



Board of Directors Meeting

October 6, 2021

2:00 - 4:00PM

Zoom Video/Conf. Call

Minutes

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

P – present; A – absent; E - excused

Agenda Item	Discussion	Action / Follow-up
Welcome/introductions	Ms. Spinning, Board Vice-chair, called the meeting to order at 2:01 PM. Ms. Dabler conducted roll call for everyone present via video and/or by phone.	
Public comment	Ms. Spinning allowed for public comment; there was none.	

Agenda Item	Discussion	Action / Follow-up
Member story	<p>Ms. Hudson shared a story accompanied by a video clip of a PacificSource member. This member was pregnant and a survivor of the 2020 Santiam Canyon (Beachie Creek) wildfire during COVID restrictions.</p> <ul style="list-style-type: none"> • During a routine appointment with Santiam Women’s Clinic, the member’s midwife practitioner detected that the member was at risk of preeclampsia. • The member was nearly 9 months pregnant at the time she and her fiancé, were woken at midnight with notice to evacuate their home/area immediately. • The couple quickly grabbed essentials and fled their home with the fire surrounding them. • The member gave testimony of her experience with the hospital & staff in this video. https://www.youtube.com/watch?v=fxgxhqsRsUA • Ms. Hudson said Santiam Hospital is providing case management services to/for wildfire survivors in the Santiam canyon area. Their case management staff grew from 1 to 12 staff who provide post-wildfire support. • Santiam Hospital received \$3.5 million in donations from the public and have distributed \$1.8 million to residents in the Santiam Canyon. 	Ms. Brewer and Mr. Hopkins will work together to present the member story at the November meeting.
WHC Office Space	Mr. Hopkins provided pictures of the new WHC office located in downtown Salem on the corner of Chemeketa & Front St. NE across from the Riverfront Park.	<p><u>WHC Office:</u> 205 Chemeketa St NE, Salem, OR 97301 Phone: (503) 584-1303</p>
Community Benefit Initiative (CBI) update	<p>Ms. Lakey walked the group through a presentation of the background of the CBI grants and the WHC Community Advisory Council’s (CAC’s) recommendation for awarding 2021 grants.</p> <ul style="list-style-type: none"> ➤ A total of 27 CBI grant applications were received. ➤ The WHC admin conducted an initial content and completeness review of all 27 applications on September 30th and forwarded 18 applications to the CAC for final review and scoring. ➤ The 9 applications that were not moved forward for grant consideration was due to projects that requested funds for Medicaid reimbursable services. ➤ The WHC team will offer to do a follow-up technical assistance meeting with the applicants to support their efforts. ➤ The CAC met on September 23rd for deliberations and scoring of the remaining applications and to put together their recommendation for grant awards to the board at this meeting for the following organizations: <ol style="list-style-type: none"> 1. Auxiliary Committee of Assistance League of Salem-Keizer 2. Capitol Dental Care 3. CASA of Marion County 4. Catholic Community Services of the Mid-Willamette Valley and Central Coast 	

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	<ol style="list-style-type: none"> 5. Centro de Servicios para Campesinos 6. Childhood Health Associates of Salem (CHAOS) 7. Corporation for Supportive Housing 8. HIV Alliance 9. Lucille’s Home 10. Micronesian Islander Community (MIC) 11. Options Counseling and Family Services 12. Oregon Family Support Network (OFSN) 13. Pacific Northwest Doulas 14. Salem Health Foundation 15. Salem Keizer Coalition for Equality 16. Salem Kroc Center 17. Willamette Valley Hospice and Palliative Care 18. Youth Era Salem Drop-In Center <ul style="list-style-type: none"> • Ms. Lakey presented 3 funding options along with the CAC’s recommendation. <ul style="list-style-type: none"> ➤ Recommendation: <ul style="list-style-type: none"> ○ Fund the top 13 applications (proposals) for a total of \$1,119,425.69. ○ The total grants funds available for 2021 is \$954,000. ○ The recommendation includes adding \$500,000 of the WHC remaining 2021 Community Investment funds to fill the funding gap. ○ The CAC unanimously supported the use of CIC fund to help fund these grant applications. ○ CHAOS and MIC applications strongly align with the Community Health Improvement Plan (CHIP), Community Health Assessment (CHA), and the WHC Community Impact Committee (CIC). <p>MOTION: <i>Mr. Logan made a motion to approve the WHC CAC’s recommendation as presented; Mr. Davidson seconded the motion. Ms. Stanton abstained. Ms. Barnes, Mr. Graves, and Dr. Boles abstained due to conflict of interest. The motion passed.</i></p> <ul style="list-style-type: none"> • The deadline to distribute funds is December 31st 2021. 	
Board Officer Elections	<p>Ms. Spinning and Ms. Brewer advocated for interested parties and/or nominations to be brought forward to fill the WHC board officer positions - Chair, Co-chair, & Treasurer.</p> <ul style="list-style-type: none"> • The vote will take place at the December 1st board meeting and new officers will position at the January 5, 2022 board meeting. • Mr. Hopkins, Ms. Spinning, and Ms. Brewer invited interested parties to reach out to them with questions or inquiries. 	<p>Justin Hopkins jhopkins@willamettehealthcouncil.org 503-740-2952 Sarah Brewer skbrewer@lhs.org P: 503- 873-1616</p> <p>Beth Spinning elizabeth.a.spinning@kp.org P: 503-839-9631</p>
Community Advisory Council update	<p>Ms. Lakey gave the following CAC update:</p> <ul style="list-style-type: none"> • A follow-up presentation on value-based payments in October. • Presentation on non-emergent medical transport (NEMT) in November. 	

