

Tillamook County  
Community Health Council  
Meeting Minutes  
December 21, 2011

<p><b>Present:</b> Harry Coffman, Carol Fitzgerald, Amy Griggs, Karen Keltz, Donna Parks, Rex Parsons, Cynthia Putt, Caroline Roth <b>Excused:</b> Nancy Emerson, Carmen Rost, Marlene Putman <b>Staff:</b> Blain West, Donna Gigoux, Lola Martindale, Tim Josi <b>Guests:</b></p>
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**1. Call to Order:** Chair Harry Coffman called the meeting to order at 12:20 PM.

**2. Consumer/Community Needs, Concerns, Issues:**

None at this time.

**3. Consent Calendar:**

a) **Approval of November 16, 2011:** Minutes were reviewed.

**Action:** Donna P. moved to approve the minutes; Carol seconded. Motion carried.

**4. Training:**

a) Training was postponed due to Marlene being out ill. Harry provided a synopsis of the Patient Centered Primary Care Home (PCPCH). He read the statewide standards for a Community Care Organization (CCO) and stated that the county would be on the CCO board to make decisions regarding CCO operations. Harry reported that on January 3<sup>rd</sup> will be a meeting with Ellen Boggs of The Rinehart Clinic, Larry Davy of the TCGH, Frank Hanna-Williams of TFCC, Tim Josi and Marlene Putman to discuss how the CCO would be organized in Tillamook County. He said that there will also be a community workshop to get the public involved in the planning in the 3<sup>rd</sup> or 4<sup>th</sup> week in February. Harry hoped that someone from the State could attend to provide legislative direction. The purpose is to inform the public and to get a commitment from all participating providers. Rex reported that the TCGH and other clinics have different systems for information gathering which may make it difficult to share information and thinks that there will be one provider for the CCO in Tillamook County. Harry reported that this is a big issue to develop in a short period of time. Harry stated that the final proposal is due in late February or early March to the State; then the application process will begin. The Oregon Health Authority will establish the CCO's and the Oregon plan will be designed around the Federal plan.

**Action:** None at this time.

**5. Administrator's Report:**

a) **General Update and Report:**

An Administrator's report was not provided this meeting.

**Action:** None.

**b) Financial Report:**

Blain provided the Health Council Financial Presentation for the board members to review and provided a verbal report. An online version is available on the County website.

**Action:** Rex moved to approve the financial report; seconded by Caroline. Motion carried.

**6. Old Business:**

a) Strategic Planning – No report.

**Action:** None.

b) Accountable Care Organization & Coordinated Care Organization –See item 4.

**Action:** None.

c) OCHIN Billing Services – No report.

**Action:** None.

d) November 23<sup>rd</sup> BOCC meeting re: financial plan and deficit – Harry gave an overview on how the meeting went and that the Commissioners voted to forgive the recent deficit. Harry said that the Health Department is on the right track with the work that Marlene and Blain have done on the Financial Plan proposed to the BOCC; that we will continue to pay off the previous loan and that will be paid off in two years; and that it is anticipated that OCHIN will improve the bottom line in tackling the Accounts Receivable debt.

**Action:** None.

**7. New Business:**

None.

**8. Committee Reports:**

a) **Quality Assurance:** Quality Assurance Committee meeting minutes were provided to the council members for review. Caroline provided a summary of the last meeting.

**Action:** None.

b) **Marketing/Fundraising Committee:** Donna P. presented a brochure idea and will present a more finalized document at the next council meeting.

**Action:** None.

**9. Adjourn:** The meeting was adjourned by Chair Harry Coffman at 1:10 PM.