

**Columbia Pacific Coordinated Care Organization**  
**Board of Directors Meeting: February 24, 2014**  
**Summary Discussion**

The meeting was held in Portland. Twelve of the eighteen Board members attended.

Discussion Topics:

1. Welcome to the Regional CAC. The Board welcomed six members of the Regional Community Advisory Council in addition to three members of the Regional Council who also serve on the Board of Directors. The Regional Council members were invited to participate in a joint planning session regarding the Community Health Improvement Plan.
2. Board of Directors update. The Board chair informed the Board of the resignation from Earl Fisher, Columbia County Commissioner. The Board's Nominating Committee will review options to replace the seat(s) vacated by county commissioners and additional representatives from Columbia County.
3. Legislative Session report. CareOregon's Public Policy Manager presented an update on the state budget and several bills of interest to the CCOs, including Columbia Pacific CCO. The group discussed the process AMH used to distribute legislatively appropriated funds for additional mental health services for OHP members. Columbia Pacific CCO received no additional state funds for several of its priority areas, including crisis services, jail diversion services and mental health promotion/prevention.
4. Joint Board and Regional CAC work session. The group reviewed the process used by each local CAC to assess community health needs and priorities as well as the priority areas decided by the Regional CAC: mental health, addictions and obesity. In four breakout groups by county, the attendees discussed draft goals for each priority area, key interventions/strategies and possible resources to fund improvements. The group agreed to convene a follow-up joint work session in June.
5. Committee updates. The Board tabled this topic as the committees would be meeting later in the week.
6. Early Learning Hubs. The Board discussed the status of the application being developed by Northwest Regional ESD on behalf of Columbia, Clatsop and Tillamook Counties. The Hub application is due in March. Reedsport is already included in the successful Hub application submitted by Douglas County.
7. Enrollment update. The CCO grew by over 5,300 members as a result of the Affordable Care Act Medicaid Fast Track expansion as of January 1<sup>st</sup>, 2014. This included both newly eligible members as well as existing members who transitioned from OHP Standard to Plus membership. Access for the new members is a big concern for the CCO, as it is for other CCOs across the state.
8. Upcoming Board meetings. CCO committees will continue to meet on a monthly basis, but the Board of Directors will not meet again until April. The April meeting will be held in Tillamook.