

Summary of Minutes January 2016
Columbia County Community Advisory Council

Due to weather related issues, the Columbia County CAC meeting was rescheduled to a conference call. The November minutes were approved. With no additional agenda items, the agenda was approved.

Innovator Agent updates:

The Oregon *One* system rolled out in December to staff at OHA. The applicant portal is expected to open on February 15th. The *One* system will allow members the ability to update and manage changes to their address and other relevant information, including an automated determination process. OHA will release their mid-year report that compares the CCO's performance related to the metrics for the first half of 2015 toward the end of January. The full report for 2015 will be available in June, which will be used to determine payout for 2015. Joell also mentioned two new metrics for the CCO in 2016 are tobacco prevalence and childhood immunization.

Commissioner Heimuller announced that Columbia County Commissioners passed a proclamation approving *2016 The Year of Wellness for Columbia County*. Ashley Baggett will be the lead. He asked if there were specific wellness areas/issues the CAC would like to focus efforts. Several ideas were discussed: childhood obesity, smoking cessation, marijuana related issues. Establishing a sub-committee, promotion/booth at the County Fair (research dates and theme for 2016 Fair), working with the Columbia Health Coalition was also mentioned. Once a meeting date and/or subcommittee is started, Nancy will ask Michele, from Tillamook County's Year of Wellness, to call or attend the first meeting to her perspective on getting started. Other ideas: engage sponsors such as private members, gym owners, restaurants etc. work with Patti on a press release with dates/time of committee meeting. More to come.

Nancy asked if there were any members interested in the CAC Co-chair. The position works with the Chair and the CAC Coordinator to set the agenda and manage meetings when the chair is unavailable. Two members expressed interest.

Nancy reviewed the following documents:

- CAC Roles and Resources
- Community Advisory Council of CPCCO Conflict of Interest Policy
- Community Advisory Council of CPCCO Conflict of Interest Questionnaire (to be completed by each advisory member in March)
- CPCCO CAC 2016 Monthly Calendar
- CPCCO 2016 CAC Strategic Plan Deliverables
- 2016 CCO Incentive Measure Benchmarks
- 2016 CCO Incentive Metrics
- CCO Performance Improvement Projects

- CPCCO PIPs for 2016
 - ✓ Opioid reduction
 - ✓ Tobacco use reduction
 - ✓ Timeliness to pre-natal care
 - ✓ ACE's/Trauma Informed Care
- Performance Improvement Projects for 2016
- Community Wellness Investment Fund

Regional Collaborative Updates:

Tobacco Regional Collaborative met at the end of December. They are working on a tobacco survey to help providers help the CCO meet the incentive measure. Timeline is not yet complete. State to release a grant in mid-January to reduce tobacco use in Severe Persistent Mentally Ill, with three counties working together with behavioral health, the CCO should be well positioned to receive funds. FYI - As of 1/1/16 e-cigarettes, vaping, and marijuana are all included in the Indoor Clean Air Act.

CareMessage is a free self-referral, text-messaging service available to CPCCO members designed to help improve their health care needs. The service will send appointment reminders, health and wellness tips, education information, etc. Promotional materials are being developed and service should be available in the next month or two.

CPCCO members are now eligible for a free cell phone (one per household) through *SafeLink Wireless*. Nancy provided flyers with additional information on how members request service.

Nancy reviewed the timeline for 2016 Community Wellness Investment Fund. The material will be available on the Columbia Pacific CCO website www.colpachealth.org by Monday, January 18, 2016. Completed applications must be submitted by March 1, 2016. All applicants will be notified of the status of their request no later than March 31. Nancy will ask those awarded last year in Columbia County to come to the next CAC meeting and present their project.

The meeting adjourned at 4:50 pm.

Next meeting February 1st, 3:00-5:00pm at Scappoose Fire Department