

North Central Accountable Community of Health

NCACH Governing Board MEETING NOTES

12:30 – 2:30PM January 9th, 2017
 Quincy Community Health Center
 1450 1st Ave SW Quincy, WA 98848

Attendance:

Board Members onsite: Jeff Davis, Theresa Sullivan, Kevin Abel, Sheila Chilson, Barry Kling, Kat Ferguson-Mahan Latet, Jesus Hernandez, Peter Morgan

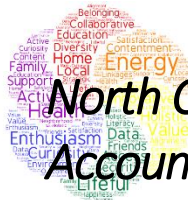
Board members via phone: Winnie Adams, Doug Wilson, Ray Eickmeyer

Staff: Senator Linda Parlette, Christal Eshelman, John Schapman

Public Attendees onsite: Loretta Stover, Isabel Jones, Courtney Ward, Tamera Burns, Rick Hourigan, Millet Winston, Laurel Lee, Lena Nachand, Bre Holt, Rick Helmes, Carolyn Brill, Sandy Johnson, Bill Hinkle, Ken Stunning, Johnathan Owen

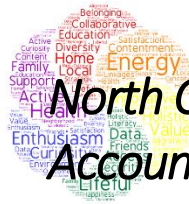
Public Attendees via phone: Blake Edwards, Kay Sparks, Ann Crain, Ronald Honald, Cora Nelson, Samantha Zimmerman, Skip Rosenthal Alice Lund, John Raymond, Ray Eickmeyer, Holley Stanley, Stephanie Phoenix, Teresa Atkinson

Agenda Item	Notes	Follow up Tasks
Introductions:	Meeting was opened at 12:30 PM by Barry Kling	
Approval of Minutes	Sheila Chilson moved to approve December meeting minutes, it was seconded by Theresa Sullivan, motion passed	
Executive Director's Update Budget Update	<p>Senator Parlette stated we currently have a part time administrative position budgeted for the next budget year. Senator Parlette asked Barry to review budget.</p> <p>Barry reviewed draft budget for 2.1.2016 to 1.30.2017. Currently includes the FIMC Advisory Committee Coordinator (HCA provided additional funds to support that position). Travel cost was higher than budgeted, but staff cost was reduced since no direct support staff was hired till November. There are a few expenses in January that need board authorization.</p> <ol style="list-style-type: none"> 1. FIMC Advisory Committee Coordinator 2. \$6,000 Workshop Expense, 3. \$26,000 for a portable conferencing unit. <p>For budget moving through FY 2019. NCACH still has \$89,985 remaining in unbudgeted funds.</p> <p>Jesus - Emphasis needs to be on community engagement. He stated he is afraid the CHIs will fizzle out if there is not support. Jesus recommended that we consider giving each CHI \$1,000 a month to help run their group.</p> <p>Sheila – Noted that board members on the phone did not have a copy of the budget. To stay formal, vote should be moved to February once everyone has a chance to review the budget.</p> <p>Sheila and Peter would support idea of hiring staff for all of the CHI's. Peter stated new staff has assisted in the progress made at the</p>	<ol style="list-style-type: none"> 1. Provide budget to board members for approval at February meeting 2. NCACH staff to review best way to fund/support CHIs and recommend to board ideas. 3. Barry and Linda to share responses back to OMW 4. Barry and Linda will email out draft Bylaws prior to next board meeting



