

The Advisory Council members approved the minutes with no additions or retractions. It was noted for the minutes that a quorum was obtained and held throughout the meeting.

The Advisory Council received an update from the Innovator Agent, who noted that the acting director of OHA has been well-received. Her update was to be continued based upon the arrival of a representative of the Harbor, who was invited to present for the Harbor's CWIF application.

The Harbor provided the Advisory Council with an overview of their CWIF application. In collaboration with the domestic violence agencies of Columbia and Tillamook counties, SAFE and Tillamook County Women's Resource Center respectively, The Harbor hoped to be provided with the funds to pay for training from Safer Futures (Futures without Violence). This training would equip local domestic violence counselors and support staff with a greater understanding for the needs of domestic violence victims. They reported that 60-70% of the populations that the Harbor serves are Oregon Health Plan members. The Advisory Council requested to see the CWIF proposals of both Tillamook County and Columbia County domestic violence agencies.

The Advisory Council was provided with an update on their incentive fund project, Healthy Hearts. It was discussed the Providence had signed an MOU with Connect the Dots (the fiscal agent of Healthy Hearts) and that a Coordinator was hired. It was decided that Healthy Hearts Update would become a standing agenda item for Advisory Council meetings.

The Innovator Agent continued her update from the state. The Council heard of CCO 2.0, and elements that are being discussed at the state-level; such as non-profit or for-profit CCO models and the transparency of CCO's possibly mandating open board meetings. The State Health Assessment is available, www.healthoregon.org/sha. The Advisory Council had an interactive discussion revolving metrics and scoring. What the value of metrics and incentives are, and if regulations exist to how hospitals can use the incentive dollars. It was discussed that a new member handbook will be coming available in the coming weeks, and that a glossary may be presented to local advisory councils for review.

The Council was presented with an overview of a developing "best practice" framework for Columbia Pacific CCO Community Advisory Councils. It was explained that as a CCO, these guidelines will enforce the priorities of creating equity and honoring the OHP voice.