



**OneCare Vermont Accountable Care Organization, LLC
Board of Managers Meeting
December 15, 2020**

Minutes

A meeting of the Board of Managers of OneCare Vermont Accountable Care Organization, LLC (“OneCare”) was held remotely via video and phone conference on December 15, 2020.

I. Call to Order and Board Announcements

Board Chair John Brumsted, M.D., called the meeting to order at 4:32 p.m.

II. Welcome

Dr. Brumsted welcomed Dr. Bob Pierattini to his first Board meeting and welcomed members of the public in attendance.

III. Consent Agenda Items

The Board reviewed Consent Agenda Items including: (1) Draft of OneCare Public Session Minutes November 17, 2020; (2) Board Committee Reports December 2020; (3) Financial Statement Package September 2020; (4) CMO Corner December 2020; and (5) Public Affairs Report December 2020. An opportunity for discussion was offered.

A Motion to Approve the Consent Agenda Items was made by D. Bennett, seconded by T. Keating and approved by a unanimous vote.

IV. CEO Discussion

Vicki Loner, Chief Executive Officer, shared that Green Mountain Care Board (GMCB) staff presented their recommendations regarding OneCare Vermont’s 2021 budget submission to the GMCB on December 9. OneCare is submitting responses to additional follow-up questions requested on December 11 and due December 15. The GMCB plans to vote on the OneCare budget proposal on December 23 and its draft budget orders will be discussed at the next Finance Committee meeting scheduled for December 29. Ms. Loner described OneCare’s diversity, equity, and inclusion work beginning with a survey to better understand how

diversity is reflected in OneCare governance and that she and consultant Stephen Graves have visited the Board and its committees to ask them to complete the survey by December 21, 2020.

V. Governance

Board Chair Dr. Brumsted described that the Executive Committee functions as the Nominating Committee for OneCare and that the Board has two nominees and two renewal term nominees for the first quarter in 2021. An opportunity for discussion was offered.

A Motion to Approve the Resolution Adopting Representatives to the Board of Managers was made by T. Keating, seconded by J. Sayles and approved by a unanimous vote. Tom Dee recused himself from the vote on his seat.

VI. Washington County Mental Health Services/OneCare ED Initiative

Dr. Norman Ward, Chief Medical Officer, introduced Mary Moulton, MPA, Executive Director of Washington County Mental Health Services who presented Washington County Mental Health Services (WCMHS) ED Link Navigator, a project conducted in 2020 to connect people admitted to the Emergency Department (ED) with mental health and substance use with mental health treatment. Ms. Moulton shared that she is passionate about integrating mental health services and that this project targets all-payer follow up in the ED. The initiative was funded for one year for three organizations, including WCMHS, and targeted 30-day follow up after discharge for a mental health disorder through next-day patient follow-up linking patients to mental health care. To date, 91% of clients have received a qualifying mental health service within less than 30 days of ED visits, with most receiving a qualifying service within less than 5 days. Only 11% of the individuals receiving a qualifying service were seen again in the ED within 30 days. 12 people with severe and persistent mental health conditions were identified as high ED utilizers each having 4 or more ED visits in the past 90 days and are monitored for services by WCMHS. Ms. Moulton shared success stories of two patients whose referral from the ED to WCMHS resulted in no further visits to the ED and described her gratitude to work with OneCare to integrate services with community partners and her support of the population health effort and desire to continue the project. The Board thanked Ms. Moulton for her work and presentation and is interested in learning how the initiative affected ED cost data.

VII. Public Comment

There were no comments from the public.

VIII. Executive Session

A Motion to move to Executive Session was made by C. Fort, seconded by C. Kohaut and was approved by a unanimous, supermajority vote.

IX. Votes

1. Approve Executive Session Consent Agenda Items - Approved

2. Approve Resolution Adopting PwC 2019 Audit Results – Approved by Supermajority
3. Approve Resolution Adopting Performance Incentive Pool – Approved by Supermajority
4. Approve Resolution Adopting 06-03 Policy on Policy Management and 07-06 Conflict of Interest Adjourn – Approved

Upon a Motion made and seconded, the meeting adjourned at 6:23 p.m.

Attendance:

OneCare Board Members

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Dan Bennett | <input checked="" type="checkbox"/> Joe Haddock, MD | <input checked="" type="checkbox"/> Pamela Parsons |
| <input checked="" type="checkbox"/> John Brumsted, MD | <input checked="" type="checkbox"/> Tomasz Jankowski | <input checked="" type="checkbox"/> Joseph Perras, MD |
| <input checked="" type="checkbox"/> Michael Costa | <input checked="" type="checkbox"/> Coleen Kohaut | <input checked="" type="checkbox"/> Judy Peterson |
| <input type="checkbox"/> Betsy Davis | <input type="checkbox"/> Sally Kraft, MD | <input checked="" type="checkbox"/> Robert Pierattini, MD |
| <input checked="" type="checkbox"/> Tom Dee | <input checked="" type="checkbox"/> Todd Keating | <input checked="" type="checkbox"/> Toby Sadkin, MD |
| <input checked="" type="checkbox"/> Claudio Fort | <input checked="" type="checkbox"/> Steve LeBlanc | <input checked="" type="checkbox"/> John Sayles |
| <input type="checkbox"/> Steve Gordon | <input checked="" type="checkbox"/> Sierra Lowell | |

OneCare Risk Strategy Committee

- | | | |
|--|---|--|
| <input type="checkbox"/> Jeffrey Haddock, MD | <input type="checkbox"/> Brian Nall | <input type="checkbox"/> Steve Leffler, MD |
| <input checked="" type="checkbox"/> Shawn Tester | <input checked="" type="checkbox"/> Robyn Alvis | <input type="checkbox"/> Joe Woodin |

OneCare Leadership and Staff

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Vicki Loner | <input checked="" type="checkbox"/> Norm Ward, MD | <input checked="" type="checkbox"/> Linda Cohen, Esq. |
| <input checked="" type="checkbox"/> Sara Barry | <input checked="" type="checkbox"/> Amy Bodette | <input checked="" type="checkbox"/> Lucie Garand |
| <input checked="" type="checkbox"/> Greg Daniels, Esq. | <input checked="" type="checkbox"/> Martita Giard | <input checked="" type="checkbox"/> Ginger Irish |
| <input checked="" type="checkbox"/> Tom Borys | | |

Invited Guests

- Mary Moulton