

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 <ul style="list-style-type: none">• Public Comment• Approval of Meeting Minutes• Annoucements |
| 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

COMMUNITY HEALTH PROJECTS

(Community Benefit Initiative)

1

COMMUNITY HEALTH PROJECTS

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

- Focused on addressing Social Determinants of Health and Equity

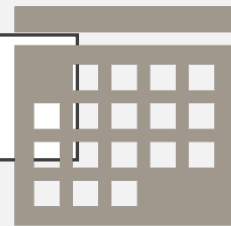
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COMMUNITY HEALTH PROJECTS BUDGET

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

3

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

4

PROPOSALS

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

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	Organization Name	Project Name	Amount	Rank within Review Group	Cook	Duchene	Jefferson	Northern, Kimball	Warm Springs	Education	Economic Stability	Social and Community Health	Health and Health Care	Healthcare and Health Improvement
APPROVED	Boys & Girls Clubs of Bend	Education & Social-Emotional Support for Low-Income Youth	\$50,000.00	-		X				X	X	X	X	X
	Cascade Peer and Self-Help Center	CPASHC Accessibility	\$13,000.00	-	X					X	X	X	X	X
	Central Oregon Pediatric Associates	Integrating Community Health Workers (CHWs) into Pediatric Primary Care to Improve Health Equity	\$50,000.00	-	X	X	X	X	X			X	X	
	Crook County Health Department	Improving Access to the Diabetes Prevention Program for Underserved Populations	\$45,402.00	-	X	X	X							
	Friends of the Children	Supporting Under-Served Children & Their Families through the Pandemic	\$50,000.00	-	X	X	X			X	X	X		
	Healing Hands Therapeutic Riding Center	Stay in the Saddle! Scholarship Program	\$44,400.00	-	X	X	X						X	
	High Desert ESD	Connects Families Migrants	\$50,000.00	-	X	X	X				X	X		
	High Desert Food and Farm Alliance	SupportRx by the High Desert Food & Farm Alliance	\$49,804.00	-	X	X	X				X	X	X	
	Liberia Vision Care	Vision and Learning	\$6,840.00	-	X					X	X	X	X	
	Mosaic Medical	Improving communication and language access services for Mosaic Medical patients	\$43,000.00	-	X	X	X				X	X		
	Mountain Star Family Hotel/Nursery	Early Childhood Library Project	\$40,000.00	-	X	X	X			X	X	X	X	
	Remark Learning Center	Remark Learning Center's MABLE Tutoring Project for Struggling Youth	\$48,469.31	-	X	X	X	X	X		X	X		
	Volunteers in Medicine Clinic of the Cascades	Tuberculosis Education Addressing Physical Health for Low-income Latino Families	\$50,000.00	-	X	X	X						X	
	Central Oregon Environmental Center	Garden for Every School Program	\$17,500.00	-	X	X	X					X	X	
UNDECIDED	Jefferson County Public Health Department	Healthy Futures for Warm Springs' Children	\$50,000.00	-		X	X	X	X			X	X	
	Family Access Network	FAN Advocate Services in Central Oregon	\$30,000.00	7	X	X	X				X			
	Heller & Associates	Equity Housing Project	\$48,400.00	4	X									
	Thrive Central Oregon	Thrive Central Oregon: COVID support	\$34,017.00	6	X	X	X	X	X		X	X		
	Bendix247	Central Oregon Children's Accelerator	\$50,000.00	8	X	X	X				X	X		
	DAWNShouse	Transition Program	\$34,800.00	5	X							X		
	Habitat for Humanity La Pine Survivor	Critical Home Repairs and Health and Housing Data System	\$38,000.00	7	X	X	X				X	X		X
	Heartside Medicine Family Care	DirectCare County Mobile Immunization, Education, and Health Access	\$50,000.00	6	X							X	X	X
	Jefferson County Public Health Department	Jefferson County Spring Exchange Program	\$50,000.00	5	X	X	X	X				X	X	
	Our Community Land Trust	Advancing Our DEIBure in support of Affordable, Sustainable, and Equitable Homeownership	\$9,750.00	8	X	X	X						X	
	SEARCH	Outreach Support	\$25,000.00	7	X					X	X	X	X	X
	Shaghen's House Ministries	2020-21 Redwood Winter Shelter ("RWIS") of Shaghen's House Ministries	\$35,000.00	5	X						X	X	X	X
	The Child Center	Expanded Access to Mental and Behavioral Health Services for Youth and Children	\$25,000.00	6	X					X		X	X	
	Warm Springs Community Action Team	Economic Resilience and Healthy Families in Warm Springs	\$50,000.00	4				X			X			
DECLINED	Neighborhood Impact	Healthy Homes	\$50,000.00	-	X	X	X	X			X	X		
	Summit Medical Group Oregon/BMC	Behavioral Health Care Navigation	\$36,171.00	-	X	X	X	X			X	X	X	
	Capitol Dental	Bridge Behavioral Health and Oral Health through BOCHWs	\$50,000.00	-	X	X	X					X	X	
	Council on Aging of Central Oregon	Providing Additional Meals to Seniors Throughout Central Oregon	\$50,000.00	-	X	X	X	X					X	
	Families Forward	Moving Forward Fund	\$45,000.00	-	X	X	X				X	X	X	X
	Heaven House	Heaven House Wellness Care Fund - Pilot Program	\$50,000.00	-	X	X	X	X		X	X	X	X	
	Healthy Beginnings	Virtual Comprehensive Health Project	\$32,350.00	-	X	X	X	X					X	
	Jefferson County Faith Based Network	Jefferson County Faith Based Network - ED Salary	\$45,000.00	-		X	X	X				X		
	La Pine Community Health Center	The Expanded Patient Information Project	\$10,300.00	-	X	X	X	X			X	X	X	
	SMART Reading	SMART Reading program	\$10,000.00	-	X	X	X	X	X					
	St Charles Health System, Inc.	The New Normal - Living in a Covid World	\$50,000.00	-	X	X	X	X	X			X	X	
	Stroke Awareness Oregon	Central Oregon Stroke Outreach	\$33,053.00	-	X	X	X	X				X	X	
	The Center Foundation	OKWills	\$50,000.00	-	X	X	X	X			X	X	X	X
	The Driving Place, Inc.	Post Transport Driver	\$50,000.00	-	X	X	X				X	X		X

