Council

- Brad Porterfield, Chair, Consumer Representative
  Latino Community Association
- Larry Kogovsek, Vice Chair, Community Representative
- Mayra Benitez, Consumer Representative
- Natalie Chavez, Jefferson County Health Department
- Jolene Greene, Consumer Representative
- Linda Johnson, Community Representative
- Elaine Knobbs-Seasholtz, Mosaic Medical
- Lauren Kustudick, Consumer Representative
- Tom Kuhn, Deschutes County
- Jennifer Little, Klamath County
- Tre Madden, Consumer Representative
- Theresa Olander, Consumer Representative
- Elizabeth Schmitt, Consumer Representative
- Ken Wilhelm, United Way
- Cris Woodard, Community Representative
- Vicky Ryan, Crook County Health Department

October 15, 2020
VIRTUAL
Video Conference Link In Calendar Invite
Conference Line: 1.669.900.6833
Meeting ID: 861.0355.0703#
Passcode: 492445#

5:30 – 5:40 Welcome—Brad Porterfield
  • Public Comment
  • Approval of Meeting Minutes
  • Announcements

5:40 – 6:35 Community Health Projects Final Decisions—MaCayla Arsenault, Gwen Jones, All

6:35 – 6:50 Value Based Payments—Kristen Tobias

6:50 – 7:00 CAC Workplan—Gwen Jones

Five Finger Voting:
0: No go! Serious concerns
1: Serious reservations and prefer to resolve concerns before supporting it
2: Some concerns, but will go along with it
3: Support the idea
4: Strong support, but will not champion it
5: Absolutely, best idea ever, willing to champion it

“The overarching purpose of the CAC is to ensure the COHC remains responsive to consumer and community health needs.”—COHC CAC Charter

The Central Oregon Health Council encourages persons with disabilities to participate in all programs and activities. This event/location is accessible to people with disabilities. If you need accommodations to make participation possible please call (541) 306-3523 or email macayla.arsenault@cohealthcouncil.org
COMMUNITY HEALTH PROJECTS

(Community Benefit Initiative)

Community-level projects focused on improving population health and health care quality

• Focused on addressing Social Determinants of Health and Equity
COMMUNITY HEALTH PROJECTS

BUDGET

- About $250,000 per year to invest
- 2020 Funds to invest: ~$950,000
- Funds must be spent by December 31, 2020

COMMUNITY HEALTH PROJECTS

- Timeline
  - **July**: Request for Proposals (RFP) was sent out
    - Award ranges from $5,000 to $50,000
    - Proposals are due August 17
  - **August**: Finalize proposal scorecard
  - **September**: Proposal results and initial decisions
  - **October**: Final funding decision
PROPOSALS

- 42 Proposals submitted
- Totaling amount of asks $1,669,956.31
- Total amount of available funding ~$950,000
- Difference of ~$720,000

<table>
<thead>
<tr>
<th>Organization Name</th>
<th>Project Name</th>
<th>Amount</th>
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<tbody>
<tr>
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<td>Submitted</td>
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APPROVED

