

Community Advisory Council (CAC)

MINUTES

Council representatives and others at the table:

CAC Chair: Dick Knowles

CAC Coordinator: Rebekah Fowler, Consultant

Benton: Brecca Claitor; Janie Tebeau, Lisa Pierson, Sara Hartstein;

Lincoln: Marci Frederic (Liaison, on medical leave), Marie Laper, Richard Sherlock;

Confederated Tribes of Siletz Indians/Lincoln: Gail Barker, Shannon Parsons;

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

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

Presenters: **Charissa Young-White**, IHN-CCO Healthcare Engagement and Operations Manager; **Bill Bouska**, IHN-CCO Government Affairs Director; **Kristty Zamora-Polanco**, Oregon Health Authority Innovator Agent.

Absent: Marci Frederic, Marie Laper, Gail Barker, Shannon Parsons, LeAnne Trask

INTRODUCTIONS, ANNOUNCEMENTS, & APPROVAL OF AGENDA & MINUTES

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

- **Spanish Interpretation:** Luis Acosta, Spanish to English Interpreter
 - **Housekeeping:** Mute/unmute, raise hand
 - **Public Comments:** Sign-up
 - **Introductions** (Name; pronouns, if comfortable; who you represent today)
 - **ACTIONS:** Council to approve present agenda and past meeting minutes
 - **CAC Coordinator announcements**
 - Housing Panel to held at July 10 CAC meeting in Newport, with Zoom option
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PUBLIC COMMENTS

None

SHARE INITIATIVE UPDATE

Charissa Young-White, IHN-CCO, presented a proposed SHARE Initiative process to the CAC for input (See SHARE Initiative update document)

- Would we want proposers to present to the CAC or local committees?
 - May be valuable to offer a training as part of the scoring, voting, and decision-making process for committee members (include information about what constitutes conflict of interest, etc.)
 - CAC approved this process:
 - Request for Proposal released with housing as the priority
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Technical Assistance required for proposers

Meeting for special presentations in August welcome to any Local Advisory Committee or Regional CAC member to attend

Technical training to occur prior to discuss conflict of interest as well as objectivity via the scorecard, this will be scheduled as a meeting and the Transformation staff will be available one on one or ad hoc to support

Using 2022's CAC-approved scorecard, the proposals will be ranked by this committee

IHN-CCO will provide final applications and the results of the presentation committee scores to the CAC

The Regional CAC will review, discuss, and vote on the proposals based on the review committee's score ranking

IHN-CCO reviews for adherence to contract requirements

IHN-CCO Board makes final decisions based on the ranking

2024 COMMUNITY HEALTH IMPROVEMENT PLAN (CHIP) PRIORITIES

Rebekah Fowler presented the Local Advisory Committees' CHIP priority recommendations. The CAC to vote on one of three options (See CHIP Priority recommendation options document).

Option 1: 7 priorities

Option 2: Top 4 priorities

Option 3: All options combined into 4 options

- **ACTION:** The CAC voted via poll for Option 3.
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COMMUNITY HEALTH IMPROVEMENT PLAN (CHIP) PROGRESS REPORT

Rebekah Fowler presented the 2023 IHN-CCO CHIP Progress Report

- **ACTION**
 - The CAC voted to adopt the 2023 IHN-CCO CHIP Progress Report with the following amendment: including an added statement about the lack of new data and a statement about the impact of the pandemic and wildfires on data collection and a statement on the need for funding of data collection.
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OREGON HEALTH AUTHORITY (OHA) STATE UPDATE

Kristty Zamora-Polanco, OHA, provided a state update. (See OHA Update document)

IHN-CCO UPDATE

Charissa Young-White, IHN-CCO, provided several updates. (See IHN-CCO Update document)

GOVERNMENT AFFAIRS UPDATES

Bill Bouska, IHN-CCO, provided a legislative update. (See Government Affairs Update document)

FUTURE CAC MEETING AGENDA ITEMS

Rebekah requested agenda items for future CAC meetings

- SHARE Initiative
 - Provider Directory
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MEETING ADJOURNMENT

NEXT CAC MEETING Hybrid meeting!

- IHN-CCO Board of Directors Retreat, June 21, CAC Reps are especially invited.
 - Monday, July 10, 1:00-4:00 Newport in-person meeting with Zoom option. Housing Panel scheduled to include:
 - **Community Services Consortium (CSC)** provides resources for safe, affordable housing
 - <https://communityservices.us/housing/>
 - **Northwest Coastal Housing** develops affordable housing, advocate for and supports community efforts that enhance affordable living options
 - <https://www.nwcoastalhousing.org>
 - **Albany Partnership for Community Development & Housing:** Navigation in the housing sector
 - <http://albanypartnership.org>
 - **Corvallis Housing First:** Permanent Supportive Housing
 - <https://www.corvallishousingfirst.org>
 - **Samaritan Health Services:** End of Life Support & Medical Respite Project
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Minutes approved by CAC July 10, 2023

Acronyms and Definitions

Acronyms

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)
CEO – Chief Executive Officer
CHA – Community Health Assessment
CHAC – Lincoln Coordinated Healthcare Advisory Committee
CHIP – Community Health Improvement Plan
CMS – Center for Medicaid/Medicare Services (federal)
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)
RHA – Regional Health Assessment
SDoH – Social Determinants of Health
SHARE – Supporting Health for All through Reinvestment Initiative
SHP – Samaritan Health Plans (Medicaid, Medicare, Employee and Commercial insurance)
SHS – Samaritan Health Services (Hospitals and providers)
VBP – Value Based Payment

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).
- **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.