent. Dustin said he was the liaison between OHA community health organizations and CCO leadership to ensure feedback was provided to OHA. He added that he also served as an OHA resource to the CAC. Kayla lauded Dustin’s historical knowledge.

Kayla announced that OHAs next “Office Hours” event would be Wednesday, December 11, 2024, 10:30 a.m. – 11:30 a.m. and encouraged all CAC members to attend if they had any questions or comments.

a. Resources: Shared Meeting Agreements and Window of Affect Tolerance

Nena Hayes reiterated the Shared Meeting Agreements. There were no questions or comments.

b. Breathing exercise

Kayl Bourgault led the breathing exercise.

c. Public comment

There were no requests for public comment

II. Member Approvals

a. September Minutes

MOTION: Denise Bunnell moved, seconded by Darci Standefer to approve the September 23, 2024 meeting minutes.

The motion passed unanimously.

b. CAC Meeting Process & Agreements for Approval (attachment)

Kayla referred to the information in the meeting packet and presented the material on screen. There were no questions or comments.

MOTION: Jessi Preston moved, seconded by Michelle Thurston to approve the CAC Meeting Process & Agreements as presented.

The motion passed unanimously.

c. CAC Quarterly Summary (attachment)

Kayla reiterated the quarterly summary was produced primarily for the CAC, but it was also shared with the Clinical Advisory panels and the Governing Board after CAC's approval. She highlighted the substantial amount of work completed during the quarter, including member outreach to increase participation on the Health Assessment survey.

Kayla said that the summary included a welcome to 10 new members of the CAC as of September, and one was position was in the recruitment process. She highlighted the workgroup summaries and encouraged CAC members to find out more about the workgroups.

Kayla asked Suzy Kropf to announce the next *Our Journey* intertribal event. Suzy referred to the information flyer and said the event would be December 9th, at The Longhouse at Lane Community College. She stressed the event was open to the community and encouraged CAC members to attend and said she would provide a map to CAC members. She added the next event would occur in March.

Suzy was asked if the event would include a Pow Wow, and she replied that it would not as the purpose of this particular event was to create a cross-cultural space for community networking with an emphasis on health improvement for federally recognized tribes in Lane County.

MOTION: Chris Hanson moved, seconded by Josephine Williams to approve the CAC Quarterly Summary as presented.

The motion passed unanimously.

III. Break

The CAC took a break from 12:38p.m. to 12:46p.m.

IV. Community Health Improvement Plan (CHP) Revision Proposal for Approval (attachment)

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Leilani Brewer referred to meeting information in the meeting packet and reiterated that the plan served as the guiding document for the Lane Community Health Council and focused on the goal of working together towards a healthy life in the community. She said the plan addressed community health needs and forecasted emerging priorities. She requested CAC action on specific proposed text that was drafted in response to marginalized communities increasingly impacted by natural disasters, global pandemics, multiple fires, and the like. She added that the reasoning was to build on the momentum in Lane County for 2025 and Leilani described several of the community resiliency strategies aimed at increasing recovery from major disasters. Leilani responded to a variety of comments, questions, and suggestions:

- Affirmed a suggestion that the Plan recognize the climate crisis and the need for improved government funding.
- Endorsed a suggestion that CAC members be invited to receive FEMA disaster response training.
- Affirmed efforts to build a strong legislative strategy and coalition, in response to a suggestion that Medicaid programs were underfunded, and a legislative strategy was needed to fill the gap between benefits and rent costs.
- Accepted a change in the proposed text to insert after the word marginalized “*have the resources to*” and delete ‘~~can~~’.
- Agreed that *resiliency* shouldn't have to mean returning to the status quo, that it should be about getting people to a desired level, which will include the need for expanded resources.
- Accepted a suggestion to obtain the annual point-in-time unhoused data.
- Accepted a suggestion to contact the Center for Rural Livelihood in Cottage Grove for their input.
- Accepted a suggestion to obtain more information about agencies that provide disaster response kits.

Leilani stated the next step in adoption of the plan and its amended text would be the development of a 2025 Resilience Plan supporting community education, disaster prevention and preparation, and inter government relationships. In the interest of time, Kayla suggested additional online comments be placed in the chat box.

MOTION: Silver Mogart moved, seconded by Jessi Preston to approve the Live Healthy Lane Community Health Improvement (CHP) Plan *revision* as presented.

The motion passed unanimously.

V. 2024 Community Health Assessment (CHA) (attachment)

Kayla presented a slide illustrating the CAC role in the CHA. Ola Adeniji described how the CHA fit into the CHP and reported she was pleased that 89 organizations participated in the Health Assessment survey. Ola added that the next step would be the development of a *Community Vision* concentrating on reducing disparity and said focus groups would be formed after the first of the year. She said the CAC would be invited to participate and she appreciated CAC member participation in the survey.

Samantha asked if there was any conflict or overlap in the CHA with the amendment to the CHP that was just approved in the previous agenda item. Ola replied that that priority had been raised in the past and would be included in the CHA.

Kayla recognized the work of the CAC's Built Environment subcommittee which provided input regarding available resources and investments.

VI. Presentation: Family Connects Program (attachment)

Rowen Nido, Lane County Public Health, introduced the topic and said this new program has contracted with OHA. Rowen referred to the meeting packet material and provided a PowerPoint slide presentation. Rowen highlighted the following:

- The staff team and the four program components
- The referral form and process and that PeaceHealth and Trillium were already involved.
- The criteria for prioritizing services and that the programs can be tailored to meet clients' needs and desires.
- The presence of bi-lingual and bi-cultural staff
- Adoption families may also qualify
- The program was open only to OHP members. Families on commercial insurance do not currently qualify but may in the future.
- On average, clients were provided services for 18 to 24 months. coordinators in the program and home site visits are included.

In response to a question, Rowen said the current bilingual staff service was Spanish and American Sign Language (ASL), and additional spoken languages were served via video or phone-based translation services. They said there was no other-language demand to justify the hiring of another translator, however, they were aware that Multnomah County was facing an increase in Russian language residents.

Rowen described their role in aligning community resources, collecting data, and following up on service calls, and added that any unmet needs were reported to their Advisory Board.

Co-Chair Tannya Devoak arrived at 1:44 p.m.

Rowen described the opt-in program for nurse home visits for families with newborns, established after the passage of Senate Bill 529 (2019). Rowen offered her contact information and added the following information in response to questions.

- The initial newborn assessment typically took two hours and included the needs of the newborn, the mother, and the family.
- A scoring methodology was used for prioritization and if an emergency existed, there were policies dictating when a medical provider or OHS would be contacted.

Kayla announced that the CAC would debrief the meeting tomorrow and if additional questions arose, Rowen would be contacted.

VII. Updates & Announcements

- Suzy reiterated the December 9 *Our Journey* intertribal event.
- Brit stated that CAC agenda time would be scheduled to share information about Trillium's Tribal Strategic Plan, likely in January 2025, and added they were open now to any suggestions regarding its education and training piece.

a. Intertribal Connection Updates and Opportunities

- December 9 *Our Journey* event.

b. CCO Clinical Advisory Panel (attachment)

Kayla referred to the information updates included in the meeting packet. She said if there were any questions they could be discussed at Tuesday's debrief. She called attention to the invitation to improve the Health Assessment survey topics.

VIII. Adjournment

Kayla adjourned the meeting at 1:59 p.m.