



Board of Directors Meeting

June 2, 2021

2:00PM-4:00PM

Zoom Video/Conf. Call

Minutes

Board Members			Willamette Health Council Staff		
Dr. Matt Boles	Salem Health	P	Andrea Dabler	Willamette Health Council	P
Sarah Brewer, Treasurer *	Legacy Health	P	Justin Hopkins	Willamette Health Council	P
Dr. Noelle Carroll	Polk County Health Services	P	Stephanie Jensen	Willamette Health Council	P
Peter Davidson	PacificSource	P	Rachel Lakey	Willamette Health Council	P
Dave Fender	Salem-Keizer Public Schools	P	PacificSource Staff		
Tina Foss	Yakima Valley Farm Workers Clinic	E	Lindsey Hopper	PacificSource	A
Josh Graves	Catholic Community Services	P	Dr. Bhavesh Rajani	PacificSource	P
Dr. Mark Helm, Chair	Childhood Health Associates of Salem	P	Josie Silverman-Méndez	PacificSource	P
Dr. Leslee Huggins	Gentle Dental / SmileKeepers	P	Guests		
Lisa Lillico	Peer Advocate	E	Lara Barnes	Options Counseling	P
Paul Logan	Northwest Human Services	P	Zach Correia	PacificSource	P
Clay Peterson	Project ABLE	p	Rebecca Donell	Oregon Health Authority	P
Beth Spinning, Vice-Chair	Kaiser Permanente	P	Janice Hazel	WFMC Health	P
Jessica Stanton	Marion County Board of Commissioners	P	Maggie Hudson	Santiam Hospital	P
Dr. Nap Steele *	WFMC Health	P	Justin Huff	Legacy Silverton	P
			Leslie Neugebauer	PacificSource	P

P – present; E – excused; A – absent

Agenda Item	Discussion	Action / Follow-up
Welcome/introductions	Dr. Helm, Board Co-chair, called the meeting to order at 2:02 PM and welcomed Maggie Hudson, CEO, Santiam Hospital and Lara Barnes, Behavioral Health Director, Options Counseling and Family Services. <ul style="list-style-type: none"> Ms. Dabler conducted roll call for everyone present via video and/or by phone. 	
Public comment	Dr. Helm allowed for public comment; there was none.	
Consent Agenda: <ul style="list-style-type: none"> Approval of May 5, 2021 board meeting minutes CCO updates CCO monthly finance report Monthly WHC finance 	All consent agenda items were sent in advance of this meeting. Dr. Helm called for a motion to approve the meeting minutes and consent agenda items. <p>MOTION: Mr. Logan made a motion to approve the meeting minutes and consent agenda; Dr. Huggins seconded the motion. The motion passed unanimously.</p>	

Agenda Item	Discussion	Action / Follow-up
report <ul style="list-style-type: none"> 2021 Marion-Polk CCO WHC governance calendar 		
Member story	Dr. Carroll shared a member story about a youth and family receiving services from Polk County Behavioral Health children’s wraparound team for 18 months. <ul style="list-style-type: none"> The youth experienced untreated, complex needs – mental health, intellectual or developmental disabilities (IDD). Eventually, the youth and family gained wraparound support from a “super team” that consisting of an in-home skills trainer, psychiatric nurse practitioner, IDD services, peer support, primary care physician, and PacificSource’s nurse case management team. At the time of this story, the youth and family were actively engaged in the community and the youth had successfully reintegrated to in-person school. The family was set to graduate to the transition phase of services. 	
Community Advisory Council (CAC) update	Mr. Peterson, CAC Co-chair, and Ms. Lakey gave a CAC update from their June 24 th meeting. <ul style="list-style-type: none"> Jessica Waltman, Appeals & Grievances Manager, PacificSource gave a presentation on the 1st quarter of 2021 member appeals and grievances. Ms. Waltman will provide quarterly updates to the CAC on appeals and grievances and to engage the CAC in discussion on the topic. Buffy Hurtado, Tribal Liaison, PacificSource attended to discuss her role as the Tribal Liaison. The CAC unanimously approved the Community Health Improvement Plan (CHIP) which will be presented to the board at the July meeting. The CAC reviewed and gave their support for the proposed Community Benefit Initiative (CBI) spending plan. Mr. Hopkins gave kudos to the CAC for their level of engagement and input. The CAC is facilitating change at the local and state level in the area of appeals & grievances. One of CAC members provided feedback that led to improvement to the state’s form letter for readability and understanding for members. 	
Clinical Advisory Panel (CAP)	Dr. Rajani, CAP Co-chair gave a CAP update. <ul style="list-style-type: none"> Dr. Phillips gave a presentation on “Caring for the Pacific Islander / COFA Community” at the May 25th meeting. The CAP is making progress with Connect Oregon, the Unite Us platform and how it relates to the Oregon Integrated Care for Kids (InCK) grant. At the June 22nd meeting, the CAP discussed the following: <ul style="list-style-type: none"> Quality Incentive Measure (QIM) performances Traditional Health Workers (THW) and the value they bring to clinic work and communities Oregon Extension for Community Healthcare Outcomes (ECHO) Network and their efforts treating and eliminating Hepatitis B & C 	
Community Benefit Initiative (CBI) 2020 progress report	Ms. Lakey gave a rundown of the 1 st quarter, 2020 CBI grants and progress reports for each organization.	

