Agenda Delivery System Transformation Committee

December 8, 2022 4:30 – 6:00 pm Join Zoom Meeting <u>https://zoom.us/j/98244044769</u> Meeting ID: 982 4404 4769 Phone: +16694449171,,98244044769# US

1.	Welcome and Introductions	Renee Smith, Family Tree Relief Nursery	4:30
2.	Transformation Update	Beck Fox, IHN-CCO	4:45
3.	Racial Equity Workshop	Angel Harris	4:50
4.	Adjourn Next Meeting: January 5, 2023 	Renee Smith, Family Tree Relief Nursery	6:00

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		
C00	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		
РСРСН	Patient-Centered Primary Care Home		
РМРМ	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		
ТІ	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

ARCC ArCoirs Cultural Olalla Center Lincoln (1/22) 12/31/22 CCP Commerity Dula Program The Arc of Benton County Benton, Lincoln, Linn (1/21) 12/31/22 CCP Commonity Dula Program Heart of the Valley Birth & Beyond Benton, Lincoln, Linn (1/21) 12/31/22 CRPS Culturally Responsive Peer Services Family Tree Relief Nursery Benton, Lincoln, Linn (1/22) 12/31/22 CRPS Culturally Responsive Peer Services Family Tree Relief Nursery Benton, Lincoln, Linn (1/22) 12/31/22 DBHS Decolonizing Behavioral Health Supports North End Senior Solutions Lincoln (1/17) 12/31/22 DBHS Decolonizing Behavioral Health Supports Corvallis Daytime Drop-in Center Benton, Lincoln, Linn (1/22) 12/31/22 DBHS Decolonizing Behavioral Health Supports Corvallis Daytime Drop-in Center Benton, Lincoln, Linn (1/22) 12/31/22 DBDW Developing a Diverse Dental Workforce Capitol Dental Group P.C. Benton, Lincoln, Linn (1/22) 12/31/22 DSDP Depression Screenings in Dental Practices Advantage Dental Services Benton, Lincoln, Linn (1/12) 12/31/22 EASYA Easy A Cli Mill Center for Children and Families HIT Healthy Homes Together Relief Nursery Relief Nursery Benton, Lincoln, Linn (1/12) 12/31/22 HUBV Hub City Village Creating Housing Coalition Linn (1/12) 12/31/22 HUBV Hub City Village Creating Housing Coalition Linn (1/12) 12/31/22 MHRC Mental Health Home Clinic SHS, Linn County Sheriff's Office Lincoln (1/12) 12/31/22 NPSH Navigation to Permanent Supportive Housing Lincoln County Sheriff's Office Lincoln (1/1/2) 12/31/22 PBHT Pathfinder Behavioral Health Transformatio Pathfinder Clubhouse Benton, Lincoln, Linn (1/12) 12/31/22 PEERC Peer Enhanced Emergency Response C.H.A.N.C.E. Linn (1/	Acronym	Project	Sites	Counties	Start	End
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SUSTWG Sustainability Workgroup InterCommunity Health Network CCO Benton, Lincoln, Linn 1/26/22 present	HEWG	Health Equity Workgroup	InterCommunity Health Network CCO	Benton, Lincoln, Linn	5/1/15	present
	SDoHWG	Social Determinants of Health Workgroup	InterCommunity Health Network CCO	Benton, Lincoln, Linn	11/16/17	present
THWWG Traditional Health Workers Workgroup InterCommunity Health Network CCO Benton, Lincoln, Linn 5/21/13 present	SUSTWG	Sustainability Workgroup	InterCommunity Health Network CCO	Benton, Lincoln, Linn	1/26/22	present
	THWWG	Traditional Health Workers Workgroup	InterCommunity Health Network CCO	Benton, Lincoln, Linn	5/21/13	present

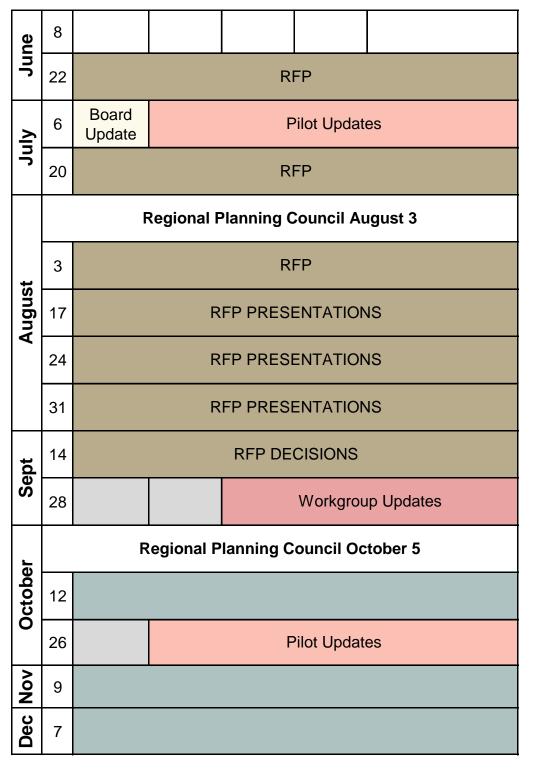
Delivery System Transformation Committee (DST) 2022 Calendar

