



Board of Directors Meeting

January 5, 2022

2:00 - 4:00PM
Zoom Video/Conf. Call

Minutes

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

P – present; A – absent; E - excused

Agenda Item	Discussion	Action / Follow-up
Welcome/introductions	Dr. Huggins, Board Vice-chair, called the meeting to order at 2:02 PM. Ms. Dabler conducted roll call for everyone present via video and/or by phone.	
Consent Agenda: <ul style="list-style-type: none"> Approval of December 1, 2021 board meeting minutes Monthly CCO director's report Monthly CCO financials Monthly WHC financials 	<p>All consent agenda items were sent in advance of this meeting.</p> <p>MOTION: <i>Dr. Helm made a motion to approve the December 1st meeting minutes; Ms. Barnes seconded the motion. The motion passed unanimously.</i></p> <p>MOTION: <i>Dr. Carroll made a motion to approve the consent agenda items; Ms. Lillico seconded the motion. The motion passed unanimously.</i></p>	

Agenda Item	Discussion	Action / Follow-up
Public comment	Dr. Huggins allowed for public comment; there was none.	
Member/Provider story	<p>Ms. Smith shared her own, powerful story of her struggle as a single parent of an autistic 12-year-old, experiencing homelessness and losing critical supports during the COVID-19 pandemic.</p> <ul style="list-style-type: none"> • Ms. Smith told of receiving supports and assistance from several local organizations: <ul style="list-style-type: none"> ✓ Marion County’s Psychiatric Crisis Center (PCC) ✓ SafeSleep – United Way of the Mid-Willamette Valley, a domestic violence women’s shelter ✓ Salvation Army Lighthouse Shelter ✓ Family Promise & Fresh Start Program ✓ Center from Hope & Safety, Recovery Outreach Community Center (ROCC) ✓ Oregon Vocational Rehabilitation Department ✓ Center for Hope and Safety • Ms. Smith received training from ROCC to become a Peer Support Specialist. She received support from Voc. Rehab. and is now a full-time administrative assistant, with stable housing and has been reunited with her son. • A copy of her story was sent to the board following this meeting. 	Need a volunteer for the next member story.
2022 Marion-Polk CCO Budget Presentation	<p>Ms. Hopper, outgoing WHC Finance Co-chair, opened by thanking the board for giving her the opportunity to serve.</p> <ul style="list-style-type: none"> • Ms. Hopper said the proposed draft CCO 2022 budget was presented at the December Finance Committee where the committee recommended it to be presented to the board for approval. • Ms. Patterson and Ms. Silverman-Méndez opened with an update of the Oregon Health Plan (OHP) membership and budget assumptions followed by a high-level overview of the 2022 draft budget. • Mr. Hopkins added that the Finance Committee has discussed the Quality Pool Distribution and the current PacificSource – WHC Joint Management Agreement (JMA). • A summary of the Finance Committee’s review of the JMA was presented at the November board meeting. • As noted at the November board meeting, the Board Executive Committee will review the Quality Pool Distribution, as the JMA is silent on this topic, to determine whether any adjustment(s) need to be made to the 50/50 split. • Additionally, Mr. Hopkins called out that this is the 3rd year in a row that we have not reached the 2% margin. The 1st year, 2020, PacificSource leadership generously waived the recapture requirements outlined in the JMA. Mr. Hopkins said we won’t hit the 2% margin in 2021 and not likely in 2022, either. <p>MOTION: <i>Mr. Logan made a motion to approve the 2022 Marion-Polk CCO budget as presented; Mr. Graves seconded the motion. The motion passed unanimously.</i></p>	
Oregon Health Authority	Ms. Donell shared the following OHA updates.	

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(OHA) updates	<ul style="list-style-type: none"> The COVID Response and Recovery Unit is seeking COVID vaccination sites (indoor) and testing sites (outdoor) in Marion County on public transportation line with public restrooms - contact: Kassie.Clarke@dhsosha.state.or.us This is a statewide effort looking for sites; the OHA COVID Response and Recovery Unit have the staffing & equipment. Mr. Graves suggested the former, vacant Hillcrest Youth Correctional Facility in Southeast Salem. Ms. Donell said the OHA is still accepting public comment on the 1115 Waiver through January 7th with the final draft to be released to Centers for Medicare & Medicaid Services (CMS) in early February. Mr. Hopkins said the WHC Community Advisory Council (CAC) spent time at their December meeting reviewing concept papers and waiver information. The CAC will submit written feedback on the 1115 waiver to the OHA by the deadline. 	Rebecca Donell Innovator Agent, OHA rebecca.i.donell@dhsosha.state.or.us
Update Signers at Umpqua Bank	<p>The board elected a new Chair and Co-chair at the December 1, 2021, meeting. The WHC Umpqua Bank account needs to be updated to reflect the change in officers.</p> <ul style="list-style-type: none"> Remove outgoing Board Chair, Dr. Helm and Vice-chair, Ms. Spinning as authorized account signers Add incoming Board Chair, Dr. Boles and Vice-chair, Dr. Huggins as authorized account signers <p>MOTION: <i>Dr. Huggins made a motion to update the WHC Umpqua Bank account to remove Dr. Helm and Ms. Spinning and to add Dr. Boles and Dr. Huggins as authorized signers; Dr. Carroll seconded the motion. The motion passed unanimously.</i></p>	
2022 WHC Planning, Goals, and Priorities	<p>Mr. Hopkins gave a brief update on WHC 2022 planning.</p> <ul style="list-style-type: none"> In 2022, the approach is to begin engaging with smaller groups/committees; start at the “ground level” and work up. The WHC admin team and PacificSource had an all-day strategic planning session on December 17th to identify priorities. Ms. Parks is working with Dr. Rajani, and Dr. Carroll, Co-chairs for the Clinical Advisory Panel (CAP) to review the mission/purpose, committee structure/roster/sector, and evaluate and move forward with healthcare quality initiatives and training needs. Ms. Lakey is working with Mr. Peterson and Ms. Lillico, CAC Co-chairs) to come up with the CAC’s priorities and goals for 2022. Ms. Jensen is working with the Community Impact Committee (CIC) on operational details and fine-tuning the committee’s strategic planning and setting priorities. This committee work mentioned will be presented to the board in March. Mr. Hopkins said there is still work and refinement to be done on the JMA. Develop policies and onboarding for board of members. Grow the role of the WHC in the community (WHC vs PacificSource) and raise community awareness of who the WHC is and what we do. Develop a communications plan (social medial, website 	

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	update, and newsletter). <ul style="list-style-type: none"> Rollout grant management software, called Foundant, for detailed grant tracking. 	
Finance Committee Member Recruitment	Mr. Hopkins said Ms. Brewer is the Co-chair for the Finance Committee and is currently the only board member on the Finance Committee that holds the PS - WHC financial knowledge and expertise. <ul style="list-style-type: none"> Mr. Hopkins sought board input on how to approach recruiting additional board members to the Finance Committee. There was not a call for an open competitive nomination process. Mr. Hopkins spoke with both Mr. Logan and Mr. Graves about joining the Finance Committee; they both agreed to join. <p>MOTION: <i>Dr. Huggins made a motion for Mr. Logan and Mr. Graves to be elected to the Finance Committee; Dr. Carroll seconded the motion. The motion passed unanimously.</i></p>	
Adjourn	Dr. Huggins adjourned the meeting at 3:06 PM.	

Minutes were prepared by Andrea Dabler and approved by the Willamette Health Council Board of Directors on March 2, 2022.