

## Summary of Minutes January 2016 Tillamook County Community Advisory Council

The committee approved the agenda and the October 2015 minutes.

Innovator Agent updates:

The Oregon *One* system rolled out in December to staff at OHA. The applicant portal is expected to open on February 15<sup>th</sup>. The *One* system will allow members the ability to update and manage changes to their address and other relevant information, including an automated determination process. OHA will release their mid-year report that compares the CCO's performance related to the metrics for the first half of 2015 toward the end of January. The full report for 2015 will be available in June, which will be used to determine payout for 2015. Joell also mentioned tobacco prevalence and childhood immunization are two new metrics for the CCO in 2016. This year all members covered by OHP (even children) will receive a 1095-B from the state that shows they had coverage. This is a new reporting obligation and members will need to report it on their federal tax return. OHA will mail forms January 29, 2016.

CPCCO members are now eligible for a free cell phone (one per household) through *SafeLink Wireless*. Nancy provided flyers with additional information on how members request service.

Nancy reviewed the following documents:

- CAC Roles and Resources
- Community Advisory Council of CPCCO Conflict of Interest Policy
- Community Advisory Council of CPCCO Conflict of Interest Questionnaire (to be completed by each advisory member in March)
- CPCCO CAC 2016 Monthly Calendar
- CPCCO 2016 CAC Strategic Plan Deliverables
- 2016 CCO Incentive Measure Benchmarks
- 2016 CCO Incentive Metrics
- CCO Performance Improvement Projects
- CPCCO PIPs for 2016
  - ✓ Opioid reduction
  - ✓ Tobacco use reduction
  - ✓ Timeliness to pre-natal care
  - ✓ ACE's/Trauma Informed Care
- Performance Improvement Projects for 2016
- Community Wellness Investment Fund

Nancy discussed the new CCO staff and the organization that will help support the CHIP, the metrics and benchmarks, the CAC and the above projects in Tillamook County. She requested volunteers to assist with the interviews for these two positions. Several committee members volunteered. Once a date is set, she will email and see what everyone's availability is.

Nancy asked the committee if there was interested in having Ari Wagner return to CAC meeting in the near future to present updated information. Nancy will check with Ari and set a date.

Nancy discussed the timeline for 2016 Community Wellness Investment Fund. The material will be available on the Columbia Pacific CCO website [www.colpachealth.org](http://www.colpachealth.org) by Monday, January 18, 2016. Completed applications need to be submitted by March 1, 2016. All applicants will be notified of the status of their request no later than March 31.

Nancy pointed out that on Monday, September 9 2016 the three Community Advisory Councils have been

invited to join the Board of Directors at their meeting in Tillamook at 10am. Please save the date, more details to come.

*CareMessage* is a free self-referral, text-messaging service available to CPCCO members that is designed to help improve their health care needs. The service will send appointment reminders, health and wellness tips, education information, etc. Promotional material being developed and service should be available in the next month or two.

Announcements and other community events:

January 27<sup>th</sup> Tillamook CARE is sponsoring Project Homeless Connect at Sacred Heart Catholic Church Gym – offering a wide variety of services including free hot meal, pet food and pet vaccination appts, toiletries/first aid, haircuts, free dental care, flu shots, an onsite nurse, and more.

Year of Wellness kick off went very well, better than expected. T-shirts and lawn signs are available for anyone that would like one.

January 28<sup>th</sup> Public Health is sponsoring Well-Child Immunization.

The meeting adjourned at 5:15pm.

Next meeting February 10th, 4:00-5:00pm at Tillamook Bay Community College