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	<ul style="list-style-type: none"> ➤ Please forward any NEMT issues/comments/questions to Ms. Lakey or Mr. Peterson. • CAC planning for 2022 topics 	
Clinical Advisory Panel update	<p>Ms. Jensen gave the following updates for CAP and related sub-committees:</p> <ul style="list-style-type: none"> • Robust discussion took place at the September meeting on the health equity plan and culturally and linguistically appropriate services (CLAS) standards. • Planning 2 virtual retreats in November & December and 1 in-person meeting the 1st quarter 2022. • Focusing on discussion-based meeting topics <ul style="list-style-type: none"> ➤ Semi-annual care management report (i.e., integration with oral health). • Quality Incentive measures (QIM) discussion & the sub-committee of the QIM collaborative continues to meet. • Reviewed the PacificSource Marion-Polk comprehensive behavioral health plan <p>Integration Collaborative:</p> <ul style="list-style-type: none"> • Six focus areas for the year: <ol style="list-style-type: none"> 1. Integration of mental health and sub services 2. Integration of behavioral health and primary care 3. Bidirectional referrals 4. Traditional health workers (THWs) 5. Oral health in primary care 6. Oral health in behavioral health • Discussed Medication assisted treatment (MAT) services with focus on both community and clinical. • Reviewed the comprehensive behavioral health and THW's plans • George Fox presented on their behavioral health student placement programs • PCS workforce development plan <p>Health Information Technology (HIT):</p> <ul style="list-style-type: none"> • Met in September for their 2nd kick-off meeting • Focus on how to sync the HIT collaborative with PCS HIT roadmap for good coordination & movement forward <ul style="list-style-type: none"> ➤ Focus on increasing adoption of HIT tools and providing support for users on an individual basis as needed • HIT charter to be reviewed at the October meeting for approval. <p>QIM Collaborative:</p> <ul style="list-style-type: none"> • Community outreach continues in Marion-Polk around COVID-19 metric with work on best practice with Slavic community. • Reviewed CCO data regarding depression & diabetes self-management programs • Dr. Rajani said the overall work on the COVID-19 metric is going well and meeting overall goal. <ul style="list-style-type: none"> ➤ Good progress on the diverse population, only a couple percentage off. 	

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	<ul style="list-style-type: none"> ➤ PS has met the 100% goal as a CCO on the QIM metric. 	
Community Impact Committee (CIC) update	<p>Mr. Hopkins said the CIC committee is deferring its meeting until after some key community meetings take place.</p> <ul style="list-style-type: none"> • Top three areas for CIC are behavioral health crisis system, housing, and THWs. 	
Finance Committee update	<p>Ms. Brewer provided a finance committee update.</p> <ul style="list-style-type: none"> • The committee met on September 16th; Peter McGarry presented part 2 of his Value Based Payment (VBP) presentation. <ul style="list-style-type: none"> ➤ Working with PCS to have a VBP presentation at a future board meeting. • The committee has been reviewing the PCS-WHC Joint Management Agreement (JMA). <ul style="list-style-type: none"> ➤ Will bring the JMA review summary to a future board meeting. • Planning for 2022 budgets. 	
Oregon Health Authority (OHA) updates	<p>Ms. Donell gave a brief update on the OHA's Metrics & Scoring Committee.</p> <ul style="list-style-type: none"> • The committee met in September and issued the recommendation for a benchmark glide path through 2023. • The OHA received a lot of input from various stakeholders regarding being able to meet benchmarks (i.e., CCOs, hospitals, clinics, etc.) wanting to convey their concern regarding ability to meet benchmarks. <ul style="list-style-type: none"> ➤ The committee took that feedback into consideration along with the pandemic, health equity goals, and member quality of care. ➤ The committee reviewed the pay-for-performance programs and its feasibility. • The glidepath document is broken down into two areas: <ul style="list-style-type: none"> ➤ Metrics most impacted by pandemic and ➤ Remaining measures • Ms. Donell will send the document to Mr. Hopkins to be sent to the board. 	<p>Rebecca Donell Innovator Agent, OHA rebecca.j.donell@dhsoha.state.or.us</p> <p>The document was sent to the board on 10/7/2021</p>
WHC office space, suite 170	<p>Mr. Hopkins sought the board's input regarding suite 170 that the WHC entered into a temporary lease in August.</p> <ul style="list-style-type: none"> • The temporary lease is set to expired end of October. • The small group of board members who volunteered is scheduled to convene on October 20th for their first meeting. <p>MOTION: Ms. Hudson made a motion to continue the temporary lease through December 2021 at the current rate. Ms. Barnes seconded the motion. The motion passed unanimously.</p>	
Adjourn	Ms. Brewer adjourned the meeting at 3:06 PM.	

Minutes were prepared by Andrea Dabler and approved by the Willamette Health Council Board of Directors on November 3, 2021.