

Community Advisory Council (CAC)

Minutes

Monday, May 9, 2022

Council representatives and others at the table:

Facilitator: Rebekah Fowler, CAC Coordinator (Consultant)

CAC Chair: Dick Knowles

Benton: Janie Tebeau, Lisa Pierson, Michael Volpe, Sara Hartstein;

Lincoln: Georgia Smith, Marci Frederic (Liaison), Marie Laper, Richard Sherlock, Chelsea Allen (On leave);

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), Dick Knowles (Linn);

Presenters: **Rebekah Fowler**, CAC Coordinator; **Kristty Zamora-Polanco**, OHA Innovator Agent;

Melissa Isavoran, IHN-CCO Assistant VP Medicaid Operations; **Charissa Young-White**, Medicaid Programs Manager, IHN-CCO; **Bill Bouska**, IHN-CCO Government Affairs Director.

Absent: Michael Volpe

INTRODUCTIONS, ANNOUNCEMENTS, & APPROVAL OF AGENDA & MINUTES

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

- Invitation to Local Committee meetings
 - Roll call
 - Welcome newly appointed CAC Representatives: Georgia Smith, Sara Hartstein, & Marie Laper
 - CAC Representatives, Local advisory committee chairs, & Presenters
 - **ACTIONS:** Council approved present agenda and past meeting minutes by consensus
 - CAC Coordinator announcements
 - **Regional Health Assessment update**
 - Local committee feedback was used to update the survey. That has been finalized and translated into several languages.
 - The survey will be anonymous.
 - Community partners contacted so far are eager to help distribute the surveys and assist people in completing the surveys.
 - There will be key informant interviews, focus groups, and listening sessions.
 - Special efforts are being made to reach diverse vulnerable, marginalized populations
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PUBLIC COMMENTS

No public comments were made

2022 COMMUNITY HEALTH IMPROVEMENT PLAN (CHIP) PROGRESS REPORT

Rebekah Fowler, CAC Coordinator, requested feedback on the 2022 CHIP Progress Report and asked the CAC to vote to adopt. (**Attachment**).

ACTION: *The CAC adopted the 2022 CHIP Progress Report via consensus*

OREGON HEALTH AUTHORITY (OHA) UPDATE

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

IHN-CCO UPDATE

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

LIAISON UPDATES

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

Benton: There was a presentation by Katie Walsh with Samaritan Health Plans and IHN-CCO has taken over co-chair of Health Care Integration Workgroup to provide update and lead work in Kindergarten Readiness Metric for IHN-CCO. Dannielle Brown and the Corvallis Police Department provided a provided a CORE Crisis Outreach Response & Engagement project presentation.

Lincoln: Sommer McLeish with Early Learning Hub provided a great update. June's meeting is canceled. July we will have an update on misgendering.

Linn: The committee lost their vice chair and liaison and are actively working on replacing those.

SHARE INITIATIVE

Charissa Young-White, IHN-CCO Medicaid Programs Manager, provided an update on the next round of SHARE Initiative Funding (**See SHARE Initiative presentation handout**)

- At the next meeting, she will bring a draft of the SHARE Score Card local meetings to review and provide feedback and edits.
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CAC – JUNE 15 IHN-CCO BOARD RETREAT PREP

Rebekah went over the draft agenda of the joint IHN-CCO Board of Directors/CAC meeting in preparation for that June 15 meeting in Lebanon. This will be an in-person only meeting. As a retreat, it will not be a public meeting.

MEDICAID REDETERMINATION/BRIDGE PLAN

Bill Bouska, IHN-CCO Government Affairs Director, talked about Medicaid benefit eligibility. See Government Relations Update document.

FORMER CAC REP RECOGNITION

Rebekah lead a recognition of former CAC Rep, Karun Virtue, and showed a plaque that will be sent to Karun.

FUTURE CAC MEETING AGENDA ITEMS

Rebekah request agenda items for future CAC meetings:

- 2022 Regional Health Assessment
 - SHARE Initiative
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MEETING ADJOURNMENT

NEXT CAC MEETING

- Monday, July 11, 2022; 1:00-4:00, Newport Center for Health Education, an in-person meeting
 - SHARE Initiative
 - Regional Health Assessment Update
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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.

