

Location	Attendees
CTC, Wenatchee	<p>Board Members In Person: Barry Kling, Blake Edwards, Rick Hourigan, Doug Wilson, David Olson, Courtney Ward, Brooklyn Holton</p> <p>Board Members via Phone: Rosalinda Kibby, Carlene Anders, Nancy Nash Mendez, Kyle Kellum, Mike Beaver</p> <p>Board Members Absent: Scott Graham, Senator Warnick, Michelle Price, Bruce Buckles, Molly Morris, Ray Eickmeyer</p> <p>Public attendance: Paul Hadley, Kris Davis, Jorge Rivera, Jill Thompson, Amelia Davis, Kelsey Gust, Deb Miller, Kate Haugen, Todd Shanze, Laurel Lee, Carly Levits, Allen Cheadle, Ramona Hicks, Laina Mitchell, Laurel Turner, Ken Sterner,</p> <p>Staff: Linda Parlette, John Schapman, Wendy Brzezny, Caroline Tillier, Christal Eshelman, Sahara Suval, Tanya Gleason, Teresa Davis-Minutes</p>
Agenda Item	Minutes
Introductions – Barry Kling	<ul style="list-style-type: none"> Review of Agenda & Declaration of Conflicts – Barry reviewed the declaration of conflicts of interest protocol. Reminding everyone to keep that in mind that when an item on the agenda directly applies to funding to the organization that a Board member represents, they should declare their conflict. Declaring a conflict does not mean that you can't participate in the discussion. Public Comment – No public comment
Approval of January Minutes – Barry Kling	<ul style="list-style-type: none"> Blake Edwards moved to approve the January minutes as presented, Doug Wilson seconded the motion, motion approved.
Executive Director's Report – Linda Parlette	<ul style="list-style-type: none"> Bruce Buckles – would like to resign from the NCACH Board and would like to have Ken Sterner replace him on the Board – The nominating committee will discuss and the Board will formally address that at the next meeting. Board retreat last month – covered P4P, then had a brainstorming session on the future of the ACH. We have not come to any conclusions, but we are having these conversations. MCO's are still working on the task of what they would like to see from the ACH \$20 Million from Premera – Linda received a phone call that we are not going to get the money. They are going to focus on recruitment in the rural areas and work on integration. Premera is sending a letter, Linda will share the letter when she receives it. Helping to organize a local group with the County Commissioners. First meeting tentatively planned for March 20th. Still working on the purpose of that group. Waiting for more direction from the Governor's office. Staff is planning the April 12th Summit, more details to come. <p>Parkside Update -</p> <ul style="list-style-type: none"> Finished our 3rd month. Averaging 11 patients a day in January. Demographics are 50% female/50% male. Highest age group is 18-28 with 27.85%, followed by age 29-38 at 32.91%. Ended month with 46 patients served Still working on improving our discharge planning process as the turn-around is so quick it is difficult to do Working on marketing the program to assist with referrals. <p>Parkside Discussion:</p> <ul style="list-style-type: none"> Barry brought up that there is concern as to whether all of the bed types planned by the facility operator are allowed by the legislation which allocated the capital funds used to create the facility. Although bed types with higher reimbursement would be attractive to the

