



Board of Directors

February 3, 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	Rachel Lakey	Willamette Health Council	E
Peter Davidson	PacificSource	P	PacificSource Staff		
Dave Fender	Salem-Keizer Public Schools	P	Lindsey Hopper	PacificSource	A
Tina Foss	Yakima Valley Farm Workers Clinic	A	Elaine Lozier	PacificSource	A
Josh Graves	Catholic Community Services	P	Dr. Bhavesh Rajani	PacificSource	P
Jackie Haddon	Valley Mental Health	P	Josie Silverman-Méndez	PacificSource	P
Dr. Mark Helm, Chair	Childhood Health Associates of Salem	P	Guests		
Dr. Leslee Huggins	SmileKeepers / Gentle Dental	P	Janice Hazel	WFMC Health	A
Lisa Lillico	Peer Advocate	P	Justin Huff	Legacy Silverton	P
Paul Logan	Northwest Human Services	P	Christian Moller-Anderson	A Smile for Kids	P
Clay Peterson	Project ABLE	P	Lisa Trauericht * <i>Proxy for Commissioner Willis</i>	Marion County Board of Commissioners	P
Beth Spinning, Vice-Chair	Kaiser Permanente	P	Cassandra Vigil	PacificSource	P
Dr. Nap Steele	WFMC Health	A			
Commissioner Colm Willis *	Marion County	E			

P – present; E – excused; A - absent

Agenda Item	Discussion	Action / Follow-up
Welcome/Introductions	Dr. Helm, Board Chair, called the meeting to order at 2:04 PM. Ms. Dabler took roll call for everyone present online.	
Public Comment	Dr. Helm allowed for public comment; there was none.	
<u>Consent Agenda:</u> <ul style="list-style-type: none"> Approval of January 6, 2020 board meeting minutes Executive Director's report CCO Data Dashboard – January 2021 CCO monthly finance report 	<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: Ms. Haddon made a motion to approve the January 6, 2021 board meeting minutes; Dr. Huggins seconded the motion. The motion passed unanimously.</p>	

Agenda Item	Discussion	Action / Follow-up
Member Story	<p>Mr. Logan shared a member story from a female in her 50's ("Sally") who has been a recipient of services from Northwest Human Services (NWHS), West Salem Clinic since 2016.</p> <ul style="list-style-type: none"> • "Sally's" story reflected support from the NWHS teams: community health worker (CHW), case management, HOAP team, and crisis hotline. • Salem Housing Authority, Salvation Army, and Polk County were credited with assisting this member. • The work of all of these community partners resulted in a positive outcome for "Sally". • The board acknowledged the challenges this member faced and highlighted the benefit of CHWs for advocacy and mentorship. 	<p>Mr. Graves will share member story in March.</p> <p>Mr. Peterson will share member story in April.</p>
Community Impact Committee (CIC) charter	<p>Mr. Hopkins presented the draft CIC charter for board approval. The draft was sent in advance of this meeting.</p> <ul style="list-style-type: none"> • Ms. Trauericht brought forward Commissioner Willis' concern regarding the wording under scope of the CIC acting on behalf of the board. • Chair Helm requested alternate language or an edit from Commissioner Willis. Ms. Trauericht will follow-up with Commissioner Willis and request that he submit an email with his proposed edit. • Mr. Hopkins sent the draft document to the board two times in advance of this meeting requesting feedback. • The group agreed not to hold up approving the document. <p>MOTION: <i>Dr. Huggins made a motion to adopt of CIC charter as presented; Ms. Haddon seconded the motion. Ms. Trauericht abstained. The motion passed unanimously.</i></p>	
Overview of 2021 Transformation and Quality Strategy (TQS)	<p>Ms. Vigil presented the following TQS overview.</p> <ul style="list-style-type: none"> • TQS Overview & Requirements <ul style="list-style-type: none"> ➢ Annual Oregon Health Authority (OHA) deliverable showcasing current Coordinate Care Organization (CCO) work aimed at significant movement in health system transformation ➢ Supports Oregon's 115 Waiver and the CCO's Quality Assessment and Performance Improvement (QAPI) Program (42 CFR 438.330) • Marion-Polk Community Advisory Council (CAC) Engagement <u>2020</u> <ul style="list-style-type: none"> ➢ CAC and Clinical Advisory Panel (CAP surveyed regarding TQS project of interest ➢ CAC & CAP identified the same interests: <ol style="list-style-type: none"> 1. Access to care 2. Behavioral health integration (BHI) 3. Social determinants of health & equity (SDOH-E): Advancing culturally and linguistically appropriate services (CLAS) standards, SDOH-E screening, referral navigation (i.e., Unite Us/Connect Oregon) ➢ CAC also identified interest in grievances & appeals • <u>2021</u> <ul style="list-style-type: none"> • Launched TQS workgroups with CAC and CAP members <ul style="list-style-type: none"> ➢ Access to care ➢ SDOH-E 	

