



**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	E
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	E	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	A
Paul Logan	Northwest Human Services	P	Dustin Zimmerman	Oregon Health Authority	P
Clay Peterson	Project ABLE	P	Michael Gay	Salem Health	P
Beth Spinning, Vice-Chair	Kaiser Permanente	P	Lisa Trauericht * <i>Proxy for Commissioner Willis</i>	Marion County Board of Commissioners	P
Dr. Nap Steele	WFMC Health	P			
Commissioner Colm Willis *	Marion County	E			

P – present; 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. 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.	
<u>Consent Agenda:</u> Approval of August 5, 2020 board meeting minutes  CCO Data Dashboard August 2020	Dr. Helm presented the consent agenda items.  The draft minutes from the August 5, 2020 board meeting and the August 2020 CCO data dashboard were distributed in advance.  <b>MOTION:</b> <i>Dr. Huggins made a motion to approve the consent agenda items; Mr. Logan seconded the motion. The motion passed unanimously.</i>	
PacificSource Community Solutions (PSCS)	Ms. Silverman-Méndez provided PSCS CCO updates. <ul style="list-style-type: none"> <li>• CCO contract requirements and deliverables <ul style="list-style-type: none"> <li>➤ The Willamette Health Council (WHC) is making</li> </ul> </li> </ul>	

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Coordinated Care Organization (CCO) updates	<p>good progress on 6 of the member engagement requirements; 4 complete/ongoing, 1 in process, and 1 incomplete.</p> <ul style="list-style-type: none"> <li>➤ The Community Advisory Council (CAC) has met the membership mix of 51% or more members representing Oregon Health Plan (OHP) membership.</li> <li>➤ The CCO is submitting attestations to the OHA for having seated the CAC and for holding its first meeting prior to the September 30, 2020 deadline. The CAC has convened monthly since May 2020.</li> </ul> <ul style="list-style-type: none"> <li>• 2020 retroactive rate reduction             <ul style="list-style-type: none"> <li>➤ As of this meeting, it was anticipated that PSCS CCO will receive a 2% retroactive rate reduction.</li> <li>➤ The two primary reasons for the rate reduction are said to be:                 <ol style="list-style-type: none"> <li>1. Suspension of OHP redetermination/renewals due to the COVID-19 pandemic. More members remain enrolled, and overall, it is reported that there is a lower claims volume.</li> <li>2. A decrease in admin percentage due to membership rate growth and spreading fixed costs across more members. This accounted for a -0.7 % rate reduction across all CCOs statewide.</li> </ol> </li> </ul> </li> <li>• 2021 rates             <ul style="list-style-type: none"> <li>➤ The rate setting process between the CCO and the OHA has commenced as it pertains to the 2021 contract.</li> <li>➤ More information to come following approval by Centers for Medicare &amp; Medicaid Services (CMS).</li> </ul> </li> <li>• Community Conversations             <ul style="list-style-type: none"> <li>➤ Registration is open for to PSCS CCO public presentations to share CCO updates.                 <ol style="list-style-type: none"> <li>1. Polk County – September 10<sup>th</sup> 3 – 4 PM</li> <li>2. Marion County – September 15<sup>th</sup> 3 -4 PM</li> </ol> </li> <li>➤ Both presentations are open to CCO members, providers, community partners, and stakeholders.</li> </ul> </li> <li>• Regional Immunization Campaign             <ul style="list-style-type: none"> <li>➤ The CCO is meeting with various community partners to develop a regional immunization campaign. The focus areas are:                 <ol style="list-style-type: none"> <li>1. Promotion of childhood vaccinations</li> <li>2. Adolescent vaccinations</li> <li>3. Flu vaccine</li> </ol> </li> <li>➤ May use the workgroups for COVID-19 vaccination efforts when a vaccine is available.</li> <li>➤ There are two workgroups:                 <ol style="list-style-type: none"> <li>1. Outreach and education</li> <li>2. Vaccine access</li> </ol> </li> </ul> </li> <li>• Ms. Silverman-Méndez proceeded with a PowerPoint</li> </ul>	<p>Please contact Ms. Silverman-Méndez or Dr. Rajani if you are interested in participating in either of the immunization workgroups.  <a href="mailto:Josie.Silverman-Mendez@pacificsource.com">Josie.Silverman-Mendez@pacificsource.com</a>  <a href="mailto:Bhaves.Rajani@pacificsource.com">Bhaves.Rajani@pacificsource.com</a></p>

