



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

Board Clerk Use Only

Meeting Date: 4/23/13
 Agenda Item #: B.1
 Est. Start Time: 10:00 am
 Date Submitted: 3/6/13

Agenda Title: Health System Transformation: operational, financial, and policy implications for FY 2014

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: 4/30/13 **Time Needed:** 60 minutes
Department: Health Dept and County Human **Division:** _____
Contact(s): Wendy Lear
Phone: 503-988-3015 **Ext.** 27574 **I/O** _____
Presenter Name(s) & Title(s): Joanne Fuller, COO and Director of the Department of County Management; Lillian Shirley, Director of the County Health Department and Board Member of Health Share of Oregon; Susan Myers, Director of the Department of County Human Services.

General Information

1. What action are you requesting from the Board?

None.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The presentation will review the process that the State of Oregon is undergoing to transform the medical assistance program and update the Board on operational, financial and policy implications for the county during FY 2014.

3. Explain the fiscal impact (current year and ongoing).

The state now allocates the majority of Medicaid funding through Coordinated Care Organizations (CCOs); additional funding streams may be brought under the CCO global budget; alternative payment methodologies will be implemented as the state moves away from paying for volume to paying for value.

4. Explain any legal and/or policy issues involved.

Many policy issues are involved in health system transformation from changes to the model of care; to the County's responsibility for providing care (expanding for Mental Health; the expectation of increased capacity for provision of primary care); to the legal relationships the County has with the State and with CCOs.

5. Explain any citizen and/or other government participation that has or will take place.

Multnomah County is contributing a great amount of human resources in health system transformation across several Departments and Divisions. Citizens are involved in many work groups and especially as members of CCO Community Advisory Councils for both Health Share of Oregon and Family Care.

Required Signature

**Elected Official
or Department/
Agency Director:**

Lillian Shirley /s/

Date: 3/6/13