

Regional Community Advisory Council (CAC)

MINUTES

Date: Monday, October 14, 2013; 2:00 p.m. – 4:45 p.m.

Location: Linn County Fairgrounds and Expo, Conference room #4

Council Representatives:

Benton: Joe Zaerr, Karen Stephenson, Michael Volpe, Richard “Stretch” McCain Sr., Rocío Muñoz;

Lincoln: Chandler Davis, Ellen Franklin, Michael Powell, Richard Sherlock;

Linn: Catherine Skiens, Frank Moore, Kaire Downin, Lance Kropf, Lawrence Eby (CAC Chair);

Others on the Agenda: *Kelley Kaiser, IHN-CCO CEO; Rebekah Fowler, CAC Coordinator; Jenna Bates, IHN-CCO*

Transformation Manager; Bill Bouska, OHA Innovator Agent

Absent: Troy Hudson, Summer Vestal, Kila Nuveha-Brown

CALL TO ORDER

CAC Chair, Larry Eby, called the meeting to order at 2:10.

INTRODUCTIONS & ANNOUNCEMENTS

- Introductions
 - Chair announcements
 - **Public input reminder:** Dr. Eby reminded the public that their input was welcome during the Public Comments period, if they signed up, but the meeting itself is a time for CAC Representatives to hear reports, ask questions, discuss issues, and make recommendations.
 - **Statewide CAC Conference Calls:** The Transformation Center holds monthly Statewide CAC Conference Calls. All CAC Reps and local committee members are welcome to participate. An information sheet was passed around with information on how to sign up.
 - **Dec 5 CCO Conference in Portland** Information was circulated on this conference. Certain expenses will be paid for CAC representatives. Names of those representatives interested in participating were collected. There will be a limited number of registrations allowed by the conference.
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PUBLIC COMMENT

Fourteen members of the public were in attendance. Three signed up to speak.

- Linn Baer of Lebanon spoke about maternal health. She appreciates and trusts Kaire Downin's advocacy in this area. She spoke about how the CCO in Marion County allows midwives to deliver babies on the plan. She knows an OHP member who is having trouble getting her midwife-assisted birth and is very stressed because she is unwilling to birth in a hospital. She also described the third trimester exemption in order to get an open card.
 - Ali S. is in her third trimester and waiting to get on open card. She had to get off of OHP in order to get open card. She wants open card rather than IHN-CCO benefits because she wants a midwife assisted home birth.
 - Betty Johnson encourages and commends the CAC for the tremendous effort in this milestone today by recommending the Health Impact Areas. She hopes the CAC will continue to monitor situations such as the two previous speakers outlined. The CAC has a tremendous responsibility to represent the community.
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APPROVAL OF AGENDA & MINUTES

ACTION: Council approved present agenda and August meeting minutes. Unanimously approved.

IHN-CCO UPDATE

Kelley Kaiser, IHN-CCO CEO, provided the CAC with a CCO Board of Director's update, including a handout.

- Ms. Kaiser presented an IHN-CCO **Challenge Coin** to each CAC Representative. These coins are meant as recognition for an accomplishment. This is in appreciation of the CAC's work on the Health Impact Area (HIA) recommendation to the IHN-CCO.
 - **Public meeting in Lincoln County update:** Larry Mullins, Samaritan President; Kelley Kaiser, IHN-CCO CEO; Larry Eby, CAC Chair; and Bill Hall, Lincoln County Commissioner all spoke and fielded questions. The videotape is available on the IHN-CCO website. A decision was made that these meetings will occur three times per year rather than four. .
 - **SEE HANDOUT FOR update: Operations Report** October 2013.
 - Representative McCain informed Ms. Kaiser that, even with OHP coverage, he has to pay for 100% of the cost of a full set of dentures, which is \$1400.
 - **Finance Report:** Representative Davis said that Chemical Dependency numbers need to be broken out from Physical Health numbers in the finance report. Representative Sherlock reiterated this. Ms. Kaiser said that this is something the CCO is working on and that it is a more complicated issue that will take some time.
 - **CHIP:** Representative Moore said that all CAC reps and members must have realistic expectations for the improvement projects. Not get everything we want. The improvements projects must fit a business model. This is the first go around and there will be future opportunities. Representative Stephenson expressed that she
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hopes IHN-CCO will be open to new ideas. Ms. Kaiser agreed.

IHN-CCO TRANSFORMATION PLAN

IHN-CCO Transformation Manager, Jenna Bates, summarized IHN-CCO's Transformation Plan's 8 Benchmarks, 4 Pilot projects, and the committee structures set up to implement the plan, including handouts, and she answered CAC questions. See handout.

All CCOs were required to have a transformation plan with projects in eight areas. This plan is one way in which the CCO will be evaluated by the State on its progress toward changing the system according to the Triple Aim.

All through December Ms. Bates will be gathering info from all the Delivery Systems Transformation Steering Committees's (DST) subcommittees for an Oregon Health Authority report due Jan 1, 2014.

There was a brief discussion of the difference between traditional, non-traditional, mainstream, and alternative health care providers.

Ms. Bates is available to come to local committee meetings to inform them and deepen the discussion on areas of the Transformation Plan.

Subcommittee co-chairs may also be available to meet with local and regional CAC members.

Representative Downin asked if there are plans to increase OHP benefits. Ms. Kaiser said that IHN-CCO has not changed the benefit but rather taken over the benefit. In the next legislative session, this issue will come up and there may be changes.

Representative Davis asked where the counties involvement is on the Transformation Plan. Ms. Kaiser said they are deeply involved and often chair the subcommittees.

