

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



The meeting was held via Microsoft Teams. Ten of the twelve Board members attended: Nancy Avery, Jon Betlinski, Pam Cooper, Sherrie Ford, Eric Hunter, Viviana Matthews, Debbie Morrow, Bruin Rugge, Erin Skaar and Nicole Williams.

The meeting was called to order at 10:05 a.m. with an established quorum. The Chair introduced three guest attendees who are prospective members of the Board of Directors. Minutes of the June 21, 2021 Board Meeting were approved.

Topics and Action Items

1. Harm Reduction and SUD Update

CPCCO's Senior Pharmacist presented the CCO's SUD Driver Diagram created in 2020, highlighted the impacts of COVID-19 on prevalence of SUD/AUD – an increase of 70% overdoses in Oregon over the past year – and improvements in access to treatment. She also presented county-level efforts to improve follow-up on referrals to care that include partnerships between SUD providers and public health, law enforcement, peer specialists, overdose response and jails. As Harm Reduction programs are considered an essential part of treatment recovery programs, she presented background on the request for CPCCO Board funding of Harm Reduction across the three counties, as reviewed and recommended by the CPCCO Network and Quality Committee.

2. 2021-23 State Biennial Budget

CareOregon's Public Policy Specialist presented an overview of the legislative session and implications for the state budget, including full funding of OHP, additional and significant investments in Behavioral Health, Public Health and the coordinated care model. Behavioral Health investments included new peer respite centers, new supports for crisis system, additional residential and OSH beds and workforce development. He also presented budget approvals for Cover All People, the Data Justice Act, Telehealth and Interpreters.

3. Equity, Diversity and Inclusion (EDI): Board Support and Training

CareOregon's new Chief Equity, Diversity and Inclusion Officer presented an overview of a new initiative he will be leading to support the CO and CCO Boards of Directors. This included what will be included in interactive and experiential learning sessions, landing specific definitions of terms such as 'equity' or 'cultural competence,' the value base for EDI, target populations, community outreach and domains of action. The Board discussed the intersection of this work with the September annual meeting of the Board and Regional Community Advisory Council leadership and the opportunities to use the meeting to help with current state assessment of the CPCCO's Organizational Commitment, Leadership and Governance domain.

4. Population Health Programs

The Vice President of CareOregon's Population Health Programs department presented an overview of the two major aspects of their work in support of CPCCO: Care Coordination and Population Health Management. The former focuses on Regional Care Teams to do whole-person assessments, care plans and interventions based on each CPCCO member's need, and also included a summary of

the risk profile of members, including their condition markers. Not surprisingly, the highest of these were depression, asthma and diabetes. He also presented information on predictive segments of the CPCCO membership that includes ‘impactability’ of the risk factors for each segment. As they build out the network of social health organizations, and partner with Unite Us to pilot improvements in health outcomes, there is a perfect opportunity to connect this work with the new CPCCO Community Needs Assessment work that will be starting in late 2022. The Board discussed using the latter as a platform for assessing what additional services each community can build to wraparound the OHP members.

5. Committee Reports

Nominating Committee. The Chair of the Nominating Committee presented a recommendation to approve three new directors to the Board:

- Cathy Bond, Manager of NW Rides, the CPCCO NEMT brokerage partner
- Tim Hennigan, Medical Services Compliance Officer for Columbia River Fire and Rescue
- Eric Swanson, President of Adventists Health Tillamook

In addition, the report included the formal resignation of Erin Fair Taylor from the Board effective June. As a Member Director, CareOregon will decide a replacement for Ms. Fair Taylor.

6. Executive Director’s Report. The Board discussed the 2022 rate-setting process, the unknowns related to OHA’s re-start of the Redetermination process, member risk scores, the investments needed in the behavioral health system that won’t be reflected in the rates, and the lack of final approval of the 2021 CCO rates by CMS.

7. Open Meeting/Action Items

By unanimous vote of the Directors present, the Board approved the following grants:

- i. Clatsop Public Health: \$120,000
- ii. THW Capacity Building: \$1,065,236
- iii. Dolly Parton Imagination Library: \$25,242

8. General Updates:

- a) Columbia: The county fair wrapped up on 7/18; it was good to have in-person events again. COVID vaccinations were offered; at county events, they usually vaccinate about 50 people per event.
- b) Clatsop: CMH reported that they transitioned all their providers to the OHSU system effective July 1st; they have also hired two new providers. Clatsop Community Action reported that they have continued vaccination events at apartment buildings, for the unhoused and at events such as at the Clatsop County Fairgrounds.
- c) Tillamook: Tillamook has seen the first large scale workplace COVID outbreak, affecting 16 workers. This is occurring despite having reached 65% vaccination rates in the county.

There being no further business to discuss, the regular meeting of the Board adjourned at 12:03 p.m.

The regular meeting was immediately followed by an Executive Session of the Board, which commenced at 12:05 p.m. and adjourned at 12:12 p.m. Nominees to the Board of Directors were discussed.