



Minutes

Board Members			PacificSource Staff		
Lara Barnes	Options Counseling & Family Services	P	Erin Fair Taylor	PacificSource	P
Commissioner Danielle Bethell	Marion County Board of Commissioners	E	Zaira Flores Marin	PacificSource	P
Dr. Matt Boles, Chair	Salem Health	P	Lindsey Hopper	PacificSource	P
Dr. Noelle Carroll	Polk County Health Services	E	Leslie Neugebauer	PacificSource	P
Peter Davidson	PacificSource	P	Kari Patterson	PacificSource	P
Dr. Olivia Galvez	WFMC Health	P	Dr. Bhavesh Rajani	PacificSource	P
Josh Graves	Catholic Community Services	P	Guests		
Dr. Mark Helm	Small Town Pediatrics	P	Commissioner Jeremy Gordon * proxy for Dr. Carroll	Polk County Board of Commissioners	P
Maggie Hudson, Treasurer	Santiam Hospital	P	Janice Hazel	WFMC Health	E
Justin Huff	Legacy Health	P	Renee Yandel	HIV Alliance	P
Dr. Leslee Huggins, Vice-chair	Gentle Dental / SmileKeepers	E	Dustin Zimmerman	Oregon Health Authority	P
Melissa Lindley	Willamette Vital Health, CAC Member	E	Willamette Health Council Staff		
Paul Logan	Northwest Human Services	A	Andrea Däbler	Willamette Health Council	P
Breanna (Bree) McLeod	Peer Advocate, CAC Member	P	Justin Hopkins	Willamette Health Council	P
Manny Rivera	WVP Health Authority	P	Lisa Parks	Willamette Health Council	P
Beth Spinning	Kaiser Permanente	P	Heather Pascoe	Willamette Health Council	P
Dr. Robert (Nap) Steele *	Community Member	E	Josie Silverman-Méndez	Willamette Health Council	E
			Sarah Smith	Willamette Health Council	P
			Sarah Taylor	Willamette Health Council	A

P – present; A – absent; E - excused

Agenda Item	Discussion
Welcome/introductions	Dr. Boles, board chair, called the meeting to order at 2:02 PM and welcomed everyone. Mr. Hopkins conducted roll call for board members present via Zoom and in person. Dr. Boles noted that he needs to be excused at 3:45 PM.
<u>Consent Agenda:</u> <ul style="list-style-type: none"> Approval of February 8, 2023 board meeting minutes WHC Financials - January QIM Dashboards REALD Report Legislative Update 	All consent agenda items were sent in advance of this meeting. MOTION: Ms. McLeod made a motion to approve the consent agenda items as presented; Ms. Barnes seconded the motion. The motion passed unanimously.
Public Comment	Dr. Boles allowed for public comment; there was none.

