



Lane Community Health Council

Lane Community Health Council Board

December 10, 2024

7:00am-9:00am

Hybrid Meeting

Minutes

Present: Dr. Patrick Luedtke, Lane County Health, and Human Services; Dr. Catherine York, Northwest Surgical Specialists; Mr. David Butler, McKenzie Willamette Medical Center; Ms. Ali Canino, South Lane Mental Health; Ms. Tannya Devorak, Community Advisory Council; Dr. Lana Gee-Gott, Northwest Medical Homes; Ms. Eve Gray, Lane County Health, and Human Services; Ms. Lindsey Hopper, PacificSource; Ms. Molly Johnson, Advantage Dental; Ms. Jamie Louie-Smith, Heritage Bank; Mr. Tony Scurto, Lane Education Service District; Mr. Chad Westphal, Looking Glass

Absent: Dr. Philip Capp, Optum; Ms. Melanie Maples, Willamette Family Inc; Dr. Robin Virgin, PeaceHealth Medical Group

Staff: Ms. Rhonda Busek, Lane Community Health Council; Ms. Suzy Kropf, Lane Community Health Council; Ms. Lauriene Madrigal, Lane Community Health Council

Guests: Ms. Elizabeth Bainter, PacificSource; Ms. Aviva Blitz, PacificSource; Dr. Mark Buchholz, PacificSource; Ms. Kellie DeVore, PacificSource; Ms. Erin Fair-Taylor, PacificSource; Ms. Caitlyn Hatteras, Community Advisory Council; Ms. Megan Romero, PacificSource; Ms. Kiernan Snedigar, PacificSource; Ms. Leslie Neugebauer, PacificSource; Ms. Kayla Watford, Lane County Public Health; Ms. Tricia Wilder, PacificSource

I. Call to Order, Welcome & Introductions, Announcements, Public Comment

Dr. Luedtke called the meeting to order at 7:00 am. Introductions were made.

Public Comment: There was no public comment.

II. Consent Agenda

Dr. Luedtke presented the consent agenda including the following actions. **A motion was moved and seconded to approve the consent agenda. The motion passed unanimously.**

- **Approval of November 12, 2024, Minutes Lane Community Health Council Board:** No questions or discussion.
- **LCHC Financials:** No questions or discussion.
- **CCO Director's Report:** No questions or discussion.
- **CCO Dashboard Q4:** No questions or discussion.
- **Demographic REALD Data BHP:** No questions or discussion.
- **Demographic REALD Data HOP:** No questions or discussion.
- **CHP Revision 2021-2025:** No questions or discussion.

III. Finance Committee Update

LCHC Budget: Ms. Louie-Smith presented the 2025 LCHC Budget, noting that it was forecasted based on actuals through October, and forecasting for the remainder of the year. The administration/capitation fee from PacificSource was discussed internally and kept relatively flat to align with forecasting. The Community Benefit Initiative (CBI) budget is finalized at \$498,000. Community investments will overall look different in 2025, as it is expected there will not be Shared Savings to distribute. Ms. Louie-Smith further noted additional budget line items

including a part-time LCHC staff member, and technology replacements. The CAC budget is set at \$30,000 due to increased membership and needs. A process to spend down excess funds will be brought forward to the Board in 2025. **A motion was moved and seconded to approve the 2025 LCHC Budget. The motion passed unanimously.**

PacificSource Financials: Ms. DeVore presented the PacificSource Lane CCO Finance Report. The report noted a year-to-date operating gain of \$3.5M, ahead of the budgeted loss of \$8.7M. The financials include \$6.4M in positive adjustments related to the prior year. Large claims included on the Claims Medical line total \$1.2M, with corresponding estimated reinsurance recoveries of \$325K. Ms. DeVore presented the September 2024 Financial Results Gross Dollar Basis, PMPM Basis, Claims Expense – Paid / Accrued & IBNR, trailing 12 Months Results, Withholds, Membership, and the Joint Management Agreement. Membership as of September 30, 2024, was 90,954 actual members compared to a budget of 81,620. The current estimate of the 2023 JMA calculates out to be shared savings of \$10.7M, net of the 2023 SHARE Designation (\$610k). This was paid out to Lane Community Health Council in October 2024. The current estimate of the 2024 JMA calculates out to be a net recapture of \$10.1M. The estimated 2024 SHARE Designation of \$437k is excluded from this recapture amount.

