

North Central Accountable Community of Health

NCACH Governing Board MEETING NOTES

12:30 – 2:30PM May 01, 2017
Confluence Technology Center
Wenatchee, WA

Attendance:

Board Members onsite: Kevin Abel, Barry Kling, Kat Latet, Ray Eickmeyer, Jesus Hernandez, Winnie Adams, Sheila Chilson, Bruce Buckles, Rick Hourigan, Tim Hoekstra, Peter Morgan, Kayla Down

Board Members via phone: Theresa Sullivan, Nancy Nash-Mendoza, Doug Wilson

Public Attendees onsite: Brooklyn Holton, Renee Hunter, Anita Thompson, Tawn Thompson, Sue Deitz, Charity Bergman, Deb Miller, Jim Jackson, Bill Hinkle, Anne Crain, Jackie Weber, Nancy Spurgeon, Judy Dubuque, Nancy Warner, Gwen Cox, Theresa Adkinson, Christine Mikkelsen, Ken Sterner, Brian Enslow, Melette Whinston, Tamara Burns, Chris Bellamy

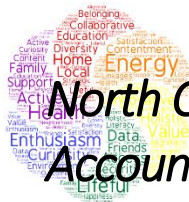
Public Attendees via phone: Senator Warnick, Kathy Meuret, Gail Goodwin, Samantha Zimmerman, Lisa Apple, Celia Mctigue, Sarah Bollig Dorn

NC ACH Staff onsite: Senator Parlette, John Schapman, Christal Eshelman

Minutes: Teresa Davis

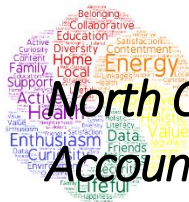
Agenda Item	Notes	Follow up Tasks
Introductions: Approval of Minutes	Meeting was opened at 12:30 PM by Barry Kling Sheila Chilson motioned to approve the April minutes, seconded by Nancy Nash-Mendoza. No Discussion, motion passed.	
Executive Director's Update Senator Parlette	Referenced Written Executive Directors Report briefly – Attached <ul style="list-style-type: none"> Senator Parlette introduced Andrea Bennett from The Center for Evidence Based Policy. She will be working with us along with the Manatt team and helping us with the certification process. Thanked Gwen Cox for all of her work on the assessments Went over the cost for renting this larger room from the CTC. The price for the larger room is \$544.75 as opposed to \$257.37 for the smaller room. If anyone has ideas for a less expensive room, let us know. 	
Governing Board Open Seats / Nominations Barry Kling	Board Seat Restructuring: <ul style="list-style-type: none"> Restructuring Community Engagement – CHIs w/o Regional Council, voting board seats for each CHI, remove Regional Council seats. Discussion: each CHI will need a charter, guidelines and criteria for selecting board member and help with meeting structure. Renee Hunter asked if the Health Districts of each county will continue to be the organization to pull together the CHI's. Barry said that it was set up that way because they are neutral entities. At this point, each health jurisdiction has been given \$12,000 to manage the CHI's. There may be a need for more funding in the future. Add Consumer Seat to Board Two at-large seats; Ray Eickmeyer and Jesus Hernandez Motioned By Bruce Buckles: The Governing Board directs the ACH staff to draft By-Laws language to implement above changes for discussion/adoption at June meeting. Seconded by Kevin Abel. No more discussion, motion passed.	John: Implement By-Laws to reflect board seat restructure

