



# Board of Directors

March 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	E	Stephanie Jensen	Willamette Health Council	P
Peter Davidson	PacificSource	P	Rachel Lakey	Willamette Health Council	E
Dave Fender	Salem-Keizer Public Schools	E	<b>PacificSource Staff</b>		
Tina Foss	Yakima Valley Farm Workers Clinic	P	Lindsey Hopper	PacificSource	A
Josh Graves	Catholic Community Services	P	Dr. Bhavesh Rajani	PacificSource	A
Dr. Mark Helm, Chair	Childhood Health Associates of Salem	P	Josie Silverman-Méndez	PacificSource	P
Dr. Leslee Huggins	SmileKeepers / Gentle Dental	P	<b>Guests</b>		
Lisa Lillico	Peer Advocate	P	Janice Hazel * <i>Proxy for Dr. Nap Steele</i>	WFMC Health	P
Paul Logan	Northwest Human Services	P	Justin Huff	Legacy Silverton	P
Clay Peterson	Project ABLE	P	Andrea Ketelhut	PacificSource	P
Beth Spinning, Vice-Chair	Kaiser Permanente	P			
Jessica Stanton	Marion County Board of Commissioners	P			
Dr. Nap Steele	WFMC Health	E			

P – present; E – excused; A – absent

Agenda Item	Discussion	Action / Follow-up
Welcome/Introductions	Ms. Spinning, Board Co-chair, called the meeting to order at 2:01 PM. <ul style="list-style-type: none"> <li>Mr. Hopkins welcomed Stephanie Jensen, Clinical Advisory Panel (CAP) Program Manager for the Willamette Health Council (WHC).</li> <li>Ms. Dabler conducted roll call for everyone present online and/or by phone.</li> </ul>	
Public Comment	Ms. Spinning allowed for public comment; there was none.	
Consent Agenda: <ul style="list-style-type: none"> <li>Approval of February 3, 2020 board meeting minutes</li> <li>CCO updates</li> <li>Executive Director's</li> <li>CCO monthly finance</li> </ul>	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><b>MOTION:</b> <i>Mr. Graves made a motion to approve the consent agenda; Mr. Logan seconded the motion. The motion passed unanimously.</i></p>	

Agenda Item	Discussion	Action / Follow-up
<p>Report</p> <ul style="list-style-type: none"> <li>2021 Marion-Polk CCO Willamette Health Council governance calendar</li> </ul>		
<p>Member Story</p>	<p>Mr. Graves shared a member story titled “Fostering Hope, One Member at a Time”.</p> <ul style="list-style-type: none"> <li>A homeless family of three; single father and two sons, 2 and 14-years old living in their truck.</li> <li>The family relocated from Washington to Oregon in March 2020 during COVID pandemic.</li> <li>The father’s family offered support for their move, but that fell support did not come through.</li> <li>The father and his sons slept in their truck in church parking lots overnight and spent their days at parks as schools were closed.</li> <li>The family eventually got connected with community action agency, Arches and were then referred to the Fostering Hope Initiative.</li> <li>A Fostering Hope Certified Community Health Worker (CHW) provided outreach visits, assessed their needs, and provided food and essential supplies.</li> <li>The CHW collaborated with other community partners through the Fostering Hope Multi-Disciplinary Care Team for case management, wraparound services, and advocacy.</li> <li>The family received referrals to housing agencies and assistance in enrolling with Oregon Health Plan (OHP) and getting established with a primary care physician and dental provider.</li> <li>The family now has stable housing, healthcare, resources, support, and hope.</li> </ul>	<p>Mr. Peterson will share member story in April.</p>
<p>Quality Incentive Measures (QIMs) 101</p>	<p>Ms. Ketelhut, Medicaid Quality Incentive Measure Program Manager, PacificSource Medicaid Quality Management gave a QIMs 101 presentation.</p> <ul style="list-style-type: none"> <li>Background – Oregon’s Medicaid Model <ul style="list-style-type: none"> <li>In 2012, Oregon implemented a statewide accountable care model with start of CCOs.</li> <li>There are 15 CCOs in Oregon.</li> </ul> </li> <li>QIMs 101 <ul style="list-style-type: none"> <li>Quality health metrics are intended to show how well CCOs are performing in the following areas: <ul style="list-style-type: none"> <li>Improving care</li> <li>Making quality care accessible</li> <li>Eliminating health disparities</li> <li>Curbing the rising cost of health care</li> </ul> </li> <li>QIMs are determined annually by the Oregon Health Authority’s (OHA’s) Metrics and Scoring Committee</li> <li>The ‘I’ (incentive) in QIMs <ul style="list-style-type: none"> <li>A percentage of CCO funds are withheld annually by OHA.</li> <li>Based on annual QIM performance, funds can be earned back by the CCOs (pay-per-performance) known as the quality pool.</li> </ul> </li> </ul> </li> </ul>	

