

**Columbia Pacific Coordinated Care Organization (CPCCO)
Board of Directors Meeting
January 19, 2021 Meeting Minutes**



The meeting was held via Microsoft Teams. Twelve of the thirteen Board members attended: Nancy Avery, Jon Betlinski, Pam Cooper, Henry Heimuller, Eric Hunter, Viviana Matthews, Debbie Morrow, Marlene Putman, Bruin Rugge, Erin Skaar, Erin Fair-Taylor and Nicole Williams.

The meeting was called to order at 10:02 a.m. with an established quorum.

Topics and Action Items

1. **2021-22 Strategic Focus Areas and Initiatives.** As the second of three planning meetings, the Board reviewed the focus areas and initiatives in the current strategic plan and discussed how the prior focus areas now map into focus areas that are consistent with CareOregon’s strategic objectives. The intent is to align the work of the CCO as much as possible with CareOregon’s strategic work; this is occurring with JCC and the Portland Metro planning, as well. The focus areas are directly aligned already, and include Partnership, Stewardship, Social Health, Quality Outcomes, People and Culture, and Equity. The Board discussed the 15 highest priority strategic initiatives for CPCCO, to understand how and where to advance the work with their community perspective, leadership and expertise.

The Board also offered how CPCCO staff could help them improve their connection to CCO goals and strategies – one of the performance improvement priorities they identified in the October Board meeting. By far, the most important work for staff is to set up clear communication protocols, updates and outcome measures to ensure ongoing visibility to the work, but they also discussed that staff should not hesitate to ask for help when needed, to use their time well in committee and board meetings, and to help connect directors with other community initiatives. They also stated that, to better assure success, it also means the Board needs to do their homework.

Next steps are for staff to take this feedback and prepare a proposal for Board review and discussion at the February meeting. While the 3rd Monday in February has been an optional time slot for Board meetings, this year it will be a scheduled meeting with an expectation of attendance. As it is President’s Day, there may be some Directors who will be observing the holiday.

2. **Round Robin**
A spokesperson from each county shared updates. Tillamook has a COVID vaccine update page on the county website. Clatsop has formed an IMT in partnership between CMH and Clatsop Public Health which is currently focused on preparing for vaccine roll-out after 1a. Columbia is the process of building up the resources for vaccine storage and administration. CPCCO staff are also preparing to support county vaccination efforts in four main ways: helping convene for county-wide infrastructure; assisting with workflows and processes, especially for scheduling; preparing and prioritizing lists of high-risk members for outreach and care coordination; and funding.
3. **ACTION Items**
 - a) By unanimous vote of the Directors present, the Board approved the Consent Agenda, which included the October 2020 Year to Date financial report.

- b) By unanimous vote of the Directors present, the Board approved the CPCCO 2021 Operating Budget.

There being no further business to discuss, the meeting adjourned at 12:27 p.m.