

OS-CHT Lead Agency/Umbrella Workgroup

February 10, 2014 conference call

11:00 am – 1:00 pm

Summary

Workgroup Goal

Make recommendations to the Project Team at the February 19th meeting.

Conference Call Participants

Joella Dethman, Maria Elena Castro, Convener Karen Joplin, Paul Lindberg, Paul Moyer, Molly Rogers, Barb Seatter, Matthew Solomon, Dan Spatz, Convener Dr. Frank Toda, Coco Yackley and Jim Jacks

Community HUB Description (pages 4-5):

- HUB's primary goal is to ensure the timely provision of appropriate, high-quality, cost-effective, evidence-based, services
 - Central clearinghouse that "registers" at-risk individuals
 - Increases effectiveness of services across multiple programs through coordination, communication, and built-in incentives
 - Strengthens and supports *all* health and social service providers in the region
 - Eliminates duplication and waste
 - Holds providers, practitioners, employers, families, and individuals accountable for the outcomes achieved
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Recommendation

The Workgroup met to recommend whether the "Hub" should use an existing organization or create a formal umbrella organization to lead the effort. Based on the Workgroup discussion, they recommend the following:

1. Use an existing organizational structure instead of establishing a new umbrella.
2. Criteria for picking an existing organization(s) to lead the effort include:
 - a. Has expertise on OHP billing practices and payment eco-system
 - b. Can apply for and manage grants
 - c. Has track record of effectively convening and listening to advisory councils
 - d. Has operational expertise in contracting; can contract for services
 - e. Works regionally today and currently operates in both Hood River & Wasco counties
 - f. Has a track record of managing any real or perceived conflicts of interest if agency is also a provider of services
3. The following five existing organization(s) are in the Top Tier for consideration:
 - a. Combination of Columbia Gorge Health Council & PacificSource
 - b. One Community Health
 - c. The Next Door Inc.
 - d. Mid-Columbia Center For Living
 - e. Combination of Mid-Columbia Center For Living & One Community Health