



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

**Meeting of the Board of Directors**

November 15<sup>th</sup>, 2021

10:00 a.m. – 12:30 p.m.

<b>10:00 – 10:05</b>	<b>Call Meeting to Order, Welcome and Introductions</b>	Board Chair
<b><u>Work Session</u></b>		
<b>10:00 – 10:05</b>	<b>A. Consent Agenda</b> <b>ACTION: Approve Consent Agenda including 2022 Board Meeting Calendar</b>	Board Chair
<b>10:05 – 12:10</b>	<b>B. Annual Planning Work Session</b>	Board Chair
<b>C. Committee Reports/Packet Review</b>		
<b><u>Open Meeting</u></b> <b>12:10 – 12:20</b>	<b>Review Process and Sign-In Sheet</b> <b>Public Comment(s): 3 Minutes Each</b>	Board Chair
<b>D. Action Items</b>		
<b>1. Finance Committee</b>		
<b>a. August Financial Report</b>		
<b>Summary:</b> Approve the August 2021 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: Move to accept August 2021 YTD Financial Report</b>		
<b>b. 2022 Preliminary Forecast and Operating Budget</b>		
<b>ACTION: Move to approve the Preliminary Forecast and Operating Budget</b>		
<b>2. Nominating Committee</b>		
<b>Summary:</b> The Nominating Committee recommends additional two-year terms of office for existing Directors and recommends the Slate of Officers to serve one-year terms. All terms coincide with the calendar year.		
<b>ACTION: Move to approve the Nominating Committee Report and Recommendations</b>		
<b>3. Grant Request/Other</b>		
<b>a. Food Roots Equity Program: \$40,000</b>		
<b>Summary:</b> This project will help increase the awareness of opportunities through the creation and implementation of a Local Food Equity Outreach Plan, with materials in both English and Spanish, while also increasing accessibility to those facing transportation barriers.		
<b>b. Tillamook Family Counseling Center: \$68,842</b>		
<b>Summary:</b> This proposal will add a full-time (1.0 FTE) Peer Support Specialist (PSS) to partner with TFCC’s existing Mobile Crisis and Crisis/Emergency Services response for Tillamook County. This position will expand current services to include both evening and partial weekend availability. In addition, this position intends to broaden TFCC’s capacity to engage and communicate about the role of peers to the Latinx community in the county, especially to help reduce the stigma attached to crisis services.		
<b>c. Community Mental Health Pilot Program: \$300,000</b>		
<b>Summary:</b> This proposal would augment the behavioral health staff for each of our three Community Mental Health Programs (CMHP) for two years. The new staff would be deployed as local 1.0 FTE care coordinators to address frequent challenges and barriers to members remaining stabilized in their communities, using Flex resources for housing, benefit advocacy, and other SDOH needs.		
<b>ACTION: Move to accept recommendations for funding.</b>		
<b>12:20 – 12:30</b>	<b>E. General Updates</b>	Board Members
<b>12:30</b>	<b>Adjourn</b>	Board Chair