

Community Advisory Council (CAC)

Minutes

Date: Monday, March 14, 2022

Council representatives and others at the table:

Facilitator: Rebekah Fowler, CAC Coordinator (Consultant)

CAC Chair: Tyra Jansson

Benton: Janie Tebeau, Lisa Pierson, Michael Volpe, Tyra Jansson;

Lincoln: Chelsea Allen (On leave), Kärün Virtue, Marci Frederic (Liaison), Richard Sherlock;

Linn: Dick Knowles, George Matland (Liaison), Judy Rinkin, Todd Noble;

Confederated Tribes of Siletz Indians: Cherity Bloom-Miller (On leave)

Local Chairs: LeAnne Trask (Benton), Kärün Virtue (Lincoln), Dick Knowles (Linn);

Presenters: **Kristy Zamora-Polanco**, OHA Innovator Agent; **Melissa Isavoran**, IHN-CCO Assistant VP Medicaid Operations; **Bill Bouska**, IHN-CCO Government Affairs Director.

Absent: George Matland, Chelsea Allen, Cherity Bloom-Miller

INTRODUCTIONS, ANNOUNCEMENTS, & APPROVAL OF AGENDA & MINUTES

Public, no public comments.

Rebekah Fowler, CAC Coordinator, led the group through the following items:

- Invitation to Local Committee meetings
 - Roll call
 - Welcomed newly appointed CAC Representative, Dick Knowles
 - Introduced CAC Representatives, Local advisory committee chairs, & Presenters
 - Do have a quorum of CAC members.
 - **ACTIONS:** Council approved present agenda and past meeting minutes
 - CAC Representative announcements – no announcements
 - CAC Coordinator announcements – no announcements
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PUBLIC COMMENTS

No public comments.

OREGON HEALTH AUTHORITY (OHA) UPDATE

Kristy Zamora-Polanco, OHA Innovator Agent, provided a state update (*See Innovator Agent update*)

CAC CHAIR ELECTION

Rebekah Fowler, CAC Coordinator, explained the CAC Chair election process. The current

chair's term is ending. Two candidates have accepted nominations: Karun Virtue and Dick Knowles.

Eligible voters were directed to email outgoing Chair, Tyra Jansson with their vote for either of the candidates or to abstain. (see *CAC Chair Election Process & Candidate Statements Memo*)

Correct email: tjansson@co.linn.or.us

OUTGOING CAC CHAIR RECOGNITION

Rebekah Fowler, CAC Coordinator, presented outgoing CAC Chair, Tyra Jansson, with an engraved clock in appreciation for her 3 years service as CAC Chair, noting in particular her diligent and excellent work on the 2019 CHIP and on ensuring that meetings ran smoothly.

IHN-CCO UPDATE

Melissa Isavoran, IHN-CCO Assistant VP Medicaid Operations, provided an update (*See IHN-CCO Operations Update*)

- IHN-CCO operations update
 - 8 IHN-CCO Operations positions posted
 - Mis-gendering – labels don't match wristband per Karun
 - Member video – bring to Local meetings.
 - SHARE/HRS - Amounts will be shared April/May
 - DST – RFP process, funding transformative pilots
 - Re-engaging members, community providers, etc.
 - InterCommunity Health Research Institute – pulling together some thought leaders, OSU, Legislators, commissioners, Linn Benton Health Equity Alliance. Research and evaluation on transformative work done in past with pilots and outcomes. Thorough analysis and success. Key pocket areas for need, options, data to pull to assess population health and Health Equity in community. First meeting on February 23rd.
 - HIT Strategy
 - IHN-CCO community updates
 - Traditional Health Worker (THW) Initiatives
 - New Sustainability Workgroup
 - IHN-CCO Member advocacy updates – follow up on recent developments for a number of member issues brought forward at local advisory committee meetings.
 - InterCommunity Health Research Institute formation
 - Provider Directory update – The Provider Directory was an issue brought
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forward from the Benton Local Advisory Committee and adopted by the CAC 6 years ago.

LIAISON UPDATES

The CAC Liaisons reported on Local Advisory Committee activities since the previous CAC meeting.

Benton: LeAnne - Katie Walsh met and is working on data for Prepare for Kindergarten. Bringing presentations and asking for support from agencies that are attending that meeting. Has gotten data from OHA. Update from Carolyn Black on Health Insurance Marketplace.

Lincoln: Karun – new attendees. Dual enrollment and needs care coordination and don't understand difference between IHN/SHP/OHA/Medicaid. A lot of educating during the meetings. Have new potential CAC member.

Linn: Dick Knowles – February had presentation from SLCH Foundation about new clinic being opened in Sweet Home. Virtual townhall meeting was well attended. Feb and March meetings spent a lot of time discussing Behavioral Health crises. Listened to Todd discussing, not sure of what fix. Joell Archibald, former OHA Innovator Agent, is retiring in a few weeks. Kristty will circulate a virtual card for those who'd like to sign it.