Agenda Item	Discussion
2023 PacificSource Budget	<p>Ms. Patterson presented a high-level overview of the 2023 PacificSource (PCS) budget.</p> <ul style="list-style-type: none"> • The budget was presented by Ms. Patterson in detail to the Willamette Health Council (WHC) Finance Committee on January 11, 2023 and was recommended by that body to present to the WHC Board of Directors for approval. • Ms. Patterson said this budget was built based on best estimate of membership and revenue. <ul style="list-style-type: none"> ➤ The budget assumed a decrease in Oregon Health Plan (OHP) membership effective July 1, 2023. ➤ Update from the Oregon Health Authority’s (OHA’s) redetermination process indicated no decreases in Oregon Health Plan (OHP) membership expected until September 1, 2023, at the earliest. ➤ Membership is expected to increase until the redetermination process begins when membership is expected to begin to decline. • Reviewed the 2023 budget – gross dollar basis - revenue. <ul style="list-style-type: none"> ➤ Revenue is projected by different rate categories for members. ➤ New behavioral health directed payment revenue based on OHA rates. ➤ Estimate for quality incentive measures (QIMs) revenue, estimated at 70% performance, assuming the 50/50 split between CCO global budget and WHC. • Claims changes highlighted <ul style="list-style-type: none"> ➤ Claims benefit expansion includes: problem gambling, Indian healthcare providers, and dental handicapping malocclusion ➤ DRG facility payment rate change ➤ Flex funds increase from prior year ➤ Community Benefit Initiative • Budget Per Member Per Month (PMPM) Basis • Budget by month <ul style="list-style-type: none"> ➤ Illustrates membership changes (increase, then tapers off) • Membership by Rate Category 2023 budgeted compared to 2022 projected <p>Mr. Davidson added that PCS budgets for 2% margin (OHA funds), opportunity to increase 70% QIM for additional shared savings. Ms. Patterson said shared savings per the PCS – WHC Joint Management Agreement (JMA) for 2022 is not reflected in 2023 PCS budget. It is calculated after the CCO performance. Mr. Davidson added that it will show on WHC books under expected revenue; a fairly substantial accrual that PCS pays to WHC for population health opportunities from 2022, settled by August 2023.</p> <ul style="list-style-type: none"> • More board discussion to come related to shared savings. • Ms. Patterson allowed for group discussion and Q&A. • Mr. Hopkins and Dr. Boles thanked Ms. Patterson for presenting the 2023 PCS budget. <p>MOTION: <i>Dr. Helm made a motion to approve the 2023 PacificSource budget as presented; Mr. Huff seconded the motion. The motion passed unanimously.</i></p>
Grant Investment Impact Story: HIV Alliance	<p>Mr. Hopkins introduced Ms. Yandel, HIV Alliance, WHC grant recipient who gave a “grant impact” presentation to the board.</p> <p>Ms. Yandel opened by thanking the WHC and board for supporting the work of HIV Alliance.</p> <ul style="list-style-type: none"> • Marion County Syringe Exchange Services <ul style="list-style-type: none"> ➤ Evidence-based intervention that 1) prevents HIV & Hepatitis C and 2) folks who utilize syringe exchange services are 3x more likely to access treatment and recovery services. ➤ Schedule: weekly & monthly services; 4 locations: <ul style="list-style-type: none"> ✓ HIV Alliance – 3886 Beverly Ave. NE, Salem; Mon & Wed, 3 – 7 PM ✓ ARCHES – 615 Commercial St. NE, Salem; Tue, 1 – 4:30 PM ✓ Great Circle Recovery – 1011Commercial St. NE, Salem; Fri, 10 AM

Agenda Item	Discussion
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– 12 PM

- ✓ Church at the Park – 3749 Portland Rd NE, Salem; 3rd Wed/month & 4th Thu/month

- Marion County data for July 1, 2022 – January 31, 2023
 - Total number of syringes in & out
 - Race & ethnicity
 - ✓ American Indian/Alaska Native (6%)
 - ✓ Black/African American (2%)
 - ✓ Middle Eastern/North African (1%)
 - ✓ White (84%)
 - ✓ Asian (1%)
 - ✓ Hispanic/Latinx (4%)
 - ✓ Multiracial (2%)
 - Age
 - ✓ 18-24 (4%)
 - ✓ 25-44 (56%)
 - ✓ 45-64 (37%)
 - ✓ 66 + (3%)
 - Gender
 - ✓ Male (59%)
 - ✓ Female (39 %)
 - ✓ Non-Binary, Transgender, Declined (2%)
- Marion County Rapid Testing
 - Rapid HIV, Syphilis, Hepatitis C
 - HIV Dual Algorithm
 - Regularly scheduled testing
 - Event Testing
 - ✓ Price
 - ✓ Drag Court Events
 - ✓ Partnership Testing
 - ✓ Events with other Community Based Organizations (CBOs)
 - Weekly & monthly testing; 4 locations
 - Marion County Testing Data
 - ✓ Race & ethnicity
 - ✓ Age
 - ✓ Gender
- Marion County Naloxone Data for July 1, 2022 – January 31, 2023
 - Total doses distributed: 3,818
 - ✓ Injectable = 3,654
 - ✓ Nasal = 164
 - 125 new clients enrolled
 - 413 refills
 - 122 overdose reversals reported
- WHC Grant Support
 - Medical case management administrative assistant – new position started November 2022; Bilingual in Spanish

Mr. Hopkins and Dr. Boles thanked Ms. Yandel for her presentation and for HIV Alliance’s work in the community. Dr. Rajani thanked her for serving on the subcommittee of the Clinical Advisory Panel (CAP).

