

**Columbia Pacific Coordinated Care Organization (CPCCO)
Board of Directors Meeting: March 16, 2020
Meeting Minutes**



The meeting was held via Skype. Nine of twelve Board members attended: Nancy Avery, Jon Betlinski, Pam Cooper, Sherrie Ford, Henry Heimuller, Eric Hunter, Debbie Morrow, Bruin Rugge and Erin Fair-Taylor.

Guest: Viviana Matthews, Executive Director of Clatsop Community Action, attended as a guest.

The meeting was called to order at 10:03 a.m. with an established quorum. The Consent Agenda was approved by unanimous vote of the Directors present. Due to the unusual circumstances driven by the outbreak and remediation for COVID-19, the Board agenda was abbreviated to only those issues requiring timely review and/or action by the Board.

Topics and Action Items

1. Behavioral Health Update

Tom Bialozor, CPCCO Behavioral Health Manager, presented an update on the Jul-Dec. 2019 transition priorities when CareOregon assumed management of the benefit on behalf of Columbia Pacific. These included assuring continuity of care for members, assuring contracts, payments and communications with providers and hiring essential positions. This year will focus on enhancing member choice, and developing strategies to improve access, address gaps and assure clinical outcomes. While building a complete dashboard, current metrics show the penetration rates for outpatient services are improved over prior periods: 18% for specialty behavioral health and 23% when including services provided in primary care settings. Tom also presented a high-level review of the costs and opportunities for management of the financial performance of the benefit.

2. CPCCO Investment Allocation Proposal

Staff presented an overview of the three sources of CCO revenue for investing in community and clinical health: surplus from capitation rates, achievement of quality pool metrics, and a gain share agreement with CareOregon. These funds, coupled with national models on relative impacts of investments in social determinants of health and social safety nets, led to percentage recommendations for each of the eight focus areas in the Regional Health Improvement Plan. In addition, staff recommend an additional small amount for innovation or other emerging opportunities. The Board requested reports showing annual spending by priority area. These will be coupled with an RHIP dashboard on progress toward achievement of RHIP goals.

3. CPCCO Regional Housing Fund Proposal

Staff reviewed the work undertaken by the Finance Committee over the past three months to arrive at a final set of recommendations for Board approval. As noted in prior discussions, this work included extensive stakeholder input, environmental scans, identified priority populations, housing areas of focus for each county, and a weighted value matrix. This set of recommendations includes: the fund source, criteria for eligibility, fund governance, reporting, and the fund amount. CPCCO staff have already been approached with two possible projects that CPCCO may assist with. Discussion focused on the issue of

leverage, as the CCO will not be a landlord or owner, but more of a catalyst for community-driven projects related to housing stock and eviction prevention/tenancy supports.

4. Committee Reports

- a) Finance Committee. The December 2019 YTD financials were included in the Board Packet mailed prior to the meeting. This item was limited to questions only rather than a full presentation.
- b) Nominating Committee Report. Debbie presented a recommendation to review and approve the application of Viviana Matthews to join the Board of Directors at the April Board meeting.

5. Action Items

- a) By unanimous vote of the Directors present, the Board approved the staff proposal for allocation of CPCCO investments to the eight priority areas of the CCO's Regional Health Improvement Plan.
- b) By unanimous vote of the Directors present, the Board accepted the December 2019 Financial Report.
- c) By unanimous vote of the Directors present, the Board approved Finance Committee recommendations to establish and fund a CPCCO Housing Impact Fund.

6. General Updates

- a) COVID-19: There was general discussion of preparations for COVID-19, and efforts to keep staff and members safe and healthy in accordance with state and federal guidelines.
- b) The Board was asked to complete the new OHA required NAIC forms.
- c) CPCCO's large grant proposal platform, ZoomGrants, is now open for letters of intent for CCO funding. Instructions are posted on the CPCCO website.

There being no further business to discuss, the meeting adjourned at 11:43 a.m.