

Council

- Linda McCoy, Chair,
Consumer Representative
- Bruce Abernethy, Bend
La Pine Schools
- Elaine Knobbs-Seasholtz
Mosaic Medical
- Larry Kogosvek
Consumer Representative
- Mylum O’Shinn
Consumer Representative
- Julie Rychard
High Desert Full Access
- Elizabeth Schmitt
Consumer Representative
- Ken Wilhelm
United Way
- Cris Woodard
Consumer Representative

Ex-officio Members

- Tom Kuhn
Deschutes County
- Vicki Ryan
Crook County Health
Department
- Emily Wegener
Jefferson County Health
Department



St. Charles Bend (Boardroom)

2500 NE Neff Road

Bend, OR 97701

January 10, 2018

Conference Line: 866.740.1260

Access Code: 3063523

Welcome – **Linda McCoy**

9:30 – 9:35 Public Comment/Announcements – **Linda McCoy**

9:35 – 9:55 Quality Incentive Measures (QIMs) Update – **Andrea Ketelhut**

9:55-10:10 Value-Based Payments—**Molly Taroli**

10:10 – 10:30 2019 Transformation Quality Strategy – **Trudy Townsend**

10:30 – 10:40 Strategic Plan Update – **Donna Mills**

10:40 – 10:50 CAC Vice-Chair Nominations – **Linda McCoy**

10:50 – 11:00 Oral Health Workgroup Update – **Mary Ann Wren**

11:00 – 11:10 New CAC Applicant – **Linda McCoy**

11:10 – 11:25 OSU Cascades Grant Success Story – **Hannah Kuehl**

11:25 – 11:30 OHA Update – **Cyndi Kallstrom**

OHA update for Central Oregon Health Council January 2019

Submitted by Cyndi Kallstrom

Cyndi.kallstrom@state.or.us

502 312 4725

New info:

1. Sign up for the Transformation in Action newsletter, which will include stories about CCO's innovative work, highlight evidence-based best practices, and celebrate successes. The newsletter, by the Transformation Center, will begin January 2019. To sign up, subscribe to "OHA-Transformation in Action" (under OHA topics):
https://public.govdelivery.com/accounts/ORDHS/subscriber/topics?qsp=ORDHS_619
2. Webinar: Expanding active transportation – partnership opportunities for CCOs, LPHAs (local public health authorities) and local transportation, January 10th, 10-11:30 a.m. Participants will hear from transportation and health systems partners involved in two recent active transportation projects in Klamath Falls and Ashland that were supported by CCOs and health systems, and hear how active transportation can improve community health, and what roles different community partners can play in promoting walking, biking, and transit in their communities. Register at:
<https://attendee.gotowebinar.com/register/1029144377295679745>
3. Health Evidence Review Commission (HERC): To get updated information, see items open for comment or topics for future review: <https://www.oregon.gov/oha/hpa/dsi-herc/pages/index.aspx>
The HERC will meet on January 17th from 1:30-4:30 and consider the following topics among others:
 - Revisions to existing guidelines: Human donor breast milk, Diabetes prevention program
 - Reprioritization of certain chronic pain conditions
 - Coverage guidance and associated changes to the prioritized list:
 - Temporary percutaneous mechanical circulatory support
 - Newer interventional procedures for GERD

Reminders:

1. The Public Health Division is seeking help to identify priorities for the next State Health Improvement Plan (SHIP). The SHIP identifies key health concerns for our state – along with strategies that will lead to improvements. 14 strategic issues have been

identified, and the SHIP needs help to understand which are most important to your community. The survey will ask you to rate the top 5 priorities from your community and will ask some demographic questions. **Surveys are open through January 31** at: English survey – <https://www.surveymonkey.com/r/GLVVV5F> and Spanish survey - <https://www.surveymonkey.com/r/HKGBRZN> Please share!