Ms. Bates described a **Community Prevention Grant** (RFGA 3662) that is a joint effort between the three local counties with a tight timeline, but an opportunity they want to grab for 100k-200k over a 3 year period. Tobacco prevention is the proposed focus. The application is due October 31 and needs a letter of support from the regional CAC. Dr. Eby will provide that letter of support.

VICE CHAIR REPORT:

BENTON: Representative Zaerr outlined the work of the Benton Local Advisory Committee (BLAC) and how they had three workgroups that worked on the HIAs between meetings. Those HIAs were passed to Dr. Fowler on the deadline of Sept 13.

The BLAC is recruiting new members for both the two vacant regional CAC seats as well

as for the BLAC. They have 10 applications and a demographic matrix has been put together to work to have wide inclusion of representation. A BLAC Member handbook is being developed for new members by Emily McNulty and her Intern.

Meetings will be fourth Friday of the month for three hours instead of four hours twice a month. The BLAC has begun discussing future goals. Elections were held. Ms. Tara Gaitaud and Ms. Hilary Harrison are the new Co-Chairs.

LINCOLN: Representative Davis said that the Lincoln CHAC operates such that anyone who attends is on the committee. They have wide representation, but not enough from OHP members.

Since submitting their HIA recommendations to the CHIP workgroup, the Coordinated Healthcare Advisory Committee (CHAC) now meets monthly rather than bimonthly. The other County committees have a role in advising the Lincoln CHAC.

LINN: Representative Downin said that the Linn Community Advisory Committee (LCAC) has trouble recruiting and maintaining OHP membership. Childcare and timing are issues. The Linn County Health Department is looking at how to ameliorate this by paying for childcare, perhaps. The LCAC continues to meet 9-11 a.m. on the second and fourth Thursdays of the month.

HEALTH IMPACT AREA (HIA) RECOMMENDATIONS

Dr. Fowler introduced the updated Timeline/Description of CHIP process between now and July 1, 2014.

Dr. Eby led a discussion of the HIA Recommendation document. He insisted that every CAC representative present give their input at the meeting. Overall, it was a discussion of the process and how well it functioned. Representatives are impressed with the process and the product and acknowledge that there is more work to do; this is only the beginning. Many mentioned how glad they are that Access to Healthcare is included as a Health Impact Area. One representative expressed that nothing had been accomplished by this group and that it was all just talk.

Representative Downin proposed an amendment to Maternal & Perinatal Health 4)F on page 6 of the Health Impact Areas. Representative Eby recommends that Representative Downing, Dr. Fowler, Mr. Richard Knowles & Ms. Malinda Moore (Linn county committee co-chairs) get together to put the local Linn HIA. Representatives Moore said that the language should be crafted in a proactive manner to increase access rather than removing a barrier. He is uncomfortable with dictating or recommending to the CCO.

Representative Davis suggested that the HIAs be recommended.

ACTION: Representative Moore motioned that the CAC accept the document as a general intent and a general recommendation of the CAC, recognizing that it will be a work in progress. Subject to copyediting (which Representative Stephenson will lead as a professional copy editor) and Representative Stephenson will pass that to the CAC Coordinator, who will go over that with the Chair who will ask for approval from the CHIP workgroup. Representative Stephenson Seconded. Approved unanimously.

ACTION: Kaire motioned that there be a correction in the Maternal HIA and the Appendix D3 to include a reference and a recommendation to adopt a Marion county Model of coverage of midwifery services. Mr. Knowles, Representative Downin, Ms. Moore, and Dr. Fowler will work on that wording. Representative Stephenson Seconded.

The CAC considered the local HIA recommendations, as submitted by the CAC CHIP workgroup, and voted to recommend them to the CCO with the Maternal Health Amendment (Attachments 2&3).

CHARTER WORKGROUP

Dr. Eby outlined the need for a Charter Workgroup and announced he will select and appoint this workgroup soon to create a recommendation for the CAC's consideration and adoption.

He said CAC representatives should let him know if they are interested in participating.

STRATEGIC PLANNING:

Bill Bouska, OHA Innovator Agent, introduced the topic of a Strategic Planning meeting in which council representatives will meet in November (not a public meeting) to strategize their work for the next year. Representatives should let Dr. Fowler know of any agenda items they would like to propose.

- The afternoon of November 25th was selected as the date.
- Dr. Fowler requested assistance for the CAC from the Transformation center, and so the meeting will be facilitated by a national expert, Liz Baxter.

Liz Baxter, MPH currently Executive Director of the Oregon Public Health Institute, does consulting with community based groups who want to enhance their understanding of policy aspects of health system transformation, how to engage community members in policy discussions, and how to work better together as teams. Liz has more than 25 years of experience in Oregon working with public, private and community based organizations.

- Mr. Bouska said that the state puts a high priority on the CAC and the necessity of its input into the CCO and transformation of healthcare. He asked if there was interest in attending a strategic planning meeting which focuses on what the group will need to do in order to be successful one year from now. Representatives said this would be valuable.
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- **Vice-Chairs:** Please, loop back to local committees with question of what would make them feel they had had a successful year between now and November 2014.

Mr. Bouska was asked to talk about the fact that OHP members will now all have OHP Plus. OHP standard will cease to exist as of January 1. Increasing Federal poverty limit to 135% from 100%. Those on SNAP are now automatically eligible for OHP if they fill out a form requesting it.

Representative Zaerr made the plea that training be made available to the local committees who do the majority of the work and need this training more than even does the regional CAC.

MEETING ADJOURNMENT

Dr. Eby adjourned meeting at

- Next CAC meeting is Dec 9, 2-5:00, Western Title Bldg, Rm. 207, Newport.
 - CAC Strategic Planning meeting to take the afternoon of November 25 in Corvallis.
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