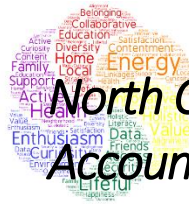
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<p>Discussion with Attorney</p>	<p>workgroup and board level. Sheila recommended ACH staff discuss and bring recommendation to board.</p> <p>Barry stated we still have 3 remaining items to vote for this year's budget cycle. Kevin motioned that we approve changes to the 2.1.2016 to 1.30.17 budget including the FIMC Advisory Committee Coordinator, \$6K for workshop expenses and \$26K cost for portable conferencing unit. Motion was seconded by Theresa Sullivan, motion passed.</p> <p>Senator Parlette introduced Christal FIMC Coordinator position. The next meeting is Wednesday January 11th.</p> <p>Meeting with Jennifer Sands, OMW: Jennifer emailed questions for the board to answer, they are as follows:</p> <p><u>Do we define the leadership council/CHIs in the bylaws or by policies outside of Bylaws?</u> Consensus was reached to maintain these group separately so we can develop and adjust as needed.</p> <p><u>Does a quorum apply to only voting members of Governing Board?</u> Consensus was reached that a quorum comes only from voting members.</p> <p><u>Jennifer recommended we move away from consensus for voting purposes and move to a majority vote method.</u> Consensus was reached by groups to switch to majority vote.</p> <ul style="list-style-type: none">Sandy Johnson stated we could include a brief statement of the importance of collaboration in doing the work. <p><u>Do we write standing committees in bylaws or allow board to create committees as needed?</u> Theresa recommended the board should have ability to create committee's as needed but each committee should have a charter prior to approval. Consensus was agreed to allow board to create committees.</p> <p><u>What is the role of the executive committee (EC)?</u> Peter suggested that we proscribe the things it cannot do and what requires full vote of the board. Sheila stated it is important that executive committee decisions are ratified by full board at the next meeting. Kat Latet recommend that this is put into a policy to define transparency of EC decisions. Barry has seen this function well with 2 issues: First, personal issues and second immediate budget/spending needs. Kat Latet stated that Olympic Community of Health has a clause around materials, specific around the amount of dollars that can be spent by the EC. Sheila stated we should clarify the role of the board and that will help define the role of the EC. The Board came to consensus that the Executive Committee role should remain broad and have specific language written in policies.</p> <p><u>What percentage of vote would be required for removal of a board officer?</u> Group consensus is that a simple majority would work for removal of a board officer.</p>	
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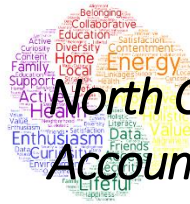
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<p>Medicaid Demonstration Project</p>	<ul style="list-style-type: none"> Sandy Johnson stated we can list rationale for removal of officers/directors in a board policy. <p><u>Does the board intend to set out the ED role/responsibility in a written document outside the Bylaws?</u> Group consensus was that this will be done outside the Bylaws.</p> <p>Ray stated the board should not forget to review board members and how they are elected.</p> <p>Lena stated that the state is scheduling a shared learning opportunity between tribal regions and HCA.</p> <p>Medicaid Demonstration Project: Today a press announcement has gone out that the 1115 waiver has been signed.</p>	
<p>Whole Person Care Workgroup</p>	<p>Barry shared Workshop agenda with group. Currently there is 50 – 60 individuals registered. Workshop has capacity to host 150 people. Board members should register and encourage their staff to join as well.</p>	
<p>BHO/Mid-Adopter/Parkside Updates</p>	<p>Clinical Manager position is still open. They have new board members coming on tonight with shift in commissioners. Update on Parkside was given. Still have not been given contract by department of commerce. They hope is to have the facility running in September.</p> <p>Sheila asked who the lease belongs to. City of Wenatchee currently owns, but unsure who will operate or maintain the facility moving forward. Sheila stated that the ACH may also need to step in to provide pressure on the process.</p>	
<p>North Central FIMC Process</p>	<p>Isabel Jones from HCA provided update on North Central FIMC Process. Public comment deadline was last Friday January 6th. HCA received 15 sets of comments. The main themes included:</p> <ol style="list-style-type: none"> Adding regional considerations (i.e. rural and seasonal populations). Co-occurring disorders and school based services Received multiple request to discuss the rate setting process. HCA is working to schedule a presentation to provide more in depth answers. Discussion has occurred for TA needs of Behavioral health providers transitioning to billing Managed Care organizations, <p>The HCA is also preparing to start the ASO procurement. In depth conversation about those procurement questions will occur in the next month.</p> <p>Alice followed up on VBP questions. The integrated managed care contract that will be effective CY2017, did not add the 1% withhold that is in HCA contracting. Will be added at some future point. Alice would like to have a conversation with leaders on appropriate measures for Behavioral Health. Sheila asked if there will be VBP contracting in 2018. Alice stated she is confident contracts will reflect.</p>	<ol style="list-style-type: none"> Christal Eshelman will email out FIMC meetings to group <p>Christal Contact Details: Christal.eshelman@cdhd.wa.gov Phone: 509.886.6434</p>



