

Columbia Pacific Coordinated Care Organization
Board of Directors Meeting: June 15, 2015
Summary Discussion

The meeting was held in Clatsop County. Ten of the fourteen Board members attended.

Discussion Topics:

1. Columbia Pacific CCO Strategic Plan. The Board reviewed and approved the Columbia Pacific CCO Five Year Strategic Plan. The plan includes goals, strategies and measures in the following areas: community integration, clinical interventions, health integration, workforce development and finance. Once all drafting is completed, the plan will be posted on the CCO website.
2. Way to Wellville. The Board received an update on the Wellville initiative in Clatsop County, one of the five national finalists in the community health improvement collaborative. In addition to chartering a Strategic Advisory Council to lead the work, community leaders and staff have been introduced to several partnerships with Re-Think Health, IBM and Institute for Health Improvement. Through these partnerships, Clatsop Wellville will be developing a five year plan to determine areas of greatest impact on health improvement, create business cases for investment, and build out datasets and evaluation protocols for the W2W efforts. The intent will be to use these partnerships to help with community health improvement in the other two CCO counties, in addition to Clatsop.
3. Community Advisory Council (CAC) Report. Staff and directors debriefed the Board on the OHA-sponsored CCO CAC Summit held in Sun River in early June. The event was well attended and well-organized, allowing a great deal of learning and sharing of strategies for community and consumer engagement. The summit affirmed that the Columbia Pacific CACs are meeting the engagement intent of CCOs and honoring the consumer voice in the CCO's work.
4. Clinical Advisory Committee Report. The Board received an update on the CCO's performance in achieving the 2014 Incentive Metrics. They also received an update on current CAP priority work, including new primary care access strategies, opiate prescribing improvements, the First Steps prenatal pilots, spread of the pain clinics, embedded clinical pharmacists, additional behavioral health integration efforts and a new focus on dental integration. Upskilling of primary care providers for psychiatric prescribing and patient management is also a priority.
5. Finance Committee Report. The Board approved the audited financial statements for 2014, approved the Jan – Mar 2015 financials, and reviewed and approved the April YTD financials of the CCO.
6. Additional topics. The Board discussed the July 1st integration of Adult Mental Health Residential services, as an early adopter for CCOs, along with Eastern Oregon CCO and IHN CCO. The Board heard an update on the indefinite delay by the state of integration of Targeted Case Management and Maternity Case Management into CCOs.