



Minutes

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

P – present; E – excused; A - absent

Agenda Item	Discussion	Action / Follow-up
Welcome/introductions	Dr. Helm, Board Co-chair, called the meeting to order at 2:00 PM and welcomed Erin Fair Taylor, VP of Medicaid Programs, PacificSource. In addition, 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 updates CCO monthly finance report WHC monthly finance report 2021 Marion-Polk CCO WHC governance 	<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 minutes and consent agenda items; Mr. Logan seconded the motion. The motion passed unanimously.</i></p> <p>Mr. Hopkins highlighted that the WHC has signed a lease of office space at 205 Chemeketa St NE, Salem and is looking forward to hosting meetings that the office when it is safe to do so.</p>	

Agenda Item	Discussion	Action / Follow-up
calendar	<ul style="list-style-type: none"> In addition, Mr. Hopkins has a proposal that he will bring to the September meeting regarding a suite that is for lease adjacent to the new WHC office for shared partner opportunities/initiatives to benefit the community. Mr. Hopkins expects some budget line-item variance in the budget due to office furnishings and will review with finance committee and the board as soon as he has an accounting of the total costs. The Community Benefit Initiative (CBI) grant opportunity opened on July 16th and is live on the WHC website; applications will be accepted through August 27th. 	
Public comment	<p>Dr. Helm allowed for public comment.</p> <ul style="list-style-type: none"> Christian Moller-Anderson, Executive Director, A Smile for Kids said that A Smile for Kids had this to share. A Smile for Kids has 19 active youth in braces in Marion County and 0 (zero) active in Polk County. Polk County has a population of approximately 86,000 and roughly 19,000 being under 18 years old. Looking for OHP youth members between the ages of 11-17 years old who have severe malocclusions or oral surgery needs but can't afford braces. OHP doesn't cover anything related to orthodontia except for cleft palate and craniofacial anomalies. A Smile for Kids has not received referrals from Polk and neighboring Lincoln County. Please spread the word to your colleagues in Polk County and give them my contact info if possible. 	<p>Christian Moller-Anderson cma@asmileforkids.org 541-280-4214</p>
Member story	<p>Ms. Barnes presented a member story about a 3 year-old Latinx male.</p> <ul style="list-style-type: none"> Member came to Options Counseling after he was placed with a resource family. His bio-family experienced challenges with substance use, homelessness, and unsafe relationships; the youth spent early years in resource care. Through the resource family, this youth became engaged in behavioral health services with a focus on building attachment with his biological and extended family during the reunification process. The youth and his biological mom received attachment-based work. The family received services from Marion County Health & Human Services and stabilization support from community partners; intensive support and occupational therapy, dental services, and eating/feeding and sensory services for the youth and siblings. Mom began receiving targeted case management and substance use disorder services and received services from Catholic Community Services. The families journey began over a year ago. As of this meeting, the family is reunified, lives together, and has stable housing. They continue to work with Options Counseling and Catholic Community Services. 	<p>Dr. Huggins volunteered to present member story at the September board meeting and Ms. Hudson volunteered to present in October.</p>
Clinical Advisory Panel update	<p>Dr. Rajani gave a brief Clinical Advisory Panel update.</p>	

