

**Columbia Pacific Coordinated Care Organization**  
**Board of Directors Meeting: August 18, 2014**  
**Summary Discussion**

The meeting was held in Clatsop County. Thirteen of the seventeen Board members attended.

Discussion Topics:

1. Way to Wellville Competition. Clatsop County was selected as one of five national finalists that will compete to generate the highest rate of community health improvement over the next five years. Working with the CCO, community leaders will focus on specific health improvements, including those identified in the CCO Community Health Improvement Plan and via the Clinical Advisory Panel. As a Wellville community, the county will receive technical assistance, health improvement evaluation consultation, connections to venture, philanthropic and other funding support, and marketing.
2. Public Health. The board heard a presentation about the upcoming integration of Targeted Case Management services into the CCO. The programs, provided through local public health departments, include Babies First, CaCoon and Maternity Case Management. The board will continue to discuss integration, funding and other issues in preparation for the July 2015 integration date. The Board also discussed the Douglas County Commissioner resolution to remand public health services and authority to the state. The Board moved to send a letter of concern and a request for transparency from the CCO to the county.
3. Reedsport. The Board discussed the possible options for affiliating Reedsport with an alternative and adjacent CCO. The difficulty of providing adequate support to Reedsport, as well as complexities of alternative networks and partners for integration of NEMT, learning hubs and others, have led to the discussions of re-affiliating this community.
4. Finance Committee Updates. The Board reviewed the June YTD financial performance of the CCO. They also discussed the possible loss of membership and disruption in care patterns due to the large number of CCO members – 3,500 total – who will be re-determined for OHP coverage by the state starting this month. Clinics and other local community organizations will help members complete the process to retain coverage.
5. CAP/Primary Care Collaborative. The Board received an update on the process for medical and behavioral health clinics to apply for incentive funds that will support continued improvements in achieving the 17 CCO outcome measures. They also learned about the proposal for the 2014-15 primary care learning collaborative.
6. Transformation Fund Project Updates. The Board reviewed the status of funds disbursement and progress on several of the CCO projects, including the launch of a new pain clinic in Astoria, the healthy homes assessment program and new detox beds in Columbia County, and the status of a new crisis respite service rolling out in Clatsop. Telemedicine opportunities and high risk patient interventions are also currently being assessed for launch.