DECLINED

UNDECIDED
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<tr>
<th>Organization Name</th>
<th>Project Name</th>
<th>Award Amount</th>
<th>Funding Amount</th>
<th>Rank within Review Group</th>
<th>Health and Wellness</th>
<th>Social and Community Health</th>
<th>Economic Stability</th>
<th>Education</th>
<th>Environmental Health and Sustainability</th>
<th>Health and Social Care</th>
<th>Neighborhood and Built Environment</th>
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</thead>
<tbody>
<tr>
<td>Warm Springs Community Action Team</td>
<td>Economic Resilience and Healthy Families in Warm Springs</td>
<td>$85,000.00</td>
<td>$85,000.00</td>
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<td>X</td>
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<td>Jefferson County Public Health Department</td>
<td>Jefferson County Syringe Exchange Program</td>
<td>$50,000.00</td>
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<tr>
<td>Thrive Central Oregon</td>
<td>Thrive Central Oregon—COVID support</td>
<td>$134,017.00</td>
<td>$134,017.00</td>
<td>3.7</td>
<td>X</td>
<td>X</td>
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<td>Shepherd’s House Ministries</td>
<td>2020-21 Redmond Winter Shelter (“WR2”) at Shepherd’s House Ministries</td>
<td>$35,000.00</td>
<td>$159,017.00</td>
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<td>X</td>
<td>X</td>
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<tr>
<td>Habitat for Humanity La Pine Summer</td>
<td>Critical Home Repairs and Health and Housing Data Outlines</td>
<td>$20,000.00</td>
<td>$207,017.00</td>
<td>7.0</td>
<td>X</td>
<td>X</td>
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<td>Family Access Network</td>
<td>PAN Advocacy Services in Central Oregon</td>
<td>$30,000.00</td>
<td>$337,017.00</td>
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<td>X</td>
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<tr>
<td>The Child Center</td>
<td>Expanded Access for Mental and Behavioral Health Services for Youth and Children</td>
<td>$25,000.00</td>
<td>$262,017.00</td>
<td>8.3</td>
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<td>X</td>
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<td>DAVOS House</td>
<td>Transitions Program</td>
<td>$34,000.00</td>
<td>$296,017.00</td>
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<td>X</td>
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<td>Heartside Medicine Family Care</td>
<td>Multisite Family Mobile Immunization, Education, and Health Access</td>
<td>$50,000.00</td>
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<td>REACH</td>
<td>Outreach Support</td>
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<td>$371,017.00</td>
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<td>Pfeifer &amp; Associates</td>
<td>Equity Housing Project</td>
<td>$40,010.00</td>
<td>$429,017.00</td>
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<tr>
<td>BendNEXT</td>
<td>Central Oregon Childcare Accelerator</td>
<td>$20,000.00</td>
<td>$479,017.00</td>
<td>8.0</td>
<td>X</td>
<td>X</td>
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<td>X</td>
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<tr>
<td>Kid Community Land Trust</td>
<td>Advancing Kids OEI Efforts in support of Affordable, Sustainable, and Equitable Homeownership</td>
<td>$5,755.00</td>
<td>$479,017.00</td>
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<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
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</tbody>
</table>

**Total to spend:** $321,584.69  
**Total remaining after green section funded:** $55,567.69
# Central Oregon Health Council
## Community Advisory Council
### Work Plan

**KEY:**  
- **CAC =** Community Advisory Council
- **PS =** PacificSource
- **Green = complete. Yellow = started. White = not started**