2. CCO 2.0 updates and reminders:

- a. A document was created that specifically shows CCO 2.0 Policies that impact CCO CACs. The 22-page document outlines and explains 9 policies that are related to work that CACs are involved in, or may be involved in starting in 2020. The document can be found at: <https://www.oregon.gov/oha/OHPB/Documents/CAC%20Policies-%20CCO%202.0%20Report%20-%20Appendix%20A.pdf> **One-page summary attached.**
- b. Updated information and FAQs will continue to be added to the CCO 2.0 webpage at <https://www.oregon.gov/oha/OHPB/Pages/CCO-2-0.aspx>
- c. The Oregon Health Policy Board approved CCO 2.0 recommendations as presented at the October 15th meeting. The final report can be found at: <https://apps.state.or.us/Forms/Served/1e9830.pdf>
- d. CCO 2.0 website: <https://www.oregon.gov/oha/OHPB/Pages/CCO-2-0.aspx>
- e. The timeline for the Request for Application (RFA) process for CCO 2.0 contracts has been released.
 - January 2019: RFA released
 - February 2019: Letters of intent due
 - April to June 2019: Evaluation, CCO selection, and negotiations
 - June 2019: Award CCO contracts
 - September to December 2019: Readiness review
 - January 2020: New CCO contracts implemented

Summary of CCO 2.0 Policies Affecting Community Advisory Councils *

Policy #1: Implement HB 4018

<https://olis.leg.state.or.us/liz/2018R1/Downloads/MeasureDocument/HB4018/Enrolled>

HB 4018 requires CCOs to direct spending on Social Determinants of Health and Health Equity in a transparent process and establish a role for CACs in directing/tracking/reviewing that spending. OHA will use Year 1 and Year 2 to evaluate spending in SDOH and Health Equity to evaluate how they set rates for CCO future year budgets for ongoing investment. Housing is a statewide priority

Policy #2: Increase Health Related Services Spending (HRS)

HRS spending should align with the CHA and CHIP; HRS policies should include a role for the CAC if applicable.

Policy #4: CAC Membership and Role of CAC

CCOs will report on CAC member composition (including % of OHP members and definition of members) and explanation of barriers for membership. CCOs are required to have 2 CAC members on their Board of Directors, with at least one being an OHP consumer. Consideration of a Tribal Policy Committee and/or a Tribal liaison being required by the CCOs (in areas of the nine federally registered tribes).

Policy #5: Health Equity

CCOs will be required to develop a Health Equity Plan, demonstrate an organizational commitment to health equity and have a single point of accountability in their structure for health equity that has specific expertise. A plan on organization-wide training on implicit bias with a timeline for implementation will be required.

Policy #6: Traditional Health Workers (THWs)

All CCOs will create a plan for integrating and utilizing Traditional Health Workers (THWs), designate a CCO contact for THWs and develop alternative payment methodologies for THWs for sustaining effort.

Policy #7: How the CAC links to the CCO Board

CCOs must publicly share their organizational structure, including how the CAC connects to the Board

Policy #8: Community Health Assessment and Community Health Improvement Plan Process

CCOs will partner with local public health and hospitals to develop shared CHAs and CHIPs. CHIPs will address at least 2 priorities of the State Health Improvement Plan (SHIP). CCOs will include organizations that address SDOH and Health Equity in the CHA/CHIP (including THWs).

Policy #9: CHA Submission

CCOs will submit their Community Health Assessment (CHA) to OHA.

Save the Date!

2019 Community Advisory Council (CAC) Conference

March 19-20, 2019 | Portland, OR

What: The Oregon Health Authority (OHA) Transformation Center will be hosting a two-day CAC conference that will feature networking sessions for CAC coordinators and CAC members, as well as workshops focused on:

- Planning effective CAC meetings
- CAC member recruitment and engagement strategies
- Health equity

When: March 19, noon-6 p.m. and March 20, 8 a.m.-3 p.m.

Where: Embassy Suites by Hilton Portland Airport (7900 NE 82nd Ave, Portland)

Who:

- CCO CAC coordinators
- One additional staff person from each CCO
- CCO CAC members*

*Each CCO CAC coordinator will receive details about how many CAC members may attend from their respective CCOs.

