

**Columbia Pacific Coordinated Care Organization (CPCCO)
Board of Directors Meeting
January 18, 2022 Meeting Minutes**



The meeting was held via Microsoft Teams. Nine of the fifteen Board members attended: Nancy Avery, Jon Betlinski, Cathy Bond, Eric Hunter, Monica Martinez, Viviana Matthews, Debbie Morrow, Marlene Putman and Eric Swanson.

The meeting was called to order at 10:03 a.m. with an established quorum. Minutes of the November 15, 2021 Board Meeting were approved. Board Chair Nancy Avery thanked Jon Betlinski for his service as outgoing Chair of the Board.

Topics and Action Items

1. **Dental Strategy Update.** CareOregon and CPCCO Dental Director, Dr. Alyssa Franzen, provided an update on the oral health strategic and population priorities for the region. She included a discussion of the refined analytics and related equity strategies to ensure that members are engaging in preventive, comprehensive dental services and not just episodic utilization of the benefit. Prenatal, children and adults with diabetes are the three priority populations, each with their own goals. Dr. Franzen also noted new provider office locations in the region, one in each county, but also challenges with workforce shortages, especially dental assistants and hygienists. She shared data by population, dental care organization and county before and during the pandemic.
2. **2021-22 Investments and Allocation Targets.** Mimi Haley shared data on CPCCO grants for programs and COVID relief, by year, and by each of the focus areas of the Regional Health Improvement Plan. These actual grants were compared to target allocations for each focus area as approved by the Board in 2019. In total, the Board approved over \$6 million in grants over the two-year period. The Directors engaged in an activity and discussion as a preliminary assessment of where they would prioritize investments in 2022 and beyond. See Appendix for further detail. Mimi will follow up with Directors who were absent to include their perspectives. This item will be discussed further at an upcoming Board meeting.
3. **2022 Community Engagement.** Nancy Knopf presented an overview of the community open houses from 2019 and actions since that time to address what a healthy community looks like, how success would be measured and challenges. She acknowledged that there is broad involvement in 'community engagement' and highlighted the CPCCO specific roles, including examples of CCO work at the micro, mezzo, and macro levels as well as across the scale. Nancy highlighted the ways that Board members can support CPCCO in this work, including such things as attending CAC meetings, helping engage members in this work or assisting with primary data collection as part of the community needs assessment work in 2022-2023.
4. **Committee Reports**
Finance Committee. The October 2021 YTD financial report was presented including highlights related to membership, net operating income, balance sheet and medical expense trends. As of October, the YTD Medical Benefit Ratio (MBR) is 83% with a Year Over Year trend of -3%, both due to COVID-suppressed utilization. This low MBR results in an expected total gain share of \$6.6 million for 2021, half of which would be retained by CPCCO and other half distributed to each of the counties as part of the Community Risk Share agreement.

5. Open Meeting/Action Items

By unanimous vote of the Directors present, the Board accepted the October 2021 YTD financial report as recommended by the Finance Committee.

6. General Updates

Tillamook: the recent closure of two assisted living facilities has created an exception process to the NEMT benefit, whereby residents are being moved to alternative homes as part of a Flex benefit. The county is currently focused on managing the increased demand for COVID testing and vaccination, especially with staffing shortages. Eric noted that six Adventist clinics in Tillamook made it to the top ten – system wide – for quality outcomes.

Clatsop: the county is also dealing with staff shortages as COVID sickens employees but will be hosting the Project Homeless Connect in late January to help connect the unhoused to services, including vaccinations. Public Health working with schools for vaccines and food security continues to be an issue for kids.

Columbia: Arrow Dental will be opening a new clinic on March 1st next to the Fred Meyer; this is a significant improvement in access in southern Columbia County. Public Health is working on setting up a COVID testing site; they are also working on support to schools and long term care facilities.

Regional: With the cancelation of the October Board meeting, Directors will be asked to review a Compliance Training and submit an attestation of completion along with their annual Conflict of Interest form. Directors are asked to complete these by mid-February.

There being no further business to discuss, the meeting of the Board adjourned at 12:11 p.m.

Appendix

Details of Board Discussion and Voting

Votes:

Behavioral Health: 22

Housing: 19

Social Safety Net: 18

TIC/Oral Health/Suicide Prevention: 12

Primary Care: 10

Chronic Disease Prevention: 10

Other: 1

Discussion:

- Difficult to cast vote in one area because of overlap: e.g. oral health can be integrated into primary care with the vote cast for the latter; suicide prevention can be included in behavioral health.
- TIC/Oral Health/Suicide Prevention needs to be broken out, but oral health and TIC votes were called out specifically in the discussion.
- Chronic Disease prevention includes the idea of food security and a sustainable funding mechanism for THWs.
- Focus on those items that are not otherwise funded, for example primary care and behavioral health already have their own funding streams from claims.
- Housing must be addressed before some other areas can be improved.