REGIONAL HEALTH ASSESSMENT

Melissa Isavoran, IHN-CCO Assistant VP Medicaid Operations, provided an update on the Regional Health Assessment. (See presentation materials).

LEGISLATIVE UPDATE

Bill Bouska, IHN-CCO Government Affairs Director, provided a summary of the 2022 short legislative session to inform the CAC about healthcare/wellbeing related changes made this session. (See legislative session PowerPoint)

FUTURE CAC MEETING AGENDA ITEMS

Rebekah Fowler requested agenda items for future CAC meetings

- 2022 Regional Health Assessment and Community Health Improvement Planning
 - Provider Directory, to be presented at Local meetings.
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CACH CHAIR VOTING REMINDER

Rebekah reminded eligible voters to immediately Email CAC Chair vote to outgoing CAC

Chair, Tyra Jansson at tjansson@co.linn.or.us (Dick Knowles, Karun Virtue, Abstain)

MEETING ADJOURNMENT

NEXT CAC MEETING

- Monday, May 9, 2022; 1:00-4:00 (video/phone)
 - CHIP Progress Report adoption vote
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Acronyms and Definitions

Acronyms

APM – Alternative Payment Methodology, also known as a Value Based Payment

AVP – Assistant Vice President

BIPOC – Black, Indigenous, & People of Color (The nine separate Confederated Tribes of Oregon have expressed a preference for the term *Communities of Color and Tribes*)

BLAC – Benton Local Advisory Committee

CAC – Community Advisory Council

CCC – Communication Coordination Committee (subcommittee of the CAC)

CCO – Coordinated Care Organization (Medicaid services)

CCO 2.0 – The application process to earn a CCO contract for 2020-2024; also the new requirements on CCOs

CEO – Chief Executive Officer

CSO – Chief Strategy Officer

CHA – Community Health Assessment

CHAC – Lincoln Coordinated Healthcare Advisory Committee

CHIP – Community Health Improvement Plan

CMS – Center for Medicaid/Medicare Services (federal)

DCO – Dental Care Organization

DST – Delivery System Transformation Committee, IHN-CCO; tasked with overseeing the IHN-CCO systems transformation plan & pilot projects

FQHC – Federally Qualified Health Center

HIA – Health Impact Area (in the CHIP)

IHN-CCO – InterCommunity Health Network CCO

LLAC – Linn Local Advisory Committee

MAC – Medicaid Advisory Committee

OHA – Oregon Health Authority (State of Oregon, oversees Medicaid)

OHP – Oregon Health Plan (Medicaid)

PCPCH – Patient Centered Primary Care Home or a Medical Home

SDoH – Social Determinants of Health

SHARE – Supporting Health for All through REinvestment

SHP – Samaritan Health Plans (Medicaid, Medicare, Employee and Commercial insurance)

SHS – Samaritan Health Services (Hospitals and providers)

Definitions

- **Alternative Payment Models (APM)** are a form of payment based, at least in part, on achieving good outcomes rather than just being paid for providing a service (fee-for-service).

- **CCO 2.0** is the second CCO contract with OHA beginning 2020-2024.
- **Equity:** The guarantee of fair treatment, access, opportunity, and advancement for all while striving to identify and eliminate barriers that have prevented the full participation of some groups. The principle of equity acknowledges that there are historically under-served and under-represented populations and that fairness regarding these unbalanced conditions is needed to assist equality in the provision of effective opportunities to all groups.
- **Health disparities:** Differences in access to, or availability of, services.
- **Health status disparities** refer to the differences in rates of disease and disabilities between different groups of people, such as those living in poverty and those who are not.
- **Inclusion:** Authentically bringing traditionally excluded individuals and/or groups into processes, activities, and decision/policy making in a way that shares power and ensures equal access to opportunities and resources.
- **Indicators:** measurements or data that provide evidence that a certain condition exists, or certain results have or have not been achieved. They are used to track progress.
- **Liaison:** a person who helps groups to work together and provide information to each other. CAC liaisons share information between the CAC and a local advisory committee.
- **Oregon Health Authority:** The state agency tasked with reforming healthcare. It holds contracts with the Coordinated Care Organizations and with Public Health Agencies.
- **Outcomes:** results or changes, including changes in knowledge, awareness, skills opinions, motivation, behavior, decision-making, condition, or status.
- **SHARE Initiative:** Supporting Health for All Through Reinvestment Initiative comes from a legislative requirement for CCOs to invest some of their profits back into their communities on services to address health inequities and the social determinants of health and equity.
- **Social Determinants of Health (SDoH)** are the conditions in which people are born, grow, live, work, & age. They include availability of resources to meet daily needs. The CAC's CHIP has specifically identified the SDoH of **Housing, Transportation, and Food Access** as priorities for IHN-CCO and its community partners to focus improvement efforts.