

Location	Attendees
<p><b>Confluence Technology Center</b> 285 Technology Center Way #102 Wenatchee, WA 98801</p>	<p><b>Governing Board Members Present:</b> Rick Hourigan, Doug Wilson, Rosalinda Kibby, David Olson, Carlene Anders, Cathy Meuret, Barry Kling, Ken Sterner, Molly Morris, Jorge Rivera, Brooklyn Holton, Blake Edwards, Nancy Nash Mendez  <b>Governing Board Members Absent:</b> Kyle Kellum, Daniel Angell, Ray Eickmeyer, Senator Warnick  <b>Public Attendance:</b> Gillian Batchelder, Inna Liu, Traci Miller, David Mancuso, Alice Lind, Chris DeVillanueva, Becky Corson, Dawn Bross, Jamie Hilliard, Stephanie Dowland, Vicki Evans, Lisa Apple, Theresa Adkinson, Mike Lopez, Courtney Ward, Deb Miller, Rachael Petro, Bill Snyder, Paul Hadley, Kelsey Gust, Jerry Perez, Leah Becknell, Ashley Olson, Pamela Pasquel  <b>NCACH Staff:</b> Linda Parlette, John Schapman, Caroline Tillier, Wendy Brzezny, Christal Eshelman, Tanya Gleason, Sahara Suval, Mariah Brown, Teresa Davis – Minutes</p>
Agenda Item	Minutes
<ul style="list-style-type: none"> <li>Approval of Consent Agenda</li> <li>Declaration of Conflicts</li> <li>Public Comment</li> </ul>	<ul style="list-style-type: none"> <li>❖ <b>Approval of Consent Agenda: Ken Sterner moved, Doug Wilson seconded the motion to approve the consent agenda, motion passed</b></li> <li>Conflicts of Interest: Barry Kling disclosed a conflict of interest regarding the revenue that the CDHD receives from the 15% hosting fee.</li> <li>Public Comment – Ashley Olson from WorkSource, introduced herself and said she is here to support the Recovery Coach Network Proposal.</li> </ul>
<ul style="list-style-type: none"> <li>North Central IMC Data Presentation – David Mancuso &amp; Alice Lind</li> </ul>	<p>David Mancuso, Director, DSHS Research and Data Analysis Division; Facilities, Finance, and Analytics Administration gave a presentation on the North Central IMC Data. (presentation can be found on the NCACH website)</p> <p><u>Discussion:</u></p> <ul style="list-style-type: none"> <li>Lowest behavioral health reimbursements in the state, but we are showing an increase in encounters, does that mean our rates will go up? It will be up to the actuaries. Linda emphasized that at the meeting she had on Friday (1/31/2020 at Parkside) with huge attendance it came up more than once that the rates are so low here. It is imperative that the reimbursement rates go up here to keep the behavioral health providers in business.</li> <li>Linda asked that Alice Lind reach out to her every six months to keep her up to date.</li> <li>Caroline is going to give a Pay for Performance update next month at the NCACH Governing Board Meeting.</li> </ul>
<ul style="list-style-type: none"> <li>Executive Directors Report</li> </ul>	<ul style="list-style-type: none"> <li>Introduced Bill Snyder from Okanogan Behavioral Health Care</li> <li>Had Regional Health Care Advisory Meeting on Friday 1/31/2020 - talked about the Parkside census and continuum of care. County Commissioners are going educate themselves on the process for appointing DCRS (designated crisis responders). Next meeting will be on April 24<sup>th</sup>.</li> </ul>
<ul style="list-style-type: none"> <li>Board Elections</li> </ul>	<ul style="list-style-type: none"> <li>❖ <b>Doug Wilson moved, Brooklyn Holton seconded the motion to accept the nomination of Ramona Hicks to the NCACH Governing Board effective 2/3/2020, motion passed. (Term expires 12/31/2020)</b></li> <li>❖ <b>Doug Wilson moved, Rick Hourigan seconded the motion to accept the nomination of Traci Miller to the NCACH Governing Board effective 2/3/2020, motion passed. (Term expires 12/31/2022)</b></li> </ul>

