



**Board of Directors**  
**August 5, 2020**  
**2:00PM-4:00PM**  
**GoToMeeting 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
Noelle Carroll	Polk County Health Services	P			
Peter Davidson	PacificSource	P	<b>PacificSource Staff</b>		
Dave Fender	Salem-Keizer Public Schools	P	Lindsey Hopper	PacificSource	P
Tina Foss	Yakima Valley Farm Workers Clinic	P	Elaine Lozier	PacificSource	P
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	<b>Guests</b>		
Dr. Leslee Huggins	SmileKeepers / Gentle Dental	P	Janice Hazel	WFMC Health	P
Lisa Lillico	Consumer Advocate/Peer	P	Justin Huff	Legacy Silverton	P
Paul Logan	Northwest Human Services	P	Dustin Zimmerman	Oregon Health Authority	P
Clay Peterson	Project ABLE	P			
Beth Spinning, Vice-Chair	Kaiser Permanente	P			
Dr. Nap Steele	WFMC Health	P			
Commissioner Colm Willis	Marion County	P			

P – present; PH – phone; E – excused; A - absent

Agenda Item	Discussion	Action / Follow-up
Welcome/ Introductions	Dr. Helm, Board Chair, called the meeting to order at 2:01 PM and welcomed Mr. Peterson and Lisa Lillico, Community Advisory Council (CAC) Chair and Co-chair. Ms. Dabler took roll call for everyone present online. This was not an in-person meeting.	
Public Comment	Dr. Helm allowed for public comment; there was none.	
<b>Consent Agenda:</b> Approval of June 24, 2020 board meeting minutes CCO Data Dashboard July 2020	Dr. Helm presented the consent agenda items.  Draft minutes from the June 24, 2020 board meeting were distributed in advance.  Ms. Silverman-Méndez provided the July 2020 CCO data dashboard.  <b>MOTION:</b> <i>Dr. Huggins made a motion to approve the consent agenda items; Mr. Graves seconded the motion. The motion passed unanimously.</i>	

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Board Seat	<p>Dr. Helm welcomed Dr. Matthew Boles who submitted an application for a seat on the board representing Salem Health.</p> <ul style="list-style-type: none"> <li>➤ Dr. Boles introduced himself and shared his background as an anesthesiologist and Vice President of Medical Affairs with Salem Health.</li> </ul> <p><b>MOTION:</b> <i>Dr. Helm made a motion to appoint Dr. Boles to the board; Ms. Brewer seconded the motion. The motion passed unanimously.</i></p>	
PacificSource Community Solutions (PSCS) Coordinated Care Organization (CCO) updates	<p>Ms. Silverman- Méndez provided PSCS CCO updates.</p> <ul style="list-style-type: none"> <li>• The Provider Telehealth Webinar is scheduled for Aug. 27<sup>th</sup>, 8 – 9:30 AM. There will be guest speakers representing family medicine, dentistry, and behavioral health. Ms. Haddon and Dr. Huggins will be presenters.</li> <li>• Community Conversations – public presentations for PacificSource Community Solutions (PSCS) CCO to provide updates and share COVID-19 response efforts and allow for Q&amp;A. Both sessions open to OHP members, providers, community partners, and stakeholders <ul style="list-style-type: none"> <li>➤ Polk County session – Sep 10<sup>th</sup>, 3 – 4 PM</li> <li>➤ Marion County session – Sep. 15<sup>th</sup>, 3 - 4 PM</li> </ul> </li> <li>• Ms. Silverman- Méndez gave an update on the 2020-21 CCO Quality Incentive Measure (QIM) Program. <ul style="list-style-type: none"> <li>➤ The Metrics and Scoring Committee met on July 17<sup>th</sup> and decided that 2020 will be a “reporting year only”.</li> <li>➤ CCOs will be required to submit electronic clinical quality measures (eCQM) data and perform the post-partum care audit.</li> <li>➤ It is anticipated that first quarter withhold funds will be disbursed to the CCO July 2021.</li> <li>➤ A baseline for 2021 QIM improvement targets is to be determined in the fall.</li> <li>➤ The Oregon Health Authority (OHA) announced that the 2020 Quality Pool withhold will be suspended through the remainder of 2020.</li> </ul> </li> <li>• Ms. Silverman- Méndez walked the committee through an issue brief explaining the 2020 QIM program withhold suspension which took effect April 1, 2020. <ul style="list-style-type: none"> <li>➤ 50% of funds were applied to provider withholds in Marion and Polk County CCO. These funds were distributed for April, May, and June as provider stability payments to primary care, behavioral health/substance use disorder (SUD) agencies, specialists, hospitals, and “other”.</li> <li>➤ More funds were paid out than received from the suspended withhold; no withhold funds were retained by PacificSource.</li> <li>➤ The other 50% of withhold funds were distributed to the Willamette Health Council (WHC). The WHC finance committee developed a methodology approved by the board to</li> </ul> </li> </ul>	

