

## Summary of Minutes May 2016 Clatsop County Community Advisory Council

The meeting was called to order at 5:05pm. Council members, staff and guests introduced themselves. The agenda was reviewed with there were no additional items added. The May minutes were approved.

### **Council Officers**

The chair explained that a Chair and Co-Chair needed to be elected for 2016. As per the Council Charter, terms of service are for one year. New officers were elected by consensus.

### **Presentations**

Community Health Data Update: Ari Basil-Wagner, GOBHI Director of Organizational Development, presented an update of Community Health Assessment in support of the required update to the Community Health Improvement Plan (CHIP). Ari's presentation began with an overview of health care reform, the CPCCO's vision, values, and the quadruple aim.

Data was presented in five categories: population data, social determinates of health, health data, incentive measure data, and utilization data. New themes for this year's update are that there has been a decrease in violent crime; heart disease and stroke while obesity and suicide have increased. (see also file **Clatsop 2016 Update A.pptx**).

Council members and guests were asked to capture their questions and comments in writing:

1. Identifying and understanding the social determinates of health and the factors that effect health outcomes in our community.
2. Understanding the Community Health Improvement Plan (CHIP); what are the priorities?
3. Understanding the Incentive Measures and data that measure progress
4. How do we align the work of the CAC with CCO board's strategic plan? How do we build our knowledge base to support our work? Can we spend meeting time discussing this?
5. How can assess OHP member's access to services? How does access impact wellness?
6. Is there a way for the CAC to help accomplish the PIP goals? How can we partner with the Clinical Advisory Panel (CAP)?
7. Is Ari working with Karen Volman and Mark from OSU on their study of the efficacy of the North Coast Pain Clinic?
8. Additional data to review / issues to explore:
  - a. Can we create a survey to capture the reasons OHP members aren't receiving services?
  - b. Can we access school district data on homelessness?
  - c. Utilization data – look at utilization by those in the corrections system
  - d. Obesity by age?
  - e. Children birth to age 18 with disabilities (by disability – i.e. physical, etc.)
  - f. Children with diabetes and other chronic health issues related to adult chronic disease
  - g. Is there a link between childhood IFSP's / IEP's and mental health issues in adulthood?
9. Can we measure / is there data about consumers who need referrals from a provider for two or more services? How does the referral system work? Are there targets for timeliness of response? Who does follow-up to assure consumers actually get the service needed (case management)? What happens if the ball is dropped or passed on to someone else? What happens when the client is not assertive – what types of support are offered?
10. Electronic Medical Records: CMH and Providence use different systems that don't interface. Is there a way to integrate the two systems to work better for providers and consumers?

11. At the Opioid Summit, the enormous shortage of mental health providers was mentioned multiple times. Could we develop a community system of support that deals with emotional pain / trauma / that is tied to the pain clinics to provide trauma survivors with coping strategies and support while waiting to see a mental health provider?

Clinic Advisory Panel: Dr. Safina Koreishi, CPCCO Medical Director, presented on the work of the Clinical Advisory Panel (CAP), their strategic plan. Dr. Koreishi's presentation reviewed how the health care system is changing, Coordinated Care Organizations' incentive measures and Performance Improvement Projects (PIPs). The group briefly discussed the recent Opioid Summit and opportunities for the Council and the CAP to collaborate.

### **Updates**

Community Wellness Investment Fund: Mindy gave a brief update on the Community Wellness Investment Funds process. Projects funded in 2015 will attend the June Council meeting to give updates on their projects.

Innovator Agent Update: Joell gave an update on the number of OHP enrollees, the Opioid Summit, the CHIP update due in June, performance data and new benefits available to OHP members (see also file **IA Update.Clatsop County 5.3.16.docx**)

The meeting adjourned at 7:20 pm

The next monthly meeting is scheduled for Tuesday, June 7<sup>th</sup> from 5-7:00 pm.