Travel: Costs associated with travel and lodging for CAC members will be covered by OHA. CCOs will be expected to cover all costs associated with attending this event for their staff. CCO CAC coordinators will also receive additional guidance on CAC member travel.

Registration: <https://www.eventbrite.com/e/2019-community-advisory-council-conference-tickets-52879485966>

Contact: If you have questions, please contact Tom Cogswell at thomas.cogswell@state.or.us, 971-673-3366.

2019 Community Advisory Council Conference: *Travel Guide*

March 19, noon-6 p.m. & March 20, 8 a.m.-3 p.m.

Embassy Suites by Hilton Portland Airport (7900 NE 82nd Ave)

Overview

The costs associated with travel and lodging for CAC members to attend the March 19-20 CAC Conference will be covered by the Oregon Health Authority (OHA) Transformation Center and are described in more detail in this travel guide. For this year's event, CAC members must pay for their travel costs to attend the conference up front, with the exception of hotel lodging, which will be paid for by the OHA Transformation Center. CAC members will then be able to submit for reimbursement to cover their other travel expenses to attend the event.

Conference Attendance

Please see the table below which details how many people we can accommodate at the conference per CCO, including CAC members:

CCO	# of CACs*	# of CAC Members	# of CAC coordinators	Additional CCO staff
Advanced Health	2	8	2	1
AllCare CCO	3	12	1	1
Cascade Health Alliance	1	4	1	1
Columbia Pacific CCO	4	13	3	1
Eastern Oregon CCO	13	25	13	1
Health Share of Oregon	1	4	1	1
Intercommunity Health Network CCO	4	13	1	1
Jackson Care Connect	1	4	1	1
PacificSource-Central Oregon	1	4	1	1
PacificSource-Columbia Gorge	1	4	1	1
PrimaryHealth	1	4	1	1
Trillium Community Health Plan	2	8	1	1
Umpqua Health Alliance	1	4	1	1
Willamette Valley Community Health	1	4	1	1
Yamhill Community Care	1	4	1	1

*Includes regional CACs.

CAC coordinators: Once you know which of your CAC members would like to attend the conference, please have them register [here](#). If you anticipate not using up all your CAC member attendance spots, please let Tom know by Friday, February 1 so that these spots can be released to another CCO.

Travel Assistance

CAC members are eligible for:

- Hotel room coverage
- Mileage and other travel reimbursement (e.g., bus, train or airline fares)
- Meal allowance (i.e., per diem)

Note: Personal care attendants for CAC members are eligible for all of the above.

Descriptions of Travel Assistance

1. Hotel room coverage

Hotel rooms for CAC members are covered for nights of Monday, March 18 and Tuesday, March 19 if the CAC member is required to travel more than 70 miles each way to attend. There are also a small number of hotel rooms available on the night of Wednesday, March 20, for CAC members traveling a significant distance. Please contact Tom to make a hotel request for this night. The Transformation Center will coordinate with the Embassy Suites Hotel to reserve hotel rooms for CAC members. CAC coordinators: Please send Tom the hotel needs for your respective CAC members as soon as you receive them.

Note: CAC Coordinators and CCO staff should make their own reservations with the Embassy Suites by Hilton Portland Hotel as soon as possible to ensure room availability. A room reservation link will be shared shortly to secure the hotel rate of \$172.95/night (taxes included).

2. Mileage and other travel reimbursement

CAC members should consider the most cost-effective options when planning travel to and from this event.

- Mileage for CAC members will be reimbursed at \$0.545/mile. Round-trip mileage is calculated from the departure address to the Embassy Suites hotel and back.
 - If a personal vehicle is used, the driver must report the total mileage for reimbursement.
 - If a rental vehicle is used, the cost for the rental and the gas can be reimbursed. Please submit receipts when submitting reimbursement.
- Public transportation (e.g., train, bus, taxi) to and from the event can be reimbursed. Please submit receipts when submitting reimbursement.

