

Pathways Community HUB Workgroup Minutes

3:00 PM – 4:30 PM Wednesday March 28th, 2018

<p>Location: Confluence Technology Center 285 Technology Center Way #102 Wenatchee, WA 98801</p>	<p>Conference Information: https://zoom.us/j/155569333 Dial: (669) 900 6833 or (408) 638 0968 Meeting ID: 155 569 333</p>
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Agenda

Topic	Goals	Notes
<p>1. Welcome & Introductions <i>Christal Eshelman, NCACH</i></p>	<ul style="list-style-type: none"> • Welcome members • Introductions • Review February Meeting Minutes 	<p>Attendance: Winnie Adams, Brooklyn Holton, Ryan Stillman, Kim Fricke, Caroline Tiller, Bruce Buckles, Deb Miller, John Schapman, Linda Parlette, Gerry Perez, Carol Diede, Lori Bergman Phone: Kathy Olson, Lael Duncan, Courtnie Fairbanks, Blake Edwards, Kathy Burgoyne, Richard Donaldson, Molly Morris, Elana Mainer Minutes: Teresa Davis</p> <p>Reminder to sign and return membership agreement from the charter. Reviewed and accepted minutes from last meeting</p>
<p>2. Technical Assistance team <i>Kathy Burgoyne, Foundation for Healthy Generations</i></p>	<ul style="list-style-type: none"> • Reminder of Role of Technical Assistance Team members 	<p>Three lead members for TA Assistance team</p> <ul style="list-style-type: none"> • Sarah Redding (Co-Founder) • Bob Harnach (Director CCS Services) • Kathy Burgoyne (Foundation of Healthy Generations) <p>Christal has been on weekly calls with this team.</p>
<p>3. Review Pathways Community HUB Model</p>	<ul style="list-style-type: none"> • Review the Pathways Community HUB Model • Q & A 	<p>Kathy reviewed how the pathways HUB works</p>

<p><i>Kathy Burgoyne, Foundation for Healthy Generations</i></p>		
<p>4. HUB RFP Subgroup Update <i>Christal Eshelman, NCACH</i></p>	<ul style="list-style-type: none"> • RFP Process • Draft RFP will be open 	<p>NCACH is unique from other ACH's as our Board has chosen not to have the ACH be the HUB. We have developed an RFP and it will be posted on our website today. We will be casting a wide net via list serves, newspaper, and encourage others to share.</p> <ul style="list-style-type: none"> • TA Session - April 9th for anyone interested in applying. Will be recorded for anyone that can't make it. • RFP is due April 27th 5:00 PM to Christal.eshelman@cdhd.wa.gov • Any questions submitted will be answered and posted online. • Christal will make a form letter for members to forward the RFP. • Is this going to be a contract or an award? It will be a contract between the ACH and selected agency.
<p>5. Introduction to Target Populations <i>Kathy Burgoyne, Foundation for Healthy Generations</i></p>	<ul style="list-style-type: none"> • Need • Capacity • Impactable • Synergy 	<p>After selecting a lead agency, we will need to select a target population. When you find the need, you need to balance that with the capacity and potential to have an impact. Then you need to think about how it connects to the other projects.</p> <p>Data: RHNI was done in December and it shows that Access to Mental Health was the number one need. Starting population size will be up to us. (Pierce started with a zip code, approx 250 people).</p>

		<p>PRISM Scores: reasons for high prism scores 1-10, Genetic disorders, lack of prenatal care.</p> <ul style="list-style-type: none"> • What would the dual eligible do to this data? • Ask HCA for the fee for service data (where are these people already engaged?) Deb said that there is a monthly fee for service report but it does not give PRISM scores. • Data is based on billing so if there is lack of services in a county the numbers will not show up in the data. • What is included in the mental health data? • Connection between ED Utilization and geography, then compare or contrast with PRISM scores. • Criminal Justice Data: BHT has chosen jail transitions so there is a potential partner in this. • Healthy youth surveys come out every two years, schools can opt out of participation or specific questions, students can choose not to answer questions honestly. <p>Caroline is going to look more into the arrest rates.</p> <ul style="list-style-type: none"> • Youth detention rates are large in Okanogan. Truancy lands kids in jail. Substance abuse, homelessness add to the numbers in OK County. There is clearly a need for services in Okanogan. <p>Chronic Condition: Generational poverty has such an impact on health. Maybe show income data.</p>
<p>6. Data and Target Population Exploration <i>Caroline Tillier, NCACH</i></p>	<ul style="list-style-type: none"> • Pay-for-Performance • Regional Health Data 	<p>Lack of services is going to be a real hurdle in our area. There are very long waits to get into a service provider and it is going to be a problem connecting people to providers.</p>

<p>7. Assignments <i>All</i></p>	<ul style="list-style-type: none">• Regular Meetings – 4th Wednesday, April 23?• Return signed member agreement to christal.eshelman@cdhd.wa.gov• Read:<ul style="list-style-type: none">• HUB Quick Start Guide• HUB Manual• HUB Standards Prerequisites	<p>April 25th is the next meeting 3:00 - 4:30 PM</p>
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