Agenda Item	Discussion	Action / Follow-up
	<ul style="list-style-type: none"> • The CAP received a presentation on case management/care coordination report. • The CAP discussed work with the new emergency outcome tracking metric, COVID related vaccination initiation rate and how the disparities are affecting vaccination rates. • Discussed upcoming CAP retreat. 	
2021 Marion-Polk CCO Performance Metrics – Quarter 2 report	<p>The 2021 CCO performance metrics dashboard was included in the advance meeting packet. Ms. Neugebauer presented the high points of the metrics for 2021 2nd quarter.</p> <ul style="list-style-type: none"> • She said the CCO is performing really well with no metrics of major concern. • Quality Incentive Measures (QIMS) <ul style="list-style-type: none"> ➢ Meeting targets for 6 out of 11 metrics ➢ Called out metrics of concern <ul style="list-style-type: none"> ○ oral evaluation of members with diabetes ○ well child checks for 3–6-year-olds ○ initiation and engagement in treatment • The region is meeting the target for 2 of the 4 challenge pool measures. • Estimating a 60% quality pool payout. (Budget for a 70% payout.) • Regarding Value Based Payments (VBP) - Peter McGarry will be presenting on VBP at the August Finance Committee. • The Health Equity Plan received some of the highest scores in the state per the Oregon Health Authority’s (OHA) evaluation. 	
Marion-Polk CCO Quarterly Financials	<p>Ms. Patterson presented the Marion-Polk CCO quarterly financials (through May year to date).</p> <ul style="list-style-type: none"> • The year-to-date underwriting gain was \$5.7 million with a budgeted gain of \$5.9 million. • Ms. Patterson reviewed the claims expenses lines <ul style="list-style-type: none"> ➢ Prior year adjustments ➢ Medical Withholds & incentives • The Inpatient Admit Rate for Marion Polk CCO graphs reflected an increase in hospital inpatient visits and emergency department utilization. • Reviewed the year-to-date break-out of claims expense between paid/accrued and incurred but not reported (IBNR) <ul style="list-style-type: none"> ➢ Showed break-out the hospital and fee for services claims and how much is estimated and prior year adjustments for 2020 (largely due to IBNR) • Rolling 12-month schedule for June 2020 – May 2021 illustrated trend and membership. • Withholds and incentives (estimated) <ul style="list-style-type: none"> ➢ Ms. Patterson said that 2020 settlements are in process now and will be paid in August. ➢ The CCO sets aside reserves for withholds and projected provider incentive payments, and medical loss ratio (MLR) rebate. 	

Agenda Item	Discussion	Action / Follow-up
	<ul style="list-style-type: none"> ➤ 2021 estimates were reflected • Membership was ahead of budget at the end of May with 123,674 actual members compared to budgeted 115,802. This is due to delay in state’s OHP eligibility redetermination. <ul style="list-style-type: none"> ➤ Marion = 104,919 ➤ Polk = 18,512 ➤ Other = 243 • Ms. Patterson said a quality pool payment of \$5,386,442 will be distributed by June 30th. • Group discussion on OHP redetermination. 	
How 2% margin is calculated	<p>Ms. Patterson walked the board through how the CCO calculated the 2% margin and how the shared savings (per the Joint Management Agreement – JMA) is calculated.</p> <ul style="list-style-type: none"> • The JMA states that the CCO calculates a 2% margin and anything above that is shared with the WHC. • Considerations: <ul style="list-style-type: none"> ➤ Gross revenue includes the global budget portion of QIM (50%) ➤ Gross revenues include CAK ➤ Sub-capitated revenues include dental & mental health ➤ Net income is adjusted for prior year items (i.e., provider withholds and incentive settlements) • Group discussion of Ms. Patterson’s presentation and Q&A. • Ms. Hazel requested more information on the sub-capitated groups and a deeper discussion with a side-by-side of the provision in the JMA. <ul style="list-style-type: none"> ➤ Mr. Davidson said the finance committee would an appropriate place for such discussion. ➤ Mr. Hopkins added that the finance committee has been conducting an in-depth review of key sections of the JMA. ➤ A representative from the finance committee will bring a summary of JMA findings to the board at a future board meeting. 	
Quality Incentive Measure (QIM) Distribution Framework for 1 st quarter 2020.	<p>Mr. Hopkins opened the discussion by recapping the Quality Pool Distribution slides that were presented at the June 2nd board meeting.</p> <ul style="list-style-type: none"> • The board tasked the WHC to form workgroups to come up with recommendations for QIM distribution for 1st quarter 2020. • Two groups (group A & B) were formed and met twice. • The groups were comprised of CAP, CAC, and Finance Committee members. • Mr. Hopkins went over both workgroup’s recommendations as presented at the June 2nd board meeting. • Workgroup A requested input from the CAP as part of their recommendation. <ul style="list-style-type: none"> ➤ On July 1st, a survey went to all 18 CAP members (7 of 18 CAP members participated = 39%). ➤ Ms. Jensen provided a summary of the survey 	