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Organization Name	Project Name	Award Amount	Funding Total	Rank within Review Group	Cook	Deschutes	Jefferson	Northern Klamath	Warm Springs	Education	Economic Stability	Social and Community Health	Health and Health Care	Neighborhood and Built Environment
Warm Springs Community Action Team	Economic Resilience and Healthy Families in Warm Springs	\$50,000.00	\$50,000.00	9.3					X		X			
Jefferson County Public Health Department	Jefferson County Syringe Exchange Program	\$50,000.00	\$100,000.00	8.8	X		X		X			X	X	
Thrive Central Oregon	Thrive Central Oregon- COVID support	\$34,017.00	\$134,017.00	8.7		X	X	X	X		X	X		
Shepherd's House Ministries	2020-21 Redmond Winter Shelter ("RWS") of Shepherd's House Ministries	\$35,000.00	\$169,017.00	8.1		X						X	X	X
Habitat for Humanity La Pine Sunriver	Critical Home Repairs and Health and Housing Data Systems	\$38,000.00	\$207,017.00	7.9	X	X		X			X	X		X
Family Access Network	FAN Advocate Services in Central Oregon	\$30,000.00	\$237,017.00	7.5			X				X			
The Child Center	Expanded Access for Mental and Behavioral Health Services for Youth and Children	\$25,000.00	\$262,017.00	6.3		X				X		X	X	
DAWNS House	Transitions Program	\$34,600.00	\$296,617.00	6.1		X					X		X	
Hearthside Medicine Family Care	Deschutes County Mobile Immunization, Education, and Health Access	\$50,000.00	\$346,617.00	6.1		X						X	X	X
REACH	Outreach Support	\$25,000.00	\$371,617.00	6.1		X				X	X	X	X	X
Pfeifer & Associates	Equity Housing Project	\$48,400.00	\$420,017.00	6.0		X					X			
BendNEXT	Central Oregon Childcare Accelerator	\$50,000.00	\$470,017.00	5.0	X	X	X			X	X	X		
Kôr Community Land Trust	Advancing Kôr's DEI Efforts in support of Affordable, Sustainable, and Equitable Homeownership	\$9,750.00	\$479,767.00	4.9		X	X							X
Total to spend:	\$321,584.69													
Total remaining after green section funded:	\$59,567.69													

Central Oregon Health Council Community Advisory Council Work Plan

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

Date	Deliverable Deadline	Preparation to Meet Future Deliverable	Status
2020			
November	Consumer Representative Seats	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	
	11.30 CAC 2021 Workplan Finalized	CAC workplan – CAC reviews and revises workplan	
		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	
		Health Related Services – grantees notified of grant awards. Finalize reporting spreadsheet CAC debrief about grant process	
		CAC on Board of Director Roles and Responsibilities – draft questions, collect and compile feedback from Board of Director Chairs, CAC Chairs and CAC	
December	Consumer Representative Seats		

	12.1 Health Equity Plan: CAC Demographic Data	Email CAC demographic data to PS	
	12.31 Health Related Services: Community Health Projects Grant funding dispersed	Funding report emailed to PS	
		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	
2021			
January	Consumer Representative Seats		
		CAC on Board of Director Roles and Responsibilities – draft questions, collect and compile feedback from Board of Director Chairs, CAC Chairs – Review draft, revise.	
February	Consumer Representative Seats	Push out press release	
	2.26 CAC on Board of Director Roles and Responsibilities	Finalize and operationalize CAC on Board of Director Roles and Responsibilities.	
March (no meeting)	Consumer Representative Seats		

April	Consumer Representative Seats		
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.....	

