



Lake County Community Health Improvement Partnership (CHIP)
700 South J Street
Lakeview, OR 97630

Lake County CHIP Minutes

Date and time: September 12, 2019 – 3:00 p.m.

Place: Lake District Hospital, Penn Wilbur conference room

Partnership members and staff in attendance: Paul McGinnis, Judy Clarke, Will Cahill, Erin Gage-Fitzpatrick, Namrata Dave, Michele Totten, Dianne Clay, Cece Montgomery, Kristin Hill, Kristi Albertson, Arvinder Singh, Darwin Johnson, James Williams, Daphne Greer, Estella Gomez, Andrea Thompson, Johnny G. Nelson, Fiona Nevin, Andrew Shewell and Ana Carolina de A. Numes.

LCAC vice chair Arvinder Singh called the meeting to order at 3:05 p.m. and asked all members to introduce themselves.

2019 Incentive Measure Update: Paul McGinnis informed the council and members that for the Coordinated Care Organizations (CCOs), the Oregon Health Authority (OHA) has withheld 5% of the global budget which is about \$12.6M and says the CCOs need to perform the incentive measures plus others to receive the total amount. Paul said, last year EOCCO was able to get the whole amount back and the year before. The money that comes back pays for primary care for quality services, patient center primary care homes and funds activities of the LCACs and other grant opportunities. The incentive measure progress showed data from July, and Paul shared data for various incentive measures. The new oral evaluation for adults with Diabetes measure will be problematic Paul said as there is an issue of access for dental care in Lake County and, the measure requires a Dentist to carry out the evaluation and not an advanced practice type hygienist. Namrata Dave then inquired if the number of adults with diabetes who need an oral evaluation is accurate, to which Paul replied saying that one would expect there to be more than 108 adults however that's the target to meet for 2019.

CCO 2.0 Community Presentations: Requirement of the new contract is to have a meeting in every county EOCCO serves. Paul said they are going to have 13 meetings, one in each county and one at the end of this month at the RCAC (Regional Community Advisory Council) event to gather feedback on the presentations before they start wheeling it out to everybody. All presentations are due by December 1st. Meeting in Lake County will occur in the Penn Wilbur conference room on November 14th during the regular CHIP/LCAC time. Presenter will either be COO of EOCCO Robert Richardson, the EOCCO President Sean Jessup or the CEO of EOCCO Kevin Campbell. During the meetings, EOCCO will be required to seek input on any subject matter that the County wants to see addressed that concern a lot of the Oregon Health Plan and the EOCCO ilk in Lake County. For example, Gilliam County wants to know what the CCO is going to do with adolescents that are in DHS custody that need high levels of services whether its residential substance abuse treatment, gender identity issues, etc. Paul reiterated if there are subjects, we in Lake County are interested in, we need to inform the EOCCO and it'll be added to the agenda items for the November 14th meeting. Kristi Albertson inquired about how we should get attendees from other parts of Lake County for the November 14th meeting to which Paul replied that there are discussion happening of how to go about having everyone involved and so far, the EOCCO thinks that counties could do something remotely if that would help. Paul then asked if there were any concerns with the Health Plan. Kristin Hill mentioned a concern

relating to the ED utilization measure stating the department is having a hard time getting patients to see their PCP in a timely manner as they are overbooked, and the patients are having a long time to wait. As in this measure there's so much extra time that the providers are having to spend with the patients and extra things they need to do when those things of margin need addressed as well. Paul noted down the concern. Paul then went on to state that during the presentations, the EOCCO is required to talk about four different areas. For the topic of value-based payments, it's essentially changing the way the Counties are going to be paid for any of the services that they get. By 2024, EOCCO will be paying out 75% of the \$390M under value-based contracts. The incentive measure money that the clinics get specifically is going to shift next year. \$23 per member per month sent to clinics will be reduced and more will be put on the quality measures in terms of total. Other methods of risk sharing with the member hospitals will be under the subject of value-based payments. Next topic will be health information technology and the platforms that are in place. Another topic is social determinants of health and health equity. The Health Authority hasn't told the EOCCO what they are supposed to do with housing but are supposed to support housing in 2020, whether that being a percentage of the EOCCO's global budget or a percentage of EOCCO's revenues. Paul feels that more than likely it would be supportive housing for people with severe mental illness and maybe special targeted populations like single moms that are pregnant. For health equity Paul said, EOCCO is supposed to have a health equity plan, an issue with this is in many of the counties, the data is often suppressed. Next, the topic is behavioral health for which there will be a push for integrated behavioral health and primary care. It'll be difficult for the community mental health programs as they will no longer get capitated payments from GOBHI. For additional topics, there'll be a slide about dollars that have been invested in each county over the first six years. Lastly, the topic is governance structures and roles of LCACs with some changes being there. Then Paul added that the meetings/presentations may be recorded and the EOCCO communications person is required after a week of the meeting to talk about what was done for outreach, who was targeted as partners, who attended, and the comments that were made. EOCCO has a week to forward the information to the OHA.

