

# **Agenda**

## **Delivery System Transformation Committee**

September 30, 2021 4:30 – 6:00 pm

Online Click Here: [Join Microsoft Teams Meeting](#)

Phone: +1 971-254-1254

Conference ID: 949 160 821#

<b>1. Welcome and Introductions</b>		<b>Beck Johnson,</b> Olalla Center	<b>4:30</b>
<b>2. Transformation Update</b>		<b>Melissa Isavoran,</b> IHN-CCO	<b>4:45</b>
<b>3. Request for Proposal 1 Voting Results and Discussions</b>		<b>Beck Johnson,</b> Olalla Center	<b>5:05</b>
<b>4. Workgroup Updates</b> <ul style="list-style-type: none"><li>• Connect Oregon</li><li>• Traditional Health Worker</li><li>• Social Determinants of Health</li><li>• Health Equity</li></ul>		<b>Beck Johnson,</b> Olalla Center	<b>5:20</b>
<b>5. Wrap Up</b> <ul style="list-style-type: none"><li>• Announcements</li><li>• Next Meeting: October 14, 2021</li></ul>		<b>Beck Johnson,</b> Olalla Center	<b>5:55</b>

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	Delivery System Transformation Committee
ED	Emergency Department
EHR	Electronic Health Records
ER	Emergency Room
HE	Health Equity
HN	Health Navigator
HRS	Health Related Services
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

Acronym	Project	Sites	Counties	Start	End
BRAVE	Bravery Center	Olalla Center	Lincoln	1/1/20	12/31/21
CCP	CommCard Program	The Arc of Benton County	Benton	1/1/21	12/31/21
CDP	Community Doula Program	Heart of the Valley Birth & Beyond	Benton, Lincoln, Linn	1/1/21	12/31/22
COWG	Connect Oregon Workgroup	InterCommunity Health Network CCO	Benton; Lincoln; Linn	5/1/21	present
CSUP	Culture of Supports	North End Senior Solutions	Lincoln	1/1/21	12/31/22
DEC	Disability Equity Center	Disability Equity Center	Benton, Lincoln,	1/1/21	12/31/21
ENLACES	ENLACES	Casa Latinos Unidos	Benton, Linn	1/1/21	12/31/21
HEWG	Health Equity Workgroup	InterCommunity Health Network CCO	Benton; Lincoln; Linn	5/1/15	present
HHT	Healthy Homes Together	Albany Partnership for Housing, Family Tree Relief Nursery	Linn	1/1/21	12/31/21
HUBV	Hub City Village	Creating Housing Coalition	Linn	1/1/20	12/31/21
HVOST	Hepatitis C Virus Outreach Screening & Treatment	Lincoln County Health and Human Services, Confederated Tribes of the Siletz Indians	Lincoln	1/1/21	12/31/21
IFCW	Integrated Foster Child Wellbeing	Samaritan Health Services	Benton; Lincoln; Linn	1/1/19	12/31/21
LCCOR	Linn County Crisis Outreach Response	Family Assistance and Resource Center Group	Linn	1/1/21	12/31/21
MHHC	Mental Health Home Clinic	Samaritan Health Services, Linn County Mental Health, C.H.A.N.C.E.	Linn	1/1/21	12/31/21
NPSH	Navigation to Permanent Supportive Housing	Lincoln County Sheriff's Office	Lincoln	1/1/20	12/31/21
POH	Partnership for Oral Health	Capitol Dental Care	Linn	1/1/21	12/31/21
SDoHWG	Social Determinants of Health Workgroup	InterCommunity Health Network CCO	Benton; Lincoln; Linn	11/16/17	present
SKIL	Skills and Connections to Support Housing	Corvallis Housing First	Benton	1/1/20	12/31/21
THWWG	Traditional Health Workers Workgroup	InterCommunity Health Network CCO	Benton; Lincoln; Linn	5/21/13	present
WINS	Wellness in Neighborhood Stores	OSU Center for Health Innovation, Linn County Public Health	Linn	1/1/20	12/31/22
WtoS	Wellness to Smiles	Advantage Dental from DentaQuest	Lincoln	1/1/20	12/31/21