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	<p>presentation titled “<i>CCO 2.0 Community Engagement Requirements Update</i>” which outlined the WHC’s status on CCO 2.0 requirements to date.</p> <ul style="list-style-type: none"> <li>➤ Board of Directors requirements <ul style="list-style-type: none"> <li>✓ 2 complete/ongoing, 1 in process, and 1 incomplete</li> </ul> </li> <li>➤ Committees and workgroups <ul style="list-style-type: none"> <li>✓ 2 complete and 1 in process</li> </ul> </li> <li>➤ Community investments <ul style="list-style-type: none"> <li>✓ 2 in process and 1 to be determined pending there is shared savings.</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>• The WHC’s bank account has been updated per previous board approval for signature and spending authority.</li> <li>• Ms. Dabler was officially hired as the WHC Executive Assistant/Office Coordinator effective August 10<sup>th</sup>.</li> <li>• The CAC Program Manager recruitment received 33 resumes. After careful review, 8 candidates were offered initial screening interviews and 4 were offered second round interviews. Mr. Hopkins hopes to be able to make an offer in the coming weeks.</li> <li>• The CAC convened on August 27<sup>th</sup> with focus of their agenda on the following: <ol style="list-style-type: none"> <li>1. Overview of PacificSource’s Health Equity Plan (HEP)</li> <li>2. Overview of Quality Incentive Measures (QIMs)</li> <li>3. Community Impact Committee (CIC) update</li> <li>4. Community Benefit Initiative (CBI) update</li> <li>5. Improving the CAC member recruitment flyer</li> </ol> </li> <li>• The Clinical Advisory Panel (CAP) convened on August 25<sup>th</sup> with the focus of their agenda on the following: <ol style="list-style-type: none"> <li>1. Behavioral Health Overview at PSCS</li> <li>2. 2020 Transformation &amp; Quality Strategy (TQS) update</li> <li>3. Overview of QIMs</li> <li>4. PacificSource COVID-19 update</li> </ol> </li> <li>• Community Benefit Initiative (CBI) update <ul style="list-style-type: none"> <li>➤ The CBI grant information and application are posted on the WHC’s website.</li> <li>➤ A press release announcement was sent to media and posted on the WHC’s website.</li> <li>➤ Mr. Hopkins is working on a frequently asked questions (FAQ) document to be posted on the WHC’s website.</li> </ul> </li> <li>• 2020 QIM Distribution update <ul style="list-style-type: none"> <li>➤ The QIM distribution workgroup met on August 31<sup>st</sup>.</li> <li>➤ Mr. Hopkins gave a summary of suggestions from the workgroup and presented the distribution proposal. <ol style="list-style-type: none"> <li>1. Primary Care – 55%</li> <li>2. Behavioral Health (mental health and substance use disorders/SUD) – 22%</li> <li>3. Public health – 10%</li> <li>4. Dental care – 8%</li> <li>5. Social Determinants of Health &amp; Equity</li> </ol> </li> </ul> </li> </ul>	<p>Please send questions to be included on CBI FAQ to Mr. Hopkins.</p>

Agenda Item	Discussion	Action / Follow-up
	<p>(SDOH-E) – 5%</p> <ul style="list-style-type: none"> <li>➤ The board discussed the 2020 QIM distribution proposal and distribution approach for 2021.</li> </ul> <p><b>MOTION:</b> <i>Ms. Carroll made a motion to approve the QIM distribution proposal as presented; Mr. Logan seconded the motion. Ms. Brewer, Dr. Steele, and Dr. Boles opposed. The motion passed by majority.</i></p> <ul style="list-style-type: none"> <li>• Mr. Hopkins sought board interest for a retreat in the fall; the board responded favorably. Mr. Hopkins will begin to work on planning.</li> </ul>	
Community Impact Committee (CIC) update	<p>Ms. Spinning gave a CIC update.</p> <ul style="list-style-type: none"> <li>• The CIC meets every other week to review new grant and donation applications.</li> <li>• They continue to improve their review process, focusing on equity, and using the scoring guide.</li> <li>• To date, 6 grants and/or donations have been awarded and funds have been distributed.</li> </ul>	
Finance update	<p>Ms. Brewer gave a brief finance committee report.</p> <ul style="list-style-type: none"> <li>• The CCO finance report for month end June 30, 2020 was included in the meeting packet.</li> <li>• Kari Patterson from PacificSource will provide a quarterly CCO finance report at the October board meeting.</li> <li>• Ms. Brewer and Mr. Hopkins will begin 2021 WHC budget planning and present a draft 2021 budget to the WHC finance committee.</li> </ul>	
Adjourn meeting	Dr. Helm adjourned the meeting at 3:57 PM.	

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