



Board of Directors Meeting

September 1, 2021

2:00 - 4:00PM

Zoom Video/Conf. Call

Minutes

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

Agenda Item	Discussion	Action / Follow-up
Welcome/introductions	Dr. Helm, Board Co-chair, called the meeting to order at 2:01 PM; Ms. Dabler conducted roll call for everyone present via video and/or by phone.	
<u>Consent Agenda:</u> <ul style="list-style-type: none"> Approval of August 4th board meeting minutes CCO monthly updates & finance report WHC monthly finance report 2021 Marion-Polk CCO-WHC governance calendar 	<p>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> <p>MOTION: <i>Mr. Graves made a motion to approve the meeting minutes and consent agenda items; Ms. Stanton seconded the motion. The motion passed unanimously.</i></p>	
Public comment	Dr. Helm allowed for public comment; there was none.	
Member story	<p>Dr. Huggins shared member-story vignettes. from her outreach coordinators.</p> <ul style="list-style-type: none"> Story #1: Outreach coordinator working with DHS to get a foster care assessment within 30 days. 3-year-old, this 	Ms. Hudson volunteered to present member story at the October meeting.

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	<p>foster family usually takes babies, but wanted to keep siblings together. This foster family received 5 calls from DHS seeking placement in one week for babies. This story is an example of the need for foster families in Oregon.</p> <ul style="list-style-type: none"> • Story #2: A special needs adult referral to one of the sister dental offices who experienced rough dental visits in the past. This member is autistic with behavioral and sensory issues, swearing while at the dentist office. There was an expanded practice dental hygienist at that office who took the member and spent lots of extra time, TLC, took breaks and talked the member through the appt in an effort to reduce the stress for member and caretaker. This member had experienced being moved from one office to another office. This was an example of the gift for special member care and perseverance. • Story #3: The care managers, when discussing foster parents and collaborations for support services; foster parents are on top of things. It's eye-opening the way CCO and partners work together to make things happen. Kids get shuffled home to home and caseworkers, getting a single metric can take a lot of time and energy. When it's successful, it's a win for the member. • Story #4: There are a lot of special needs patient. Dr. Huggins received a referral for a 16-year-old from Grants Pass who was voluntarily placed in foster care by her parents and work collaboratively with foster family. The Foster family drove from Grants Pass to Salem. Dr. Huggins wanted to make the best use of their time having traveled so far for an appt and give them a positive experience. <p>The dental system is in a crisis as a number of dental providers are not seeing kids under 12 years old. Telemedicine and teledentistry has been extremely beneficial during the COVID pandemic and efficiencies such as electronic signature have helped. PacificSource has supported and encouraged member care and efficiencies.</p>	
WHC Office Space	<p>Mr. Hopkins provided an update on the WHC new office.</p> <ul style="list-style-type: none"> • The WHC team had their first working day in the office on Monday, September 30th. • Office furnishings are scheduled for delivery and set up later in the week. • Waiting to host in-person meetings. • Mr. Hopkins said he negotiated a deal with the building landlord to lease the adjacent suite (#203) which was a former dental office to renovate and use as a mix-medical/multi-service space with other partner organizations (via sublease) to serve members. • Dr. Huggins, Mr. Graves, Mr. Peterson, and Dr. Helm volunteered to meet with Mr. Hopkins to brainstorm use of the suite. Ms. Dabler will work on getting a meeting scheduled. 	<p><u>Address:</u> 205 Chemeketa St NE, Salem, OR 97301 Phone: (503) 584-1303</p>
Community Benefit Initiative (CBI) Update	<p>Ms. Lakey gave a brief update on the CBI applications received to date.</p>	

