



*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
November 25, 2024**

CAC Members Present: 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), Michelle Thurston (Trillium OHP Representative), Nick Ridge (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), Todd Hamilton (Springfield Public Schools), and Val Hayes (Head Start),

CAC Members Absent:

Antonio Huerta (RISE/TransPonder), Jesica Hibler (Confederated Tribe of Siletz Oregon – Eugene Area Office, Tribal Representative), Lana Gee Gott (Pacific Source CAP), Mindy Bentley (Advantage Dental), Nissa Newton (PacificSource OHP Representative), and Shannah Putney (PacificSource OHP Representative).

Other Attendees:

Amanda Lampson, Brit Taft (Trillium), Demond Hawkins (Trillium), Dominique Lopez--Stickney (Trillium), Dustin Zimmerman (Oregon Health Authority), Elyce Embrey (Lane Transit District), Genevieve Schaak (Community member), John Ahlen (Lane Transit District), Kellie DeVore (PacificSource), Leilani Brewer (Lane County Public Health), Mark Cokenour (Oregon Health Authority), Marissa Lovell (Lane County Public Health), Pam Berrian (Minutes Recorder), Sadie Baratta (Lane County Public Health), Samantha Duncan (Be Your Best Cottage Grove, Health Hub), Stephanie Griffin (PacificSource), and Teresa Roark (Lane County Public Health), Kayla Watford (Lane County Public Health), Nena Hayes (Lane County Public Health), Suzy Kropf (Lane Community Health Council), Megan Romero (PacificSource), Debi Farr (Trillium).

I. Welcome & Introductions

Caity Hatterras announced the meeting was recorded and welcomed guests and staff to the online meeting. She also welcomed OHA Innovator Agents, Mark Cokenour (working with Trillium) and Dustin Zimmerman (transitioning from work with PacificSource). She encouraged members to save the date for the next optional office hour time with OHA, Wednesday, December 11 from 10:30 a.m. to 11:30 a.m. on Zoom.

Caity asked members as they feel comfortable to share their name, pronouns, and role on the CAC in the chat or they can unmute to share.

Caity and Nena introduced member biographies, and said two would be shared at each meeting. Biographies for Nick Ridge and Tannya Devorak were presented on slides. Nick and Tannya responded to questions. Nena added that going forward, when CAC members permit, their written biographies would be shared with CAC members.

Nena encouraged CAC members to take a moment to reflect on the CACs shared meeting agreement.

Tannya facilitated a 1-minute breathing exercise.

a. Public comment

There were no requests for public comment.

II. Member Approvals

a. October Minutes

MOTION: Denise Bunnell moved, seconded by Jessi Preston, to approve the October 28, 2024 meeting minutes.

The motion passed unanimously. There were no abstentions.

b. CAC Accessibility & Inclusivity Checklist

Nena presented the checklist as a slide presentation and thanked the CAC for their collaboration. She shared the purpose and primary audience for the document as being focused on meeting and event venues.

Tannya suggested that doors or lifts be tested to ensure they are working because sometimes doors and lifts get stuck. A suggestion was made that if the equipment was not working, that venue staff be notified immediately.

Nena stated she and Kayla also tested these functionalities in advance of an event.

Denise asked about venues CAC members are *invited to* that may not be consistent with the checklist. Caity replied that she hoped all CAC members would be informed in advance as well.

Jessi opined that a venue should not be used if not accessible to everyone. Tannya agreed.

Kayla referred to comments in the chat box suggesting ADA accessible venues and commented on the importance of the checklist in advocating for ADA compliance.

Ivy said she envisioned a role for the CAC in assisting venues to comply.

MOTION: Lee Bliven II moved, seconded by Silver Mogart to approve the CAC Accessibility & Inclusivity Checklist

The motion passed unanimously. There were no abstentions.

c. Community Health Assessment Innovative Mobility Grant Proposal

Teresa Roark, Lane County, shared a slide presentation about an ODOT grant opportunity through the Innovative Mobility Program to support Transportation Equity Assessments. She said Lane County would like to work with the CAC and other partners to address data gaps identified through the Community Health Assessment (CHA).

Teresa said that based on the priorities set by the CAC, a review of existing data from the CHA, and the funding priorities set by ODOT, the assessment could focus on the needs of structurally marginalized population(s), to develop qualitative data on how people experience roads and sidewalks.

Teresa said grant recipients would be notified of a grant award in February and the assessment grant period was two years. She added that ODOT planned to release additional funding in Spring 2027 to support pilot projects. She said if the assessment work was successful, she would apply for additional funding in 2027 to support action. She advised that staff would primarily be herself and a part-time temporary position from a housing provider as a partner as she envisioned six mobility pilot program sites would be located at select housing developments. She provided a link to the grant program in the chat box.

A question was asked about whether the grant would apply to Oakridge or Blue River. Teresa replied no, as the mobility options in those areas were known to be limited.

Kayla provided a shout-out to Jessi and Lee for attending the recent Office Hours meeting where this work was discussed.

MOTION: Michelle Thurston moved, seconded by Denise Bunnell, to approve the Community Health Assessment Innovative Mobility Grant Proposal.

The motion passed unanimously. Brian Johnson abstained, citing his employment at Lane County.

III. Break

The CAC meeting took a break from 12:53 p.m. to 1:00 p.m.

