

Location	Attendees
<p><b>Family Health Centers</b> 1003 Koala Dr Omak WA 98841</p>	<p><b>Governing Board Members Present:</b> Barry Kling, Rick Hourigan, Doug Wilson, Rosalinda Kibby, David Olson, Nancy Nash-Mendez, Courtney Ward, Molly Morris, Brooklyn Holton, Kyle Kellum, Mike Beaver, Blake Edwards  <b>Governing Board Members Absent:</b> Scott Graham, Carlene Anders, Senator Warnick, Michelle Price, Bruce Buckles, Ray Eickmeyer,  <b>Public Attendance:</b> Leah Becknell, Kelsey Gust, Jorge Rivera, Amelia Davis, Deb Miller, Daniel Ancho, Laina Mitchell, Jerry Perez, Paul Hadley, Loretta Stover, Kay Sparks, Racheal Petro, Kate Haugen, Ken Sterner, Daniel Angell  <b>NCACH Staff:</b> Linda Parlette, John Schapman, Caroline Tillier, Wendy Brzezny, Christal Eshelman, Tanya Gleason, Sahara Suval, Mariah Brown, Heather Smith, Teresa Davis – Minutes</p>
Agenda Item	Minutes
<ul style="list-style-type: none"> <li>Review of Agenda &amp; Declaration of Conflicts</li> <li>Public Comment</li> </ul>	<ul style="list-style-type: none"> <li>Conflicts of Interest: None</li> <li>Public Comment – Family Youth Systems Partnerships Round Table (FYSPRT) meeting today 5:00-7:00 at Westside High School</li> <li>March 22<sup>nd</sup> 3<sup>rd</sup> Annual Guardianship Forum at the Red Lion</li> <li>Serving in a Group training - March 23<sup>rd</sup></li> </ul>
<ul style="list-style-type: none"> <li>Approval of February Minutes</li> </ul>	<p>❖ <b>Blake Edwards moved, Rosalinda Kibby seconded the motion to approve the February minutes as presented, motion passed.</b></p>
<ul style="list-style-type: none"> <li>Executive Director's Update</li> </ul>	<ul style="list-style-type: none"> <li>After April WPCG Meeting in April there will be a presentation</li> <li>Cross ACH Contract – SIM grant ended in January. The ACH ED's need a facilitator to be a bridge between the ACH, HCA and Staff.</li> <li>❖ <b>David Olson moved, Doug Wilson seconded the motion to approve the allocation of \$13,500 for a contracted vendor to support Executive Director coordination and support between the nine ACHs in 2019, motion approved.</b></li> </ul> <p>Discussion: David believes that we should find an offset somewhere else in the budget. Barry Kling also disclosed a conflict of interest as the CDHD will receive an administrative fee for this contract.</p> <ul style="list-style-type: none"> <li>Linda introduced two new Practice Facilitator's hired by the NCACH – see meeting packet for bio's. <ul style="list-style-type: none"> <li>○ Mariah Brown</li> <li>○ Heather Smith</li> </ul> </li> </ul>
<p>Parkside Update – <b>Dr. Julie Rickard</b> Beacon/Crisis Update – <b>Leah Becknell</b></p>	<p><b>Parkside Update:</b> Linda Parlette read the following written Parkside Update from Dr. Julie Rickard -</p> <p>We are working on increasing our marketing to ensure that all those in crisis in the 4 county area know we exist and take admits 24 hours a day without the need for a DCR. We have many empty beds each day and have only been full on two occasions. I am encouraging people to spread the word and assist us in getting full. We are opening the acute (medical) detox March 11<sup>th</sup>, which will be 10-beds.</p>