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	<p>Tim Hoekstra motioned to accept the proposed budget for the addition of these two positions with the understanding that we will need to develop a schedule of positions and salary structure for future hiring considerations, Nancy Nash-Mendoza seconded the motion. No further discussion, motion passed.</p>	
<p>FIMC Update Christal Eshelman</p>	<p>See attached FIMC Report</p> <p>We had one meeting on April 19th in Quincy and 6 workgroup meetings.</p> <p>Is there any progress on getting Okanogan County to come on board as a mid-adopter? Senator Parlette has been invited to the Board of Health meeting. Two of the new county Commissioners sit on that board. She has asked for clarification from HCA that if the county comes on board, will Okanogan still have access to use of the beds in Spokane.</p> <p>Next FIMC Meeting is Wednesday May 3rd 10:00 -11:30 am at the Confluence Technology Center. David Mancuso, Director of the Research and Data Analysis Division of the Washington State Department of Social and Health Services and Kirsta Glenn, Director of Analytics, Interoperability, and Measurement at the Washington State Health Care Authority, will be joining us to present on and discuss Potential Behavioral Health Monitoring Resources.</p>	
<p>BHO Update Tamara Burns BHO Administrator NC Behavior Health</p>	<ul style="list-style-type: none"> • Parkside is moving forward, hoping to be operational by December, 2017. Had a bidders conference and there are five agencies interested in handling the operations. There are concerns with the BHO dissolving and the project not being completed by then. There is a contingency plan in place to close out all of the duties of the BHO so that the project can be completed. The bidders took a tour of the facility after the conference. • Working on a timeline for closing out. Trying to figure out staffing, archiving records, surplus supplies and everything else that comes with dissolving. They are anticipating spending down the reserves. • Had a law enforcement meeting. Response times have improved. They would like to continue to meet possibly more often and after the MCO's have been identified, they would like to bring them to the table. • Next Opioid Workgroup is June 8th email Steve Clem for more information sclem@co.douglas.wa.us • Rates are significantly low, BHO is looking to spend some of the reserves to help providers. Letters have been submitted to the legislature asking for our area to be moved into the upper bound on the rates. Sheila asked if it would still help to send letters to the legislature. Tamara said it would definitely help. Linda will share the letter that she sent with the board. <p>They are putting aside \$500K for the transition process and will be accepting proposals from providers to help with things like computers, software, staffing, marketing help, etc. Barry also mentioned that there is potential that some of the early adopter incentive money could also help with some of that as well. Tamara also discussed the \$200K money to be used for technical assistance. They are thinking about having one consultant to work with all five behavioral health providers to help identify the strengths and weaknesses and come up with a five year plan for transition. Then the ACH could have a clear concise report on where they could help going forward. Barry said that we should get the Behavioral Health Providers involved in the Whole Person Care</p>	<p>Senator Parlette will send email that she sent about rates to the board.</p>



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	Cooperative as well. This would go along with the work that the group is doing.	
<p>ACH Certification Process and Funding John Schapman</p>	<p>John is currently working with Andrea on certification. Phase 1 is due May 15, 2017 which will bring \$1M coming in late May or early June. Phase 2 is due August 14, 2017 which could bring up to \$5M.</p> <ul style="list-style-type: none"> We will need bios from the Governing Board Executive Committee and resumes from each board member. We will need to adopt the tribal policy. Handed out the policy that HCA negotiated with the tribes. Discovered that we need to reach out to the Wanupum Tribes in addition to the Colville Tribes. Senator Parlette will continue to do outreach to the Tribes. <p>Sheila moved that we accept the HCA provided tribal policy with the removal of language in [] on 2 and 4. <i>[The ACH and every tribe, IHS facility, and UIHP may agree in writing to implement a modified version of Part II to support meaningful and feasible collaboration and engagement, including engagement with each sovereign tribal government, IHS facility, and UIHP.]</i></p> <p>Ray Eickmeyer seconded the motion, no further discussion, motion passed.</p>	<p>John: Remove the language from Tribal Policy.</p> <p>Board: Send bios/resumes to John.</p>
Round Table	<p>Peter: Has enjoyed being a part of this board, looks forward to working with everyone in his new role.</p> <p>Sheila: On monthly report from Andrea, what are we wanting to see? We want to see at least 3's (5's are best). We want to have the circles all black.</p> <p>Kevin: One thing that could help all of the board as they go back and report to their respective boards is to have a brief paragraph on each of the projects. Just something simple maybe one page.</p> <p>Kat: We all need to go back and review the projects selected and come back with ideas in hand.</p> <p>Kayla: This ACH is very well run, thank you for your organization.</p> <p>Ray: National Curriculum was just released for community para medicine and now we have evidence based criteria for educating providers.</p> <p>Tim: Thank you for the nomination, thanked Peter for his work on the board. Asked about investing the \$1m to maximize our funds. Barry said we are limited to the amount of interest we are allowed to earn.</p> <p>Bruce: Enjoyed the Wenatchee World article</p> <p>Senator Parlette: Responded to a question about the communication that will be going out to Medicaid recipients. She was approached by Jennifer Bliss from DSHS about a grant that she has. We will be in contact with her when we have a timeline established. Also did a tour of the MU1 Unit at Central Washington Hospital last week. She introduces the Grant County Deputy Prosecutor to the staff prior to the tour.</p>	Send board a brief paragraph on each of the 6 projects.
Agenda Items for Next Meeting	<p>Next Agenda: Project planning. Go over ideas that the board members bring back after reviewing projects.</p> <p>Next Meeting: June 5th, Confluence Technology Center, Wenatchee Meeting adjourned at 2:30 By Barry Kling</p>	