

The January minutes were approved with two amendments; the first to reflect the discussion had on Chantix and the adverse effects of some medications revolving tobacco recovery, and second to correct the spelling of the name of a guest.

Conflict of Interest forms were presented by **Nancy Knopf** and members were informed that it was time to re-evaluate standing, and if such event should occur that CPCCO funds would directly benefit one's program or project that they would then recuse themselves from that specific vote, and return signed forms.

Members review the charter, and it is decided to leave the charter as it is written.

Shaunee Moreland and Heather White of Columbia county and Tillamook county respectively, present the five metrics, plus a sixth at the request of a CAC member, voted on by members for the focus of the incentive fund measure. They were as follows:

1. Adolescent well-child checks
2. Alcohol/Substance Misuse (to include opioids)
3. Depression Screening and Follow-up
4. Emergency Department Utilization
5. Tobacco Use Prevalence
6. Adverse Childhood Experiences (Added at the current meeting)

Discussion followed the reveal of this list and the types of projects that could come from them. **Shaunee** gave the example of the "Power Clean" project occurring in Columbia County. There was discussion specifically around opioid focus and adolescent well-child checks. The CAC voted on which members they would like to narrow in on, the top three being Adolescent Well-Child Checks, Alcohol/Substance Abuse, and ACE's.

Keva Wickliff, Provider Relations Specialist for CPCCO, presented updates of the current benefits offered to OHP members and the recent expansions. She described what is now covered for alternative lower back-pain relief, including Chiropractic care and Acupuncture. Working with providers she passed a list on to members of which providers were either contracted with OHP to accept members for these services or were willing to submit claims. Discussion surrounding North and South County options was had, and it was determined the list would be added to. **Keva** also informed the CAC of Non-Emergency Medical Transportation (NEMT) options available as well as Cell Phone services available.

Nancy Knopf updated the CAC on the grant process for the Community Wellness Investment Funds (CWIF), and that it is rolling acceptance of applications as well as a 1 or 2 year option for funding. It was explained that the goal would be to align these funds with the CHIP and to involve a multitude of community partners for application opportunities.

Joell Archibald gave information about the shaping of healthcare and CCO's at the state level, as well as resources for accessing those conversations through various avenues. She provided a resource reference sheet with web links to primary access to the discussions around key bills being discussed in Salem, as well as Oregonlive links to the same types of information. She expressed that the CCO model will remain, however what it will look like is yet to be determined.

Discussion was had that the annual update presentation by Ari Wagner will be the second week of April, open to all community affiliates, in lieu of the April CAC meeting. In May, **Shaunee** and **Heather** will present the draft of the annual update for edit/approval.

Meeting adjourned.