2014 Draft Charter: Early Learning Council/Oregon Health Policy Board Joint Subcommittee

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.

Subcommittee membership & Governance

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

Staff:
Dana Hargunani

Subcommittee Members:
Pam Curtis, ELC
Teri Thalhofer, ELC
Janet Dougherty-Smith, ELC
Mike Bonetto, OHPB
Carla McKelvey, OHPB
Erinn Kelley-Siel, DHS
CCO representative
Hub representative

Scope

The subcommittee is responsible for overseeing implementation of the Joint Subcommittee Strawperson Proposal recommendations (adopted, September 2013) that describe next steps for alignment of health and early learning system transformation. The scope of this phase of work

includes: 1) implementing the shared measurement strategy, 2) implementing shared learning and spread of best practices related to care coordination, 3) executing next steps for secure information exchange across health and early learning, and 4) identifying mechanisms for shared incentives. The subcommittee will convene and oversee a technical advisory committee to support the development of the measurement strategy as outlined in the Strawperson proposal.

Major Deliverables

- A detailed, shared measurement plan
- Strategies for secure information exchange across health and early learning
- Proposal for shared incentives
- Summary of best practices and implementation status for cross-systems care coordination

Exclusions or Boundaries

Policy implementation will not be carried out by this subcommittee. Recommendations will be brought forth to the Oregon Health Policy Board and Early Learning Council for decision-making. 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
- 5/2014- Update on deliverables presented
- 9/2014- Proposal/plan presented
- 12/2013- Final proposal delivered