Agenda

Delivery System Transformation Committee

May 27, 2021 4:30 – 6:00 pm

Online Click Here: Join Microsoft Teams Meeting

Phone: +1 971-254-1254 Conference ID: 826 171 835#

1.	Welcome and Introductions	Beck Johnson, Olalla Center	4:30
2.	Transformation Update	Charissa Young-White, IHN-CCO	4:45
3.	IHN-CCO Board of Directors Update	Kevin Ewanchyna, IHN-CCO	4:55
4.	Transformation and the Letter of Intent Process	Beck Johnson, Olalla Center	5:15
5.	Proposal Scorecard and Matrix	Beck Johnson, Olalla Center	5:45
6.	Wrap Up • Announcements	Beck Johnson, Olalla Center	5:55

• Next Meeting: June 10, 2021

Acronym	Meaning
ACEs	Adverse Childhood Experiences
APM	Alternative Payment Methodology
CAC	Community Advisory Council
CCO	Coordinated Care Organization
CEO	Chief Executive Officer
CHIP	Community Health Improvement Plan
CHW	Community Health Worker
COO	Chief Operations Officer
CRC	Colorectal Cancer
DST	
ED	Delivery System Transformation Committee
EHR	Emergency Department Electronic Health Records
ER	Emergency Room
HE HN	Health Equity
	Health Navigator Health Related Services
HRS	
IHN-CCO	InterCommunity Health Network Coordinated Care Organization
LCSW	Licensed Clinical Social Worker
MOU	Memorandum of Understanding
OHA	Oregon Health Authority
PCP	Primary Care Physician
PCPCH	Patient-Centered Primary Care Home
PMPM	Per Member Per Month
PSS	Peer Support Specialist
PWS	Peer Wellness Specialist
RFP	Request for Proposal
RHIC	Regional Health Information Collaborative
RPC	Regional Planning Council
SDoH	Social Determinants of Health
SHP	Samaritan Health Plans
SHS	Samaritan Health Services
SOW	Statement of Work
TI	Trauma Informed
THW	Traditional Health Worker
TQS	Transformation and Quality Strategy
UCC	Universal Care Coordination
VbP	Value Based Payments
WG	Workgroup

Delivery System Transformation (DST) Pilots and Workgroups

Lincoln Benton Benton, Lincoln, Linn Lincoln Benton, Lincoln, Linn Benton, Lincoln; Linn Linn Linn Linn Linn Linn Benton; Lincoln; Linn Linn Linn Benton; Lincoln;	1/1/20 1/1/21 1/1/21 1/1/21 1/1/21 1/1/21 5/1/15 1/1/21 1/1/20 1/1/21	6/30/21 12/31/21 12/31/21 12/31/21 12/31/21 12/31/21 present 12/31/21 12/31/21 12/31/21
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Benton; Lincoln;		
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Linn	1/1/21	12/31/21
Lincoln	1/1/20	12/31/21
Linn	1/1/21	12/31/21
Linn	1/1/19	12/31/21
Benton; Lincoln; Linn	11/16/17	present
Benton	1/1/20	12/31/21
Benton; Lincoln; Linn	5/21/13	present
	6/26/17	On Hiatus
Benton; Lincoln; Linn		
	1/1/20	12/31/21
	Benton Benton; Lincoln; Linn Benton; Lincoln;	Benton 1/1/20 Benton; Lincoln; 5/21/13 Benton; Lincoln; 6/26/17

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Delivery System Transformation Committee (DST) 2021 Calendar

January	7	Strategic Planning: Overview and Charter				June	10	Intern Pre	sentations	I	LOI Decision	S	
Janı	21	Strategic	Planning: C	harter, Workgroups, En	gagement		nſ	24			Pilot U	Ipdates	
uary	4 HSPO PWST Strategic Planning: UCC & Health Equity Strategic Planning: UCC & Health Equity		July	8			Pilot U	Ipdates					
Febr	18	DOUL	RDUC		Strategic Planning: UCC Workgroup			22		Proposal Review and Discussion (RFI			ı (RFP2)
rch	4 Strategic Planning: Pilots/RFP 18 Pilot Updates Strategic Planning: Request for Proposal (RFP)					5	Proposal Decisions (RFP2)			2)			
Ma				August	12	Proposal Presentations (RFP1)							
	1		RFP Decisions					19		Proposal Presentations (RFP1)			
April	15		Finalizing RFP				er	2	Proposal Presentations (RFP1)				
	29	Workgrou	ıp Updates	RFP Final Decisi	ons	September		16		Propos	al Decisions	(RFP1)	
Мау	13		Proposal Cr	teria/Scorecard Review			Se	30	Workgrou	ıp Updates			
M	27	Board	Update	LOI Discussion	Scoring Matrix		October 7: Regional Planning Council for Pilot Final Approval					pproval	
			ı	KEY			October	14	Trau	ma Informe	d Care Facil	itated Discu	ssion
Tent	tative	e closeout		Booked closeout			0ctc	28					
Tentative RFP Booked RFP					Nov	11	Safe and Inclusive Spaces Training						
Tentative strategic planning Booked strategic planning				ш	Dec	9							
				ST 5/2									

