

**Columbia Pacific Coordinated Care Organization (CPCCO)  
Board of Directors Work Session: May 20, 2019  
Minutes**



The meeting was held by conference call. Eight of the eleven Board members attended: Bill Baertlein, Jon Betlinski, Sherrie Ford, Debbie Morrow, Marlene Putman, Bruin Rugge, Kendall Sawa (via phone) and Erin Fair-Taylor.

The meeting was called to order at 10:05 a.m. with an established quorum. The Consent Agenda was approved by unanimous vote of the Directors present.

**Topics and Work Session Items**

1. Finance Committee Report. The Finance Report included March 2019 year-to-date financial performance, including membership, aggregate and sub-capitation revenues and expenses, medical expense trends, monthly operating income, and fund balances for clinical and community investments.
2. The Board reviewed the projects/programs funded by CPCCO in 2017-18, totaling \$2.365 million over the three counties. The projects were sorted by county/regional and by focus area, as follows:
  - a. Trauma informed care and practices: \$375,000
  - b. Behavioral Health prevention: \$309,000
  - c. Behavioral Health intervention: \$349,000
  - d. Food access/physical activity/transportation: \$75,000
  - e. Housing tenancy and services: \$350,000
  - f. Social exclusion/supports/stress: \$347,000
  - g. Early life: \$317,000
  - h. Health care innovation: \$242,000

The board selected six projects they would like to have presentations on over the next several months, as well as a request to better understand Tillamook County's 'Year of Wellness' initiative.

3. The Board discussed a proposal from CPCCO leadership to develop an RFP process for specific areas of CCO focus, as an addition to the organization-generated grant requests. The initial focus will be on clinical areas that are complex and require cross-organizational effort; the first area of focus will be addressing ED utilization. The proposed process would include staff support and data. Staff expect there will be proposals for the Board to review and approve in September.
4. Updates: CPCCO will present the CCO's work – past, present and future – at the May Clatsop County Board of Commissioners meeting. The transition of the management of the behavioral health benefit from GOBHI to CareOregon is on track for June 1, 2019.

There being no further business to discuss, the work session adjourned at 11:00 a.m.