	<p>operator, Parkside (as a publicly funded facility) should also consider community needs and there should be some mechanism for community input or governance regarding such changes. There are also concerns from law enforcement (which Barry has heard via a discussion with county commissioners) as to whether they will be able to take a detained person having mental health issues to Parkside for admission when the person does need help but will not be accepted by a med/surg hospital like CWH and is not appropriate for jail. Since many of us had hoped Parkside would be able to help such patients, this is something we want to clarify. Finally, he noted that ownership of Parkside still rests with the City of Wenatchee, which may not make sense for the long run. Senator Parlette said she would be tracking these issues as they develop noting that last year providers created a matrix to find the gaps in care. Teresa will send out the continuum care matrix that was done to the Board.</p> <ul style="list-style-type: none"> • Blake asked that we get clarity on Parkside’s current licensure. • Linda will send an email to Mayor Kuntz and Julie Rickard explaining that we have discussed the need for local oversight.
<p>Treasurer’s Report – Brooklyn Holton</p>	<p>Brooklyn went over the monthly financial report. Public Consulting Group and CDHD sent 1099s out for the funds distributed in 2018. They have asked Public Consulting Group to craft a description on how to classify this money that we can send out to partners. Rick Hourigan suggested that the ACH send a letter out to partners sooner than later to explain these 1099s to avoid confusion. John will draft a letter if he does not receive verbiage from Public Consulting Group by next week. Brooklyn went over the Financial Summary for 2018, she has no concerns. John presented a list of all partners that have received payments in 2018. In 2019 we will see a higher percentage of partner payments.</p> <ul style="list-style-type: none"> • Doug Wilson moved, Nancy Nash Mendez seconded the motion to approve the monthly financial report, motion approved.
<p>CCHE 2018 NCACH Participant Survey Presentation – Allen Cheadle & Carly Levitz</p>	<p>Carly Levitz and Allen Cheadle gave presentation – see attachment to meeting packet</p> <ul style="list-style-type: none"> • Linda noted that the top performers were King County and Olympic and she is going to dig deeper with them for some peer learning. • Rick noted that it all depends on the sample groups. North Central had one of the larger sample groups. All ACH’s sent them to the same types of groups. • David wondered if there is a correlation analysis for how far along in the process that they are compared to us. • Subgroup analysis – Carly will look into that data and see what she can come up with re: comments and suggestions by the different groups. • Communication – Doug finds it difficult to maintain the big picture. Would be nice to be able to click to see where we have been and what we have become.
<p>CHI Update – CHI Board Members</p>	<ul style="list-style-type: none"> • Grant County – Laina Mitchell – Leadership Meeting, a lot of momentum on developing a plan so that members have goals that line up with the funding that is coming up. Grant had a different vision for the funding than the other CHI’s had in mind. Working to identify some key priorities in Grant County. • Okanogan County – Mike Beaver – Last meeting went very well, went over the funding opportunities coming up. Hoping to get some people assigned to the leadership council. • Chelan Douglas County - Brooklyn Holton – Leadership council elections will be finalized in February. Advisory group met for the CHI funding. At the last meeting we started working on CHI priorities – listed in CHI minutes. Next meeting is next week, will be rotating meetings quarterly outside of Wenatchee, and looking to meet on a bus line and somewhere more cost effective. Looking into social media accounts for the CHI’s. <p>➤ Sense of timeframe for pursuing some funding? The Advisory Group had its first meeting last week. Next meeting is Feb 21st, Chris from OHSU will be here to help identify some project priority focus areas. Hopefully, we will have some applications brought forward by April.</p> <p>Brooklyn noted that it would be helpful for the Board to give CHI Board Members anything that they could bring back to the CHIs in their Board reports to their county CHI’s.</p>
<p>Pathways HUB Update – Deb Miller</p>	<ul style="list-style-type: none"> • Going through the Blue Orange HIPAA security assessment, expecting final report in March. • Still waiting for a report from Edie on ED utilization by Zip Code to decide if our plan for expansion to Chelan Douglas is the correct next move. We need to look into Primary Care for referral network.

Other Staff Updates – NCACH Staff

- TCDI – **John** - Update to Charter - Changing meeting format to align with implementation phase. Changing attendance to 50%, and reducing to at least quarterly meetings.
- ❖ **Brooklyn Holton moved, Blake Edwards seconded the motion to approve updated NCACH Transitional Care and Diversion Intervention Workgroup Charter, motion passed.**

At the last meeting, Tanya presented on Medical Respite Program. Looking at possibly piloting and/or funding in 2019 or 2020. Teresa will send out her slides and Tanya will present at next Board meeting. Hospital partners just submitted their first report. Confluence continues to do the transitional care management training with partners. Also working with Collective Medical Technology to work on EDie workflow training. Have a call scheduled in Feb to develop some webinar trainings in the next few months with the hopes for an in person training in May.

EMS - Partnering with DOH to get all partners reporting into their records system so that we can look into regional data.

- CCHE & PHSKC (Public Health Seattle King County) Update – **Caroline** – We have engaged CCHE for program evaluation on the projects. Allen Cheadle came out and did a site visit. We are trying to figure out how to weave CCHE into our other contractor’s work. Hoping to have a more detailed outline of the next phase of program evaluation at next meeting.
- WPCC – **Wendy** – Change plans were submitted and the few that did not score 90% have resubmitted and we are hopeful that they will score a 90% and receive full funding. Working with our portal advisors to produce a quarterly report that is digestible. Hired two practice facilitator’s that will start in February. WSU Mobile Health Needs Assessment gave a presentation in the WPCC meeting. FQHC’s expressed interest in partnering with them as they have plans of deploying mobile units within the next few months.
- **Christal** - Okanogan County IMC – No reported issues. Opioid: Awarded Grant County Health District the Opioid Awareness and Marketing Campaign. NCW Opioid Response Conference - March 15th. Save the date flyer is in packet, registration will be open soon. Dental Pain Care Conference – May 3rd. Dentist will get 4 continuing ed credits that will satisfy the new requirements for dentists. There is a similar training for physicians is being offered on April 15th– Christal will send that flyer out via email. Last month Christal presented the procedures for Narcan training and distribution – Colville Tribes are excited to partner, but will need some changes made to our procedures as they only have one agency to provide Narcan kits and they would like to be able to use the funding to train a canine. Created a recovery committee and a school based prevention committee and those start meeting next week.
- Community Initiatives & Health Equity Work Plan – **Sahara** - Presented the Health Equity Work Plan. Brooklyn noted that there is about \$100K that is filtered into our community through the Gates Foundation through Our Valley our Future and Community Foundation. Send electronic copy of Health Equity Plan to Brooklyn.