<table>
<thead>
<tr>
<th>Date</th>
<th>Deliverable Deadline</th>
<th>Preparation to Meet Future Deliverable</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2020</strong></td>
<td></td>
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<tr>
<td><strong>November</strong></td>
<td>Consumer Representative Seats</td>
<td>Consumer Reps - Update press release and community letter, translate Identify target recruitment communities Seek help from Mosaic, Volunteers in Medicine, Latino Community Association, Habitat for Humanity, CAC members</td>
<td>Green</td>
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<tr>
<td></td>
<td>11.30 CAC 2021 Workplan Finalized</td>
<td>CAC workplan – CAC reviews and revises workplan</td>
<td>Yellow</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Health Equity Plan – Collect revised application demographics from CAC members. Send Kristen birth dates to check PSCS OHP (PacificSource Community Solutions Oregon Health Plan) membership</td>
<td>Green</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Health Related Services – grantees notified of grant awards. Finalize reporting spreadsheet CAC debrief about grant process</td>
<td>Green</td>
</tr>
<tr>
<td></td>
<td></td>
<td>CAC on Board of Director Roles and Responsibilities – draft questions, collect and compile feedback from Board of Director Chairs, CAC Chairs and CAC</td>
<td>Green</td>
</tr>
<tr>
<td><strong>December</strong></td>
<td>Consumer Representative Seats</td>
<td></td>
<td></td>
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<tr>
<td>12.1 Health Equity Plan: CAC Demographic Data</td>
<td>Email CAC demographic data to PS</td>
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<td>-----------------------------------------------</td>
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<td></td>
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<tr>
<td>12.31 Health Related Services: Community Health Projects Grant funding dispersed</td>
<td>Funding report emailed to PS</td>
<td></td>
<td></td>
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<tr>
<td>CAC on Board of Director Roles and Responsibilities – draft questions, collect and compile feedback from Board of Director Chairs, CAC Chairs, compile feedback, create first draft of roles and responsibilities</td>
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<table>
<thead>
<tr>
<th>2021</th>
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<tbody>
<tr>
<td><strong>January</strong></td>
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<td><strong>February</strong></td>
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<tr>
<td><strong>March</strong> (no meeting)</td>
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<thead>
<tr>
<th>Month</th>
<th>Task Details</th>
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<tbody>
<tr>
<td><strong>April</strong></td>
<td>Consumer Representative Seats</td>
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</tbody>
</table>
| **May** | Consumer Representative Seats  
  Push out press release |
| **June** | Consumer Representative Seats  
  **6.30 Annual CAC Demographic Report**  
  Notes from PS—waiting on Oregon Health Authority (OHA) reporting template. Will need to collect by May 2021 for Health Equity team deliverable timeline.  
  **6.30 Supporting Health for all through Reinvestment (SHARE) Initiative Spending**  
  Notes from PS – this is very up in the air. We will not know until June of 2021 if we have SHARE money for the CAC to distribute. More to come..... |
<table>
<thead>
<tr>
<th></th>
<th>6.30 Community Health Improvement Plan (RHIP) Progress Report</th>
<th>Notes from PS – I am not 100% sure how this is a CAC deliverable, but have asked for more information.</th>
</tr>
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<tbody>
<tr>
<td><strong>July</strong></td>
<td>Consumer Representative Seats</td>
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<tr>
<td><strong>August</strong></td>
<td>Consumer Representative Seats</td>
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<td><strong>September</strong></td>
<td>Consumer Representative Seats</td>
<td>Push out press release</td>
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<td><strong>October</strong></td>
<td>Consumer Representative Seats</td>
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<tr>
<td>Month</td>
<td>Event Description</td>
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<tr>
<td>November</td>
<td>Consumer Representative Seats</td>
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<tr>
<td>December</td>
<td>Consumer Representative Seats</td>
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<td>12.31 Health Related Services: Community Health Projects</td>
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<td></td>
<td>Grant funding dispersed</td>
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<td></td>
<td>Funding report emailed to PS</td>
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Value-Based Payments: What are they and what do you think?

Value-Based Payments (VBPs)

- The goal of VBPs is to reduce total cost of care while improving quality.
- VBPs count the value of services rather than how many services.
- Motivates providers to offer non-billable services.
- CCO 2.0 requires adding more VBPs to provider payments.
Examples of Current Central Oregon CCO Value-Based Payments

• The shared risk arrangement between St. Charles, Central Oregon Independent Practice Association, and the Community Mental Health Programs includes the following VBP elements:
  • Patient-Centered Primary Care Homes
  • Behavioral Health Integration
  • Quality Incentive Measures (QIMs)
  • Hospital quality measures

• Dental Care Organizations and Non-Emergent Medical Transportation agreements also contain quality improvement measures and other VBP elements.

DISCUSSION: Behavioral Health Integration (BHI)

WHAT:
• Behavioral Health Clinicians (BHCs) in Primary Care offices can help members with behavioral health issues before they become more serious, and PCP office visits can be a chance to connect members with help right away.

• BHCs should be available for “warm hand-offs” from Primary Care Providers or for walk-in appointments, so their schedules must always be partly "open."

WHY VBPs:
• Clinics can’t bill for time that BHCs are not seeing patients. VBPs pay for the value of PCP clinics having a BHC available when members need them.

