



Our Mission: “To inspire local connections that foster member health and community resilience”

Meeting of the Board of Directors

September 15, 2025

9:30 a.m. – 12:00 p.m.

Columbia County CCMH 58646 McNulty Way, St. Helens 9705

Or to join virtually [Join the meeting now](#)

9:30 – 9:40	Call Meeting to Order and Welcome	Erin Skaar
<u>Work Session</u>		
9:40– 9:45	A. Consent Agenda ACTION: Approve Consent Agenda	Erin Skaar
9:45 – 11:00	B. Discussion and Engagement Items	
11:00 – 11:30	C. Committee Reports/Packet Review	
<u>Open Meeting</u>		
11:15 – 11:30	D. Action Items 1. Finance Committee Summary: Approve the July 2025 YTD draft financial report, including membership, aggregate and sub-capitation revenues and expenses, medical expense trends, monthly and YTD operating income, and balance sheet. ACTION: Move to accept July 2025 YTD Financial Report. 2. Governance & Compliance Committee Quality Pool Summary: Approve a modification to the distribution methodology for Quality Pool dollars for 2025 and 2026 provider payments. ACTION: Move to approve Quality Pool distribution methodology. Large Grants: United Way of Columbia County – Family Resilience. Create and distribute Resilience Kits and train Parent Navigators in Columbia County. Song for Charlie – Fentanyl Education. Create education campaign for youth and parents across the CPCCO region about dangers of counterfeit pills and fentanyl, including culturally tailored resources in Spanish. LiFEBoat Services – Daytime Navigation. Expand existing navigation services at their Astoria site to additional days per week, to connect OHP members with housing, mental health services, and employment supports. Lines for Life – Reduce Youth Suicide. Create outreach, social media, and mental wellness materials and also fund mini-grants for school-based suicide prevention campaigns across the CPCOO region. ACTION: Move to approve 2025 Large Grant recommendations.	Erin Skaar
11:30 – 12:00	E. General Updates	Board Members
12:00	Adjourn	Erin Skaar