Approval of the LCAC Administrative Support Budget: Arvinder Singh went over the details of the LCAC support budget informing the council to vote on different categories to which \$12,000 of funds will be allocated. Categories considered so far were -Healthy Meals for LCAC meetings, Meeting support and supplies, FTE/stipend for LCAC meeting coordination, FTE/stipend for coordination & reporting incentive funds and Other expenses. Kristi asked a question whether the LCAC's can move allotted money from one category to another to which Paul replied that it can be done. Kristi then asked to include the EOCCO/OHP membership engagement activities category as she felt that the LCAC needs to get more OHP (Oregon Health Plan) involvement otherwise it's the council making decisions for people who don't have a voice. Arvinder Singh asked the council to make a motion to approve the Healthy Meals for LCAC meetings, Meeting support and supplies, FTE/stipend for LCAC meeting coordination, FTE/stipend for coordination & reporting incentive funds, EOCCO/OHP membership engagement activities and Other expenses categories for the LCAC administrative support budget. Kristi Albertson passed a motion to approve and James Williams seconded the motion. The motion for the categories for the LCAC administrative support budget were voted and approved by the LCAC.

CHIP updates:

Living Well classes – Arvinder informed the council about the completion of the Living Well with Chronic Conditions class which has been the most successful session yet with 12 completion certificates handed out. Arvinder added that Living Well with Chronic Pain started this week.

Summer Food Service program (SFSP) – Arvinder informed the council that the SFSP program ended on August 23rd with close to 5,500 lunches served. Paul McGinnis shared that the EOCCO applied for a USDA Gus Schumacher food grant and did not get it.

Soroptimist Play Structure - Arvinder shared bad news regarding the play structure. The Soroptimist park is owned by Pacific Power and Pacific Power plans to sell the park land. Due to this, Arvinder didn't get an approval from Pacific Power to install the play structure. As of now the plan of play structure installation is suspended and a meeting is planned for next week to discuss what should be done with the funds moving forward.

Dental Screenings – Advantage dental hygienists are in town carrying out dental screenings in the elementary schools. Advantage dental staff will be returning next week for the North Lake open house event and will have a station followed by dental screenings in Adel and Plush.

Teen Health Fair – The date discussed so far is November 13th at the Daly Middle School auditorium/gym and Arvinder is waiting on confirmation from the School District staff. The setup of the teen health fair will be like the previous years with several educational and fun stations.

The Village Initiative event – On September 21st an event is planned for signing up volunteers and spreading information about The Village Initiative and various resources available for seniors. The event will be held at the senior center.

Grant updates:

Namrata Dave said that we received \$200,000 working with Modoc, Klamath tri county initiative grant opportunity. She added that we were able to get an extension till the end of June 2020. The deliverables include conducting a survey by December 2019 and then applying an implementation plan.

Next, Kristi shared that Lake Health District applied to the Oregon Housing and Community services (OHCS). OHCS has a permanent supportive housing technical assistance cohort that begins this fall. If anyone wants to be eligible for the state dollars, one must be part of the cohort and will be hearing next week if we have been accepted. She further added that OHCS made a big deal at the Oregon housing conference that they went on a listening tour and heard that they were not doing a good job in rural. Because of this, the cohort is planning on meetings from November to February and require mandatory in-person attendance in Salem and Portland. Next, on the housing front, Kristi informed the council that we are still waiting to hear from Meyer Memorial Trust regarding funding that will help pay for a developer and a project manager for housing.

Arvinder Singh asked the LCAC for any public comments.

On hearing none, Arvinder Singh adjourned the meeting at 4:30 p.m. The next meeting is scheduled for October 10, 2019, at 3 p.m. at Lake District Hospital Penn Wilber Conference Room.