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	<p>distribute funds in April, May, and June to primary care, behavioral health, specialty/SUD, hospital, and dental providers.</p> <ul style="list-style-type: none"> <li>➤ The WHC needs to determine a distribution plan for remainder of 2020 (July-December) for funds to be paid out monthly while maintaining CCO 2.0 contract requirements for distribution of quality pool funds.</li> <li>➤ PSCS CCO is required to report to the OHA on August 15<sup>th</sup> and each month thereafter through December 2020.</li> <li>➤ Group discussion ensued following review of the issue brief.</li> </ul> <ul style="list-style-type: none"> <li>• Retroactive CCO rates are anticipated as part of the OHA’s mid-year review process. <ul style="list-style-type: none"> <li>➤ Marion County and Polk County CCO could see retroactive rate reductions “and that these could be material in nature”.</li> </ul> </li> </ul>	
<p>WHC Executive Director’s Report</p>	<p>Mr. Hopkins presented his Executive Director’s report.</p> <ul style="list-style-type: none"> <li>• Mr. Hopkins gave an update on the July 23<sup>rd</sup> Community Advisory Council (CAC) meeting. <ul style="list-style-type: none"> <li>➤ Mr. Peterson and Ms. Lillico were appointed Chair and Co-Chairs of the CAC.</li> <li>➤ The CAC is actively seeking additional PSCS Oregon Health Plan (OHP) members to join the CAC.</li> </ul> </li> <li>• The Clinical Advisory Panel (CAP) had its first meeting on July 21<sup>st</sup>. <ul style="list-style-type: none"> <li>➤ Dr. Rajani highlighted topics discussed by the CAP: primary care provider (PCP) assignments, psychiatry visits, engaging patients in their healthcare, access to mental health, Social Determinants of Health and Equity (SDOH-E), and working on a presentation on behavioral health integration and advancing what already exists.</li> </ul> </li> <li>• As a follow-up from the June 24<sup>th</sup> board meeting and now having approved minutes from the meeting, Mr. Hopkins will work with Pioneer Trust Bank on the board-approved WHC bank account updates.</li> <li>• Ms. Dabler has been working for the WHC through a borrowed employee agreement from the Mid-Valley Behavioral Care Network (MVBVN) since December 2019. She will be ending employment with the MVBCN on August 7<sup>th</sup>. Ms. Dabler will be hired as the Executive Assistant for the WHC on August 10<sup>th</sup>.</li> <li>• The WHC is recruiting for the Community Advisory Council (CAC) Program Manager. The job opening is posted on the WHC website, Indeed, and LinkedIn.</li> <li>• The WHC will hold-off on looking for office space until more is known about COVID-19 and returning to work guidelines.</li> <li>• Mr. Hopkins is preparing to file paperwork for WHC</li> </ul>	

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	501(c)(3) tax exempt status.	
Community Benefit Initiative (CBI)	<p>Mr. Hopkins provided an issue brief on the CBI.</p> <ul style="list-style-type: none"> <li>• As part of CCO 2.0, PSCS CCO is required to allocate funds from their revenue to Health-Related Services (HRS) CBI.</li> <li>• Mr. Hopkins elaborated on the CCO 2.0 contract requirements and CBI criteria.</li> <li>• A CBI workgroup was formed and is comprised of a subgroup of WHC board members, Community Impact Committee (CIC) members, and CAC members.</li> <li>• Mr. Hopkins laid out the CBI procurement plan which included the proposed spending plan, timeline, questions to be considered for decision-making, and guiding principles.</li> </ul>	
Community Impact Committee (CIC) update	<p>Ms. Haddon gave a brief WHC CIC update.</p> <ul style="list-style-type: none"> <li>• The CIC has awarded two grants and one donation:               <ol style="list-style-type: none"> <li>1. Capitol Dental Care was awarded a \$15,000 grant to expand their mobile services for OHP and non-OHP kids and low- income patients.</li> <li>2. Silver Falls School District was awarded a grant of \$11,700 to continue their school-based mental health counseling services through the summer for kids who have become disengaged from school due to the pandemic.</li> <li>3. A \$10,000 donation was awarded to Center for Hope and Safety to assist with their increased shelter costs for families escaping domestic violence.</li> </ol> </li> <li>• The CIC meets every two weeks to review new grant and donation applications.</li> <li>• Ms. Brewer added that the CIC will work on drafting a charter and defining the role of the CIC for the future beyond responding to COVID-19.</li> </ul>	
	<p>Ms. Brewer welcomed Mr. Peterson, Ms. Lillico, and Dr. Boles to the board. She proceeded with announcing the amounts of early release QIM funds disbursed for April and May.</p> <ul style="list-style-type: none"> <li>➤ Hospitals \$600,000</li> <li>➤ Primary Care Providers \$400,000</li> <li>➤ Behavioral Health Providers \$389,000</li> <li>➤ Specialty/SUD Providers \$333,000</li> <li>➤ Dental Care Providers \$129,000</li> </ul> <ul style="list-style-type: none"> <li>• There will be one more disbursement for June.</li> <li>• Ms. Brewer expressed gratitude to everyone who participated in the thoughtful and quick work that went into the QIM funds distribution process.</li> </ul> <p>Mr. Hopkins led a robust discussion with the board on how to move forward with disbursing the WHC 50% QIM withhold release funds for the remainder of 2020.</p> <ul style="list-style-type: none"> <li>• Commissioner Willis proposed forming a workgroup to come up with a proposal for the remainder of 2020.</li> <li>• A number of board members volunteered to participate.</li> <li>• Mr. Hopkins will reach out to members of the CAP and Ms. Brewer will reach out to the finance committee for</li> </ul>	<p>Ms. Dabler will send out a Doodle Poll to get a 2020 QIM workgroup meeting scheduled.</p>

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	volunteers. <ul style="list-style-type: none"> <li>• Dr. Steele requested to see how PacificSource distributes the other 50% of the QIM funds (that is distributed contractually).</li> </ul>	Mr. Davidson asked Ms. Silverman-Méndez to send Dr. Steele a list similar to what was given in the provider stability payments to show breakout.
Adjourn meeting	Dr. Helm adjourned the meeting at 3:54 PM.	

*Minutes were prepared by Andrea Dabler and approved by the Willamette Health Council Board of Directors on September 2, 2020.*