<ul style="list-style-type: none"> <li>CHI Community Initiatives Award Scenarios – Medium – Very Large Projects</li> </ul>	<p>Sahara Suval presented the 3 top scoring projects for the medium to large 2019 CHI Community Initiatives Funding. The top three scoring projects are...</p> <table border="1" data-bbox="317 215 1782 716"> <thead> <tr> <th>Applicant Organization</th> <th>Project Name</th> <th>Amount awarded</th> <th>Counties Served by Project</th> <th>Project description</th> </tr> </thead> <tbody> <tr> <td>Chelan-Douglas Community Action Council</td> <td>Mobile Food Pantry</td> <td>\$125,000</td> <td>Chelan, Douglas</td> <td>Development of a mobile food pantry (vehicle) to expand clients served through counties' current food distribution center</td> </tr> <tr> <td>Okanogan County Community Action Council</td> <td>Support Services for Homeless and Unaccompanied Youth</td> <td>\$100,000</td> <td>Douglas, Okanogan</td> <td>To provide wrap-around services and coordination for homeless and unaccompanied youth and families through care coordination and case management</td> </tr> <tr> <td>Grant Integrated Services</td> <td>Suicide Prevention and Community Coalition Building and Training</td> <td>\$125,100</td> <td>Grant</td> <td>To expand and enhance work of Grant County Suicide Prevention Taskforce with a dedicated paid position and training</td> </tr> </tbody> </table> <p style="text-align: center;"><b>\$350,100.00 total</b></p> <p>❖ <b>Brooklyn Holton moved, Nancy Nash Mendez seconded the motion, to allocate the remaining \$350,100.00 from the 2019 CHI Community Initiatives funding to award top-scoring project applications based on the recommendation developed by the Award Committee, motion passed.</b></p>	Applicant Organization	Project Name	Amount awarded	Counties Served by Project	Project description	Chelan-Douglas Community Action Council	Mobile Food Pantry	\$125,000	Chelan, Douglas	Development of a mobile food pantry (vehicle) to expand clients served through counties' current food distribution center	Okanogan County Community Action Council	Support Services for Homeless and Unaccompanied Youth	\$100,000	Douglas, Okanogan	To provide wrap-around services and coordination for homeless and unaccompanied youth and families through care coordination and case management	Grant Integrated Services	Suicide Prevention and Community Coalition Building and Training	\$125,100	Grant	To expand and enhance work of Grant County Suicide Prevention Taskforce with a dedicated paid position and training
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<ul style="list-style-type: none"> <li>Community Partnerships for Transition Solutions (CPTS)</li> </ul>	<p>Christal Eshelman presented the Recovery Coach Network Project for final approval to remove the asterisk from the budget item from the 2020 NCACH budget. Aetna has committed \$70,000 of funding for 2020 which has reduced the amount that we originally budgeted. The intent is to contract this work out via an RFP.</p> <p>Discussion:</p> <ul style="list-style-type: none"> <li>What about the existing jail transition program? Christal has been in contact with Karen at the Jail and she is planning to coordinate with her.</li> <li>Number of recovery coaches? Stipend basis \$50 per day / 15 recovery coaches. Start with one jail this summer, then ramping up after that.</li> <li>Do we know if inmates want to participate? From what we can tell they do. Worksource has been piloting a Reintegration Program in the jail and the response/interest has been great. We believe the same will happen with this program, but with any pilot, there is always a chance that it will not work.</li> <li>What measurements will you be sharing back with the group? We are hoping to share reduction of recidivism, length of time between incarcerations, health care cost.</li> </ul>																				

	<p>❖ <b>Rick Hourigan moved, Blake Edwards seconded the motion to remove the “*” from the Community Partnership for Transition Solutions Recovery Coach Network line in the TCDI section of the 2020 NCACH Financial Executor Budget, motion passed.</b></p>
<ul style="list-style-type: none"> <li>Community Based Care Coordination</li> </ul>	<ul style="list-style-type: none"> <li>NCACH Board and Staff along with Action Health Partners discussed Community Based Care Coordination at our Board Retreat on 1/24/20. We will be bringing a decision on the HUB at the March NCACH Board meeting. Action Health Partners has been a great partner and should continue to be a part of the conversation going forward as we decide what the next step is regarding Care Coordination.</li> <li>Barry also announced that Christal will be leaving the NCACH and going back to work for the CDHD working as the Regional Assessment Epidemiologist based out of Okanogan County.</li> </ul>
<ul style="list-style-type: none"> <li>Board Retreat Follow Up</li> </ul>	<ul style="list-style-type: none"> <li>During the retreat we realized that we are not all on the same page with how to spend these uncommitted funds and what social determinates should be addressed. Barry suggested that we will get back in touch with all Board and staff to make sure that all ideas and heard and understood. We can then look more systematically at each strategy by possibly creating sub-committees and using consultants as needed. After all of the information is collected, it can be shared back to the Board. Board agreed with this approach.</li> <li>Board Members on workgroups: John will send the list out via email and ask for volunteers</li> </ul>