



Lane Community Health Council

Lane Community Health Council Board

May 11, 2021

7:00am-9:00am

Virtual Meeting

Minutes

Present: Dr. Steve Allan, Options Counseling and Family Services; Mr. Ken Provencher, PacificSource; Mr. Ron Hjelm, Community Health Centers; Mr. Tony Scurto, Lane Education Service District; Ms. Meredith Nelson, McKenzie Willamette Medical Center; Ms. Kristin Soto, Capitol Dental; Mr. Cliff Hendargo, PeaceHealth Medical Group; Ms. Karen Gaffney, Lane County Health and Human Services; Mr. John Johnston, Willamette Family Treatment Services; Dr. Pilar Bradshaw, Eugene Pediatrics; Dr. Christine Kollmorgen, Oregon Surgical Wellness; Dr. Karen Weiner, Oregon Medical Group; Ms. Char Reavis, PacificSource Consumer Advisory Council.

Absent: Mr. Paul Solomon, Sponsors; Ms. Cindy Williams, PacificSource Consumer Advisory Council.

Guests: Dr. Mark Buchholz, PacificSource; Ms. Leslie Neugebauer, PacificSource; Ms. Andrea Ketelhut, PacificSource; Ms. Rebecca Donnell, Oregon Health Authority; Ms. Caity Hatteras, Trillium Community Health Plan.

Public: No public comment.

1. Call to Order, Introductions and Welcome, Public Comment

Dr. Allan called the meeting to order at 7:05 a.m. Introductions were made. A request was made by Dr. Weiner that all participants be addressed by first name or by title for consistency in the future. Dr. Allan accepted the request moving forward. There was no public comment.

2. Consent Agenda

- **Approval of April 13, 2021 Minutes Lane Community Health Council Board Meeting:**
Dr. Allan presented the minutes from the previous meeting for review and approval. It was moved and seconded to approve the minutes as presented. The motion passed unanimously.

3. Executive Director Report

- **COVID 19 Vaccination Report:** Ms. Busek provided an update on COVID-19 Vaccination Coordination work. Lane County Public Health, White Bird, Peace Health, HIV Alliance, Volunteers in Medicine, Kaiser, PacificSource, Trillium Community Health Plan and Lane Community Health Council are meeting weekly to provide updates and to coordinate scheduled vaccination clinics, requests for vaccination clinics, and resources. This meeting is assisting in avoiding duplication of efforts and providing opportunities to collaborate. Ms. Busek further reported that a virtual town hall has been scheduled for clergy and leaders of faith based organizations to address any questions they may have related to COVID-19 vaccinations.
- **New Staff:** Ms. Busek reported that Ms. Shelly Hawkins will begin temporary employment with Lane Community Health Council on May 17, 2021 as a program manager. Ms. Gaffney inquired about what work Ms. Hawkins would be doing. Ms. Busek reported that initially, Ms. Hawkins would begin working with the Clinical Advisory Panel and Community Advisory Council and

related subcommittees. Ms. Gaffney encouraged Ms. Busek to continue to utilize the staff the Council is currently leasing from Lane County Health and Human Services.

4. Nominating Committee

- Board Vacancy Update: Mr. Provencher provided an update related to the seat recently vacated by Ms. Val Rapp. The nominating committee is moving forward with maintaining the position as representing a rural area. Mr. Provencher briefly reviewed Rural Board Member Recruitment information included in the packet which included information related to responsibilities of LCHC Board members, desired attributes of Rural Area Board members, and additional considerations. Mr. Provencher further reported that Ms. Busek would be reaching out to rural areas to work with community organizations to identify potential applicants for consideration. After discussion, Mr. Provencher confirmed agreement of the Board with the recruitment process as outlined.
- Finance Committee Member Update: Mr. Provencher noted the recruitment of the Dental Care Organization Finance Committee member is still in process.

5. Finance Committee Update

- A. **LCHC Financial Report:** Ms. Nelson reviewed the Lane Community Health Council Financial Statement and Supplementary Information for Month Ended February 28, 2021 and for the Period from January 1, 2021 through February 28, 2021 and supporting information. **It was moved and seconded to approve the Lane Community Health Council Financial Statement and Supplementary Information for Month Ended February 28, 2021 and for the Period from January 1, 2021 through February 28, 2021. The motion passed unanimously .**

Ms. Nelson reviewed the Lane Community Health Council Financial Statement and Supplementary Information for Month Ended March 31, 2021 and for the Period from January 1, 2021 through March 31, 2021 and supporting information. **It was moved and seconded to approve the Lane Community Health Council Financial Statement and Supplementary Information for Month Ended March 31, 2021 and for the Period from January 1, 2021 through March 31, 2021. The motion passed unanimously .**

- B. **Quality Metrics Workgroup:** Ms. Nelson reported that the Quality Metrics Workgroup will be meeting May 20, 2021 to discuss the distribution for First Quarter 2020. Ms. Nelson further reported that members of the Clinical Advisory Panel have been invited to join the workgroup for future meetings to provide a clinical perspective as it relates to quality metrics.

