

Columbia Pacific Coordinated Care Organization
Board of Directors Meeting: June 16, 2014
Summary Discussion

The meeting was held in Reedsport. Ten of the seventeen Board members attended. Six members of the Regional Community Advisory Council attended.

Discussion Topics:

1. Community Health Improvement Plan. The Board reviewed and approved the CCO Community Health Improvement Plan (CHIP) for submission to the state at the end of June. The CHIP placed a priority on reflecting the voice of the community members, as well as the CCO's values of transparency, accountability, honesty, respect and commitment. The CHIP includes goals, strategies, best practices and partners for each of the three priority health improvement areas: mental health, substance abuse and obesity. The state will provide feedback to each CCO on their CHIPs by the end of the summer.
2. Transformation Discussion. With the context of the CHIP, the Board, CAC leaders and staff discussed what transformation means to each of them. Themes that emerged included: building from existing community assets and services, integration as the vehicle to meet patient needs, resourcing broader integration to include not only behavioral health but also community workers and other community-based supports, proactive planning matched with grassroots initiatives, inclusiveness and ongoing communication within and across communities, sustainable and alternative financing, and innovative technology and service delivery.
3. Milestones Updates. Staff presented status updates on current and planned projects for OHA transformation funds, as well as July 2014 Transformation Plan milestones. The biggest expenditure of OHA funds to date has been the start-up of the North Coast Pain Clinic in Astoria; numerous projects are in process, including creating additional local addictions and crisis capacity, a home assessment pilot for members with certain chronic respiratory conditions, learning collaboratives and provider training.
4. Nominating Committee Report. The Board elected a new Director to the Board for a two-year term: Tillamook County Commissioner Bill Baertlein.
5. Joint CAP/Finance Committee Work Session Report. Work session members reviewed data on the demographic and health profiles of the ACA expansion population, largely adult males. The Board also approved the proposed methodology for distributing the CCO performance incentive payment from the state; Columbia Pacific will receive 100% of its incentive withhold, plus some additional money from the Challenge Pool, at the end of June.
6. Finance Committee Report. The Board reviewed the financial dashboard for April 2014 YTD.