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	<ul style="list-style-type: none"> ➤ Behavioral health integration will be addressed in new Integration Collaborative (CAP subcommittee) ➤ Quarterly grievances & appeals (G&A) presentations/reports to CAC • 2021 TQS Project Overview – Project Title <ol style="list-style-type: none"> 1. Improving and monitoring access to care 2. Patient-Centered Primary Care Home (PCPCH) enhancement and financial support of BHI 3. Advancing CLAS Standards 4. Monitoring of CCO and subcontractor G&A data 5. Inter-professional Care Collaborative between primary care and dental providers 6. SDOH-E screening, referral & navigation: Connect Oregon 7. Utilization of direct access to care <p>The group discussed the presentation and exchanged Q&A.</p>	
Health Information Technology (HIT) Collaborative	<p>Mr. Hopkins talked about forming the HIT Collaborative, a third subcommittee to the Clinical Advisory Panel (CAP).</p> <ul style="list-style-type: none"> • Mr. Hopkins requested referrals from agencies for the HIT Collaborative. • In the beginning, the primary focus will be on community information exchange (CIE) and potentially roll-out & oversight of Unite Us/Connect Oregon. • Dr. Rajani said CCO 2.0 requires a HIT Roadmap. • The group discussed recruitment strategy and the right mix/type of person/position for the subcommittee. • Mr. Hopkins said time is of the essence to get participants. • Mr. Hopkins announced that Stephanie Jensen has been appointed to the Clinical Advisory Panel Program Manager position. She started on February 16th. 	<p>Please send referrals for the HIT Collaborative to Mr. Hopkins</p> <p>jhopkins@willamettehealthcouncil.org</p>
Quality Incentive Measures (QIM) distributions – 1 st quarter 2020	<p>Mr. Brewer recapped the QIM distribution to date and sought board input for next steps.</p> <ul style="list-style-type: none"> • The Finance Committee took on the process for initially establishing the model for distributing funds for April – June and then another subgroup was formed for July - December funds distribution. • Ms. Brewer invited input from the board for establishing a process and well-rounded participation (stakeholders) for moving forward for 1st quarter 2020 QIM distribution. • Ms. Silverman-Méndez said that PacificSource needs to report the methodology to OHA by the end of June 2021. • There is approximately \$2.8 million. • The group discussed values, principles, and where should the process occur/land (subcommittee membership). • It was proposed that CAP would be a valuable group to pull from. 	<p>Mr. Hopkins will follow-up with a Survey Monkey to get the will of the group for moving forward with QIM distribution.</p>
Review PacificSource Community Solutions-Willamette Health Council governance calendar	<p>Mr. Hopkins presented a Willamette Health Council Committee/organization structure.</p> <ul style="list-style-type: none"> • Ms. Silverman-Méndez shared the PSC – WHC governance annual calendar. • The calendar is a running document to keep track of key presentation and critical deliverables. 	
Jackie Haddon Retirement	<p>Chair Helm expressed heartfelt thanks and appreciation to Ms.</p>	

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	<p>Haddon who will be retiring and stepping down from the WHC board and committees.</p> <ul style="list-style-type: none"> • Mr. Hopkins thanked Ms. Haddon for her being a great community partner and she will be missed. • Ms. Haddon is retiring as Director of Valley Mental Health and moving on to new adventures and interests and thanked the board. 	
Adjourn meeting	Dr. Helm adjourned the meeting at 3:35 PM.	

Minutes were prepared by Andrea Dabler and approved by the Willamette Health Council Board of Directors on March 3, 2021.