

**Columbia Pacific Coordinated Care Organization (CPCCO)**  
**Board of Directors Meeting**  
**September 16, 2024 Meeting Minutes**



The meeting was held in-person in Seaside and via Microsoft Teams. Twelve of the fourteen Board members attended: Jon Betlinski, Pam Cooper, Sherrie Ford, Eric Hunter, Steven Manesis, Monica Martinez, Viviana Matthews, Marlene Putman, Joe Skariah, Eric Swanson, Lena Walker and Nicole Williams. Guests included leadership from each local Community Advisory Council and our OHA Innovator Agent.

The meeting was called to order at 9:33 a.m. with an established quorum. By a vote of the Directors present, the Board approved the July 15, 2024 Board of Directors meeting minutes.

1. Board and CAC Relationship Opportunities: Centering Member Experience

Kelly White, CPCCO Health Equity Manager, provided a brief history of the Board's Equity Committee work since 2023. The committee spent 2023 working on its Goal #1: common understanding of Social Determinants of Health and is working this year on Goal #2: centering Board practices on the experiences of CPCCO members. Because this is an annual shared meeting of the BOD and the CAC leadership, discussion was directed on advancing and vetting five identified opportunities for Goal #2, including: knowledge sharing 'buddy system,' collective ambassador program, pathways for CAC member insights, BOD adoption of best practices from a CAC-developed equity framework, and humanizing Board meetings. The ideas that were discussed will be curated by staff and brought back to the Board for specific actions to embed member experience in board practices.

2. Community Investments and Grant Programs

Nancy Knopf provided an overview of the 2024 CAC-approved Community Wellness Investment Fund grants, totaling \$188,366 for nine proposals, and the recommended five Large Grants, totaling up to \$994,632. Nancy also presented the investments in 2024 through the Regional Housing Impact Fund, the Trauma Informed/Resilience Fund and the SHARE program; collectively, these totaled an additional \$1.86 million. Nancy then previewed those goals and strategies from the newly approved 2025-29 Regional Health Improvement Plan that will require additional Board-approved investments over the next five years. Finally, Nancy provided an overview of the work to launch the new Health Related Social Needs benefits, including the organizations receiving capacity building funds to deliver the new housing and nutrition benefits, as well as an overview of the opportunities to "braid" funding through various channels for community-based organizations, all directed towards meeting the needs of specific member populations.

3. Committee Reports/Board Packet Review

Finance Committee. Highlights of the June 2024 YTD financial report included: continued declines in OHP membership; increased utilization and costs for CPCCO, mirrored by trends in all CCOs, resulting in a negative variance of 42% in net income, at \$305,000 YTD; estimated \$0 accrual in gain share; neutral balance sheet highlights and investment portfolio funds from May to June; and 8.6% YOY medical costs, with a 94% MBR. Steve then provided an overview of the 2025 capitation rates for CPCCO compared to all CCOs; we will receive a 9.7% increase in rate revenue for 2025, compared with a 3.1% increase statewide. This is largely due to higher anticipated risk of the CPCCO membership relative to the state as a whole. Our 2025 rates also included 2% increase due to high state approval of our 2024 Health Related Services (HRS) investments.

The Board Packet also contained summaries of five Large Grant requests that were recommended by the Large Grant Review Committee and the Governance and Compliance Committee.

4. Action Items

- a) By a vote of the Directors present, the Board accepted the June 2024 YTD Financial Report as reported.
- b) By a vote of the Directors present, the Board approved the staff recommendation for a one-time \$158,550 grant to Clatsop Community Action for a mobile shower and hygiene trailer. Viviana Matthews declared a conflict of interest and recused herself from the vote.
- c) By a vote of the Directors present, the Board approved a \$36,082 one-year grant to the Astoria School District for a cell phone-free school year.
- d) By a vote of the Directors present, the Board approved a one-time \$250,000 grant to Nehalem Bay Health Center and Pharmacy for exam room furnishings and equipment for the new and expanded health center and pharmacy opening in 2025.
- e) By a vote of Directors present, the Board approved up to \$480,000 for a two-year grant to support a new clinical pharmacist at the Tillamook County Community Health Center (TCCHC). Marlene Putman declared a conflict of interest and recused herself from the vote.
- f) By a vote of the Directors present, the Board approved a \$50,000 one-year grant to First Steps Center for Autism and Developmental Disabilities for a neurodivergent teen program. The grant included a potential second year of funding for the program.

5. General Updates

Tillamook: Marlene updated that TCCHC is working on a Rural Health Grant through the federal government, as well as a HRSA grant. She also noted that they have a new dentist that is starting this month.

Clatsop: Nicole noted that the new CMH hospital site is seeing activity. They have also been successful in recruiting new providers: two cardiologists, one endocrinologist, two general surgeons and two APPs. Viviana noted that the new 15-unit micro-shelter site in Seaside, Esperanza Village, has a grand opening on 9/18. In addition, the Clatsop Rural Health Coalition, including CCA, CBH, CMH, Providence and Public Health, is making progress in addressing SUD/AUD, especially with the new facilitator funded by the Clatsop risk share. Discussion focused on the ongoing deficits in meeting transportation needs of our populations.

Columbia: Sherrie noted (in the chat) Columbia Health Services is hosting a networking event: Community Service Appreciation Event on September 26 <https://forms.gle/58uUUgZkJBKgJewa8> folks from Clatsop and Columbia Counties have registered.

There being no further business to discuss, the meeting of the Board adjourned at 11:54 a.m.