PacificSource Budget Assumptions

Ms. DeVore presented the PacificSource Budget Assumptions, including membership, revenue, claims, and risk corridor/MLR. Average membership was used to budget membership projections, with 81,512 OHP members, 3,456 HOP members, and 3,634 BHP members. A detailed budget will be brought to the Finance Committee in January and brought to the Board following. She noted that the variations in membership were due to the state of redetermination, and the CCO has maintained a measured approach to keep as many members as possible. There will be a slight increase in rates for 2025. CBI is calculated at \$664,000 total, including the 25% allotment that will be reserved for tribal investments.

IV. FUSE Contract

Ms. Busek presented an update on the Frequent User System Engagement (FUSE) program, managed by Lane County, which engages with community members experiencing homelessness and those in need of services or housing. Lane County has requested a payment renewal for CY2024-2025 in the amount of \$200,000. This is an agreement that was made in prior years and is budgeted for 2025. Ms. Busek was asked questions regarding the availability of quarterly reports on program performance and outcomes, including reports that have been presented to County Commissioners. She responded that these will be requested to be made available moving forward. **After discussion, a motion was moved and seconded to approve the 2024-2025 FUSE contract. Dr. Luedtke and Ms. Gray abstained from the vote as Lane County employees. The motion passed.**

V. Community Impact Committee

Mr. Scurto presented the committee's funding recommendations for the 2024 Fall Community Grants process, which includes investments across three funding streams: 2023 Shared Savings (\$10,738,018.00), Community Benefit Initiatives (\$405,000), and the SDOH-E portion of the Quality Pool (\$1,867,751,71). Mr. Scurto shared an overview of the process, which included surveying the Community Advisory Council early in 2024 to seek feedback about highest-need priorities in our community as related to the Community Health Improvement Plan (CHP). The following priorities were identified: food insecurity, housing, and behavioral health. A total of 67 applications were received. After screening minimum qualifications and alignment with Health-Related Services (HRS), and review by a panel of independent reviewers, 57 grant applications are being recommended for approval. In addition, the committee also reviewed two proposals addressing community needs, including Oakridge EMS services and the Prescribing Parks Pilot

Program. \$200,000 from the 2023 Shared Savings was previously allocated to United Way of Lane County for their holiday gift card program at the October 2024 Board meeting. In addition, \$100,000 from 2023 Shared Savings was previously allocated to PacificSource Community Solutions' Quality Metrics proposal at the November 2024 Board Meeting.

The following recommendations for funding were made:

	Organization	Project	Amount
1	B.L.A.Q Youth, Inc.	Voices of Legacy: Building Resilience and Community through Social Emotional Learning	\$175,000.00
2	Back2Youth	Back2Youth Program Expansion-Continuation	\$299,353.00
3	Black Cultural Initiative	Food for the Soul 2025	\$240,000.00
4	Bohemia Food Hub	Addressing Food Insecurity in Rural Cottage Grove and Strengthening the Local Food Ecosystem	\$120,000.00
5	Boys & Girls Clubs of Emerald Valley	Resetting for Resiliency with SMART moves Social and Emotional Learning	\$100,000.00
6	Boys & Girls Clubs of Western Lane County	Healthy Habits Nutrition Project to Address Food Insecurity Among Rural Children	\$100,000.00
7	Burrito Brigade	Little Free Pantry and Waste to Taste Homebound Delivery Expansion Project 2025	\$212,000.00
8	Cascade Health	Prescribing Parks	\$20,000.00
9	Catholic Community Services of Lane County, Inc.	Expanding Community Resources for Healthy and Diverse Food, Housing Support, and Severe Weather Shelter	\$431,000.00
10	Center for Family Development, Inc.	School to Support – Adolescent Substance Abuse Prevention (ASAP) Referral	\$19,200.00
11	Community Outreach through Radical Empowerment	Zephyr House Open Hours Pilot Project	\$100,000.00
12	Community Supported Shelters	Improving Health and Housing Outcomes for the Unhoused through Workforce Development	\$679,208.00
13	Comunidad y Herencia Cultural	Ask the Expert	\$75,000.00
14	Corvallis Neighborhood Housing Services, Inc., dba DevNW	Lane County Housing Stability	\$282,037.50
15	Daisy C.H.A.I.N	Doula, Lactation, and Peer Support to Improve Youth Behavioral Health	\$497,906.78
16	Equitable Social Solutions, Inc.	Brooklyn Shankle Shelter	\$500,000.00
17	Eugene Family YMCA	Youth Wings: Advancing Behavioral Health for At-Risk Youth at the Eugene Family YMCA	\$150,000.00
18	Eugene Parks Foundation	Virtual Health Programming to support "Prescribing Parks Eugene-Springfield"	\$55,000.00