3. Meal allowances

The following meals will be provided at the CAC Conference and therefore will not be reimbursed:

- March 19: Lunch and dinner
- March 20: Breakfast and lunch

Depending on your travel start and end times, you may be eligible for the following (Federal) per diem meal allowance based on your travel:

- Breakfast = \$11.00
- Lunch = \$12.00
- Dinner = \$23.00

4. Travel assistance for personal care attendant

Personal care attendants traveling with CAC members are eligible for the same travel allowances as other CAC members attending the event and should make sure to register for the conference.

5. Instructions for Submitting a Travel Reimbursement

Travel reimbursement forms will be available at the CAC Conference for CAC members to complete. CAC members should hand-in their completed travel reimbursement form before leaving the event.



COHC Community Advisory Council
High Desert ESD, Conference Room
Bend, Oregon
December 13, 2018

Present:

Larry Kogovsek, Consumer Representative
Tom Kuhn, Deschutes County Health Services (Ex-Officio) (call-in)
Julie Rychard, Full Access High Desert
Elizabeth Schmitt, Consumer Representative
Linda McCoy, Chair, Consumer Representative
Emily Wegner, Jefferson County Health (Ex-Officio)
Cris Woodard, Consumer Representative

Absent:

Bruce Abernethy, Bend-LaPine School District
Elaine Knobbs-Seasholtz, Mosaic Medical
Mylum O'Shinn, Consumer Representative
Vicky Ryan, Crook County Health Department (Ex-Officio)
Jeffrey White, Consumer Representative
Ken Wilhelm, United Way of Deschutes County

Others Present:

MaCayla Arsenault, Central Oregon Health Council
Dawn Creach, Advancing Integrated Care
Cyndi Kallstrom, OHA
Hannah Keuhl, OSU Cascades
Molly Taroli, PacificSource (call-in)
Kimberly Miller, OSU Cascades

Introductions

- Introductions were made and Linda McCoy welcomed all attendees.
- Linda welcomed public comment. No public comment was had.

CAC Attendance and Term Policy

- MaCayla Arsenault presented a draft of the attendance and term policy as requested by the CAC at the November meeting. The Council voted to approve the presented attendance & term policy.

CAC Vice Chair Nominations

- Linda McCoy requested the CAC to submit vice chair nominations. She directed members to send their nominations via email to MaCayla for a vote in January. The CAC asked what responsibilities would be assigned to this position. MaCayla explained that the vice chair will fill in for the chair when the chair is absent, though they would not be required to fill in for the CAC chair on the COHC Board of Directors. She added that the vice chair assists in setting up meeting agendas, and will attend the statewide CAC conference. The CAC requested that MaCayla share this list via email.
 - **ACTION:** MaCayla will share the vice chair responsibilities via email.

CVD & Diabetes Prevention RHIP Workgroup Update

- MaCayla reviewed the physical activity A3 and nutrition A3 and associated projects.

Assistor Resource Card

- Molly Taroli presented the Assistor Resource Card for OHP patients who have been enrolled into the PacificSource CCO. Molly noted that the ideal size of this card would be a foldable wallet size.

OHA Update

- Cyndi Kallstrom explained to the CAC where CCO 2.0 policies that impact the CAC can be found online.

RHA Update

- MaCayla shared that Rebeckah Berry and Channa Lindsay are currently hosting over 20 focus groups around the region. She noted the workgroup is reviewing options for categorizing data into sections, and the RHA publish date will be around June 2019. She invited a CAC member to volunteer on the RHA workgroup. Larry Kogovsek volunteered.

Advancing Integrated Care

- Dawn Creach presented the Advancing Integrated Care model. She noted that she had been conducting a needs assessment. The CAC invited Dawn to return in a few months to report out on her learnings.
 - **ACTION:** MaCayla will invite Dawn to return to the CAC to present her findings.

Upcoming Agenda Topics

- MaCayla shared that current upcoming agenda items are reviewing a CAC application, a value-based payment presentation from Molly, Andrea Ketelhut will review the 2017 final QIM results and 2018 QIM performance, Oral Health RHIP workgroup update, and the vice chair nominations discussion.