IV. Updates on Trillium’s Heat Mapping REALD/SOGI Data Work

a. Demond Hawkins, Trillium Community Health Plan

Demond reiterated previous CAC/HEC discussions about the CCOs use of REALD/SOGI data. He provided a slide presentation regarding Trillium’s Heat Mapping Dashboard work, which was fully implemented in 2023. He said it tracked social factors, risk factors, and services used that affect health. He said a great number of members were reporting their primary language and ethnicity as different than White/Caucasian and English, respectively. He added that disabilities and services needed were not significantly different.

Demond described mobile unit changes that reflected new outreach needs, such as language interpretation, now offered in five languages. He said after their outreach, the use of their services increased by 15%. He described lessons learned from their improved outreach and improved data compilation.

Demond commented that his first presentation about this work occurred just after the November 2024 election, and he found some populations had a renewed fear about providing similar data going forward, without assurances about protections for use and access. He said he welcomed CAC member input about how to obtain the useful data more intentionally.

Kayl asked about risks in reporting data given the new administration, and what response strategies existed. Demond replied they did not yet know fully what may change regarding data access, but he was aware of ad hoc discussions reflecting where respondents were once forthcoming, they were now fearful.

Kayl asked if reporting data was accessible to federal agencies or retained at the CCO level. Demond replied that the information was requested by the State, but he could not speculate federal agency interest.

Ivy suggested there may be a State law that if the only crime against a person was illegal status, State resources could not be used against that person.

Jessi asked what membership information could be accessed. Demond replied all information was contained in member files, but their goal was to protect the data now and going forward.

Genevieve asked who had access to the aggregated data and whether access was limited. Demond replied that the aggregated data was not linked to any one member. He added that there are privacy laws protecting data.

Caity asked Demond if additional questions could be emailed to him directly. He replied yes, but he was not the topical expert re: privacy issues but he would locate the appropriate staff to respond.

b. Definitions (information only):

i. REALD = Race, Ethnicity, Language, and Disability

ii. SOGI = Sexual Orientation and Gender Identity

V. 2024 Supporting Health for All Through REInvestment (SHARE) Spending Plan

a. Dominique Lopez-Stickney, Trillium Community Health Plan

Dominique was introduced as Senior Director of Medicaid for Trillium. She provided a slide presentation of OHA goals of the SHARE program, and the monetary reinvestments aimed at improving community health in four areas:

- Housing Projects
- Neighbor Built it Environment (e.g., healthy food)
- Education
- Social and Community Health

Dominique described Trillium’s SHARE strategies and the ways in which Trillium sought input from CAC about needs, projects, and progress. She said Trillium invested almost \$3M in the Eugene-Springfield area and she illustrated a list of nine 2024 projects.

Drake commented that projects appeared to be aimed at reducing poverty. He opined that the 2025 State Legislature may be reviewing options for using Medicaid benefits for housing assistance.

Debi commented on the St Vincent de Paul project and the resources Trillium provided, and mentioned it was a CAC priority.

Genevieve asked about promoting the selection of local projects as opposed to national agencies that operate in the area. Dominique replied they are refining their selection criteria in this regard but focused in this case on project priorities. She invited the CAC to provide input on local agency selection criteria. Debi agreed.

Dominique said the funded organizations may appear before the CAC to provide project updates. She thanked the CAC for their interest and said the slides would be provided to Kayla to share with the CAC.

b. Megan Romero, PacificSource Community Solutions

Megan said they had \$1.6M for their SHARE requirement and they made two investments in 2024, including funding to United Way of Lane County to disburse to family resource centers for transportation needs, including car seats, for the next two school years.

Megan said the other project would be used to meet unhoused housing needs. She added a decision was made to hold back some funding to disburse in 2025 to reduce gaps in that year.

Michelle acknowledged the CAC was consulted regarding the selected projects and asked about the spend-down requirement. Megan replied the funds had to be spent within three years. She added they had to report to OHA the reason they were holding some funds back.

Kayl asked if 2025 gaps had been identified or if it was a wait-and-see situation. Megan replied they were not 100% clear on known 2025 gaps.

Genevieve asked if the funding was competitive. Megan replied, no as the needs were previously identified for both projects.

VI. Updates & Announcements

a. Intertribal connection updates and opportunities

Suzy Kropf provided a slide presentation about the *Our Journey* event and its goal to create a cross-cultural space for both tribal and nontribal peoples to learn, grow, share, and celebrate work done inside Lane County, with an emphasis on health improvement for the Federally Recognized Tribes and our American Indian and Alaskan Native residents. She said the event

was scheduled for December 9, at 3:30 pm and would focus on health. She added it was a family-friendly event and encouraged CAC members to RSVP in advance at:

bit.ly/OurJourneyRSVP

Tara asked how members knew if they are registered. Suzy replied that registrants would receive a confirmation email.

Brit stated information had been placed in the chat box about a January 2025 event related to traditional healing for natives.

b. CCO Governing Boards (attachment)

Tara stated the North and South Oregon Trillium Boards met locally and virtually and she shared a copy of a written report that provided highlights of their work. Tara commented on the results of a recent survey.

Tannya reiterated the PeaceHealth Board project funding assistance described above and summarized the highlights outlined in the written report provided to the CAC.

c. Responding to CAC emails

Kayla said in the interest of time, the topic would not be discussed at this meeting, but material was placed in the CAC meeting packet and the topic could be covered at the next meeting.

d. Invitation

Kayla said she placed information in the chat box about the December 4 (10 a.m. – Noon) Zoom call to discuss data collected through the 2024 Community Health Assessment (CHA).

Kayla announced the December 23 CAC meeting was canceled.

VII. Adjournment

Caity adjourned the meeting at 2:05 p.m.