Agenda Item	Discussion	Action / Follow-up
	<p>results.</p> <ol style="list-style-type: none"> 1. PCP = 54.09% 2. Dental = 15.03% 3. Behavioral health = 12.37% 4. Public health = 10.36% 5. OB-GYN = 5.6% 6. Other = 1.37% 7. SHOH-E = 1% <ul style="list-style-type: none"> • PacificSource provided a document showing quality pool distribution information. There were 3 sections: <ul style="list-style-type: none"> ➤ Contractual provider sector distribution of incentives earned (%) ➤ Total incentives distributed by provider sector (\$) ➤ Total incentives distributed by provider sector (%) • Mr. Hopkins recalled the WHC 2nd quarter 2020 payout framework. • The group deliberated distribution framework of 1st quarter 2020 quality pool funds. • Mr. Davidson turned to Mr. Hopkins for a recommendation. • Mr. Hopkins suggested to keep it simple and not to develop a complex structure; to be mindful of precedent. He recommended to follow what was done in the 3rd and 4th quarter of 2020 with the caveat of reviewing refreshed data from PacificSource. <p>MOTION: <i>Mr. Logan made a motion to adopt the distribution strategy used in the 3rd and 4th quarter of 2020 as a way to distribute 1st quarter 2020 QIM funds. This includes adding 5% to the Community Benefit Initiative. Dr. Huggins seconded the motion. Ms. Hudson, Ms. Hazel, and Ms. Stanton abstained. The motioned passed.</i></p>	
<p>Willamette Education Services District (WESD) Community of Practice Presentation</p>	<p>Ms. Stafford, Senior Manager Mental Health & Behavior, WESD presented Mental Health Community of Practice (MH CoP) overview that highlighted the following:</p> <ul style="list-style-type: none"> • The Student Success Act (SSA) passed in 2019. <ul style="list-style-type: none"> ➤ Meet students’ mental health or behavioral health needs ➤ Increase academic achievement for students ➤ Reduce academic disparities for historically underserved populations • To support the objectives of the SSA, the staff: <ul style="list-style-type: none"> ➤ is grounded in equity ➤ provides technical assistance specifically to staff in the educational setting ➤ supports new or expanded networks following the community of practice model • Goals of MH CoP: <ul style="list-style-type: none"> ➤ Identify & address regional challenges to mental health supports in the school setting ➤ Learn from successes & challenges ➤ Develop meaningful partnerships ➤ Increase coordination of our efforts ➤ Refuel together 	<p>Ms. Stafford’s presentation was sent to the board as a follow-up item.</p> <p>Cassie Stafford, LCSW Cassie.Stafford@wesd.org 503.385.4554 www.wesd.org</p>

Agenda Item	Discussion	Action / Follow-up
	<ul style="list-style-type: none"> • Reviewed meeting format • Existing updates: <ul style="list-style-type: none"> ➢ Oregon Department of Education (ODE) and OHA ➢ WESD school safety team and crisis response team • Will be adding: <ul style="list-style-type: none"> ➢ Regional CCO updates ➢ CHIP updates • MH CoP 2020-21 participants <ul style="list-style-type: none"> ➢ State: ODE and OHA ➢ Region: Marion & Polk counties, WHC, Yamhill County, Yamhill CCO, Trillium, Lutheran Community Services, WESD School Safety team members, PacificSource ➢ School Districts: Crisis Response leads, 3 Polk school districts, 4 Marion school districts (including Salem-Keizer Public Schools), 2 Yamhill school districts ➢ Missing: private insurance providers, families, parents, students, Dept. of Human Services • Identified regional challenges • County specific participation • Flyer: Stronger Oregon – Counseling for Salem-Keizer students & families, strongeroregon.com, 541-900-4282 • The Interconnected Systems Framework <ul style="list-style-type: none"> ➢ Goal ➢ Function 	
Oregon Health Authority (OHA) updates	<p>Ms. Donell responded to Mr. Peterson’s question regarding the WHC’s role in OHP redetermination. She passed the question internally to OHA during this meeting. When she has more information, she will share with the WHC and the board.</p> <ul style="list-style-type: none"> • Ms. Donell shared information on the CAC Governing Board Member Support Survey https://www.surveymonkey.com/r/ZHSL7NF • Looking for input from CAC members who are serving on CCO governing boards. • The Transformation Center will keep the survey open for three weeks (closes on 8/23). • Contact: Tom Cogswell - thomas.cogswell@dhsoha.state.or.us 	Rebecca Donell Innovator Agent, OHA rebecca.j.donell@dhsoha.state.or.us
Future Topics	<ul style="list-style-type: none"> • Nonprofit 101 • Officer Elections – process & timeline 	
Adjourn	Dr. Helm adjourned the meeting at 4:01 PM.	

Minutes were prepared by Andrea Dabler.