

Willamette Valley Community Health Community Advisory Council

April 11, 2013

AGENDA ITEMS	ISSUES, DISCUSSION, CONCLUSION	ACTION ITEMS	DEADLINE	PERSON RESPONSIBLE
Review Minutes	Minutes approved with no amendments.			
Updates	<p>CAP Update 3/4/13 meeting:</p> <ul style="list-style-type: none"> • PAM Proposal was approved to be submitted to the Board <p>Board Update:</p> <ul style="list-style-type: none"> • Delivery System Contracts in place as of April 1, 2013 • Next Board meeting to work on their strategic plan 			
<p>Finance Update Dean Andretta</p> <p>See PowerPoint Handout</p>	<p>Dean Andretta's Financial Presentation:</p> <ul style="list-style-type: none"> • OHP Membership in Marion and Polk Counties <ul style="list-style-type: none"> ○ Increase of 2.3% over previous years ○ WVCH 77.5% of Members as of February 2013 • Membership by Plan past 4 years • WVCH Revenue Sources <ul style="list-style-type: none"> ○ OHA ○ Capitation, Case Rates & Special Needs Risk Group • General Services that CCO is Funded <ul style="list-style-type: none"> ○ Primary, specialty, hospital care, chemical dependence, prescription drug, mental health, DME, ENCC, administrative services • Benefit Plan <ul style="list-style-type: none"> ○ Prioritized list ○ 498 out of 692 treatment pairings are covered • Services Funded within the Benefits • Current Funding – Capitation Rates as of 12/31/2012 • Financial Arrangements 2012 to 2013 Payment Reform Efforts • 2012 Year End Financial Results (PDF) 			

Present: Randi Phillips, Tina Smith, Melissa Lu, Suellen Nida, Tami Montemayor, John Hutson, Todd Gould, Batisse Wilson, Jeanine Stice, Graciela Pequeño, Pam Heilman, Rene DuBoise, Bill Bouska

Absent: Kristen Anderson, Margarita Garcia, Patrick Vance, Wendi Russell, Tonya Johnson, Susan Miller

Guests: Dean Andretta, WVCH Interim Executive Director

Staff: Katrina Rothenberger, Kathy Savicki, Veronica Sheffield

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<p>Innovator Agent Bill Bouska See handout</p>	<p>Bill Bouska to regularly attend CAC meetings</p> <ul style="list-style-type: none"> • What are Innovator Agents? <ul style="list-style-type: none"> ○ Employees of OHA that will serve as a resource to CCOs ○ Bill is assigned to WVCH and Intercommunity Health Network ○ Work with CCO and CAC as a resources • Oregon Health System Transformation Center <ul style="list-style-type: none"> ○ Learning collaborative ○ Clinical standards and supports ○ Stakeholder engagement, conferences/networking/outreach, technical assistance, regional health equity coalitions, data & analytics 			
<p>Health Assessment Proposal Pam Heilman & Katrina Rothenberger</p>	<p>Demographic Presentation:</p> <ul style="list-style-type: none"> • Willamette Valley Community Health Demographic Overview & Comparison April 2013 • WVCH Service Area: Marion & Polk counties with contiguous zip codes in other counties (Linn, Lane, Clackamas, & Yamhill) • Demographic Graphs by Sex, Age, Ethnic Group, Race & Ethnicity, and Language • White Paper: Community Health Assessment Community Health improvement, and Community-Based Prevention. Utilizing the MAPP Framework for documentation of the health assessment and improvement plan process. • Alignment workgroup at the OHA is recommending that the health assessments for the CCOs, hospitals, public health & mental health be coordinated with a timeframe of every 3 to 5 years. 			

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	<ul style="list-style-type: none"> The CAC provided support for this alignment work, Suellen introduced a motion to recommend aligning the health assessments with a frequency of every 5 years. The motion passes with none opposed. <p>Pam Heilman presented handouts:</p> <ul style="list-style-type: none"> WVCH Community Advisory Council Community Health Assessment (CHA) Plan Community Health Improvement Plan (CHIP) Process. Marion County Community Advisory Council Health Care Access Assessment 2013. 	Request that CAC members review CHA/CHIP handouts and submit feedback to Katrina		CAC Members
Adjournment	Meeting adjourned at 7:35 p.m. The next meeting is May 9, 2013 at the Marion County Health Department			

Abbreviations:

- CAC: Community Advisory Council
- CAP: Clinical Advisory Panel
- CCO: Coordinated Care Organization
- CHA: Community Health Assessment
- CHIP: Community Health Improvement Plan
- GB: Governance Board
- WVCH: Willamette Valley Community Health
- DME: Durable Medical Equipment
- ENCC: Exceptional Needs Care Coordination

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