Minutes Delivery System Transformation Committee (DST)

May 13, 2021 4:30-6:00 pm Microsoft Teams (Online)

Present						
Chair: Beck Johnson	Charissa Young-White	Corinna Zib	Stacey Bartholomew			
Linda Mann	Alicia Bublitz	Chris Folden	Stephanie Wiegman			
Marci Howard	Connie Kay	Elizabeth Hazlewood	Allison Myers			
Lyrica Stelle	Lance Liden	Crystal Rowell	Christian Moller-Anderson			
Bettina Schempf	Paulina Kaiser	Allison Hobgood	Larry Eby			
Richard Blum	Andrea Myhre	Dick Knowles	Rebekah Fowler			
Linda Lang	Christine Mosbaugh	Priya Prakash	Sheree Cronan			
Britny Chandler	Jenny Glass	Danny Magana				

Transformation Update: Charissa Young-White

Request for Proposal

- Released May 11, 2021.
- Letters of Intent due June 2, 2021.

SHARE (Supporting Health for All through REinvestment) Initiative

- Social determinant of health spending by coordinated care organizations.
- The Request for Proposal (RFP) was released at the same time as the DST RFP.
- The Letter of Intent (LOI) is the same for both funding streams.

Proposal Criteria

- See page 6 of packet.
- Support for sustainability split into three components: replicability, financial sustainability, and depth of community and organizational support.
 - The matrix for depth of support is not consistent with the others. Changing the language to represent the differences in the scoring. Bring back to the Committee next time.
- Discussion around adding risks/barriers to sustainability.
 - o Consensus not achieved, no changes.
- Weight transformational higher discussion:
 - o Concerns over other regions being left out when transformational is higher.
 - o Consensus not achieved, no changes.
- Discussion around requiring local committee attendance and engagement.
 - o Consensus not achieved, no changes. Will include in future strategic planning discussion.

2020 DST RFP Rankings and Funding Recommendations

Green is the funding line.

LOI Ranking*	Proposal Ranking	Funding Recommendations
Hepatitis C Virus Outreach Screening & Treatment	Community Doula Program	Community Doula Program
Disability Equity Center	Healthy Homes Together	Healthy Homes Together
The CommCard Program	Hepatitis C Virus Outreach Screening & Treatment	Hepatitis C Virus Outreach Screening & Treatment
Unity Shelter Service Coordination	Mental Health Home Clinic	Mental Health Home Clinic
Coastal Kids Mentoring Program	Unity Shelter Service Coordination	ENLACES
Community Based Peer Support	Linn County Crisis Outreach Response	CommCard Program
ENLACES	ENLACES	Linn County Crisis Outreach Response
Healthy Homes Together	Disability Equity Center	Culture of Supports
Mental Health Home Clinic	CommCard Program	Partnership for Oral Health
Community Doula Program	Partnership for Oral Health	Disability Equity Center
Culture of Supports	Coastal Kids Mentoring Program	Building a Trauma-Informed Community
Building a Trauma-Informed Community	Partners with Parents and Children	Coastal Kids Mentoring Program
Linn County Crisis Outreach Response	Culture of Supports	Community Based Peer Support
Partnerships for Oral Health	Community Based Peer Support	Hippotherapy Expansion Program
Youth Peer Support	Hippotherapy Expansion Program	Partners with Parents and Children
Hippotherapy Expansion Program	Building a Trauma-Informed Community	Unity Shelter Service Coordination
Partners with Parents and Children	Youth Peer Support	Youth Peer Support

Green indicates general agreement from LOI ranking to proposal ranking to funding recommendations, orange indicates disagreement.

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Hippotherapy Expansion Program	Building a Trauma-Informed Community	Unity Shelter Service Coordination
Partners with Parents and Children	Youth Peer Support	Youth Peer Support

^{*}Ranking by the Transformation Department as requested by the DST based on the components of Health Equity, Return on Investment, and System Change.

IHN-CCO DST Pilot Proposal Scorecard

Pilot Name:	Amount Requested:

3

Applicant Organization:

