

Columbia Pacific Coordinated Care Organization (CPCCO)
Board of Directors Meeting
June 21, 2021 Meeting Minutes



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

The meeting was called to order at 10:00 a.m. with an established quorum. Minutes of the April 19, 2021 Board Meeting were approved with the following correction: replace the word “mission” with “millions” in the penultimate sentence of the section on SHARE/HRS.

Topics and Action Items

1. CareOregon Board Retreat

Eric shared highlights from the CareOregon retreat in April, which also included the Board Chairs and CCO executives of Columbia Pacific and JCC. Included in the topics were CareOregon work on Equity Diversity and Inclusion, a strategic discussion on community engagement and impact, and CareOregon and/or CCO roles related to housing, behavioral health workforce and tribal members, including how to leverage partnerships in each of our communities. Discussion also focused on preparing for the future, including the next CCO contract with OHA and upcoming 1115 Waiver, the administrative and accountability structures across the CareOregon companies and how to better ‘hardwire’ the communications and relationships of the Boards of Directors.

2. Behavioral Health Investments

CareOregon and CPCCO Behavioral Health leadership presented a brief history of the growth of behavioral health across CareOregon from 2016 to present. With the benefit now integrated in all three CCO regions, focus has shifted to optimizing the services, staffing and payment structures. CareOregon has approved almost \$600,000 to address the short-term workforce crisis in all three CPCCO counties with a total workforce investment of \$7.5 million. Longer-term network and quality strategies include reducing administrative burdens and centralizing those services that could be leveraged across CareOregon, including telehealth. Long-term goals include an adequate and stable network, behavioral health home member assignments and a seamless care continuum. Board discussion included strategies to work with local community colleges/rotations to help with workforce and a specific loan repayment program for behavioral health providers. An update and additional requests for investment will come to the CPCCO Board in September.

3. 2020 CPCCO Community Investments

Staff presented an overview of investments that was requested by the Finance Committee. In total, CPCCO invested over \$2.4 million in grants and emergency relief in 2020. The presentation included the total amounts, awardees, and project for grants in each of the eight focus areas of the Regional Health Improvement Plan (RHIP), with the largest percentage made for *Access to Social Safety Net*. The presentation also included the grants made to local agencies from the Board-approved COVID Emergency Relief Fund. The allocations to each of the RHIP focus areas approved by the Board in

2019 will be discussed at the November Board retreat and consider actual total investments for the period 2020-2021. These 2020 investments do not include the APM payments to primary care clinics.

4. Committee Reports

Finance Committee

The March 2021 YTD financial report was presented including highlights related to membership, net operating income, balance sheet and medical expense trends. As the first quarter of the year, the Medical Benefit Ratio (MBR) is 81% with a Year Over Year trend of -1%, both due to COVID-suppressed utilization. With the resignation of Erin Fair-Taylor, the Finance Committee needs an additional Director: Sherrie Ford offered to join the committee.

5. Open Meeting/Action Items

- a) By unanimous vote of the Directors present, the Board accepted the March 2021 YTD Financial Report.
- b) By unanimous vote of the Directors present, the Board approved the following grants:
 - i. Youth Era: \$100,000
 - ii. Amani Center: \$122,426
 - iii. Clatsop and Columbia Childhood Trauma Informed Networks: \$171,676

6. General Updates:

- a) Clatsop: CMH has a higher census than normal because of back-ups in transports to Portland: Portland hospitals are also at capacity. The county needs only 65 people to reach the 65% COVID vaccination rate.
- b) Tillamook: The new TCCHC dental clinic opened in early May and is getting up to full productivity. They are also working with TFCC on bi-directional integration, including with the new local psychiatrist. The county also started their Harm Reduction needle exchange program, and OSU Extension Office is facilitating a county-wide listening session to improve access to behavioral health services. Tillamook has about 100 additional people to vaccinate to reach 65% COVID vaccination rate.
- c) Columbia: County Public Health is making progress on COVID vaccination despite a slow start due to lack of a hospital and shortages of doses. With a shift from mass vaccination sites to clinics and fire departments, the county is offering all three vaccinations and hoping to address hesitancy. The county still has the problem of incomplete data as those who receive their COVID vaccinations in Washington do not appear in the statewide registry, ALERTC; Columbia Health Services offered to help with outreach and data entry to address this issue. OHSU Scappoose will start offering immediate care in later June.

There being no further business to discuss, the meeting adjourned at 11:45 a.m.