	6.30 Community Health Improvement Plan (RHIP) Progress Report	Notes from PS – I am not 100% sure how this is a CAC deliverable, but have asked for more information.	
July	Consumer Representative Seats		
August	Consumer Representative Seats		
September	Consumer Representative Seats	Push out press release	
October	Consumer Representative Seats		

November	Consumer Representative Seats		
December (no meeting)	Consumer Representative Seats		
	12.31 Health Related Services: Community Health Projects Grant funding dispersed	Funding report emailed to PS	



Value-Based Payments: What are they and what do you think?



1

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.

2

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.

3

DISCUSSION: Behavioral Health Integration (BHI)

WHAT:

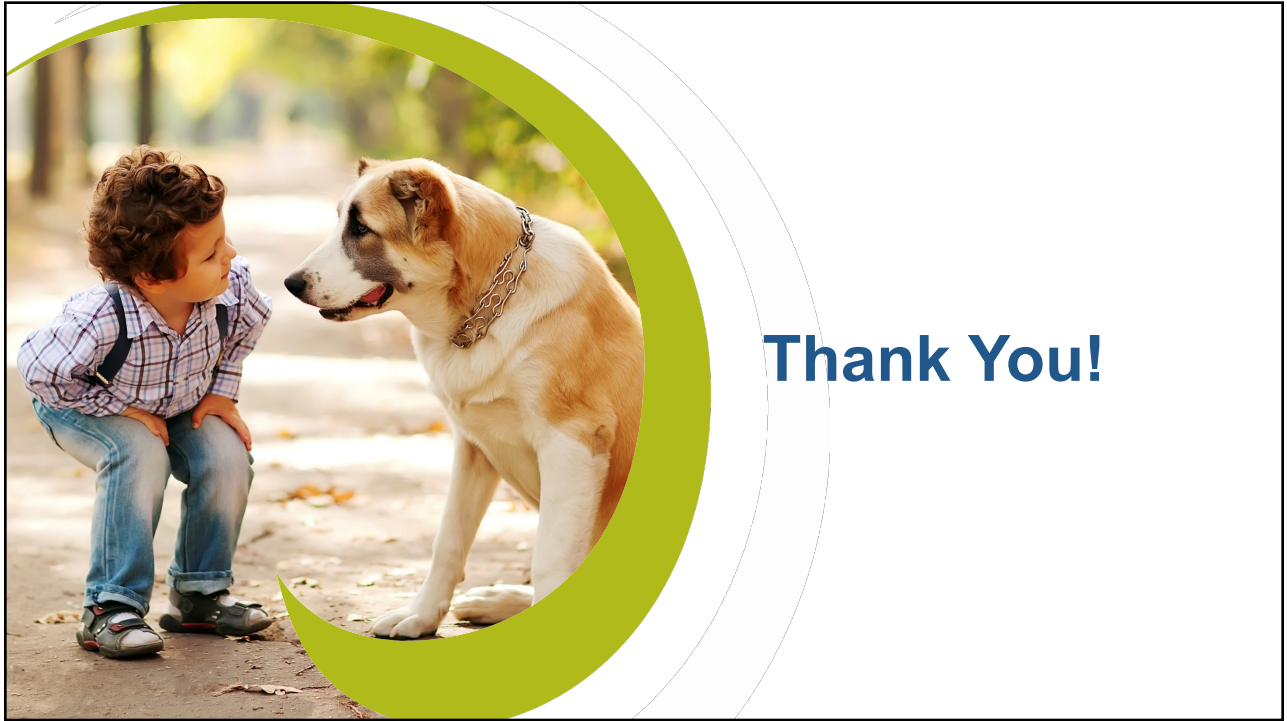
- Behavioral Health Clinicians (BHCs) in Primary Care offices can **help members with behavioral health issues before they become more serious**, and PCP office visits can be a chance to connect members with help right away.
- BHCs should be **available for “warm hand-offs”** from Primary Care Providers 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?

4



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.
 - **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.
 - **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.

- **ACTION:** 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.