

**EASTERN OREGON COORDINATED CARE ORGANIZATION
SHERMAN COUNTY COMMITTEE ADVISORY COUNCIL MEETING
MEETING MINUTES**

Thursday, September 6, 2018
Sherman County OSU Extension Office
Moro, Oregon

Members Present: Amy Asher, Amber DeGrange, Teri Thalhofer, Caitlin Blag, Hayli Eiesland, Tom McCoy, Cindy Brown, Barb Seatter

Members Absent: Melody Stafford, Wes Owens, Teresa McCallum, Jayne Burnett, Mike Smith, Mark Corey

Guest Present: Paul McGinnis, Estela Gomez, Marci McMurphy, Neil Friedrich, Nadja McConville, Christa Rude

Local County Coordinator: Jessie Elias

The meeting was called to order by Chair Hayli Eiesland at 3:01 PM.

Introductions were made.

Minutes by Jessie Elias

Additions to the Agenda:

- Frontier Veggie Rx Update was added under Other Business

Summary of Actions Taken

- Motion moved by Tom McCoy and seconded by Barb Seatter to approve the minutes for August. Motion passed.
- Motion moved by Amy Asher and seconded by Caitlin Blagg to approve the LCAC Support Funds for 2018-2019. Motion passed.
- Motion moved by Barb Seatter and seconded by Tom McCoy for Sherman County LCAC write a letter to EOCCO Board of Directors to reconsider the decision on funds allocated to LCAC. Motion passed.

Reports & Updates:

- **Approval of Minutes**
 - Minutes for August 2, 2018, were approved.

CCO 2.0/OHA Updates:

- Governor Brown asked the Oregon Health Policy Board (OHPB) and the Oregon Health Authority (OHA) to provide recommendations for the next phase of health system transformation (CCO 2.0) in four areas:
 - Maintain sustainable cost growth
 - Increase value-based payment and pay for performance
 - Focus on the social determinants of health and equity
 - Improve the behavioral health system

- To date (September 2017 to June 2018), the policy work has focused on these four topic areas. In June 2018, the OHPB asked that OHA consider the overlapping themes and the broader goals of the coordinated care model, in an effort to better define the expectations of future CCOs. One of the basic principles of the policy development process has been to build on the foundation that has been set thus far in Oregon's health system transformation. OHA's policy team utilized and refined the six strategic goals for the coordinated care model (CCM) first developed in 2012, while taking into account the four priorities of the governor and the potential opportunities for improvement in the future.

- The six goals of the Coordinated Care Model include:
 1. Partnering with communities to support health and health equity
 2. Providing equitable, patient-centered care
 3. Measuring performance and efficiency
 4. Paying for outcomes and value
 5. Financial sustainability and strategic investment (sustainable rate of growth)
 6. Transparency and accountability in price and quality

Administration of LCAC Funding

- Teri Thalhofer with North Central Public Health District proposed the same amount of LCAC Support Funds for 2018-2019 as it was for 2017-2018.
- 2017-2018 LCAC Support Funds was \$10,000
 - \$7,000 for FTE/Stipend for LCAC meeting coordination
 - \$2,000 for healthy meals for LCAC meetings
 - \$1,000 for EOCCO/OHP membership engagement activities

- Teri will complete 2018-2019 LCAC Support Fund Request and send request to Troy Soenen (GOBHI)
- Motion moved by Amy Asher and seconded by Caitlin Blagg to approve the LCAC Support Funds for 2018-2019. Motion passed.

Review of 2018 Incentive Measure Progress:

- Paul made announcement: EOCCO Board met August 23, 2018 and assigned \$726,323 for LCAC's. Money was distributed the same way it has in previous years, 40% of the \$726,323 was distributed equally to each LCAC (\$24,211 for each LCAC) and rest of the money gets distributed by the number of LCAC members.
- Sherman County LCAC funding for 2019 is \$27,090.
- EOCCO Board was concerned about how there was a significant drift in the LCAC applications away from incentive measure projects. EOCCO Board decided that up to 70% of funds could be used for a program such as Frontier Veggie Rx and 30% will need to be directed at a Quality Incentive Metric (QIM).
- Paul reviewed the incentive measure progress report.
- Motion moved by Barb Seatter and seconded by Tom McCoy for Sherman County LCAC write a letter to EOCCO Board of Directors to reconsider the decision on funds allocated to LCAC. Motioned passed.

EOHLA Outreach Presentation:

- John Adams was unable to attend.

Other Business:

- Frontier Veggie Rx Update: As of August 31st, out of 30,000 vouchers that have gone out to prescribers 1,500 have been turned in. Frontier Veggie Rx is hopeful that by October 1, 2018 the data team will have enough information from the returned vouchers.
- Monthly reports are due by the 5th of the month and can be turned in during LCAC meeting. With the monthly reports, prescribers also need to attach tear off sheet from the booklet. Frontier Veggie Rx would like all the expired booklets returned and Frontier Veggie Rx will re issue new booklets.

Next Meeting:

Date: October 4, 2018 at 3:00pm

Location: OSU Extension Office-Sherman County
Moro, Oregon

Meeting adjourned at 4:38pm.