	<p>The following CBI grants were awarded in 2020:</p> <ul style="list-style-type: none"> • Capitol Dental Care - \$85,000 • Catholic Community Services of the Mid-Willamette Valley and Central Coast - \$202,500 • HIV Alliance - \$25,000 • Iron Tribe Network - \$68,000 • Mano a Mano - \$100,000 • Marion County Health and Human Services - \$200,000 • Northwest Senior and Disability Services - \$75,000 • Recovery Outreach Community Center - \$153,892 	
<p>Quality Incentive Measures (QIMs) distribution 1st quarter 2020</p> <ul style="list-style-type: none"> • QIM workgroup proposals 	<p>Mr. Hopkins provided a presentation and led a discussion regarding 1st quarter 2020 QIMs distribution and proposals.</p> <ul style="list-style-type: none"> • Two (2) QIM workgroups were formed - workgroup A and workgroup B. • The workgroups were comprised of a mix of members of the CAC, CAP, and Finance Committee. • Both groups convened in April and May. • Mr. Hopkins presented each group’s recommendation and background for their proposals. • The board had a robust conversation regarding the proposals and lack of information/data from PacificSource regarding their 50% share of the quality pool funds. <ul style="list-style-type: none"> ➤ Mr. Davidson offered some explanation and committed that PacificSource is working on putting together information/data to share with the board to help guide their decision-making. • Mr. Hopkins sought the will of the board regarding how to move forward. <ul style="list-style-type: none"> ➤ Dr. Helm proposed that the WHC send a survey to the CAP to gather hypothetical data on where to assign the percentages based on each of the measures. ➤ PacificSource will continue to work on their data analysis that illustrates their 50% of the quality pool funds. 	
<p>New COVID measure</p>	<p>The board discussed the new COVID measure proposed by the Oregon Health Authority (OHA).</p> <ul style="list-style-type: none"> • 50% of the 2021 quality pool funds be assigned to a new COVID measure. • There has been some response to OHA by CCOs. • Ms. Donell provided background on the topic and that OHA is receiving feedback from CCOs and stakeholders. Currently, OHA is taking input to help “shape the conversation”. • Waiting for updated specs from OHA. • Ms. Hopper attended the CCO CEO meeting on May 20th where she was able to provide comment and/or articulated concerns on behalf of PacificSource Marion Polk CCO. • Mr. Hopkins offered to draft a written statement to the board on behalf of the WHC board. <ul style="list-style-type: none"> ➤ Ms. Brewer said the letter should reflect a “united voice”. 	<p>Mr. Hopkins will draft a letter and circulate to the board via email for feedback.</p>
<p>Nominations for Community Impact Committee (CIC)</p>	<p>Mr. Hopkins presented the proposed CIC roster as reviewed and approved by the WHC selection committee.</p> <ul style="list-style-type: none"> ➤ The roster consisted of 13 people who were nominated and/or volunteered. ➤ The CIC represents a good cross of WHC committee members and community partners. 	

	<ul style="list-style-type: none"> ➤ Ms. Brewer asked if there were any concerns with members who serve on dual committees (i.e., Finance Committee); no concerns were voiced. Mr. Hopkins said this question was raised at the May board meeting and no concerns were raised at that time. <p>MOTION: <i>Dr. Steele made a motion to approve the CIC roster as presented; Mr. Peterson seconded the motion. Ms. Brewer, Ms. Stanton, and Dr. Boles abstained. The motion passed unanimously.</i></p>	
CAC and CAP Selection Committee	This topic was deferred to a future meeting.	
Community Benefit Initiative (CBI) Funding Plan and Spending Plan	<p>Mr. Hopkins walked the group through a CBI funding plan proposal which was included in the advance packet.</p> <ul style="list-style-type: none"> • Question: Should the WHC add to the available CBI amount to increase the number and size of projects that can be funded in 2021? • Mr. Hopkins presented the background, considerations, options, and recommendations. • Mr. Hopkins allowed for discussion and Q&A. • The group deliberated on the options. <p>MOTION: <i>Mr. Peterson made a motion to approve Option B and to make further decisions on QIM funds when more information is available; Mr. Fender seconded the motion. The motion passed unanimously.</i></p> <ul style="list-style-type: none"> • Ms. Lakey presented the timeline outline in the spending plan that was included in the advance packet. <ul style="list-style-type: none"> ➤ The “go live” date is the 2nd week in July. <p>MOTION: <i>Dr. Steele made a motion to approve the CBI spending plan as presented; Mr. Davidson seconded the motion. The motion passed unanimously.</i></p>	
OHA updates	<p>Ms. Donell gave a brief OHA update.</p> <ul style="list-style-type: none"> • OHA released the draft concept papers for consideration and inclusion in the 2022-2027 Medicaid Waiver. <ul style="list-style-type: none"> ➤ This is the draft form of what will be the final proposal to the Federal Government for new approaches to the Medicaid system. ➤ The theme among the four (4) concept papers is centered around health equity. <ul style="list-style-type: none"> ✓ Assuring access for all people in Oregon ✓ Creating an equity-centrist system of health ✓ Encouraging smart, flexible savings ✓ Reinvesting government savings across systems • Opportunities to give input are: <ol style="list-style-type: none"> 1. Health Equity Committee on June 10th, 12 – 2 PM 2. Medicaid Advisory Committee on June 30th, 9 AM – 2 PM <ul style="list-style-type: none"> ✓ Ms. Donell encouraged participation and input and emphasized its importance to the process. 	
Adjourn	Dr. Helm adjourned the meeting at 4:03 PM.	

Minutes were prepared by Andrea Dabler and approved by the Willamette Health Council Board of Directors on July 7, 2021.