QUESTION: Do you see any problems, or negative consequences, with using this payment model to support clinics to have BHI?
Thank You!
COHC Community Advisory Council
Held virtually via Zoom
September 17, 2020

Present:
Linda Johnson, Interim Chair, Community Representative
Larry Kogosvek, Vice Chair, Consumer Representative
Elaine Knobbs-Seasholtz, Mosaic Medical
Tom Kuhn, Deschutes County Health Services
Lauren Kustudick, Consumer Representative
Jennifer Little, Klamath County Public Health
Tre Madden, Consumer Representative
Theresa Olander, Consumer Representative
Brad Porterfield, Chair, Consumer Representative
Elizabeth Schmitt, Consumer Representative
Cris Woodard, Consumer Representative
Ken Wilhelm, United Way of Deschutes County

Absent:
Michael Baker, Jefferson County Health
Elizabeth Batterson, Community Member
Mayra Benitez, Consumer Representative
Jolene Greene, Consumer Representative
Linda Johnson, Interim Chair, Community Representative
Vicky Ryan, Crook County Health Department

Others Present:
MaCayla Arsenault, Central Oregon Health Council
Rebeckah Berry, Central Oregon Health Council
Gwen Jones, Central Oregon Health Council
Channa Lindsay, Deschutes County Health Services
Donna Mills, Central Oregon Health Council
Leslie Neugebauer, PacificSource
Kelsey Seymour, Central Oregon Health Council
Kristen Tobias, PacificSource

Introductions
• Introductions were made and Brad Porterfield welcomed all attendees.

Public Comment
• Elizabeth Schmitt suggested partially funding projects in order to approve more proposals during the Community Health Projects discussion later.
• Lauren Kustudick asked how providers are prioritizing care for OHP members affected by wildfires. Kristin Tobias agreed to find out.
  o ACTION: Kristin will find out how providers are prioritizing care for OHP members affected by wildfires.

Approval of the Minutes
• Larry Kogosvek motioned to approve the minutes; Ken Wilhelm seconded. All were in favor, the motion passed unanimously.

Announcements
• MaCayla introduced new members Theresa Olander and Elizabeth Batterson.
• MaCayla shared that Rhonda Abbott and Mandee Seely have resigned from the CAC, and that two additional consumer members are needed within the next 90 days.
• MaCayla noted that stipends for consumer members will be captured and issued automatically.

Health Equity
• Channa Lindsay reviewed the geographical and demographic data for Central Oregon, highlighting the opportunities for equity in all. She noted CLAS awareness for the community, modifying workforce and recruiting practices.

Community Health Projects
• MaCayla shared that the CAC has approximately $950,000 to dispense by December 31st, and that nearly $1.7M in proposals were submitted.
• MaCayla shared the proposals in the highest, lowest, and middle-scoring categories from the initial round of application reviews. She recommended that the top scoring proposals be approved for funding, the lowest scoring proposals be denied, and the middle-scoring be further reviewed. After discussion of partial funding or prioritizing the first year of multi-year projects, the group agreed.
  o MOTION: Jennifer Little motioned to approve the highest scoring proposals, and deny the lowest scoring; Ken seconded. All were in favor. The motion passed unanimously.
• MaCayla noted that $321,000 remain to fund whichever of the middle-scoring proposals are approved. She shared that applicants marked which geographies and which social determinants their proposal will affect, and asked the CAC which areas were of priority to them. The group agreed that rural proposals should be prioritized. Elaine asked if Kôr Community Land Trust is able to impact Crook and Jefferson counties as they indicated; MaCayla agreed to find out.
MaCayla will ask if Kôr is able to impact Crook and Jefferson counties. MaCayla announced the next steps will be ranking the middle-scoring proposals against one another in a second round of review.

Community Hot Topics

- Theresa mentioned the “Chuush Fund” is accepting donations for clean water in Warm Springs.
- Brad shared that this is welcoming week in Bend, and invited attendees to visit the City of Bend website for more information.