6. Lane CCO Performance Metrics

Ms. Busek presented the Lane CCO Performance metrics as identified at the Lane Community Health Council Retreat in January, 2021 to provide context for the 2021 Lane CCO Performance Metrics- Quarter 1 update. During the discussion, the Board reviewed the metrics as it related to Financial Stability and expressed a desire to include a metric related to Financial Budget Review. **It was moved and seconded to approve the revision of the metric "Meeting or beating the CCO budget on QIM performance (reporting on a quarterly basis, 2021 target: 100% payout)" to read "Meeting or beating the CCO MLR Budget Performance." The motion passed unanimously .**

Ms. Neugebauer presented the 2021 Lane CCO Performance Metrics – Quarter 1 Update. The CCO Performance Metrics will continue to be reviewed on a quarterly basis.

7. 2020 and 2021 Quality Metrics

Ms. Andrea Ketelhut presented an overview of the PacificSource Lane County CCO Quality Incentive Program. Ms. Ketelhut reviewed QIM Earning Rules which are a standard structure since the program inception. The QIM Earning rules applies to all CCOs. CCOs must meet 75% of the metrics (minus the must pass metrics) in order to earn a 100% payout of the incentive funds. The Must Pass metrics include: SBIRT, Depression Screening and Follow-up, and Health Equity. Ms.

Ketelhut reported that there are 14 measures; 8 of which are claims based, 4 of which are electronic health record measures, and 1 which is a CCO Attestation measure. Ms. Ketelhut reviewed the Quality Incentive Measures for 2021 including: Adolescent Immunizations; Assessments for Children in DHS Custody; Childhood Immunizations; Cigarette Smoking Prevalence; Depression Screening; Diabetes Poor Control; ED Utilization among MI members; Health Equity including Meaningful Access to members with Limited English proficiency; Initiation and Engagement of Alcohol and Other Drug Abuse or dependence treatment; Oral Health for Diabetic Members; Preventative Dental for 1-14 year old; Timeliness of Prenatal and Postpartum Care; SBIRT; and Well child checks for 3-6 year olds. Ms. Ketelhut reviewed the Lane County CCO 2021 Quality Incentive Metrics data through March 2021, the CCO QIM Dashboard, Metric Breakdown by PCP Group and the CCO QIM Dashboard – Metric breakdown with YOY Trend. After the presentation, the Board requested a quarterly update of metrics performance moving forward.

8. Behavioral Health Priority Work Follow-up

A. Youth Workgroup: Dr. Bradshaw provided the following update for the Youth Behavioral Health Workgroup.

- Dr. Bradshaw and Ms. Busek met with Mr. Doug Carnine, Mr. Bruce Abel, and Mr. Jon Ruiz from “Choosing Kindness”. Both groups are committed to staying engaged and partnering when possible.
- The Lane ESD (Education Service District) is working with the Public Health Prevention Program to map out current programs and funding sources for school programs to avoid duplication for funding and identify gaps.
- United Way has requested funding through Representative DeFazio’s office for youth behavioral health. LCHC submitted a letter of support.

B. SPMI Workgroup. Ms. Gaffney provided the following update for the SPMI Workgroup.

- Ms. Busek has joined the Crisis Center Steering Committee.
- Ms. Gaffney and Ms. Busek are scheduled to discuss coordination of rural listening sessions with the Rural Advisory Council on May 14, 2021.

9. Clinical Advisory Panel

Mr. Johnston reported that the Clinical Advisory Panel met Wednesday, April 21, 2021. Dr. Teri Pettersen presented information on the Oregon Psychiatric Access Line (OPAL). Dr. Luedtke presented an update on COVID-19 Vaccinations in Lane County. Included in the update was information related to herd immunity and CDC monitoring programs for COVID-19 vaccine safety.

10. Community Advisory Council

Ms. Reavis reported that the Community Advisory Council met April 26, 2021. In addition to the standing reports, Ms. Reavis reported that there was a “CAC 101” Presentation.

11. Adjournment

There being no further business, meeting was adjourned at 8:50am.

Respectfully submitted



Rhonda J. Busek
Executive Director and Secretary