



**Minutes**

Board Members			PacificSource Staff		
Dr. Matt Boles	Salem Health	P	Erin Fair Taylor	PacificSource	P
Sarah Brewer, Treasurer *	Legacy Health	P	Lindsey Hopper	PacificSource	A
Dr. Noelle Carroll	Polk County Health Services	P	Elaine Lozier	PacificSource	P
Peter Davidson	PacificSource	P	Dr. Bhavesh Rajani	PacificSource	P
Tina Foss	Yakima Valley Farm WorkersClinic	E	Josie Silverman-Méndez	PacificSource	P
Josh Graves	Catholic Community Services	P	<b>Guests</b>		
Dr. Mark Helm, Chair	Childhood Health Associates of Salem	P	Lara Barnes	Options Counseling & Family Services	P
Dr. Leslee Huggins	Gentle Dental / SmileKeepers	P	Michael Becker	PacificSource	P
Lisa Lillico	Peer Advocate	P	Rebecca Donell	Oregon Health Authority	P
Paul Logan	Northwest Human Services	P	Aleysa Garcia Rivas	PacificSource	P
Clay Peterson	Project ABLE	P	Janice Hazel	WFMC Health	P
Beth Spinning, Vice-Chair	Kaiser Permanente	P	Justin Huff	Legacy Silverton	P
Jessica Stanton	Marion County Board of Commissioners	P	Breanna McLeod	Community Advisory Council (CAC) Member	P
Dr. Robert (Nap) Steele *	WFMC Health	P	Christian Moller-Anderson	A Smile for Kids	P
<b>Willamette Health Council Staff</b>			Leslie Neugebauer	PacificSource	P
Andrea Dabler	Willamette Health Council	P	Trudy Townsend	PacificSource	P
Justin Hopkins	Willamette Health Council	E			
Stephanie Jensen	Willamette Health Council	P			
Rachel Lakey	Willamette Health Council	P			

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 2:01 PM. Ms. Dabler conducted roll call for everyone present via videoand/or by phone.	
Public comment	Dr. Helm allowed for public comment; there was none.	
Consent Agenda: <ul style="list-style-type: none"> <li>Approval of June 2, 2021 board meeting minutes</li> <li>CCO updates</li> <li>CCO monthly finance report</li> <li>Monthly WHC finance</li> </ul>	<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> <ul style="list-style-type: none"> <li>Ms. Silverman-Méndez noted two edits to the draft minutes.</li> </ul> <p><b>MOTION:</b> <i>Mr. Logan made a motion to approve the meeting minutes with edits and consent agenda items; Ms. Lillico seconded the motion. The motion passed unanimously.</i></p>	Ms. Dabler will make corrections to the June minutes as approved by the board.

Agenda Item	Discussion	Action / Follow-up
report <ul style="list-style-type: none"> <li>2021 Marion-Polk CCO WHC governance calendar</li> </ul>		
Vote on Board Members	<p>Ms. Lara Barnes, Options Counseling &amp; Family Services and Ms. Maggie Hudson submitted board member applications.</p> <ul style="list-style-type: none"> <li>Both Ms. Barnes and Ms. Hudson attended the June 2<sup>nd</sup> board meeting and introduced themselves.</li> <li>Dr. Helm called for a motion to approve both applicants and appoint to board seat.</li> </ul> <p><b>MOTION:</b> Ms. Foss made a motion to appoint Ms. Barnes to board seat; Mr. Peterson seconded the motion. Ms. Stanton abstained. The motion passed unanimously.</p> <p><b>MOTION:</b> Mr. Logan made a motion to appoint Ms. Hudson to board seat; Ms. Carroll seconded the motion. Ms. Stanton abstained. The motion passed unanimously.</p>	
Member story	<p>Ms. McLeod, CAC member, presented her own member story as an Oregon Health Plan (OHP) recipient.</p> <ul style="list-style-type: none"> <li>Ms. McLeod is a volunteer Peer Support Specialist for Project ABLE.</li> <li>She was a previous member of CAC under the Willamette Valley Community Health (WVCH) CCO &amp; Mid-Valley Behavioral Care Network (MVBCN).</li> <li>She expressed her eagerness to join the Willamette Health Council CAC and was excited to connect with the community during the COVID-19 shutdown.</li> <li>Ms. McLeod has been a longtime advocate for people with disabilities and CAC has been a good fit for her to be an advocate for others in recovery and the community at large.</li> <li>As a member of the CAC, Ms. McLeod was instrumental in changes made to the OHP member appeals and grievances letter.               <ul style="list-style-type: none"> <li>✓ Her feedback was used to develop new templates for responses to appeals that resulted in significant improvements and reduction in paragraphs of information in the former version of the letter.</li> </ul> </li> </ul>	Ms. Barnes volunteered to present a member story at the August board meeting.
Community Advisory Council (CAC) update	<p>Mr. Peterson, CAC Co-chair, and Ms. Lakey gave a CAC update from their June 24<sup>th</sup> meeting.</p> <ul style="list-style-type: none"> <li>A positive and productive visit from Mr. Cliff Prausa, Senior Director for ModivCare, non-emergency medical transportation (NEMT), formerly LogistiCare, attended and provided updates and Q&amp;A.</li> <li>The CAC reviewed the Community Benefit Initiative (CBI) reports for the 8 organizations funded in 2020.</li> <li>The CBI application scoring tool was refined for the for the next round of CBI applications in 2021.</li> </ul>	
Clinical Advisory Panel (CAP)	<p>Dr. Carroll, CAP Co-chair gave a CAP update from their June 22<sup>nd</sup> meeting.</p> <ul style="list-style-type: none"> <li>Reviewed the Community Health Improvement Plan (CHIP)</li> <li>Provided feedback on the Quality Improvement Measure (QIM) distribution proposals from the QIM workgroups.</li> <li>The CAP reviewed Race, Ethnicity, Language, and Disability</li> </ul>	

