

NCACH Governing Board MEETING NOTES

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

Attendance:

<u>Board Members onsite:</u> 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

<u>Public Attendees onsite:</u> 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 Mikkelson, Ken Sterner, Brian Enslow, Melette Whinston, Tamara Burns, Chris Bellamy

<u>Public Attendees via phone:</u> 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.	10313
Executive Director's Update Senator Parlette	 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: 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



	 Nomination of Senator Warnick for Elected Official Seat. Senator Warnick attended via phone and she said she is glad to participate and accepted the nomination. She acknowledged a steep learning curve. Motioned by Sheila Chilson to approve the nomination of Senator Warnick for the Elected Official Seat, seconded by Ray Eickmeyer, no further discussion, motion passed. Adopt ACH Conflict of Interest Policy – handed out the updated version of the conflict of interest policy with the changes made from after discussion at the retreat. Motioned by Theresa Sullivan to accept the proposed Conflict of Interest policy, seconded by Kevin Abel, no further discussion, motion passed. 	
Demonstration Project Update Barry Kling & Senator Parlette	Governing Board Retreat held on 04/26/17 at Gamble Sands in Brewster During our retreat, we reviewed feedback summaries. Conclusion regarding optional projects. Consensus is to select the Pathways HUB and Chronic Disease projects at a minimum; and if further information from HCA indicates there are financial disadvantages to omitting the Transitions and Diversion projects, also select those.	
	We discussed more on the funding and how it will be split between the projects. Andrea Bennett reported out on her funding flow call last week. If the ACH chooses to do less than eight projects, it affects the funding for the first year (if we chose 4 projects we would lose \$2.4 million / if we choose 6 projects, we would lose \$0.6 million). In years 2-5, each project gets re-weighted but the outcomes are weighted heavier. Peter asked if the additional money that the ACH would receive would allow for us to take the other two projects on. Barry said if it means getting more funding he is inclined to take on the two extra projects. Sheila Chilson motioned to adopt 6 projects 2A, 2B, 2C, 2D, 3A and 3D; Tim Hoekstra seconded the motion. Sheila noted that we can't underestimate the magnitude of this and the dollars, the staffing needs to succeed. Motion Passed	
NC ACH Staffing Barry Kling	 Proposed: Director, Whole Person Care Collaborative – Peter Morgan, half time. Peter would leave board. Proposed: Second Program Development Specialist Review of proposed revised budget to reflect above staff additions. Senator Parlette said that the reasoning for the need for additional staff now is that it may take some time to find the right person to fill the position. Kat noted that we need to think about someone with a contracting and finance background. Barry added that data analyzing is another key skill that we need to look for. Sheila noted that we need to define the role of the board and that of our staff and develop a compensation structure as the salaries seem pretty high. Barry clarified that the salaries on the proposed budget are in the Health District structure and include benefits. Certification 2 does require a plan for positions and salaries. What are we looking for with the Program Development Specialist and have we had a good pool from the first position listed? We are looking for a Masters in a related field or Bachelors with 3 years of experience in this line of work. We have interviewed three people and are getting ready to offer the position to one of them. The first position is focused on grant writing so it was very specific so the pool was much smaller. We expect more applicants with the second position as it will be more focused on the project management aspect of the position. 	Barry & John to post job description for Program Development Specialist.

	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.	
FIMC Update	See attached FIMC Report We had one meeting on April 19 th in Quincy and 6 workgroup meetings.	
Christal Eshelman	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. Next FIMC Meeting is Wednesday May 3 rd 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.	
BHO Update Tamara Burns BHO Administrator NC Behavior Health	 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. 	Parlette will send email that she sent about rates to the board.
	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	

	Cooperative as well. This would go along with the work that the group is doing.	
ACII Cantification		laha.
ACH Certification	John is currently working with Andrea on certification. Phase 1 is due May 15, 2017	John:
Process and Funding	which will bring \$1M coming in late May or early June. Phase 2 is due August 14, 2017	Remove the
	which could bring up to \$5M.	language
John Schapman	We will need bios form the Governing Board Executive Committee and	from Tribal
	resumes from each board member.	Policy.
	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	Board: Send
	Wanupum Tribes in addition to the Colville Tribes. Senator Parlette will	bios/resumes
	continue to do outreach to the Tribes.	to John.
		to John.
	Sheila moved that we accept the HCA provided tribal policy with the removal of	
	language in [] on 2 and 4.	
	[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.]	
	Ray Eickmeyer seconded the motion, no further discussion, motion passed.	
	hay Elektrievel Seconded the motion, no further discussion, motion passed.	
Round Table	Peter: Has enjoyed being a part of this board, looks forward to working with everyone	Send board a
	in his new role.	brief
	Sheila: On monthly report from Andrea, what are we wanting to see? We want to see	paragraph on
	at least 3's (5's are best). We want to have the circles all black.	each of the 6
	Kevin: One thing that could help all of the board as they go back and report to their	projects.
	respective boards is to have a brief paragraph on each of the projects. Just something	projects.
	simple maybe one page.	
	Kat : We all need to go back and review the projects selected and come back with ideas	
	in hand.	
	Kayla: This ACH is very well run, thank you for your organization.	
	Ray: National Curriculum was just released for community para medicine and now we	
	have evidence based criteria for educating providers.	
	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.	
	Bruce: Enjoyed the Wenatchee World article	
	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.	
Agenda Items for	Next Agenda: Project planning. Go over ideas that the board members bring back after	
Next Meeting	reviewing projects.	
	Next Meeting: June 5th, Confluence Technology Center, Wenatchee	
	Meeting adjourned at 2:30 By Barry Kling	
<u> </u>	meeting dajodined at 2.50 by barry king	