

Columbia Pacific Coordinated Care Organization (CPCCO)
Board of Directors Meeting
June 21, 2022 Meeting Minutes



The meeting was held via Microsoft Teams. Ten of the fifteen Board members attended: Nancy Avery, Jon Betlinski, Pam Cooper, Sherrie Ford, Tim Hennigan, Monica Martinez, Marlene Putman, Erin Skaar, Joe Skariah, and Nicole Williams.

The meeting was called to order at 10:07 a.m. with an established quorum. Minutes of the April 18, 2022 Board Meeting were approved.

Topics and Action Items

1. **Red Lion Housing Opportunity.** Mimi Haley and CareOregon CFO Teresa Learn presented the history, need and opportunity to augment housing stock on the north coast through purchase of the Red Lion Inn in Seaside. According to point in time counts of the unhoused, all three CPCCO counties have increased the number of unhoused individuals over the past 4 years, including Clatsop's rate of 23.6/1000 unhoused individuals, the highest in the state. In addition, the CCO's service area has long been a Health Professional Shortage Area, made even worse by the lack of available housing for health care staff.

The current opportunity would include the purchase/renovation of the Red Lion Inn by a new wholly owned LLC of CareOregon, with CPCCO leasing the building and then subcontracting out the management of the building. The inn would be converted to 20 units of supported housing for severe mentally ill OHP members, with 38 units of studio apartments for workforce housing. Building management would be subcontracted to Clatsop Community Action, with the supported housing services provided under contract by Clatsop Behavioral Health (CBH) including a \$100,000 credit for services provided by CBH. The Board was generally supportive of the opportunity but discussed the importance of assuring maintenance reserves for unexpected capital expenses, as well as establishing appropriate contracts and contingencies for services, including possible staffing shortages for supported housing services. Detailed proformas will be shared with interested Directors, and it will be discussed further at the June Finance Committee meeting. Both CareOregon and CPCCO Boards will be asked to approve the opportunity at their respective July Board meetings.

2. **Substance Use Disorder (SUD) Update.** Safina and Tom presented an overview that was shared with the CAP, including adding the SUD Directors – who have been meeting for quite a while – as a formal subcommittee of the CAP. Included in the presentation was: direct prevention and expanding access to treatment as the primary ways to impact SUD; a map of SUD services available in-region, by county; identified gaps by geography and CAP input on additional gaps that need focus, including services for youth, MAT in jails, and Alcohol Use Disorder (AUD); and an overview of available MAT/MOUD services, by county, from 2016-2021. Tom also presented the SUD goals for 2022-23 as well as current plans to expand access, including offering 'take-out' methadone services to members in Tillamook and Columbia counties. The Board discussed the opportunities to optimize services, future trends in overdose rates and the slow but steady progress in making system change.
3. **Committee Reports**
Finance Committee. Andrew Mills presented the March 2022 YTD financial report. Among highlights were continued membership growth to over 33,350; negative 13% budget to actual YTD withhold on sub-capitated premium; operating income of \$1.16 million and net income of \$838,000;

a month over month increase of premium recoupment payable of \$5 million with a cumulative payable of \$15.6 million; preliminary estimate of 2022 gainshare payable of \$1.14 million; target CareOregon MBR of 91%, driven by the premium recoupment payable; and a year over year medical expense trend of -1% driven by COVID-suppressed utilization.

Equity Committee. Mimi noted the written update on Equity Committee activities included in the Board packet and highlighted that the directors will be asked to complete a current state assessment survey of Board norms and standards related to the CCO's equity work. The survey will be sent out in July, with a request that all directors complete it.

4. Open Meeting/Action Items

By unanimous vote of the Directors present, the Board accepted the March 2022 YTD financial report as recommended by the Finance Committee.

By unanimous vote of the Directors present, the Board approved the Quality Pool EOT ('COVID Vaccine') metric payout distribution as recommended by the Finance Committee.

By unanimous vote of the Directors present, the Board approved the Large Grant proposals as recommended by the Large Grant Review Committee, including the CPCCO Staff-Directed Proposal for a Resilience Fund, as noted below.

- a) CARE: Tillamook CARE Shelter Case Manager - \$50,000
- b) Lines for Life: Regional Youthline Suicide Prevention and Support - \$52,020
- c) North Coast Food Web: Capacity Building for Local Food System - 39,614
- d) Oregon COAAST Network: Sammy's Place - \$45,000
- e) Childhood Trauma Informed Network: Resilience Fund - \$537,756

5. General Updates

Clatsop: Nicole and Pam shared the good news about a local childcare provider that will be growing its enrollment under new ownership and with CMH and PHS support, and the new housing initiative in the county.

Columbia: Sherrie indicated there are exciting conversations about expanding access to mental health services in schools.

Tillamook: Erin and Marlene discussed the first round of grants that will be offered by the Housing Commission in July; a new childcare taskforce; and new tools to enhance virtual visits in TCCHC, a CHW for public health, new behavioral health specialists made possible by BHRN funds, dental access expansion to North and South counties, and the Tillamook County Wellness focus on chronic disease prevention.

There being no further business to discuss, the meeting of the Board adjourned at 11:52 a.m.