



Board of Directors Meeting

April 7, 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	P	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	SmileKeepers / Gentle Dental	P	Guests		
Lisa Lillico	Peer Advocate	P	Rebecca Donell	Oregon Health Authority	P
Paul Logan	Northwest Human Services	P	Janice Hazel	WFMC Health	P
Clay Peterson	Project ABLE	P	Justin Huff	Legacy Silverton	P
Beth Spinning, Vice-Chair	Kaiser Permanente	P	Christian Moller-Anderson	A Smile for Kids	P
Jessica Stanton	Marion County Board of Commissioners	P			
Dr. Nap Steele	WFMC Health	P			

P – present; E – excused; A – absent

Agenda Item	Discussion	Action / Follow-up
Welcome/Introductions	<p>Dr. Helm, Board Co-chair, called the meeting to order at 2:01 PM and welcomed Rebecca Donell, Oregon Health Authority (OHA) Innovator Agent.</p> <ul style="list-style-type: none"> Ms. Dabler conducted roll call for everyone present via video and/or by phone. 	
Public Comment	<p>Dr. Helm allowed for public comment. Mr. Moller-Anderson, with A Smile for Kids gave an update on youth in Marion and Polk counties who are recipients of braces and orthodontia treatment.</p> <ul style="list-style-type: none"> 22 youth in braces; (21) in Marion and (1) in Polk County Cost of braces = \$126,000 (\$63,000 funded by A Smile for Kids; the balance funded by orthodontist) Youth with parents in justice system, foster care, and living with disabilities who are Native American, Latin X, multi-racial, and white are currently receiving orthodontia services. 	
<p>Consent Agenda:</p> <ul style="list-style-type: none"> Approval of February 3, 2020 board meeting 	<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>Dr. Huggins made a motion to approve the meeting</i></p>	

Agenda Item	Discussion	Action / Follow-up
<ul style="list-style-type: none"> minutes • CCO updates • Executive Director's • CCO monthly finance Report • 2021 Marion-Polk CCO Willamette Health Council governance calendar 	<p><i>minutes and consent agenda; Ms. Lillico seconded the motion. The motion passed unanimously.</i></p>	
Member Story	<p>Mr. Peterson, Executive Director for Project ABLE shared a member story.</p> <ul style="list-style-type: none"> • The member was referred to Project ABLE from Vocational Rehabilitation of Oregon. • Member was pleasantly surprised with Project ABLE and that it wasn't "forced treatment" and became connected/engaged with community services and peer support specialist she worked with over the years. • Through a scholarship from Vocational Rehabilitation and training from Project ABLE, this member became a Peer Support Specialist and later, gained paid employment and got her CADC. 	
2020 Year End Financials	<p>Ms. Patterson, Vice President of Finance, PacificSource provided an overview of the 2020 year-end financials.</p> <ul style="list-style-type: none"> • January 2021 financials were made available in the consent agenda. February 2021 financials have not been released yet, but runs close to budget. • The quality improvement measures (QIMs) are reflected in 2021 financial reports and are no longer part of the monthly withhold (as seen in 2020 reports). • If 2021 QIMs are met, earnings will be paid in June 2022. 	
Funding for Peer Services – Progress Report	<p>Ms. Silverman-Méndez provided an update on funding efforts by PacificSource Marion-Polk CCO with the peer-run organizations (PROs).</p> <ul style="list-style-type: none"> • PacificSource provided "bridge funding" contracts to 5 PROs for January 1, 2020 – June 30, 2021. <ul style="list-style-type: none"> ✓ Dual Diagnosis Anonymous (DDA) ✓ Oregon Family Support Network (OFSN) ✓ Project ABLE ✓ Recovery Outreach Community Center (ROCC) ✓ Youth ERA – The Salem Drop • The CCO is looking for new opportunities under CCO 2.0 to support and fund PROs. <ul style="list-style-type: none"> ✓ Medicaid billing ✓ Programmatic payment ✓ "Braided funding" • The CCO is extending contracts for the PROs through December 31, 2021 in order to allow more time to achieve the support and funding mentioned above. • The CCO, PROs, and the WHC are working to develop programmatic payment (to go live in 2022) and technical assistance <ul style="list-style-type: none"> ✓ Work with state-level policy advocacy ✓ Braided funding options 	

Agenda Item	Discussion	Action / Follow-up
	<ul style="list-style-type: none"> ✓ Provider education • The committee discussed how the board and community partners can support the efforts and advocate for the PROs. 	
Adjourn meeting	Dr. Helm adjourned the meeting at 2:57 PM.	

Minutes were prepared by Andrea Dabler and approved by the Willamette Health Council Board of Directors on May 5, 2021.