



Our Mission: “Partnering for healthy members and community well-being”

**Meeting of the Board of Directors and Regional CAC**

September 16, 2019

10:00 a.m. – 2:00 p.m.

Tillamook Bay Community College

4301 Third Street | **Conference Room 101** | Tillamook, Oregon

<b>10:00 – 10:05</b>	<b>Call Meeting to Order</b>	Board Chair
<b><u>Work Session</u></b>		
<b>10:05 – 10:10</b>	<b>A. Consent Agenda</b>	Board Chair
	<b>ACTION: Approve Consent Agenda</b>	
	1. Approve Minutes of July 15, 2019 Board Meeting	
<b>10:10 – 11:50</b>	<b>B. Update Items</b>	Board Chair
<b>11:50 – 12:10</b>	<b>C. Committee Reports</b>	
<b>12:10 – 12:30</b>	<b>Lunch</b>	
<b>12:30 – 1:15</b>	<b>C. Committee Reports Continued</b>	
<b><u>Open Meeting</u></b>		
<b>1:15 – 1:55</b>	<b>D. Review Process and Sign-In Sheet</b>	Board Chair
	<b>Public Comment(s): 3 Minutes Each</b>	
	<b>Presentations on local programs funded by CPMCO</b>	
	- <b>Referral from Developmental Screening to Services</b>	
	<b>E. Action Items</b>	Board Chair
	<b>1. Financial Report</b>	
	<b>Summary:</b> Approve the July 2019 Year to Date (YTD) financial report, including membership, aggregate and sub-capitation revenues and expenses, medical expense trends, monthly and YTD operating income, and fund balances for clinical and community investments.	
	<b>ACTION:</b> Move to accept July 2019 Financial Report	
	<b>2. Regional Health Improvement Plan (RHIP)</b>	
	<b>ACTION:</b> Move to adopt the 2019 Regional Health Improvement Plan	
	<b>3. CPMCO Large Grant Proposals</b>	
	a. Jewell School Based Health Center: \$60,890	
	<b>Summary:</b> Approve committee recommendations for funding to establish a school-based health center at the Jewell School in Clatsop County. The clinic will provide screening, preventive and other medical services, oral health, and mental health and substance use interventions. The clinic is expected to serve approximately 200 students, as well as school faculty and staff, during the school year with the potential to expand to year-round services in years two and beyond.	
	b. FACT Children with Disabilities: \$23,000	
	<b>Summary:</b> Approve committee recommendations for funding the <i>Welcome Project</i> , an outreach program to ensure families new to disability are welcomed, included and supported through early life of their children; This is one-time finding for development and publication of the story book that will be offered in both English and Spanish, with hard cover binding of 1,750 storybooks for distribution throughout the three CPMCO counties.	

c. Sande School Barn Buddy and Family Service: \$23,800

**Summary:** Approve committee recommendations for funding to expand 'Barn Buddies,' an equine therapy program for foster youth and people with intellectual developmental disabilities program, that teaches life and self-management skills. In addition, the committee recommends the CCO dedicate staff to help Sande School develop a business and funding model that allows independence from partner staffing turnover and allows Sande School to grow the programs to include other at-risk youth not currently served.

d. Rinehart Clinic Wellness Program: \$66,208

**Summary:** Approve committee recommendations for funding to extend and expand a diabetes risk reduction program that Rinehart instituted in late 2017. Primary focus will be on obesity reduction for the clinic population at risk of or with diabetes poor control, to implement screening for social determinants of health that would be included in the EMR, and a Wellness Navigator for patients. This proposal also includes a staff wellness component, allowing Rinehart staff to model and participate in the fitness activities.

**ACTION:** Move to accept Review Committee recommendations for project funding

1:55 – 2:00

**F. General Updates**

Board Members

2:00

**Adjourn**

Board Chair