



## **Lane Community Health Council**

### **Lane Community Health Council Board**

**April 13, 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; Ms. Valerie Rapp, McKenzie River Clinic; 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; Dr. Christine Kollmorgen, Oregon Surgical Wellness.

**Guests:** Ms. Lindsey Hopper, PacificSource; Dr. Mark Buchholz, PacificSource; Ms. Leslie Neugebauer, PacificSource; Ms. Rebecca Donnell, Oregon Health Authority.

**Public:** None.

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

Dr. Allan called the meeting to order at 7:05 a.m. Introductions were made. There was no public comment.

#### **2. Consent Agenda**

- **Approval of March 9, 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. COVID-19 Vaccination Coordination Work**

Ms. Busek provided an update on COVID-19 Vaccination Coordination work. Lane County Public Health, White Bird, and Lane Community Health Council are meeting weekly to provide updates and coordinate on scheduled vaccination clinics, requests for vaccination clinics, and resources. This meeting is assisting in avoiding duplication and providing opportunities to collaborate. A copy of a media release from White Bird relating to Second Gentleman Emhoff, Governor Brown, and Representative DeFazio's visit to White Bird's COVID-19 Vaccination Clinic was included in the meeting packet. Both the Lane Community Health Council and PacificSource were recognized for their support.

#### 4. Nominating Committee

Ms. Gaffney reported that the Nominating Committee convened at the request of Board at the March meeting. The Nominating Committee met and made the following recommendations:

- A. Appointment of Ms. Kristin Soto, Capitol Dental to fill the Dental Care Organization vacancy. **It was moved and seconded to approve the appointment of Ms. Soto to the Lane Community Health Council (LCHC) Board. The motion passed unanimously.**
- B. Appointment of Ms. Meredith Nelson to fill the vacancy of Treasurer and Chair of LCHC Finance Committee. **It was moved and seconded to approve the appointment of Ms. Nelson to fill the vacancy of Treasurer for LCHC Board and Chair of the LCHC Finance Committee. The motion passed unanimously.**
- C. Appointment of Mr. Tony Scurto to fill vacancy of Community Impact Workgroup Chair. **It was moved and seconded to approve the appointment of Mr. Scurto to fill the vacancy of Chair for the Community Impact Workgroup. The motion passed unanimously.**
- D. Appointment of Mr. Ken Provencher to the LCHC Nominating Committee. **It was moved and seconded to approve the appointment of Mr. Provencher to the Nominating Committee. The motion passed unanimously.**
- E. Term Expirations: Ms. Gaffney reviewed proposal for staggering of terms to create expiration of terms for Board members. **It was moved and seconded to approve the Term Expirations as presented. The motion passed unanimously.**

#### 5. Executive Committee

Dr. Allan discussed the opportunity to form an Executive Committee that would include Dr. Allan as Chair, Ms. Gaffney, as Co-Chair, Ms. Nelson as Treasurer, and Mr. Provencher as LCHC Board member. The role of the Executive Committee would be to provide Ms. Busek a forum between Board meetings for Board input on questions or issues and be a resource for Board agenda planning. **It was moved and seconded to approve the creation of the Lane Community Health Council Executive Committee comprised of Dr. Allan as Chair, Ms. Gaffney, as Co-Chair, Ms. Nelson as Treasurer, and Mr. Provencher as LCHC Board member. The motion passed unanimously .**

#### 6. Finance Committee Update

- A. **LCHC Financial Report:** Ms. Nelson reviewed the Lane Community Health Council Financial Statement and Supplementary Information for Month Ended January 31, 2021 and for the Period from January 1, 2021 through January 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 January 31, 2021 and for the Period from January 1, 2021 through January 31, 2021. The motion passed unanimously .**
- B. **Quality Metrics Workgroup:** Ms. Nelson reported that the Quality Metrics Workgroup will be reconvened to discuss the distribution for First Quarter 2021 and for the year 2021. Ms. Nelson further reported that members of the Clinical Advisory Panel will be invited to join the workgroup to provide clinical perspective as it relates to quality metrics.

#### 7. Behavioral Health Priority Workgroup Follow-up

- A. **Youth Workgroup:** Dr. Bradshaw provided the following update for the Youth Behavioral Health Workgroup.
  - Dr. Bradshaw and Ms. Busek met with Dr. Opperman to discuss potential options within the existing Youth Behavioral Health System.
  - Dr. Bradshaw attended the March 17, 2021 Clinical Advisory Panel for feedback on the current project.
  - A local non-profit "Choosing Kindness" has voiced interest in financial partnering in this work. A meeting is scheduled for April 15, 2021.

- The Lane ESD is currently working with Lane County Public Health Prevention Program to map out current programs and funding sources to avoid duplication of funding and identify gaps.
- B. SPMI Workgroup. Ms. Gaffney provided an update for the SPMI Workgroup. The update included the following recommendations for consideration by the Lane Community Health Council (LCHC) Board:

- PacificSource engage in the Lane County Crisis Center Planning. Request CCO participation on the Crisis Center Steering Committee.
- Request that Ms. Busek be appointed to the Crisis Center Steering Committee to determine what level of involvement would be appropriate for LCHC.
- LCHC be convener and schedule listening sessions in rural areas to discuss mobile crisis service needs for rural areas. LCHC will partner with the Lane County Rural Advisory Councils to schedule these sessions.

**It was moved and seconded to approve the recommendations of the SPMI Workgroup. The motion passed unanimously.**

#### **8. Clinical Advisory Panel**

Mr. Johnston reported that the Clinical Advisory Panel met Wednesday, March 17, 2021. Dr. Bradshaw joined the group to discuss the Youth Behavioral Health Project and potential engagement by the Clinical Advisory Panel. The group discussed the need for a resource guide to provide behavioral health resources for specialty providers and oral health providers that may be identified during office visits. The group expressed interest in being included in the evaluation of grants if a grant opportunity is created.

#### **9. Community Advisory Council**

Ms. Reavis reported that the CAC met March 22, 2021. In addition to the standing reports, Ms. Reavis reported that Ms. Jocelyn Warren updated the Community Advisory Council on current COVID-19 activities and information. The Oregon Health Authority Ombudsman Program and Community Partner Program presented information on local resources and other information.

#### **10. Executive Session/Adjournment**

There being no further business, meeting was adjourned to Executive Session at 8:10am.

Respectfully submitted



Rhonda J. Busek  
Executive Director and Secretary