



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

Meeting of the Board of Directors

April 15, 2019

10:00 a.m. – 2:00 p.m.

Columbia Soil & Water Conservation District,

35285 Millard Road, St. Helens 97051 -downstairs (lowest level) facing the parking lot

10:00 – 10:05	Call Meeting to Order	Board Chair
Work Session 10:05 – 10:10	A. Consent Agenda	Board Chair
10:10 – 12:20	B. Update Items	
12:00 – 12:15	Lunch	
12:15 – 1:00	C. Committee Reports	
<u>Open Meeting</u> 1:00 – 1:45	D. Review Process and Sign-In Sheet Public Comment(s): 3 Minutes Each	Board Chair
	E. Action Items	
	1. 2019 Quality Pool Distribution	
	Summary: Approve the CAP recommendation to enhance the Quality Pool distribution methodology to help meet annual CCO incentive metrics, based on each clinic meeting 100% of its specific targets.	
	ACTION: Move to approve the Quality Pool distribution enhancement.	
	2. Financial Report	
	Summary: Approve the January 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.	
	ACTION: Move to accept January 2019 Financial Report.	
	3. CPCCO Investment Portfolio Proposal	
	a. Farm to School Program: \$80,000	
	Summary: Approve committee recommendations for funding to enhance hands-on educational activities related to agriculture, food and health; increase local food procurement in schools with seasonal produce in the cafeteria; and increase the long-term capacity for Farm to School education throughout Tillamook County by implementing and training K-6 teachers in a new garden education curriculum.	
	ACTION: Move to accept recommendation for project funding.	
	b. Tillamook Family Resources Coordinator: \$66,862	
	Summary: Approve committee recommendations for 50% bridge funding for an existing Family Resource Coordinator to work with high-risk students and their families in the Tillamook school district. The district expected to be able build ongoing funding into the district budget by the 2019-21 school year. The district has realized they were not able to accomplish that on the original timeline, thus requesting this partial funding to bridge to full funding in the 2021-22 school year.	
	ACTION: Move to accept recommendation for project funding.	

Our Values: Transparency, Accountability, Honesty, Respect, Commitment

c. Mobile Health Clinic: \$298,000

Summary: Approve committee recommendations to help defray costs of a new mobile medical clinic that will travel and operate at least three days/week at designated sites throughout Tillamook county. In addition to helping with the cost of the mobile clinic itself, the funding will help with start-up operating costs until staff can be fully scheduled and providing billable services.

ACTION: Move to accept recommendation for project funding.

d. Clatsop and Tillamook County Homeless Reentry: \$194,000

Summary: Approve committee recommendations for extending project funding for case management and crisis management services provided to clients. In addition, this grant request will enhance the database used by Helping Hands, which is critical to tracking outcomes as well as soliciting grant funds from other organizations.

ACTION: Move to accept recommendation for project funding.

e. Youth ERA Drop: \$50,000

Summary: Approve committee recommendations for to develop and implement a drop-in center in St. Helens for at-risk youth and young adults 14-25. The drop-in center will provide services M-F after school, with some scheduled weekend activities.

ACTION: Move to accept recommendation for project funding

f. Pathways Residential: \$316,410

Summary: Approve committee recommendations for funding for a new administrative leader to restore both the adult residential service and the medical detoxification service to more efficient, effective, and patient-centered operations. The proposal also includes new marketing and referral processes to enhance the regional reach of the services, to Clatsop and Tillamook counties in addition to Columbia.

ACTION: Move to accept committee recommendation for project funding

1:45 – 2:00

E. General Updates

Board Members

2:00

Adjourn

Board Chair