	<p>(REAL-D) data.</p> <ul style="list-style-type: none"> <li>• Dr. Rajani provided an update on the Oregon Extension for Community Healthcare Outcomes (ECHO) efforts on Hepatitis C treatment and training.</li> <li>• Ms. Carroll said the CAP planning committee discussed holding a CAP retreat in the winter/after first of year 2022.</li> </ul>	
<p>Community Health Improvement Plan (CHIP)</p>	<p>Ms. Lozier and Ms. Lakey presented the final 2021-2025 Community Health Improvement Plan (CHIP).</p> <ul style="list-style-type: none"> <li>• Purpose <ul style="list-style-type: none"> <li>➢ During this portion of the meeting, Ms. Lozier posted the following questions in the chat screen for folks to respond: <ul style="list-style-type: none"> <li>✓ What are you most excited to see in the CHIP?</li> <li>✓ What are you concerned about as we move toward implementation?</li> <li>✓ How do you see your organization helping with implementation?</li> </ul> </li> </ul> </li> <li>• Timeline</li> <li>• Marion-Polk CHIP Structure</li> <li>• Review of goals for each priority area and their associated aims <ul style="list-style-type: none"> <li>➢ Substance Use</li> <li>➢ Behavioral Health</li> <li>➢ Housing</li> <li>➢ Cross-Cutting Strategies</li> </ul> </li> <li>• CHP Implementation</li> </ul> <p>Ms. Lozier and Ms. Lakey opened the presentation for group participation on the 3 questions in the chat and Q&amp;A.</p>	<p><a href="https://willamettehealthcouncil.org/wp-content/uploads/Marion-Polk-Community-Health-Improvement-Plan-2021-2025.pdf">https://willamettehealthcouncil.org/wp-content/uploads/Marion-Polk-Community-Health-Improvement-Plan-2021-2025.pdf</a></p> <p><a href="https://willamettehealthcouncil.org/wp-content/uploads/Community-Health-Assessment-Community-Health-Improvement-Plan-Summary-English.pdf">https://willamettehealthcouncil.org/wp-content/uploads/Community-Health-Assessment-Community-Health-Improvement-Plan-Summary-English.pdf</a></p> <p><b>Questions or comments:</b></p> <p>Elaine Lozier <a href="mailto:Elaine.Lozier@pacificsource.com">Elaine.Lozier@pacificsource.com</a></p> <p>Rachel Lakey <a href="mailto:rlakey@willamettehealthcouncil.org">rlakey@willamettehealthcouncil.org</a></p> <p>Sierra Prior <a href="mailto:SPrior@co.marion.or.us">SPrior@co.marion.or.us</a></p>
<p>Health Equity Plan – Mid-term Report</p>	<p>Ms. Aleya Garcia Rivas and Ms. Trudy Townsend, PacificSource provided a Health Equity Plan update that focused on the following:</p> <ul style="list-style-type: none"> <li>• Purpose <ul style="list-style-type: none"> <li>➢ Focus Area 4: Culturally and Linguistically Appropriate Services (CLAS) standards</li> <li>➢ Hear from you about training opportunities</li> </ul> </li> <li>• Five-year plan <ul style="list-style-type: none"> <li>➢ Centered on CLAS standards</li> <li>➢ 52 goals across 8 focus areas</li> <li>➢ Community-informed strategies</li> </ul> </li> <li>• Current focus <ul style="list-style-type: none"> <li>➢ System level improvement at CCO operational level</li> </ul> </li> <li>• Received a score from the Oregon Health Authority (OHA) of 59 out of 62 points – very high score!</li> <li>• Future engagement <ul style="list-style-type: none"> <li>➢ Mid-Willamette Valley Health Equity Coalition</li> <li>➢ CAC engagement</li> </ul> </li> <li>• CLAS standards recap</li> <li>• Health Equity Training and Education Plan <ul style="list-style-type: none"> <li>➢ Establish Training and Facilitation Plan</li> <li>➢ Build Program Infrastructure</li> <li>➢ Meet basic training requirements</li> </ul> </li> <li>• 2021 Program Goals</li> <li>• Ms. Townsend opened the presentation for discussion and Q&amp;A. <ul style="list-style-type: none"> <li>➢ What do you think we could do to make it easier for you and providers in our network to access training?</li> </ul> </li> </ul>	<p><b>Questions or comments:</b></p> <p>Aleya Garcia Rivas <a href="mailto:aleya.garciarivas@pacificsource.com">aleya.garciarivas@pacificsource.com</a></p> <p>Trudy Townsend <a href="mailto:Trudy.Townsend@pacificsource.com">Trudy.Townsend@pacificsource.com</a></p> <p>Ms. Garcia Rivas will send a copy of today's presentation to share with the board.</p>