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	<ul style="list-style-type: none"> <li>➤ There are 14 total measures               <ul style="list-style-type: none"> <li>✓ 8 are claims-based</li> <li>✓ 4 are electronic health record (HER)-based</li> <li>✓ 1 is based on CCO attestation</li> </ul> </li> <li><a href="http://www.oregon.gov/oha/HPA/ANALYTICS/CCOMetrics/2021-CCO-incentive-measures-updated-10.2020.pdf">www.oregon.gov/oha/HPA/ANALYTICS/CCOMetrics/2021-CCO-incentive-measures-updated-10.2020.pdf</a></li> <li>• Quality pool funds               <ul style="list-style-type: none"> <li>➤ Quality pool earning rules                   <ul style="list-style-type: none"> <li>✓ CCOs must meet 75% of the metrics in order to earn a 100% payout</li> <li>✓ Must pass the following metrics:                       <ul style="list-style-type: none"> <li>○ Screening, brief, intervention and referral treatment (SBIRT)</li> <li>○ Depression screening &amp; follow-up</li> <li>○ Health equity</li> </ul> </li> <li>✓ Funds are paid to CCOs by June 30<sup>th</sup> each year and are based on prior calendar year performance</li> <li>✓ The Marion-Polk CCO must meet 9 of 11 metrics in 2021 to earn 100% of fund in 2022.</li> </ul> </li> </ul> </li> <li>• Ms. Ketelhut concluded her presentation and allowed for group Q&amp;A.</li> </ul>	
QIMs distribution – Principles and Values	<p>Mr. Hopkins walked the group through a discussion and proposal on how to proceed with the QIM distribution for the 1<sup>st</sup> quarter 2020.</p> <ul style="list-style-type: none"> <li>• Overview</li> <li>• 2020 QIM framework – 3<sup>rd</sup> &amp; 4<sup>th</sup> quarters           <ul style="list-style-type: none"> <li>➤ Distribution methodology used in 3<sup>rd</sup> &amp; 4<sup>th</sup> quarters 2020               <ul style="list-style-type: none"> <li>✓ Primary Care = 55% (based on attribution threshold)</li> <li>✓ Mental Health &amp; Substance Use Disorders (SUD) = 22% (based on encounter threshold)</li> <li>✓ County public health = 10% (based on population)</li> <li>✓ Dental organizations = 8% (based on attribution)</li> <li>✓ Socials Determinants of Health &amp; Equity (SDOH-E) = 5% (distributed through Community Benefit Initiative – CBI grants)</li> </ul> </li> </ul> </li> <li>• Values           <ul style="list-style-type: none"> <li>➤ What are the core values the board would like to recognize as we develop a methodology for distribution?</li> </ul> </li> <li>• Principles           <ul style="list-style-type: none"> <li>➤ What are the core principles the board would like to use in developing a methodology?</li> </ul> </li> <li>• Next steps           <ul style="list-style-type: none"> <li>➤ How does the board want to move forward with distribution discussion?</li> <li>➤ Group discussion               <ul style="list-style-type: none"> <li>✓ Form small workgroups (cross section of WHC committees; CAP, Community Advisory Council (CAC), and Finance) and bring recommendations to board.</li> </ul> </li> </ul> </li> </ul>	

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	<ul style="list-style-type: none"> <li>✓ Mr. Hopkins will send an email to WHC CAP, CAC, and finance committee for a call for interested parties for workgroups.</li> <li>✓ Present each workgroup’s proposal at future board meeting for approval.</li> <li>✓ Target for workgroups to meet in April in order to meet June deadline.</li> <li>✓ The group agreed with forming small workgroups and bringing proposals back to the board for approval.</li> </ul>	
Seating Community Impact Committee (CIC)	<p>Mr. Hopkins reiterated that the CIC charter was approved by the board at its February 3<sup>rd</sup> meeting.</p> <ul style="list-style-type: none"> <li>• Mr. Hopkins made the following proposal as a process to formerly seat the CIC. <ul style="list-style-type: none"> <li>➤ Interested parties could express their interest via email or existing committee members could make a recommendation/nomination.</li> <li>➤ The WHC Selection Committee will convene to review interested parties/nominations. <ul style="list-style-type: none"> <li>✓ The Selection Committee is comprised of Dr. Steel, Commissioner Pope, Mr. Logan, and formerly Commissioner Willis.</li> </ul> </li> <li>➤ Mr. Hopkins will send out an email to WHC CAP, CAC, and finance committees seeking interested parties.</li> <li>➤ The group agreed with Mr. Hopkins proposal.</li> </ul> </li> </ul>	
Peer Run Organizations (PROs) update	<p>Mr. Peterson provided an update regarding PRO funding.</p> <ul style="list-style-type: none"> <li>• As of this meeting, funding is expected to expire end of June 2020.</li> <li>• Mr. Peterson said he has been working on getting a meeting scheduled with the OHA.</li> <li>• Mr. Davidson acknowledged Mr. Peterson’s concerns that funding for PROs is in jeopardy and said that PacificSource is committed to finding a solution for PROs in Marion-Polk Counties.</li> <li>• Ms. Silverman-Méndez said meetings and discussions are underway for problem-solving this issue.</li> <li>• Mr. Peterson thanked Mr. Davidson and Ms. Silverman-Méndez for their support of PROs.</li> <li>• A PRO update will be provided at the April board meeting.</li> </ul>	
Other	<ul style="list-style-type: none"> <li>• Mr. Graves expressed his concern around youth suicide prevention and intervention in our community and what can the WHC do to support the effort.</li> <li>• Mr. Hopkins said he, Ms. Lakey, and Ms. Jensen participated in a meeting today regarding sustainability of mental health supports in schools in the region. There is another school-based behavioral health services meeting scheduled later in March.</li> </ul>	Provide follow-up on youth suicide intervention/information and school-based services at a future board meeting.
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 April 7, 2021.*