	<p><b>Parkside February Stats:</b></p> <ul style="list-style-type: none"> <li>• Average daily census <ul style="list-style-type: none"> <li>○ Nov – 7.5</li> <li>○ Dec – 9.6</li> <li>○ Jan – 11</li> <li>○ Feb – 9.6</li> </ul> </li> <li>• % Capacity – 60%</li> <li>• Total # of February admits - 32</li> <li>• Average length of stay – 6.7 days</li> <li>• # of individuals returning in &lt;30 days - 3</li> </ul> <p><b>Beacon Update</b> - Leah Becknell gave an update on the crisis program in the area. They received feedback on the Protocol Crisis Line that the staff is more familiar with the area than before. Starting to engage the Okanogan County area in the various groups. Working on a Tribal Crisis Plan that will work for all parties. Added a care coordinator in central Washington. Also, Beacon released a Request for Providers (RFP) for First Episode Psychosis (FEP). A test program that offers startup funding that targets community members aged 15-25 years usually with a crisis episode – the RFP announcement will be distributed through the ACH list serv.</p> <p>Launched Crisis Collaborative meetings, next meetings are this week in Chelan/Douglas and Grant Counties.</p> <p><b>MCO Report</b> – Courtney Ward reported back on the task that Linda gave the MCO’s in December re: What do the MCO’s want to see from the ACH’s?</p> <ol style="list-style-type: none"> <li>1) Gain a better understanding of the ACH specific strategies around addressing health disparities in the region</li> <li>2) Have greater visibility to the WPCC Behavioral &amp; Physical Health Partner Transformation plans; specifically aims &amp; initiatives that partners are committing to pursue</li> <li>3) MCOs be more directly &amp; actively engaged in ongoing ACH Pathways HUB planning and development efforts with a goal of enhancing coordination and minimizing duplication with existing Care Management efforts for high needs populations <ol style="list-style-type: none"> <li>a. Expand HUB referral partners</li> </ol> </li> <li>4) Work with the ACH to finalize/formalize agreed upon MCO role relative to sharing MCO data in a way that is helpful but practical and doable in the end</li> <li>5) Develop a sustainability plan; engage community to contribute to and develop a sustainability/strategic plan for post demonstration period</li> </ol>
<p>Staff Updates – <b>NCACH Staff</b></p>	<p><b>Christal Eshelman:</b></p> <ul style="list-style-type: none"> <li>• Opioid – March 15<sup>th</sup> NCW Opioid Response Conference – Over 300 people registered. Dental Pain Care Conference May 3<sup>rd</sup> – will fill their CE credit requirement, currently have 50 people registered hoping for about 100 total.</li> <li>• Okanogan Healthcare Workforce Collaborative – Highlights – SCRUBS Camp in OK County, 100 high school kids attended. EMT Apprenticeship program, WVC – MA Apprenticeship program.</li> </ul> <p>CDP Apprenticeship – Looking into</p> <p><b>Wendy Brzezny:</b></p> <ul style="list-style-type: none"> <li>• WPCC - Doing a lot of capacity building and learning activities.</li> <li>• Organizations have submitted 2018 Q4 Report.</li> </ul>

	<p><b>John Schapman:</b></p> <ul style="list-style-type: none"> <li>• TCDI – Hospital Partners submitted reports (see packet for highlights, barriers and opportunities for collaboration).</li> <li>• EMS – NCECCS has been working with DOH to get providers that are not currently reporting into the system to start reporting in and then we can come up with measures to pull. Next TCDI meeting is March 28<sup>th</sup> in Quincy.</li> </ul>
Pathways HUB Update	<p>Deb Miller gave an update on the Pathway’s Hub (see packet)</p> <ul style="list-style-type: none"> <li>• CCS System is more complicated than what we originally thought. Other HUBS have the same challenges.</li> <li>• New PCS is in training at Grant Integrated Services, will be ready to receive referrals in April.</li> <li>• Received ED utilization data, working on a map, will be presenting the map to the workgroup next week with a plan for scaling up. Will report back next month on the decisions.</li> <li>• Would invite any of the Primary Care Providers to use the electronic referral system.</li> </ul>
Treasurer’s Report	<p>Brooklyn Holton went over the monthly financial statement</p> <p>❖ <b>Nancy / Rick Moved to approve the monthly financial report as presented, motion approved</b></p> <p>Note: The approval earlier for the cross ACH Support contract will increase the line item for Misc &amp; Contracts to \$27,500</p>
Board Election	<p>❖ <b>Doug Wilson Moved, David Olson seconded the motion to accept the nomination of Ken Sterner to fill the Area Agency on Aging Board Seat on the NCACH Board effective 3/5/2019, motion passed.</b></p>
Medical Respite Program	<p>Courtney noted that Catholic Charities had a house at one point and it required medical clearance.</p>
CHI Update	<ul style="list-style-type: none"> <li>• <b>Chelan Douglas</b> – Elections 2019 leadership team Rick Escobedo, Kaitlyn Quirk, Brooklyn Holton, Sharon Lukacs. Will be moving forward with what projects we want to present for the advisory group. Finalized town halls – will be doing 8 town halls to get solutions around employment issues. Also exploring transportation issues with regards employment.</li> <li>• <b>Grant</b> – Exploring critical community issues – suicide prevention &amp; homelessness.</li> <li>• <b>Okanogan</b> – Prioritized what we want to focus on for the next year reproductive health, ACES, they are going to start with a panel on reproductive health next month.</li> <li>• <b>Sahara Suval</b> - The three CHI’s had strategic design workshop with Chris Kelleher from OHSU and the advisory group. Next advisory group meeting is March 14<sup>th</sup> and will be coming up with next steps for funding a project.</li> </ul>
	<ul style="list-style-type: none"> <li>• CVCH recently opened a medical clinic at Catholic Charities and that is a directly related to the work of this group.</li> <li>• Courtney would like to see a presentation from Catholic Charities on the Housing project that they are building.</li> </ul>