	<ul style="list-style-type: none"> <li>➤ Are there specific training needs you have identified in this region?</li> </ul>	
2021 Legislative Session Recap	<p>Mr. Michael Becker, Government Relations, PacificSource presented an Oregon Legislative update from the 2021 session.</p> <ul style="list-style-type: none"> <li>• The slideshow presentation was sent in advance of this meeting.</li> </ul>	
Oregon Health Authority (OHA) updates	<p>Ms. Donell gave a presentation on the OHA 1115 Medicaid Waiver.</p> <ul style="list-style-type: none"> <li>• Every 5 years, Oregon applies for a waiver of some federal Medicaid rules to allow expansion for who is covered by OHP, pay for health care differently, and to implement other reforms.</li> <li>• Go to <a href="http://www.Oregon.gov/1115waiverrenewal">www.Oregon.gov/1115waiverrenewal</a> to sign up for Oregon’s 1115 Medicaid Demonstration updates on the 2022-2027 waiver renewal.</li> <li>• Ms. Donell walked through the timeline <ul style="list-style-type: none"> <li>➤ Begins January 2021 with target approval for 5-year renewal June 2022</li> </ul> </li> <li>• There are four concept papers: <ul style="list-style-type: none"> <li>✓ Ensuring access to coverage for all people in Oregon</li> <li>✓ Creating and equity-centered system of health</li> <li>✓ Encouraging smart, flexible spending</li> <li>✓ Reinvesting government saving across systems</li> </ul> </li> <li>• 2021 Engagement and Meetings <ul style="list-style-type: none"> <li>➤ <a href="https://www.oregon.gov/oha/HSD/Medicaid-Policy/Documents/OHP-Waiver-Meetings.pdf">https://www.oregon.gov/oha/HSD/Medicaid-Policy/Documents/OHP-Waiver-Meetings.pdf</a></li> </ul> </li> <li>• Go to <a href="https://1115Waiver.Renewal@dhsoha.state.or.us">https://1115 Waiver.Renewal@dhsoha.state.or.us</a> to listen to past meetings.</li> </ul>	<p><a href="https://www.oregon.gov/oha/hsd/medicaid-policy/pages/waiver-renewal.aspx?utm_source=OHA&amp;utm_medium=egov_redirect&amp;utm_campaign=https%3A%2F%2Fwww.oregon.gov%2F1115waiverrenewal">https://www.oregon.gov/oha/hsd/medicaid-policy/pages/waiver-renewal.aspx?utm_source=OHA&amp;utm_medium=egov_redirect&amp;utm_campaign=https%3A%2F%2Fwww.oregon.gov%2F1115waiverrenewal</a></p> <p><b>Questions or comments</b>  Rebecca Donell  Innovator Agent, OHA  <a href="mailto:rebecca.j.donell@dhsoha.state.or.us">rebecca.j.donell@dhsoha.state.or.us</a></p>
Adjourn	Dr. Helm adjourned the meeting at 3:58 PM.	

Minutes were prepared by Andrea Dabler and approved by the Willamette Health Council Board of Directors on August 4, 2021.