



UO Riverfront Research Park  
1800 Millrace Drive  
Eugene, Oregon 97403

## CCO Community Advisory Council Meeting

Monday, August 27, 2018

12:00 - 2:00 pm

Oregon Research Institute Bldg., 2<sup>nd</sup> Floor,

### Minutes

**Attended:** Tara DaVee, Caitlynn Hatteras, Val Haynes (not signed in), Dawn Helwig, Marianne Malott, Silverio Mogart, Heather Murphy,  
Cindy Shirtcliff, Carla Tazumal, Jocelyn Warren, David Young  
Tele Conference: Roxie Mayfield  
Recorder: Jan Skeie, LCPH/Prevention

**Guests:** Debi Farr - Trillium  
Lucy Zammarelli – Trillium  
T.K. Wuest, Trillium  
Ron Harper, Trillium  
Amanda Cobb, Trillium  
Chris Eiler, Trillium  
Robert Drake Eubanks, Lane Consumer Council  
Dana Baxter, Food for Lane County  
Stephanie Jennings  
Cindy Williams  
Rebecca Henson  
Jennifer Webster, Sr. CHA, Lane County Prevention Program

**Absent:** Richard Kincade, John Radich, Char Reavis, John Rolling Thunder, Susanna Sammis

- 1. Call Meeting to Order** – Meeting opened by Caitlynn Hatteras, Co-Chair.
- 2. Public Comment:** No public comment.
- 3. Introductions and Welcome –Caitlynn Hatteras – Co-Chair.** Staff introductions. Question: What keeps you in Eugene?
- 4. Approve Minutes** – Silverio Mogart moved to approve the April meeting minutes and David Young seconded the motion. Motion approved to accept the minutes as written.

## 5. Reports

### a. Trillium Report –Report by Debi Farr and Dr. Wuest.

- **2018 CCO Incentive Measure Benchmarks Report** –We received our metrics report from the Metrics and Scoring Committee. We met 14 out of the 17 Metrics to meet the challenge pool, which is very high. The Quality Metrics are based on Trillium’s membership size. In 2017, the CCO met 101.3% of the metrics and received incentives of 19.1 million. Of this 19.1 million, 92% will go to the providers. Trillium keeps 8%. This is an 11% increase from last year. We have the highest CCO performance in the state for diabetes and blood pressure control.

### b. CAP Report – No report.

### c. RAC Report – Report by Leah and Heather Murphy.

- RAC met in Eugene last month. Next meeting will be in Reedsport, which is always well attended. There are plans to reach out to other rural areas in Lane County that the RAC doesn’t visit very often. The RAC has been active with the Healthy Directions Coalition in Florence who is trying to reduce underage drinking. The RAC has also been active in getting prevention programs into our schools.

### d. Prevention Report – Report by Jennifer Webster, Sr. Community Health Analyst.

- We recently had a Train the Trainer event for schools who are participating in the Good Behavior Game targeting K-2<sup>nd</sup> Grades. We currently have ten elementary schools using the program.

## 6. New Members

New members were introduced to the council.

Char Tazumal – Developmental Disabilities

Dana Baxter / Karen Edmunds – Will share membership representing Food for Lane County

Cindy Williams – ShelterCare

Rebecca Henson

Drake Eubank – Lane Consumer Council

Stephanie Jennings

Heather Murphy moved to approve the new members and Cindy Shirtcliff seconded the motion. Motion approved to accept the new member slate. Slate will be brought to the September Board of Directors for final vote of approval.

## 7. Thank You and Goodbye to Outgoing Members

Debi Farr and Leah Edelman awarded outgoing members for their service on the Community Advisory Council. Cake and social followed the meeting.

### **Outgoing Members**

Tara DaVee

Dawn Helwig

Marianne Malott

Roxy Mayfield

David Parker

Susanna Sammis

David Young

Next meeting: Monday, September 24, 2018; 12 – 2pm, Oregon Research Institute Bldg., Second Floor.

Meeting adjourned.