

## Summary of Minutes July 2016 Tillamook County Community Advisory Council

The chair opened the meeting and welcomed everyone.

The committee approved June minutes and with no additional agenda items, the agenda was approved.

The Chair spoke about the availability of Alyssa Franzen, Dental Director for CareOregon, to present to the CAC about Oregon Health Plan dental options and resources. October seems to be the best month, since September is already scheduled for a presentation by Heather White about the Incentive Metric Fund project.

As an aside, we had a discussion about the August meeting. This year, as last year, the August meeting will fall on the same day as the Huckleberry Health Fair. As this causes schedule conflicts for most people, we will skip the August meeting and reconvene in September.

Joell provided an Innovator Agent update to the group. She provided a written bullet point update outlining performance, and further explanation of transformation efforts.

She distributed the Tillamook County Behavioral Health Profile for 2015, which contained demographics for mental health treatment. The group expressed interest in learning more about how the statistics were compiled, what resources were used, etc. This will eventually be part of an interactive web tool. Information will be sent out when it is available about accessing it online. It was noted that this will be presented to the Mental Health Advisory Council on August 1<sup>st</sup>.

Joell also provided a 2015 Performance Overview (known as the Quilt Chart), which outlines the performance of the CCOs in the various incentive measures. This is a handy tool to compare what we are doing compared to other areas of the state. This year the focus has been on connecting women to birth control resources. Providers are asking, “Do you intend to become pregnant this year” in order to start a conversation about birth control.

Lastly, she discussed a tool called, “Getting Care.” This is geared toward OHP members and is a handy process map to help members to understand how to obtain and maintain OHP coverage. It lists resources and how to use them. This will soon be available electronically and the council will be advised when it is available.

Nancy discussed the Strategic Plan Update. She is pleased to announce that we are now fully staffed in all three counties. The CHIC (Community Health Improvement Coordinators) are developing plans to utilize incentive funds. There have been great efforts made in enhancing regional partnerships and clinical practices, the opioid summit, regional task forces and work groups to reduce tobacco. Work continues in identifying health benefit, and measuring how things are reported. Next year, there will be more specific reductions measures. The great news is our CCO is ahead of the game, with increased efforts around new projects, behavioral referrals, early learning hub, and shared investment.

It was noted that Futures Without Violence is obtaining funding from CWIF. The CWIF funding enhance partnerships in all three counties between medical providers and domestic violence advocates, creating DV agency staff access/services in medical offices. Nancy mentioned that this might have the potential to be a policy recommendation, creating potential reimbursement in the future.

Heather provided an Incentive Fund update. The new sub-committee has met twice to review the

incentives. There is money available to direct incentive measures toward specific community projects. She is preparing a guide to define the metrics, and provide examples of the most promising practices to implement.

The subcommittee, after reviewing several possible projects, prioritized projects addressing a combination of mental health and substance, including tobacco, with a focus on ACES and trauma-informed care. This will be reviewed by partners, then the sub-committee; then it will be viewed by the CAC.

Romy provided the membership update. Currently, her focus is on recruiting members to the council, as we have some openings. The CAC is supposed to be comprised of at least 51% OHP members, so we will be accepting only OHP members onto the council at this time. We currently have two pending applications. The Nominating Committee currently has only one member and is looking for at least two more. Thank you to the two members that volunteered. Romy discussed the OHA Transformation Office's expectation that we create "SMART" goals around recruitment to be completed by July 31<sup>st</sup>. The current SMART goal is to increase membership, by recruiting OHP members, with a focus on diversity. This sparked a conversation about ways that CAC members can support recruitment. Members requested fliers and other materials to share with OHP members, which are currently being developed. Joell discussed the need for an "Elevator Speech" to explain the work of the Council in the community. Yamhill County is working on developing this, and Joell will share with us what they come up with. If we recruit a non-English speaking member, we have a volunteer to translate.

There was also talk of recruiting youth from within the schools to work on a senior project, and Heather had some ideas for that. Nancy spoke about potentially developing a "Medicaid 101" to present to the community to raise awareness. We also discussed working with students to educate their parents.

Karen and Romy provided a Community Education sub-committee update. Columbia Pacific CCO will have a table at the Huckleberry Health Fair, August 10 and 11, from 10-3. We will once again be the "blueberry table," along with other giveaways. We can use volunteers, who will receive a free fair pass! YOW will also have a table and asked us to refer people that way, where they will be doing a survey. Please contact Romy if you are able to help table. We will be setting the Community Education sub-committee aside for several months.

It was mentioned that there are several speaker events scheduled for this year, so we will share information and collaborate to avoid schedule conflicts. Once Romy receives the information, she will forward it to the group.

The meeting adjourned at 5:15pm.

Next meeting is September 14, 4:00-5:00pm at Tillamook Bay Community College.