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	<ul style="list-style-type: none"> • 27 applications received • The WHC admin team did a completeness and content review of all 27 applications on Monday, September 30th. • Ms. Lakey will send the applications that passed the first-round review to the Community Advisory Council (CAC) for their review and scoring. • Mr. Hopkins elaborated on a theme seen in several applications regarding paying for behavioral health services outside of the Medicaid arena. There is a lack of clarity with organizations around the regulatory structure and lack of resources for behavioral health services. A follow-up question on this is being pursued with the Oregon Health Authority (OHA). • The CAC will meet on September 23rd for initial deliberations and scoring of applications for awarding funds (total \$954,000 grant funds). • The timeline is to present CBI grant award proposal to the board at the October 6th meeting and notify awardees and disburse funds by end of October - early November. This timeline is subject to be adjusted if needed; deadline to get funds distributed is end of December 2021. 	
Board Officer Elections (Chair, Co-chair, Treasurer)	<p>Interested parties and/or nominations being accepted for new board officers.</p> <ul style="list-style-type: none"> • The vote will take place at the December 1st board meeting and new officers would take seat January 2022. • Please send your interest or nominations to Mr. Hopkins. 	<p>Jhopkins@willamettehealthcouncil.org 503-740-2952</p>
WHC Selection Committee	<p>Mr. Hopkins recapped the selection committee and purpose.</p> <ul style="list-style-type: none"> • The selection committee is comprised of Mr. Logan, Dr. Steele, Ms. Stanton – representing Marion County (formerly Commissioner Willis) and Ms. Carroll – representing Polk County (formerly Commissioner Pope). • This committee was formed prior to the WHC beginning and was used to review applications and seat the Community Advisory Council (CAC) and Clinical Advisory Panel (CAP). • The committee has met ad-hoc as the number of applications warrants convening the committee members. • CAC is the only committee that is statutorily mandated to have a selection committee with prescriptive representation (equal number of county representation and board members). • Question: Continue to use the selection committee to review all new applicants and membership to committees that are not statutorily mandated (i.e., CAP, CIC, Finance Committee, CBI, etc.)? • Board members discussed their point of view for what makes sense in terms of representation, timing and cadence of review, and selection. Consider efficiencies and avoid repetitive discussions. • For the CAP, it was proposed that the CAP planning group (Dr. Rajani and Dr. Carroll, CAP Co-chairs, Ms. Jensen, Mr. Hopkins) make new member recommendation to the 	

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	<p>CAP and then bring forward to the board.</p> <ul style="list-style-type: none"> The CAP planning group is meeting this week and will continue discussion. Ms. Spinning requested a visual flow of the forthcoming recommendation and process. 	
Finance Committee Update	<p>Ms. Brewer deferred the WHC calendar 2020 990 tax filing conversation to a future meeting as Ms. Hazel has been working on review.</p> <ul style="list-style-type: none"> The Finance Committee has been reviewing key sections of the Joint Management Agreement (JMA) that pertain to fiduciary responsibilities. PacificSource team subject experts have presented to the Finance Committee on certain topics (i.e., CCO budget, value-based payments). Mr. Hopkins will provide a detailed WHC spending related to office start-up and furnishings at a future meeting. 	
Oregon Health Authority (OHA) updates	<p>Ms. Donell gave the following updates for the OHA.</p> <ul style="list-style-type: none"> As a follow-up from an earlier question to the OHA regarding the WHC and ability to work with community partners to employee assisters for OHP member re-enrollment. This led to an official Department of Justice review. Ms. Donell received notification this week that a decision is pending. The WHC should expect to receive an official written response soon. The Health Evidence Review Commission (HERC) has a vacancy beginning January 1, 2022 for an Oregon dentist with expertise in general pediatric or public health dentistry. <ul style="list-style-type: none"> Application deadline is September 20th – contact Jason Gingerich Jason.D.Gingerich@dhsoha.state.or.us The HERC evaluates clinical evidence and prioritizes health services to determine covered services for OHP. Skill or experience evaluating clinical evidence, understanding the needs of health plan members, and working with OHP members will be considered in the application process. This position is appointed by the Governor. The interim modifications letter and all files for the pending October 1, 2021 Prioritized List of Health Services are now available: https://www.oregon.gov/oha/HPA/DSI-HERC/Pages/Prioritized-List-Pending.aspx Mr. Hopkins expressed his appreciation to Ms. Donell for her responsiveness and problem-solving skills; she has been excellent to work with. 	<p>Rebecca Donell Innovator Agent, OHA rebecca.j.donell@dhsoha.state.or.us</p>
Adjourn	Dr. Helm adjourned the meeting at 3:07 PM.	

Minutes were prepared by Andrea Dabler.