# Delivery System Transformation Committee (DST) 2021 Calendar

<b>January</b>	7	Strategic Planning: Overview and Charter		
	21	Strategic Planning: Charter, Workgroups, Engagement		
<b>February</b>	4	HSPO	PWST	Strategic Planning: UCC & Health Equity
	18	DOUL	RDUC	Strategic Planning: UCC Workgroup
<b>March</b>	4	Strategic Planning: Pilots/RFP		
	18	Pilot Updates	Strategic Planning: Request for Proposal (RFP)	
<b>April</b>	1	RFP Decisions		
	15	Finalizing RFP		
	29	Workgroup Updates	RFP Final Decisions	
<b>May</b>	13	Proposal Criteria/Scorecard Review		
	27	Board Update	LOI Discussion	Scoring Matrix

<b>June</b>	10	Intern Presentations	LOI Decisions		
	24	Transformation Update	Pilot Updates		
<b>July</b>	8	Transformation Update	Pilot Updates		
	22	CANCELLED			
<b>August</b>	5	Proposal Decisions (RFP2)			
	12	Proposal Presentations (RFP1)			
	<b>August 19: Regional Planning Council for Pilot Final Approval (RFP2)</b>				
	19	Proposal Presentations (RFP1)			
<b>September</b>	2	Proposal Presentations (RFP1)			
	16	Proposal Decisions (RFP1)			
	30	Workgroup Updates			
<b>October</b>	<b>October 7: Regional Planning Council for Pilot Final Approval (RFP1)</b>				
	14	Trauma Informed Care Facilitated Discussion			
	28		Pilot Updates		
<b>Nov</b>	18				
<b>Dec</b>	9	Safe and Inclusive Spaces Training			

### KEY

Tentative closeout	Booked closeout
Tentative RFP	Booked RFP
Tentative strategic planning	Booked strategic planning
Tentative miscellaneous	Booked miscellaneous
Tentative training	Booked training
Tentative update	Booked update
Tentative workgroup	Booked workgroup

**Minutes**  
**Delivery System Transformation Committee (DST)**

August 19, 2021 4:30-6:00 pm  
Microsoft Teams (Online)

<b>Present</b>			
<b>Chair:</b> Beck Fox	Alicia Bublitz	Allison Hobgood	Amelia Wyckhuyse
Andrea Myhre	Bettina Schempf	Britny Chandler	Charissa Young-White
Chris Folden	Danny Magana	Dick Knowles	Elizabeth Hazlewood
Emma Chavez	Jeannette Campbell	Kevin Ewanchyna	Marci Howard
Melissa Isavoran	Abigail Mulcahy	Paulina Kaiser	Paige Jenkins
HariPriya Prakash	Rebekah Fowler	Renee Smith	Sadie Peterson
Seynabou Niang	Sheree Cronan	Stacey	Bartholomew

**Welcome and Introductions**

**Transformation Update**

- IHN-CCO submitted proposal for BH planning grant on 8/30. IHN-CCO should hear back by 9/17/21.
- Current Pilots- 4 are having a time only extension. These will now go to 12/31/2022.
- In the follow-up email tomorrow, IHN-CCO will send out a news paper article on the disability center.

**Request for Proposal 1 Discussion and Decisions**

- PSH Respite and House Case Management Pilot
  - Concern regarding the definitions of the rubric.
    - It was verified that the definitions were utilized in the rubric. Whether each DST member used the rubric while voting, that is not something that Transformation can answer.
- Pathfinder
  - Clarification is needed as to why some other DST members may have scored this pilot a little higher as there are already other BH services available in the community.
    - Unique: Ongoing work support, in for the long haul
  - There are organizations who do similar work.
- Arcoiris Cultural
  - Community led.
  - Concern about IHN enrollment, would have to verify eligibility.
  - There is a need in the community.
- Namaste Rx
  - The population of people being served is not entirely clear.
  - A question about this being a general business model vs working with the IHN population

**Minutes**  
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- Depression screenings in Dental setting
  - The dental office gives many anxiety to begin with. Doing a screening that may cause anxiety on top of being at the dentist may not be the best .
  - Unclear as to what members are to do once they receive their screening results
- Question and Answer
  - **Question**
    - **Answer:** This has been brought up in the past. Historically we have not split up the money and funded pilots with a lesser amount than they are asking for. It would be a disservice to approve a pilot but not fully fund it.
  - There may be something to be looked at with pilots being driven based on need and not only the transformation aspects put forward.
- A link will be sent to voting eligible DST members who were present at the 9/16/2021 meeting. This link will be sent out after the meeting tonight and voting will be active for 24 hours.

**Wrap Up**

- Announcements
- Next meeting: September 30