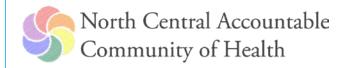


Governing Board Meeting 1:00 PM-3:30 PM, March 4, 2019

Location Family Health Centers 1003 Koala Dr Omak WA 98841 Call-in Details
+1 929 205 6099 US
Meeting ID: 551 833 4075
Join Zoom Meeting
https://zoom.us/j/5518334075

TIME	AGENDA ITEM	PROPOSED ACTIONS	ATTACHMENTS	PAGE
1:00 PM	 Introductions – Barry Kling Board Roll Call Review of Agenda & Declaration of Conflicts Public Comment 		• Agenda	1-2
	Approval of February Minutes – Barry Kling	Motion: Approval of February Minutes	• Minutes	3-5
	Executive Director's Update – Senator Parlette	Motion: Approval of funding for Cross ACH Strategic Alignment Contract	 Board motion form and request for proposals Executive Director's Report New Staff Bios 2019 Summit Flyer 	6-15 16-17 18 19
	Parkside Update – Dr. Julie Rickard Beacon/Crisis Update – Leah Becknell	Information		
1:35 PM	Staff Updates – NCACH Staff Opioid Okanogan Healthcare Workforce Collaborative WPCC TCDI	Information	Staff updates	20-26
2:15 PM	Pathways HUB Update – Deb Miller	Information	HUB Update	Separate Attach
2:30 PM	Treasurer's Report – Brooklyn Holton	Motion: Approval of monthly financial report	Monthly Financials	27-30
_	Board Election: AAA Board Seat – Ken Sterner	Motion: Approval of Ken Sterner to assume the remainder of Bruce Buckle's term	Board Motion Form	31
	Medical Respite Program – Tanya Gleason	Information	Presentation	32-41
3:10 PM	CHI Update – CHI Board Seats	Information		
3:20 PM	Round Table			



A Handy Guide to Acronyms within the Medicaid Transformation Project

ACA: Affordable Care Act

ACH: Accountable Community of Health

ACO: Accountable Care Organization

Al/AN: American Indian/Alaska Native

ASO: Administrative Service Organization

BAA: Business Associate Agreement

BH: Behavioral Health

BLS: Basic Life Skills

CBO: Community-Based Organization

CCHE: Center for Community Health and Evaluation

CCMI: Centre for Collaboration Motivation and

Innovation

CCS: Care Coordination Systems

CHI: Coalition for Health Improvement

CHW: Community Health Worker

CMS: Centers for Medicare and Medicaid Services

CMT: Collective Medical Technologies

CP: Change Plans

CPTS: Community Partnership for Transition Solutions

CSSA: Community Specialist Services Agency

DOH: Department of Health

DSRIP: Delivery System Reform Incentive Program

EDie: Emergency Dept. Information Exchange

EMS: Emergency Medical Services

FIMC: Fully Integrated Managed Care

FCS: Foundational Community Supports

HCA: Health Care Authority

HIT/HIE: Health Information Technology / Health

Information Exchange

MAT: Medication Assisted Treatment

MCO: Managed Care Organization

MH: Mental Health

MOU: Memorandum of Understanding

MTP: Medicaid Transformation Project(s)

NCACH: North Central Accountable Community of

Health

NCECC: North Central Emergency Care Council

OHSU: Oregon Health & Science University

OHWC: Okanogan Healthcare Workforce Collaborative

OTN: Opioid Treatment Network

P4P: Pay for Performance

P4R: Pay for Reporting

PCS: Pathways Community Specialist

PHSKC: Public Health Seattle King County

RFP: Request for Proposals

SDOH: Social Determinants of Health

SSP/SEP: Syringe Services Program / Syringe Exchange

Program

SMI: Serious Mental Illness

SUD: Substance Use Disorder

TCDI: Transitional Care and Diversion Interventions

VBP: Value-Based Payments

WPCC: Whole Person Care Collaborative