19	Farmers Market Fund	Increasing Access and Affordability of Fresh, Local Fruits & Vegetables	\$214,856.00
20	FOOD For Lane County	FOOD For Lane County Rural Youth and Family Program Pilot	\$930,427.12
21	Friends of 90by30	Violence Prevention Youth Advisory Council: Building a Youth-Led Alliance for Transformative Change	\$95,681.00
22	Friends of the Child Advocacy Center DBA Kids FIRST	Safe Futures: Child Abuse Prevention and Healing Spaces	\$49,000.00
23	Friends of the Children - Lane County	Expansion of Behavioral Health Services for Lane County Youth	\$69,500.00
24	H.O.N.E.Y. Inc.	Journey to Holistic Wellness	\$300,000.00
25	Helping Hands Coalition	Food Insecurity Grant	\$120,000.00
26	HIV Alliance	Improving food, basic needs, and housing stability and access to HIV care and prevention services	\$150,000.00
27	Homes for Good Housing Agency	Permanent Supportive Housing Expansion - Bridges on Broadway	\$500,000.00
28	Housing Our Veterans Inc	Housing Our Veterans: Lane County Justice System Involved Re-entry Housing	\$465,375.00
29	Junction City Local Aid	Food Sufficiency Project	\$172,400.00
30	Lane County	Rural Street Outreach and Senior Housing Pilot Projects	\$499,520.00
31	Lane County Bountu	Lane County Bountu: An Expanding Local Food Access Point	\$74,250.00
32	Looking Glass Community Services	LGCS Capacity Building for Food Insecurity, Housing Supports, and Youth Behavioral Health	\$720,000.00
33	Mainstream Housing Incorporated	Village Fields – Emergency Shelter Operations	\$60,000.00
34	Mapleton School District	Mapleton School District Food Systems and Community Resilience Program	\$143,700.00
35	Music Education & Performing Artists Association	MEPAA Inclusion & Awareness Project	\$350,000.00

36	NAACP Eugene/Springfield	Xylemous Healing	\$250,000.00
37	Native Youth Wellness Program, Lane Education Service District	Native Youth Wellness Program's Outreach Expansion	\$451,080.43
38	Oregon Blacks for Youth and Families	E4 Youth Empowerment: Engaging—Encouraging—Equip—Empower	\$250,000.00
39	Oregon Mind Body Institute	Producing & Delivering A Diverse & Culturally Relevant Preventive Mental Health Series for Youth	\$148,532.00
40	OSLC Community Programs Inc d/b/a Oregon Community Programs	Parenting through Change: A Community School Partnership	\$142,458.76
41	PeaceHealth Sacred Heart Medical Center Foundation	Courageous Kids Children's Bereavement Program Lane County Expansion	\$55,832.00
42	Relief Nursery, Inc.	Child-Care Coordinator for Parent Support and Education Groups	\$22,000.00
43	Restored Connections Peer Center	Restored Connection Peer Center - Housing Supports Expansion	\$338,667.12
44	ShelterCare	Zero Income Program	\$86,600.00
45	Shift Community Cycles	Shift Community Cycles Youth Program Expansion	\$120,500.00
46	South Lane School District	Community Care Specialists	\$10,000.00
47	Southtowne Rotary Foundation	Addressing Food Insecurity in Local families & Unhoused Youth	\$14,500.00
48	St. Vincent de Paul Society of Lane County, Inc.	First Place Family Center: Trauma-Informed Support for Unhoused Families	\$66,000.00
49	TRANSPONDER	TransPonder Food Pantry	\$154,103.00
50	University of Oregon	Project Sankofa: Black Student Services, University Wellness	\$84,854.00
51	We Can Do Better	Disability Studies Curriculum for PreK-12	\$40,000.00

52	White Bird Clinic	Expanding Access to Youth Behavioral Health Services in Lane County, Phase II	\$93,753.00
53	Willamette Farm and Food Coalition	Investing in food security throughout Lane County	\$53,000.00
54	Oakridge EMS	Oakridge EMS Support	\$400,000.00
55	Emergence	Housing for Early Recovery Support (HERS)	\$114,400.00
56	Friends of Lane County Recovery Schools	Planning Principal and Related Equipment and Supplies for Recovery High School in Lane County	\$197,000.00
57	Hope & Safety Alliance	LCVPC Youth Violence Prevention 2024	\$333,575.00
58	Shine Counseling, LLC	Youth, 0-6, and Family Program with Edify Therapy	\$205,500.00
59	South Lane Mental Health Services, Inc.	Vehicles for Case Management and ACT	\$108,000.00

A motion was moved and seconded to approve funding for B.L.A.Q Youth, Inc. through Center for Family Development Inc (Projects 1-10). The motion passed unanimously.