							-				
January	6	Strategic Planning: Overview and Charter						June	9	Letter of Intent Decisions	
Janı	20	Strategic Planning: Roles and Responsibilities						nſ	23	Board Update	Pilot Updates
uary	3	POH Strategic Planning: Priority Areas/Message of DST						ly	7	Pilot Updates	
February	17	HVOST	WtoS	Strategic Planning: DST History/Stakeholders				July	21		Small RFP Decisions
	3	BRAVE	ENLACES	ACES Strategic Planning: Workgroups					Regional Planning Council for Small RFP Final Approval		
March	17	LCCOR Strategic Planning: Pilots through the Ages						August	4	Large RFP Proposal Presentations	
	31	Strategic Planning: Request for Proposal (RFP)						ЗиА	11	Large RFP Proposal Presentations	
April	14	RFP Decisions							18	Large RFP Proposal Presentations	
dV	28	SDoH WG	THW WG	HE WG	SUST WG	CO WG		er	1		Large RFP Decisions
May	12	Board Update Workgroup Discussion						September	15	0	regon Center for Health Innovation
W	26	Review Proposal Slides DST Chair Discussion				ssion		۶۶	29		Workgroup Updates
	КЕҮ						er		Regional Planning Council for Large RFP Final Approval		
Tent	tative	e closeout		Booked closeout				October	13	0	regon Center for Health Innovation
Ten	tative	e RFP		Booked RFP)	27	Waiver Update: KZP/MI	Pilot Updates
Tentative strategic planning Booked strategic planning						νον	10	Heal	th Equity Workshop with Angel Harris		
Tentative miscellaneous Booked miscellaneous							Dec	8	Heal	th Equity Workshop with Angel Harris	
Tentative training Booked training											
Tentative update Booked update											
Tentative workgroup Booked workgroup						DST 12/8/2022					



Delivery System Transformation Committee (DST) 2023 Calendar

lary	5	Racial Equity Training								
January	19	Strategic Planning: Charter and Roles & Responsibilities								
February	2		Strategic Planning							
Febr	16	CCP	HUBV	Strategic Planning						
	2			Strategic Planning						
March	16			Strategic Planning						
	30			Strategic Planning						
April	13	Strategic Planning								
Ap	27	RFP								
May	11	Board Update	Stratedic Planning							
Σ	25		RFP							
				KEY						
				Closeout						
			Req	uest for Proposal						
	Strategic Planning									
Miscellaneous										
Training										
	Pilot Updates									
Workgroup Updates										



Minutes Delivery System Transformation Committee (DST) November 10, 2022 4:30-6:00 pm

Zoom (Online)

Present						
Chair: Renee Smith	Melissa Isavoran	Beck Fox	Alicia Bublitz			
Annie McDonald	Erin Sedlacek	Ashley Hoffman	Sara Jameson			
Andrea Myhre	Priya Prakash	Carissa Cousins	Roslyn Burmood			
Stacey Bartholomew	Shannon Rose	Rolly Kinney	Angel Harris			
Dick Knowles	Rebekah Fowler	Mike Jerbak	Elizabeth Hazelwood			
Bettina Schempf	Paige Jenkins	Sequoya Eady	Britny Chandler			
Ailiah Schafer	Maritza's Leon	Bryan Decker	Charissa Young-White			
Larry Eby	Erin Gudge	Alison Hellums	Laurel Schwinabart			
Lorenzo Froehle	Emma Chavez					

Transformation Update – Beck Fox

- 6 pilot projects approved for January (see packet for list)
 - Improving Access with THWs
 - End of Life Support
 - Faith Communities Engaging Health
 - Overcoming Obstacles to Dental Care
 - Wellness Care Team
 - Ahead of the Curve (via RPC tiebreaker vote

Advancing Diversity, Equity, and Inclusion; What We Do Matters - Angel Harris

- Session One: Laying the foundation
- See materials and Angel's bio for reference and homework
- Understanding equality versus equity
 - Equality: Equal Especially in status, rights.
 - <u>Equity:</u> Getting what we need to survive or succeed, access to opportunity, support and access to resources