

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
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TIME	AGENDA ITEM	PROPOSED ACTIONS	ATTACHMENTS	PAGE
1:00 PM	Introductions – Barry Kling <ul style="list-style-type: none"> • Board Roll Call • Review of Agenda & Declaration of Conflicts • Public Comment 		<ul style="list-style-type: none"> • Agenda 	1-2
1:10 PM	Approval of February Minutes – Barry Kling	Motion: Approval of February Minutes	<ul style="list-style-type: none"> • Minutes 	3-5
1:15 PM	Executive Director’s Update – Senator Parlette <ul style="list-style-type: none"> • Cross ACH Contract • New Staff Introductions <ul style="list-style-type: none"> ○ Mariah Brown ○ Heather Smith 	Motion: Approval of funding for Cross ACH Strategic Alignment Contract	<ul style="list-style-type: none"> • Board motion form and request for proposals • Executive Director’s Report • New Staff Bios • 2019 Summit Flyer 	6-15 16-17 18 19
1:25 PM	Parkside Update – Dr. Julie Rickard Beacon/Crisis Update – Leah Becknell	Information		
1:35 PM	Staff Updates – NCACH Staff <ul style="list-style-type: none"> • Opioid • Okanogan Healthcare Workforce Collaborative • WPCC • TCDI 	Information	<ul style="list-style-type: none"> • Staff updates 	20-26
2:15 PM	Pathways HUB Update – Deb Miller	Information	<ul style="list-style-type: none"> • HUB Update 	<i>Separate Attach</i>
2:30 PM	Treasurer’s Report – Brooklyn Holton	Motion: Approval of monthly financial report	<ul style="list-style-type: none"> • Monthly Financials 	27-30
2:40 PM	Board Election: AAA Board Seat – Ken Sterner	Motion: Approval of Ken Sterner to assume the remainder of Bruce Buckle’s term	<ul style="list-style-type: none"> • Board Motion Form 	31
2:50 PM	Medical Respite Program – Tanya Gleason	Information	<ul style="list-style-type: none"> • 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	MAT: Medication Assisted Treatment
ACH: Accountable Community of Health	MCO: Managed Care Organization
ACO: Accountable Care Organization	MH: Mental Health
AI/AN: American Indian/Alaska Native	MOU: Memorandum of Understanding
ASO: Administrative Service Organization	MTP: Medicaid Transformation Project(s)
BAA: Business Associate Agreement	NCACH: North Central Accountable Community of Health
BH: Behavioral Health	NCECC: North Central Emergency Care Council
BLS: Basic Life Skills	OHSU: Oregon Health & Science University
CBO: Community-Based Organization	OHWC: Okanogan Healthcare Workforce Collaborative
CCHE: Center for Community Health and Evaluation	OTN: Opioid Treatment Network
CCMI: Centre for Collaboration Motivation and Innovation	P4P: Pay for Performance
CCS: Care Coordination Systems	P4R: Pay for Reporting
CHI: Coalition for Health Improvement	PCS: Pathways Community Specialist
CHW: Community Health Worker	PHSKC: Public Health Seattle King County
CMS: Centers for Medicare and Medicaid Services	RFP: Request for Proposals
CMT: Collective Medical Technologies	SDOH: Social Determinants of Health
CP: Change Plans	SSP/SEP: Syringe Services Program / Syringe Exchange Program
CPTS: Community Partnership for Transition Solutions	SMI: Serious Mental Illness
CSSA: Community Specialist Services Agency	SUD: Substance Use Disorder
DOH: Department of Health	TCDI: Transitional Care and Diversion Interventions
DSRIP: Delivery System Reform Incentive Program	VBP: Value-Based Payments
EDie: Emergency Dept. Information Exchange	WPCC: Whole Person Care Collaborative
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	