

**Columbia Pacific Coordinated Care Organization (CPCCO)**  
**Board of Directors Meeting**  
**April 18, 2022 Meeting Minutes**



The meeting was held via Microsoft Teams. Fifteen of the sixteen Board members attended: Nancy Avery, Jon Betlinski, Cathy Bond, Pam Cooper, Sherrie Ford, Henry Heimuller, Eric Hunter, Monica Martinez, Viviana Matthews, Debbie Morrow, Marlene Putman, Erin Skaar, Joe Skariah, Eric Swanson and Nicole Williams.

The meeting was called to order at 10:02 a.m. with an established quorum. Minutes of the March 21, 2022 Board Meeting were approved.

**Topics and Action Items**

1. Columbia Pacific CCO 2022-24 Strategic Plan. Mimi presented the recently completed CPCCO plan for 2022-24, emphasizing the plan is really focused on key work to land in time for the new CCO 3.0 contract, not all the work underway in the CCO. As context, the Board was reminded of the priority areas for CCO 2.0, noting that we are exactly aligned with the state's intentions. Using the 1115 waiver, CPC's leadership could glean the direction the state is heading for 3.0, to assure we will be poised to compete successfully for a new OHA contract. As an adaptive plan, staff and the Board will use the annual success indicators to determine any changes to successive years. The Board discussed the layout and content of the plan, and expressed satisfaction with the direction, simplicity and clarity of the document.
2. Childhood Trauma Informed Care and Resilience Impact Fund Proposal. Angel Escobedo, CPCCO's Senior Program Development Specialist, outlined the work to date in Clatsop and Columbia Counties for a multisector approach to address/prevent ACEs and help build resilient children and families. Today's presentation was a proposal to build a multi-year impact fund, for grants provided to network organizations and administered by Oregon Community Foundation. The total request was for both impact funds for the two counties, as well as training and other infrastructure funding to build the same network in Tillamook County. Discussion focused on why Tillamook has not been working on childhood trauma, unlike the other two counties, and how such a network would be in addition to, or included in, existing community work. The Board will be asked to consider this for funding at its June meeting.
3. Investment Allocations. The Board reviewed the target allocations for CCO investments that they set for each of the eight areas of the Regional Health Improvement Plan (RHIP). The targets were set in 2019, and Mimi presented data that showed actual investments for 2020-21 against those targets. Since grant proposals are largely submitted by organizations that self-select the RHIP focus area for improvement, the actual investments follow submittals rather than the targets. The Board is still the deciding body for CPCCO investments. The Board discussed increasing the number of directors that are part of the grant review committee to include at least one representative from each county. They decided to leave the target allocations as is but continue to review roll-up reports of actual investments during each year.
4. In-Person Board Meetings. The Board discussed resuming in-person meetings of the Board starting in June but continuing to accommodate 'hybrid' attendance through a virtual option, such as Teams, for those directors unable to travel. With such an option, the meetings will likely remain 2-2 ½

hours, but allow time for networking over lunch as desired. The June meeting will be held in Tillamook County.

5. Committee Reports

Finance Committee. Steve Geidl, CPCCO's Finance Director, presented the January 2022 YTD financial report. Steve reminded the Board that we expect to see continued enrollment increases until the state's redetermination process resumes, likely not until end of 2022 or early 2023. Among highlights were a negative net income, largely driven by 'paper losses' from investments; the premium recoupment payable to OHA if CPCCO does not meet the minimum medical loss ratio (MMLR) of 85% over the 2021-23 period; a reminder that the SHARE obligation will be determined by a state formula for 2022; and a year over year medical expense trend of -6% driven by COVID-suppressed utilization.

6. Open Meeting/Action Items

By unanimous vote of the Directors present, the Board accepted the January 2022 YTD financial report as recommended by the Finance Committee.

By unanimous vote of the Directors present, the Board approved the Bayside Commons housing grant proposal in Nehalem as recommended by the Finance Committee.

7. General Updates

Clatsop: Viviana informed the Board that there are two housing projects being pursued with Northwest Oregon Housing Authority in Warrenton and Astoria.

Columbia: Nancy updated the Board that the new Arrow Dental clinic in Scappoose had a delayed opening but will start booking patient appointments in May.

Tillamook: Cathy let the Board know that the transportation challenges due to inclement weather have all been addressed. Marlene provided an update that TCCHC clinics will change their hours to 7 am – 6 pm for all services, including dental, behavioral and medical. Their mobile clinic will also start providing dental services in north and south county. Erin updated the Board on the sequential intercept mapping for behavioral health services that are occurring, along with community conversations on behavioral health access improvements that Tom Bialozor has assisted with. In addition, Tillamook County received a \$1 million planning grant for coordinated home services.

There being no further business to discuss, the meeting of the Board adjourned at 11:30 a.m.