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<p>Workgroup Updates</p>	<p><u>Whole Person Care Collaborative:</u> Peter stated group meets immediately prior to the meeting at 11 AM. Anyone welcome to attend. Group had a presentation from Qualis Health who is providing a proposal to do assessment plan with each of the groups. There will be some overlap with other clinical initiatives and this will be coordinated through the Whole Person Care Collaborative.</p> <p><u>Population Health Workgroup:</u> Spent time reviewing Medicaid Demonstration Project Toolkit with group and if there are any projects in alignment with current work. Plan to review current group vision with Senator Parlette and Barry to ensure we are on track with next steps moving into 2017.</p>	
<p>Shared Learning Syllabus</p>	<p>Kat provided a Shared Learning Syllabus to group. Discussed model/approach. Does this reflect what we seek in shared learning and expectation of approach?</p> <p>Peter asked how much time other boards spend on learning. Kat stated that 45 minutes – 1 hour is dedicated (Cascade Pacific) with table top discussion included. It was asked if the MCO's have a best practice of ACH's they put together. Kat stated the MCO's have a draft summary of their current learnings they have gathered from all ACHs</p> <p>Sandy Johnson stated we could include education around board responsibilities/duties. Theresa Sullivan wanted to learn how other regions are doing similar work. Barry stated we could get other ACH's to phone in and provide information.</p>	<ol style="list-style-type: none"> 1. Kat will share MCO document on their learnings from the states ACH's 2. Next month's shared learning topic: MCO101
<p>Governing Board Roundtable</p>	<p>Kevin - Glad we have FIMC advisory committee working on our behalf.</p> <p>Jesus – Is curious on what our overall control as an ACH will be</p> <p>Theresa – It would be beneficial to have an overall organizational charter for the North Central ACH with key contacts. Theresa mentioned it would be important for those to speak to face the audience.</p> <p>Kat - Medicaid Transformation Toolkit is out till February 2nd. Providing feedback is important</p> <p>Sheila – recognized work of Jeff Davis and congratulated him on retiring. As board, we should look into directors/officers insurance soon. When we are doing roll call, be official and have NCACH complete board roll call. Is there something we can do to know who has called into the meeting?</p> <p>Peter Morgan – Moving forward, we need to tighten up our process and utilize our time more effectively.</p> <p>Barry – Need to continue pushing things out into the community.</p> <p>Jeff – Appreciate the work done and chance to be an audience member.</p>	<ol style="list-style-type: none"> 1. Review and edit NCACH organizational chart and provide at next board meeting 2. Medicaid Demonstration toolkit feedback due by February 2nd, 2017 3. Add roll call to next NCACH Board Meeting.



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	<p>Linda – Emphasized benefit to have Skip from Okanogan involved. Agree on the importance of roll call. Open to suggestions on how to make work more efficient.</p> <p>Doug Wilson –Importance of getting community together. Need to continue working and supportive of role there.</p> <p>Ray – Utilize the mydocvault to place documents online.</p>	
Agenda Items for Next Meeting	<p>Meeting adjourned by Barry Kling at 2:38 PM.</p> <p>Next Meeting Monday February 6th 12:30 PM – 2:30PM at the Confluence Technology Center (Wenatchee, WA)</p>	