

**Columbia Pacific Coordinated Care Organization (CPCCO)  
Board of Directors Meeting  
November 20, 2023 Meeting Minutes**



The meeting was held in-person at the CareOregon Portland Office. Eleven of the sixteen Board members attended: Nancy Avery, Jon Betlinski, Sherrie Ford, Tim Hennigan, Eric Hunter, Steven Manesis, Viviana Matthews, Monica Martinez, Erin Skaar, Joe Skariah, and Nicole Williams.

The meeting was called to order at 9:05 a.m. with an established quorum.

**Annual Planning Retreat**

1. Opening Activity and Timeline Review: 2020-2023

Directors offered the following responses to the question: what motivates you to serve on the CPCCO Board?

- Partnerships, unique collaboration, creativity
- Innovation, being at the forefront of healthcare
- Giving back to the community
- Giving voice to those members who have received kindness and openness from the CCO
- Opportunities to learn about challenges and impact of CareOregon and CPCCO
- Importance of community leadership to the CCO via this Board, CACs
- The leaders and staff and the reality that no task is too small nor too large for desired impact

The Board then posted their recollections of milestones, investments/decisions, partnerships and learnings from the last four years, with the following themes noted: resiliency and adaptability, our interconnectedness, partnerships, movement to address upstream needs, and our ability to be bold.

2. 2023 Year in Review and 2024 Priorities

CPCCO's leadership staff presented and overview of their and their teams' 2023 activities and 2024 priorities, in the following categories: Network Development, Network Supports, Housing, Social and Community Health and Other. Network is inclusive of all networks, including social health providers and not just clinics. These areas of focus were further broken down into those required by OHA vs. those determined a priority by our partners, communities, and members.

3. CPCCO Role and Value to the Region

The Board reviewed the state's push to all CCOs to move upstream to address social determinants of health, community health and population health, not just individual outcomes. In many instances, CPCCO has been ahead of the state in our initiatives, despite the increased prescriptive nature of OHA's requirements. Overall, the role of CPCCO that was most noted and valued is the role of convener, investor, and change-agent, helping lift providers and communities in ways most meaningful to them. Overall, the value of the CCO comes from our reputation and trust from the community, bringing energy and engagement as an 'outside' organization that may not have been possible from a different, local, organization. There is opportunity to think about broadening who we serve and our geographic footprint. See the Appendix for the full list of Director discussion about CPCCO role and value.

As a follow-up to this discussion, the Board determined that there would be merit in reviewing our Mission and Vision statements, crafted in 2019, to allow a shift from a focus on individual to community when describing who we serve.

4. Action Items

- a) By vote of the Directors present, the Board approved the consent agenda and October 16, 2023 Board meeting minutes.
- b) By a vote of all Directors, the following Board took the following actions regarding CPCCO Investments
  - (1) LiFEBoat Services: The Board reviewed and discussed the additional information requested from LiFEBoat Services regarding their \$111,075 one-year request to implement navigation and wraparound services at their new shelter location. Discussion focused on the response for additional information provided by LiFEBoat as well as additional issues concerning this specific request. Based on this discussion, the Board denied the request and directed staff to communicate the discussion and decision to LiFEBoat's Executive Director.
  - (2) Amani Center: The Board discussed a CPCCO Staff-Directed proposal to invest \$201,024 for start-up costs for a new child and family mental health counseling program at the Amani Center. This funding would allow hiring staff and putting the program in place while pursuing credentialing and contracting with CareOregon to become a network provider. CPCCO staff worked extensively with the Amani Center to determine the level of need and staffing to provide these services, currently unavailable in the county or region, especially for children under the age of 2. The Board approved the request as submitted.

5. General Updates

Regional Updates: Jon noted that the Oregon EHNO network has continued to grow, and just released its Annual Report. The Oregon Psychiatric Access line is open and busy, and offers weekly hours for consultation on pediatrics and disabilities, including autism.

Tillamook: Erin noted the good news that TCCHC is working with Genoa Pharmacy to open a new pharmacy on the site of the recently closed Tillamook Pharmacy.

Columbia: Sherrie noted the strong partnership between clinics and Public Health and also that CHS has opened a new SBHC in Jewell. She indicated that 25 CHS staff attended the SUD Summit and emerged with new energy and ideas. Tim noted the move and likely expansion of the Community Paramedic program from Columbia River Fire and Rescue to Scappoose Fire Department.

Clatsop: Nicole noted the 180,000 square foot expansion of CMH hospital will be formally voted on by the CMH Board with groundbreaking in 2024. She invited to Board to a 'Cardboard Community Hospital' tour. Viviana noted that the new 24/7 Family Shelter housing for women and children is open and providing safe housing for 55 individuals. She added that there is a new Clatsop Rural Health Coalition of hospitals, public health and community service agencies being formed; Safina has been invited to attend meetings.

There being no further business to discuss, the meeting of the Board adjourned at 12:40 p.m.