



Our Mission: “Partnering for healthy members and community well-being”

Meeting of the Board of Directors

July 20, 2020

10:00 a.m. – 12:00 p.m.

Teams Conference Call

10:00 – 10:05

Call Meeting to Order

Board Chair

Work Session

10:05 – 10:10

A. Consent Agenda

Board Chair

ACTION: Approve Consent Agenda

1. Approve Minutes of June 15, 2020 Board Meeting

10:10 – 11:15

B. Update Items

C. Committee Reports

Open Meeting

11:15 – 11:45

E. Action Items

Board Chair

1. Finance Committee Report

Summary: Approve the April 2020 Year to Date (YTD) financial report, including membership, aggregate and sub-capitation revenues and expenses, medical expense trends, monthly and YTD operating income, and fund balances for clinical and community investments.

ACTION: Move to accept April 2020 Financial Report

2. CPCCO Large Grant Proposals

- a) Lutheran Community Services NW: \$131,485

Summary: Approve committee recommendation for funding an evidence-based program to find kith or kin for children entering or aging out of the foster system. This program will be implemented across all three counties, building on a partnership started in Clatsop county between Lutheran Community Services, Clatsop Behavioral Health and DHS District #1.

- b) NW Regional Early Learning Hub: \$267,750

Summary: Approve committee recommendation for funding two full-time staff over a three-year period to allow a coordinated approach to early learning preschool and enrollment, assuring those with greatest need are connected to available services in their communities as well as additional services and social safety net supports. Staff will prioritize children 0-5 in families of color, non-native English speakers and those experiencing poverty.

- c) Astoria Birthing Center: \$65,000

Summary: Approve committee recommendation for funding start-up licensing and accreditation fees and equipment costs for a stand-alone birthing center opening in Astoria. The center will serve all three counties in the region, with intent to provide 10% of all births when fully operational. It will provide specific outreach to families of color and Hispanic origin, socioeconomically disadvantaged, those at risk of domestic violence and the LGBTQ community.

- d) Clatsop Community Action: \$180,890

Summary: Approve committee recommendation for funding a network of Community Resource Desks (CRDs) beyond hospitals and clinics and into Clatsop County schools, staffed by CCA, to connect people in need of social supports with appropriate programs and services. The grant specifically requests one full-time case manager along with a part-time manager to expand the number and capabilities of CRDs across the county.

- e) CARE, Inc.: \$45,000

Summary: Approve committee recommendation to introduce a mobile Community Resource Navigator to allow CARE to complement the efforts of community agencies across Tillamook County to connect high risk populations, largely OHP, with social services. This project will focus

on housing stability as a key social determinant of health. This navigator will also assist with implementation of the Unite Us platform across the county.

f) Tillamook County Health Department: \$219,927

Summary: Approve committee recommendation for one-year funding for a new local psychiatrist and a new behavioral health clinician to integrate and augment services currently available through Tillamook County Health Department and Tillamook Family Counseling Center. Psychiatry services are currently available only through telehealth and limited in-person visits.

g) Astoria Warming Center: \$71,936

Summary: Approve staff recommendation to fund an Executive Director to engage in capacity building, including fundraising, partnership building and planning for a warming and navigation center in Astoria. This center will expand services to provide year-round low-barrier shelter and assistance for high needs populations, including those with serious mental illness and substance use disorders.

ACTION: Move to accept recommendations for project funding

11:45– 12:00

F. General Updates
County Round-Robin

Board Members

12:00

Adjourn

Board Chair