

| Location | Attendees |
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| Virtual | <p>Governing Board Members Present: Molly Morris, Carlene Anders, Cathy Meuret, Deb Murphy, Dell Anderson, Doug Wilson, Jesus Hernandez, Kaitlin Quirk, Ken Sterner, Lisa Apple, Luke Davies, Nancy Nash Mendez, Senator Warnick, Rebecca Davenport, Rosalinda Kibby, Tory Gildred (late)</p> <p>Governing Board Members Absent: Ramona Hicks, Patti Paris, Ray Eickmeyer,</p> <p>NCACH Staff: Linda Parlette, John Schapman, Caroline Tillier, Wendy Brzezny, Sahara Suval, Mariah Brown, Joey Hunter, Teresa Davis – Minutes</p> |
| Agenda Item | Minutes |
| <ul style="list-style-type: none"> Review of Agenda & Declaration of Conflicts Public Comment | <ul style="list-style-type: none"> Meeting called to order at 1:00 PM by Molly Morris. Molly started the meeting with a land acknowledgment. Honoring the open meetings act, all conversations need to be public. You can chat with staff member that is monitoring the chat and they can relay your message if you are having trouble speaking. Declarations of conflicts: None Public Comment: None ❖ <i>Carlene Anders moved, Deb Murphy seconded the motion to approve the consent agenda, motion passed.</i> |
| Executive Directors Report | <ul style="list-style-type: none"> Legislative Session Ended – Budget fully funds MTP (including 6th Year) <ul style="list-style-type: none"> ➤ Minimum funding amount for each ACH will be \$5 Million – if CMS accepts. We will know later this summer ➤ The 2021-2023 biennial budget includes the following funding for MTP: <ul style="list-style-type: none"> ○ Funds MTP through extension year (CY2022). ○ This includes for Initiative 1 – (ACHs), Initiative 2 (MAC/TSOA) and Initiative 3 (FCS) HCA cell phone distribution with Foundational Community Support (FCS) Providers <ul style="list-style-type: none"> HCA is working with ACHs to distribute cell phones to Foundational Community Support Providers that FCS providers can give to their eligible enrollees. NCACH is getting 64 cell phones. This was a plan by HCA to help build relationships with FCS providers and ACHs, we are only acting as a pass through entity for distribution. Caroline and Teresa will be taking the lead on this. Recovery Coach Jail Pilot Program start at Chelan County Jail <ul style="list-style-type: none"> The Recovery Coach Jail pilot is underway with Chelan County Regional Justice Center. NCACH has contracted with the Women’s Resource Center to provide ¼ FTE to support Recovery Coach Work at the County Jail. Victor Estrada, the Women’s Resource Center Recovery Coach has officially started working with the 1st client of the pilot. |

- NCACH, the Women's Resource Center, Chelan County Regional Justice Center, and the Center for Alcohol, and Drug treatment are now meeting weekly to coordinate services and programs with individuals within the jail.
- NCACH is still searching for a female recovery coach to support the jail. As well, Joseph Hunter is working on a plan to expand the program into both the Okanogan and Grant Counties.

April 7th Demystify Foundational Community Support (FCS) Event

- The Foundational Community Supports Demystified event on April 7th went great.
 - We highlighted the work and stories of 5 Employment & Housing coordinators from the Foundational Community Supports program.
 - 30 partners joined us (out of 50 registered) to learn about this resource.
- As a reminder, this program is part of the Medicaid Transformation and was also extended a 6th year.
- In a nutshell, it is designed to help the most vulnerable Medicaid members get and keep stable housing and employment, in support of their broader health needs.
 - As of March, about 165 people across our 4-county region have received services through this program.
- Takeaways that I wanted to call the Board's attention to:
 - Housing has been a bigger need and challenge than employment for program participants.
 - There was lots of conversation at the event about the need to increase availability of housing stock, including recovery homes, and the fact that housing costs are far outpacing people's incomes.
 - FCS coordinators also shared that flexible dollars from funders are game-changing.

Regional Healthcare meeting April 16th

- Updates were given on Parkside, OBHC, GRIS, Beacon, Catholic Charities. Discussing the value of keeping the meeting in the future.

Hope Squad: Together for Youth has already posted the Coordinator Position for Region

- Together for Youth has posted for the Coordinator position for our regional implementation of the Hope Squad model. They have received over 100 applications already. Mariah Brown will be sitting on the interview committee helping select our final applicant.
- Dr. Rickard continues to meet with school districts across the region to gain support and interest in the model.
- I am excited that this model is moving quickly. We tragically continue to see the need to get this work underway in our region. Our hope is to start training schools this summer on the program so they can have it implemented this next school year.

Executive Director Transition

- Plan to retire at the end of 2021
- Always had in mind to have John trained to take my spot. In conversation with staff around the future state and the timing of the strategy workgroup outcomes, I have decided that we will hire a consultant that has experience

