

North Central Accountable Community of Health

NCACH Governing Board

MEETING NOTES

12:30 – 2:30PM March 6th, 2017

Confluence Technology Center

285 Technology Center Way #102 Wenatchee, WA

Attendance:

Board Members onsite: Kevin Abel, Winnie Adams, Barry Kling, Ray Eickmeyer, Jesus Hernandez, Nancy Nash-Mendez, Kat Ferguson-Mahan Latet, Bruce Buckles

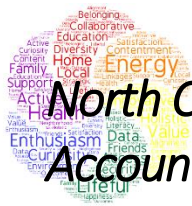
Board members via phone: Doug Wilson, Sheila Chilson, Theresa Sullivan

Staff: Senator Linda Parlette, Christal Eshelman, John Schapman

Public Attendees onsite: Bill Hinkle, Curt Lutz, Isabel Jones, Kay Sparks, Chris Tippet, Ken Sterner, Shirley Wilbur, Kris Davis, Gwen Cox, Jackie Weber, Tessa Timmons, Tory Gildred, Tawn Thompson, Renee Hunter, Julie Kagel, John Raymond, Tim Hoekstra, Todd Schanze, Deb Miller, Lena Nachand, Blake Edwards, Etrain Quizz, Carmella Alexis, Alice Lund, Courtney Ward, Theresa Davis, Kayla Down,

Public Attendees via phone: Laurel Lee

Agenda Item	Notes	Follow up Tasks
Introductions:	Meeting was opened at 12:30 PM by Barry Kling	
Approval of Minutes	Doug Wilson motioned to approved February minutes. Seconded by Sheila Chilson. No Discussion. Motion passed	
Executive Director's Update	<p>Linda introduced Teresa Davis who will be the new Executive Assistant starting March 21st.</p> <p>Review of Month: Learned at Development council call a survey was done of Primary Providers to help with this transformation in August. HCA is working on developing a group to enhance communications for Healthier WA work. Barry and Linda presented at Wenatchee Rotary in February. Linda will present to Chelan Rotary tomorrow. Linda and John went to an Executive Directors meeting in Sea Tac on February 28th. March 13th and 14th is the Quarterly convening for ACH's in Spokane. John, Linda, Barry, and Winnie will attend.</p> <p>With the demonstration project ramping up, we are going to each CHI to discuss the toolkit projects and get feedback on the optional projects we will select as a region. We will host Chelan/Douglas today at 3 PM, scheduled for 2 meetings in Okanogan in March and working to schedule Grant County. We are also considering doing a survey monkey for those who are unable to make that meeting. Recommend board members bring the presentation back to their sector groups to gain feedback. Board agreed this is a good format.</p> <p>We are looking at a board retreat the week of April 25th – 28th (1 day). This will give extra time to discuss board topics and review the toolkit. John will send out a doodle poll to the group to get feedback.</p>	<ol style="list-style-type: none"> 1. Send out Doodle Poll and schedule a Board Retreat the last week of April 2. Update Governing Board on scheduled CHI meetings 3. Schedule mid-month phone calls with the board. Date TBD



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	<p>Washington State HCA will hold a Medicaid Demonstration Forum Wednesday March 15th to review all the initiatives under the demonstration project. It is 6 PM – 7:30 PM at Douglas County Public Building.</p> <p>Barry asked about setting up a mid-month informational call for board members so they can stay better informed on the many projects going on. Can be done in person or call-in, and no official voting would occur at meeting. Overall board approved with the idea.</p>	
Bylaws	<p>Barry reviewed the final version of the bylaws and recommended that we approve as written. Stated we could make any minor changes in the future with 60% of voting board. Board members had consensus that the Bylaws looked in order. Winnie stated that we do need to ensure we get it scheduled to review in the future so we do not miss the minor changes we do want to make to the bylaws. Bruce Buckles motioned to accept bylaws as presented by NCACH. Motion was seconded by Nancy Nash-Mendez. No discussion. Motion passed.</p> <p>We need an additional resolution to authorize executive director and attorney to file the appropriate application to state to become a legal non-profit under Washington State. Sheila Chilson motioned to authorize the attorney to make an application for non-profit incorporation in Washington State. Theresa Sullivan seconded the motion. No Discussion. Motion passed.</p>	<ol style="list-style-type: none"> 1. Obtain signatures from all Board Members of Bylaws and file signatures 2. File paperwork to incorporate as a Non-Profit through Washington State
FIMC Advisory Committee Update	<p>February 22nd Behavioral Health providers gave an update from their meeting in SW Washington. Full notes about meetings are on ACH website. The next meeting is March 8th at Okanogan Behavioral Healthcare.</p> <p>MCO – RFP was released February 16th with proposals due April 5th. The ASO – RFP is expected to be released March 15th. Meeting notes and documents are on the mydocvault website. An update of the FIMC committee's last month is attached to meeting minutes.</p>	
BHO Update	<p>The BHO is working on a transition plan for when contracts move over to the MCO's. Recently the BHO organized a Netsmart presentation (parent company of avatar) to review the different functions the Behavioral Health Providers can use if they move away from the consortium model. The next Governing board meeting is March 13th. April's meeting is tentatively scheduled for April 10th.</p> <p>Had first Opioid stakeholder group. Was organized by Steve Clem, prosecuting attorney. Next meeting is march 23rd at Douglas County Public Service Building at 9AM.</p> <p>DBHR conducting financial site visit next week and visiting 2 providers as well. No new updates regarding Parkside.</p>	



1. Post and hire for the Program Development Specialist Position