Disagree/not included

Response Scale (write in box to the right) See Proposal Scoring Matrix

5

7

Strongly Agree

10

Agree

Approach, Significance, and Impact	Score
Transformational: The pilot will be transformative and creates opportunities for innovation and new learning.	
Health Equity: The pilot has a defined approach for fair opportunities for members to be as healthy as possible.	
Health Improvement: The pilot holds promise for making a significant improvement in the health or health care of IHN-CCO members.	
Improved Access: The pilot activities will result in improved access of healthcare; availability of services, culturally considerate care, and quality and appropriate care to IHN-CCO members.	
Need: The proposer has established that there is a substantial need for this pilot and has indicated the demographics of the Medicaid population impacted.	
Outcomes: Proposal outcomes and measures are aligned to pilot goals and will be sufficient to evaluate pilot success. The pilot yields measurable outcomes that are new or different. The pilot outcomes are aligned with the Community Health Improvement Plan's Outcomes and Indicator Concepts.	
Total Cost of Care: The pilot will likely result in improvement in the total cost of care for IHN-CCO Members. The pilot targets areas of health care associated with rising costs or provides upstream healthcare that will reduce costs long-term.	
Resource Investment: The budget is reasonable and appropriate to the work proposed. It is well justified and directly tied to the pilot goals. The pilot has exhibited consideration for other funding sources.	
Priority Areas: The pilot has a new or innovative way to address at least one of the priority areas.	
Financial Sustainability: The pilot has a sustainability plan including continued funding and new reimbursement models. The project will likely continue after DST funding ends.	
Replicability: The pilot has a clearly defined plan to spread lessons learned to new organizations or regions such as rural or urban or a new county in the IHN-CCO community.	
Depth of Support: The proposer showed clear and strong depth of sponsoring organization support as well as community backing.	
TOTAL PROPOSAL SCORE (of a possible 120)	
Comments:	

IHN-CCO DST Scoring Rubric

	0	3	5	7	10
Transformational	No innovation aspects; strategy has been done in this region or type of organization	Little innovation; potentially to new region	Some innovation	New and innovative; new partnerships among agencies with new strategy for one or more partner	New and innovative strategy for all partners involved
Health Equity	No health equity plan	Focus on IHN-CCO members but plan unclear OR does not clearly focus on IHN-CCO members but has a health equity plan	Little context, approach not clear	Clear approach, focus population identified OR plan not clear, but focus population obviously high-risk	Hits high-risk population and outlines plan for health equity approach clearly and effectively
Health Improvement	Unlikely to result in improvement in the health or healthcare of IHN-CCO members	May result in improvement in the health or healthcare of IHN-CCO members	Likely to result in improvement in the health or healthcare of IHN-CCO members	Likely to result in significant improvement in the health or healthcare of IHN-CCO members	Will result in significant improvement in the health or health care of IHN-CCO members
Improved Access	No improved access for IHN- CCO members	Some improved availability of services, culturally considerate care, or quality and appropriate care	Likely to result in some improved access (availability of services, culturally considerate care, and quality and appropriate care)	Likely to result in improved access (availability of services, culturally considerate care, and quality, appropriate care)	Will result in significantly improved access (availability of services, culturally considerate care, and quality, appropriate care)
Need	No need established and demographics not indicated	Need is not clearly defined but demographics are indicated	Need defined, demographics outlined	Need established and demographics of IHN-CCO members clearly defined	Substantial need established and demographics of IHN-CCO clearly defined
Outcomes	Outcomes are not aligned with the Community Health Improvement Plan (CHIP)	Outcomes and measures are aligned to the CHIP but not pilot goals	Outcomes and measures are aligned to pilot goals and the CHIP	Outcomes and measures are aligned to pilot goals, the CHIP, and will be sufficient to evaluate pilot success	Outcomes and measures are aligned to pilot goals, the CHIP, will be sufficient to evaluate success, and yields outcomes that are new or different
Total Cost of Care	Unlikely to result in improvement of the total cost of care for IHN-CCO members	May result in improvement in the total cost of care for IHN- CCO members	Likely to result in improvement in the total cost of care for IHN-CCO members	Likely to result in significant improvement in the total cost of care for of IHN-CCO members	Will result in significant improvement in the total cost of care for IHN-CCO members
Resource Investment	Budget is unreasonable and inappropriate to the work proposed	Budget is not well justified and not tied to pilot goals	Reasonable and appropriate budget	Budget is reasonable, appropriate to the work, and well justified	Budget is reasonable, appropriate to the work, and well justified. Directly tied to the pilot goals; exhibits consideration for other funding sources
Priority Area	Does not address any priority area	Addresses priority area somewhat but not clearly defined	Addresses priority area	Clearly addresses priority area	Clearly addresses priority area: either in a new and innovative way or spreads promising practices in that area
Financial Sustainability	No financial sustainability plan	Plan not clearly defined	Has a defined plan, potential to sustain	Clearly defined financial sustainability plan; likely to continue after DST funding ends	Clearly defined sustainability plan including continued funding and new reimbursement models; likely to continue after DST funding ends
Replicability	No plan for replicability	Plan not clearly defined	Has a defined plan, potential to replicate to new organizations or regions	Clearly defined replicability plan; likely to spread after DST funding ends	Clearly defined replicability plan including plans for spreading promising practices to new organizations and regions; likely to spread after DST funding ends
Depth of Support	Does not have potential for community or sponsoring organization support	Has potential for either community or sponsoring organization support	Has potential for community and sponsoring organization support	Clearly defined community and sponsoring organization support; likely to continue after DST funding ends	Clearly defined capacity for sponsoring organization and community support to continue after DST funding ends; very likely to continue after DST funding ends