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| | <p>in Governance to help us decide if we should assign an interim Executive Director or search for a permanent one now. He will attend the next Executive Committee meeting to discuss next steps.</p> <p>Staff is working on how we strategically coordinate work in 2022</p> <ul style="list-style-type: none"> • After we got a good understanding of our organization’s key areas of focus for 2022 from the Board at the April Board meeting, the staff has started looking at all of our projects and are strategically planning how we can coordinate our work to support partners. • We held our meeting 1st meeting Monday April 19th in person to set the stage for the conversation. • I want to thank Wendy who is facilitating the meetings utilizing an outlined strategic planning process she has learned from her work with our contractor CCMI. <p>NCACH is creating a New Quarterly Report for Board</p> <ul style="list-style-type: none"> • On Friday, April 30, we sent you a copy of our brand new quarterly report, which is a new mode of reporting that staff and I are trying. As you may recall, we decided to discontinue our Monthly Meeting Round Up activity report at the beginning of 2021 and are opting for a quarterly format instead. A few other things that are new with this report include: <ul style="list-style-type: none"> ○ Transitioning our communications and reporting strategies to focus on our partners and their stories, instead of using a more siloed project-lens ○ We hope that by doing this, it will help us better capture our impact and aid the organization in conceptualizing our work as an interconnected portfolio ○ Many of the highlights I’ll be sharing in this month’s ED report can be found in the quarterly report. • We hope that you spend some time reviewing the report, and to let us know how we can continue to improve communicating with our Board about our work and impact. |
| Strategy Workgroup Update | <p>Chris Kelleher gave an update on the strategy workgroup. Nancy will be taking the place of Christal on the group. Chris quickly went through all of the models that the workgroup is looking at. See presentation for all models and links to their websites here: NCACH Model Frameworks</p> <p>Questions for the Board: What are you interested in and what worries you?</p> <ul style="list-style-type: none"> • Molly appreciates that we have the sixth year to continue the work and have the extra planning time. • Were there similarities between the orgs that ran like a business vs those that didn’t? If you run like a business you have to serve the interest of your customers, so you can’t focus on transformation work. • Common theme is the need to have stakeholders through the region on board. The vision could be better and how to get there. <p>Next Steps:</p> <ul style="list-style-type: none"> • Strategy Workgroup retreat on May 5th |

| | <ul style="list-style-type: none"> • Move from learning to narrowing the models and principles down. • Plan for the rest of this year, then into 2022 | | | | | | | | | | |
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| Board Nomination | <p>❖ <i>Nancy Nash Mendez moved, Carlene Anders seconded the motion to approve the nomination of Luke Davies to the Public Health sector seat on the NCACH Governing Board for the term that expires on December 31st, 2022, motion passed.</i></p> | | | | | | | | | | |
| Financial Update | <p>John Schapman gave an update on the budget as we go into the second quarter. Projected revenue: Current Projected revenue \$37,933,223 / Potential additional revenue not in current projections \$10,646,948. Considerations for the difference in projections:</p> <ul style="list-style-type: none"> • Did not take into account other revenue sources • Assumed 90% P4R revenue • Assumed 0% P4P and VBP revenue • Didn't include High Performance Pool • Estimated \$32M in overall revenue <p><u>Remaining Funds after 2021</u></p> <table border="1"> <thead> <tr> <th>Category</th><th>Amount</th></tr> </thead> <tbody> <tr> <td>Revenue Projections</td><td>\$37,933,223</td></tr> <tr> <td>Estimated Expenditures (through 2021)*</td><td>(\$22,984,683)</td></tr> <tr> <td>Total</td><td>\$14,948,540</td></tr> <tr> <td>Add Potential Revenue</td><td>\$10,646,948</td></tr> </tbody> </table> <p>NCACH is the most fiscally conservative ACH in spending at 35%</p> <ul style="list-style-type: none"> • Differences John sees are the others have taken money out for Admin costs, community / resiliency funds, or have distributed more directly out to partners for future spending. • Carlene: Are we missing opportunities, was there something that we should have done? • John noted that HCA did ask in our SAR about our unused funds in the FE Portal. We answered and explained how we plan to use the funds and HCA accepted NCACH's response. | Category | Amount | Revenue Projections | \$37,933,223 | Estimated Expenditures (through 2021)* | (\$22,984,683) | Total | \$14,948,540 | Add Potential Revenue | \$10,646,948 |
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| Code of Conduct Policy | <p>❖ <i>Doug Wilson moved, Rosalinda Kibby seconded the motion to approve the NCACH Governing Board Code of Conduct Policy recommended by the NCACH Governance Committee, motion passed.</i></p> <p>Discussion: Why do we need a code of conduct policy? It was brought to us from North Sound ACH and presented</p> | | | | | | | | | | |

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| | to the Governance Committee. They decided to create one to help with future course correction. |
| Board Governance | <p>❖ <i>Carlene Anders moved, Dell Anderson seconded the motion to approve the NCACH Governing Board Nominating Committee Charter with the amendment to read adhoc meeting requirements instead of quarterly meetings, motion passed.</i></p> <ul style="list-style-type: none"> • <i>Sector representation – How is that handled through the nominating committee? The nominating committee still reviews the nomination and gives final approval.</i> • <i>Nancy – Why meet quarterly if there is no vacancy?</i> |
| Board Information Sharing | <p>Sahara Suval presented the new quarterly report</p> <p>What is useful in the communications that you receive from NCACH?</p> <ul style="list-style-type: none"> • Data that tells a story • Kaitlin likes the community spotlight / multiple methods / likes the combo of the mid-month email and the newsletter. • Lisa likes anytime that we can break out into smaller group, then come together into a bigger group discussion. Appreciates email communications, but sometimes struggles with the amount of emails that she receives. • What about links to more info? Yes they like that. Give a bite size, let them explore more. <p>What was not useful?</p> <ul style="list-style-type: none"> • If an email is longer than a paragraph or two, probably won't read. |
| Potential Grant Opportunity | <p>School Mental Health Services / Telehealth services in the schools. The ESD is looking to apply for a USDA Grant of up to \$1M which would require a 15% match. Wendy is asking if the Board would be willing to commit to the 15% match if they do submit the application.</p> <p>Jesus asked if the grant can be matched with Federal Funds, because he believes that the NCACH funds are federal. John will check into this.</p> <p>Board members were asked to chat in if they support or not the match of 15%: In general Board members in attendance think that they would support, but would like more information before committing.</p> |
| Adjournment | Meeting adjourned at 3:35 PM by Molly Morris |