Board Business:

- Confirm Kelli McKinight – new Finance Committee member
- Board membership follow-up
- Vice Chair follow-up
- Conflict of Interest/Board term commitment forms

Conflict of Interest Policy & Assurance

Mr. Hopkins reminded all board members of the annual requirement to review the WHC Conflict of Interest Policy and to complete and sign the Conflict-of-Interest Assurance. Please return to Andrea Dähler – adabler@willamettehealthcouncil.org

Board term commitment

Mr. Hopkins would like to schedule 1:1 meetings with each board member in the coming months to discuss board term commitment.

Board Vice Chair

Agenda Item	Discussion
<ul style="list-style-type: none"> • Dr. Huggins Goodbye 	<p>Dr. Huggins is moving to Texas and will be vacating her board vice chair seat. Mr. Hopkins will make arrangements for a gift for Dr. Huggins to honor and thank her for her contributions to the WHC and for serving as board chair. Please let Mr. Hopkins know if you're interested in serving as board chair.</p> <p><u>Confirm Kelli McKnight to Finance Committee</u> Steve Allan, CEO for Options Counseling was on the WHC Finance Committee. Mr. Allan has retired as CEO for Options and is no longer serving on the WHC Finance Committee. Kelli McKnight has replaced Mr. Allan as CEO for Options. The WHC Finance Committee recommends appointing Ms. McKnight to the Finance Committee.</p> <p>MOTION: <i>Ms. Barnes made a motion to appoint Kelli McKnight to the WHC Finance Committee seat vacated by Mr. Allan; Ms. Spinning seconded the motion. The motion passed unanimously.</i></p> <p><u>Board Membership</u> Mr. Hopkins presented an issue brief as a follow-up from the February meeting regarding board membership.</p> <ul style="list-style-type: none"> • Topic 1: Adherence to applicable regulations, contracts and bylaws <ul style="list-style-type: none"> ➤ Oregon Revised Statute (ORS) 414.572 – appendix A ➤ Oregon Administrative (OAR) Rule 410-141-3715 – appendix B ➤ Oregon Health Authority (OHA) Coordinated Care Organization (CC) contract – appendix C ➤ Joint Management Agreement (JMA) – appendix D ➤ Willamette Health Council Bylaws – appendix E • Topic 2: Board Composition <ul style="list-style-type: none"> ➤ Original board template used to seat the board (sectors/partners) ➤ Current WHC board roster ➤ Other Health Council board rosters • Topic 3: Recruitment and Selection Process • Mr. Hopkins walked the committee through the summary and recommendations and 3 options for consideration for recruitment and asked; 1) What is the will of the board? 2) Who/what representation would add value to the board and oversight of the CCO? 3) Who/what representation would help continue to guide our work? <ul style="list-style-type: none"> ➤ Ms. Barnes encouraged direct community outreach, self-nomination, and/or public process for those who express interest in joining the WHC board. Mr. Huff concurred with Ms. Barnes. ➤ Mr. Davidson agreed with the value of a public process. If board members are aware of folks who are interested, encourage them to apply. if they would be an asset to the board. ➤ Ms. Barnes suggested to cast a wide net, specify that the board is looking to fill specific seats, but “all comers are welcome”. ➤ Dr. Helm pointed out the board lacks representation for maternal and women’s health. ➤ Dr. Boles asked, how do we get the message out, what venue(s), how do we cast a wide net? ➤ Dr. Galvez asked what specialists are represented by board members. Dr. Helm represents “specialist” as a pediatric physician. ➤ Mr. Hopkins emphasized that the WHC board will need a dental care organization (DCO) member selected by or appointed by the CCO (with Dr. Huggins moving). ➤ The Clinical Advisory Panel and Community Impact Committee both have a good cross section of practitioners/representation. <p>Mr. Hopkins proposed an in-person board planning meeting/retreat in May.</p>
Adjourned	Dr. Boles adjourned the meeting at 3:32 PM.