Draft Charter: Joint ELC/OHPB Technical Advisory Committee

Date Approved:

AUTHORITY

HB 2009 established the Oregon Health Policy Board (OHPB), a nine-member board appointed by the Governor and confirmed by the Senate. The Board serves as the policy-making and oversight body for the Oregon Health Authority (OHA) and is responsible for implementing the health policy reform provisions of HB 2009. Since the Board's establishment, the passage of HB 3650 (2011) and HB 1580 (2012) have provided the framework for transitioning to an integrated and coordinated health care delivery system through Coordinated Care Organizations (CCOs).

SB 909 (2011) established the Oregon Education Investment Board (OEIB) and the Early Learning Council (ELC), a nine-member Governor-appointed committee. The Council is responsible for assisting the OEIB in overseeing a unified system of early learning services for the purpose of ensuring that children enter school ready to learn by kindergarten. HB 4165 (2012) expanded the Early Learning Council to serve as the state advisory council for the purpose of the federal Head Start Act. To fulfill this role, the Council was expanded to nineteen members. HB (2013) directs the Early Learning Council to establish up to 16 Early Learning Hubs over the biennium to serve as early learning and family resource coordinating entities.

In December, 2012, the Oregon Health Policy Board and Early Learning Council convened a Joint ELC/OHPB Subcommittee ("Joint Subcommittee") to ensure alignment and/or integration between health care and early learning system transformation, including representation from the Department of Human Services. The Joint Subcommittee's proposal, *Towards Collective Impact*, was adopted by the Oregon Health Policy Board and Early Learning Council in September, 2013. The proposal includes the establishment of a technical advisory committee to support implementation of a shared measurement system and associated incentives.

Subcommittee membership & Governance

Executive Sponsors:
Jada Rupley, Early Learning Director
Tina Edlund, Chief of Policy, Oregon Health Authority (OHA)

Staff:
Dana Hargunani

Technical Advisory Committee Representation:
Joint ELC/OHPB Subcommittee representative
Metrics & Scoring Committee representative
CCO representative
Hub representative
Governmental and tribal public health representative(s)
OHA Health Analytics representative
Education (K-12) representative(s)
Department of Human Services representative
Child/Family measurement expert(s)

Scope

The subcommittee is responsible for advising the Joint Subcommittee on implementation of the shared, Child and Family Measurement Strategy (Joint ELC/OHPB Proposal *Towards Collective Impact*, adopted September 2013). The scope of work includes 1) detailed recommendations, including specific measures/indicators, for the shared measurement strategy, 2) identification of mechanisms for shared incentives. The technical advisory committee will share progress and deliver final recommendations to the Joint Subcommittee by August, 2014.

Major Deliverables

- Recommendations for a detailed shared measurement plan
- Recommendations for shared incentives

Exclusions or Boundaries

Policy implementation will not be carried out by this subcommittee. Recommendations will be brought forth to the Joint Subcommittee. Prior legislative responsibilities and/or requirements placed on the Oregon Health Policy Board or Early Learning Council are excluded from this charter.

Dependencies

- Oregon Health Policy Board: health policy
- Oregon Education Investment Board: P-20 education policy
- Early Learning Council: early learning policy
- Metrics and Scoring Committee: CCO metrics
- Federal privacy policies: FERPA, HIPAA

Schedule

The joint subcommittee will meet quarterly. The frequency of meetings may be altered to fit legislative timelines and/or other needs that arise. The technical advisory will meet monthly but may be altered to fit needs as that arise. The subcommittee charter will end by December 2014 or when the ELC and OHPB accept their charter as completed.

Deliverable Timeline:

- 12/2013- Technical advisory committee convened
- 4/2014- Update to Joint Subcommittee
- 7/2014- Update to Joint Subcommittee
- 8/2104- Final recommendations to Joint Subcommittee
- 12/2014- Final proposal delivered