A motion was moved and seconded to approve funding for C.O.R.E through Eugene Parks Foundation (Projects 11-18). The motion passed unanimously.

A motion was moved and seconded to approve funding for Farmer’s Market Fund through Helping Hands Coalition (Projects 19 – 25). Ms. Louie-Smith noted she is the Board Chair for Friends of the Child Advocacy Center DBA Kids First for transparency. The motion passed unanimously.

A motion was moved and seconded to approve funding for HIV Alliance through Mainstream Housing, Inc (Projects 26 – 33). Mr. Westphal abstained from the vote based on his employment with Looking Glass. The motion passed.

A motion was moved and seconded to approve funding for Mapleton School District through Oregon Mind Body Institute (Projects 34-39). Mr. Scurto noted for transparency that Native Youth Wellness is operated by Lane ESD. The motion passed unanimously.

A motion was moved and seconded to approve funding for OSLC Community Programs through St. Vincent de Paul (Projects 40-48). The motion passed unanimously.

A motion was moved and seconded to approve funding for TransPonder through Friends of Lane County Recovery Schools (Projects 49-56). Mr. Scurto noted for transparency that Lane ESD works with Friends of Lane County Recovery Schools. The motion passed unanimously.

A motion was moved and seconded to approve funding for Hope & Safety Alliance through South Lane Mental Health Services (Projects 57-59). The motion passed unanimously.

VI. Quality Metrics Presentation

Ms. Bainter and Ms. Snedigar presented the 2023 Quality Improvement Metrics performance. The metrics include both attestation-based and EHR (electronic health record) measures. PacificSource Lane CCO has met the Preventive Dental or Oral Service Utilization measure for both ages 1-5 and ages 6-14. 2024 Q4 push strategies include member engagement, provider activation, and health plan operations. Member engagement has included outreach from PacificSource case management, including on the weekends, which has increased engagement. The QIM Project funds approved by the LCHC Board will be used to increase access to care through Saturday Clinics and offering alternative hours. Additional strategies shared included leveraging the DSNP in-home assessment program, offering technical assistance for data file builds and system enhancements, and monthly data validation reports to improve accuracy. The board discussed strategies to engage schools, daycares, and Head Start programs.

VII. Clinical Advisory Panel

Ms. Busek reported on behalf of Dr. Virgin that the CAP discussed metrics performance at their last meeting, as well as discussing incentives for the Prescribing Parks Pilot program (approved in today's meeting). The Prescribing Parks program will begin in March 2025 as a pilot working with Dr. Bradshaw (Eugene Pediatrics).

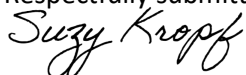
VIII. Community Advisory Council

Ms. Devorak reported on CAC updates. The CAC approved a revision to the 2021-2025 Community Health Improvement Plan (included in the December Board packet). Additional updates on the Community Health Assessment and Community Health Improvement Plan will be shared in early 2025. The CAC also approved an Accessibility and Inclusivity Checklist to support the community's participation in local events. The focus of this resource is on physical meeting and event spaces. The CAC encourages the Board to use this resource to help advocate for more ADA compliant spaces in the community. Ms. Watford added that the CAC submitted a letter of support for the Cottage Grove Public Library's goal to purchase and install ADA-compliant door openers for their restrooms. Ms. Devorak also shared that CAC members and the community participated in the Intertribal Quarterly Cultural Collective event, hosted by PacificSource Tribal Liaison, on December 9. She concluded by inviting Board members to attend CAC meetings when possible. The next CAC meeting is scheduled for January 27.

IX. Adjournment

Ms. Busek thanked the Board for a productive year. There being no further business, the meeting was adjourned at 9:00 am.

Respectfully submitted,



Suzy Kropf (she, her)

Community Health Program Manager
Lane Community Health Council