

Location	Attendees
CTC 285 Technology Center Way Wenatchee, WA 98801	<p>Governing Board Members Present: Blake Edwards, Rick Hourigan, Rosalinda Kibby, Scott Graham, David Olson, Senator Warnick, Barry Kling, Ken Sterner, Courtney Ward, Molly Morris, Ray Eickmeyer, Brooklyn Holton, Mike Beaver</p> <p>Governing Board Members Absent: Doug Wilson, Carlene Anders, Nancy Nash Mendez, Kyle Kellum, Michelle Price</p> <p>Public Attendance: Laurel Lee, Denise Wong, Jim Wallace, Loretta Stover, Traci Miller, Amelia Davis, Paul Hadley, Leah Becknell, Lisa Apple, Jill Thompson, Kelsey Gust, Kayelee Miller, Daniel Angell, Rachael Petro</p> <p>NCACH Staff: Linda Parlette, John Schapman, Caroline Tillier, Wendy Brzezny, Christal Eshelman, Tanya Gleason, Sahara Suval, Mariah Brown, Heather Smith, Peter Morgan, 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"> Conflicts of Interest: None Public Comment: None
<ul style="list-style-type: none"> Approval of Minutes 	<p>❖ Ken Sterner moved, David Olson seconded the motion to approve the April minutes, motion passed</p>
<ul style="list-style-type: none"> Executive Directors Report 	<ul style="list-style-type: none"> Summit on April 12th was successful, I enjoyed listening to the calming voice of John Powell. Board members will receive an email with survey – results will go to Chris at OHSU and be compiled for discussion at the Board retreat. Linda read the following Parkside Update from Dr. Julie Rickard – Parkside has been slow to roll out the medical detox unit due to the discovery of mold in all of the wings in the ceiling. We are working to get this managed. The clean-up has resulted in the unexpected evacuation of the building due to the fumigation not being contained. Fortunately, the Women's Resource Center allowed us to move the patients to their community room for the day. Currently, all of C-wing and the admin hall is closed and all staff have been moved. This was also not expected, so progress in opening up the Detox has been slowed. We are hopeful that once open, we will be near full on both units. We had a waitlist of 6 patients this past weekend. Averaging 14 patients per day.
<ul style="list-style-type: none"> Treasurers Report 	<p>Monthly Financial Report - Brooklyn Holton and John Schapman went over the monthly financial report. Advertising and other is high due to conferences – Swag was bought in bulk for the year, some items were classified as advertising with CDHD and we had them in our budget as other items. FE Portal – Shift results at 57%, but it is not a full year contract</p> <p>❖ Rick Hourigan moved, Rosalinda Kibby seconded the motion to approve the monthly financial statement as presented, motion approved.</p> <p>Shared Domain 1 Investments – John went over the process that the Board previously approved. Presented the list of recipients for this round of funding.</p> <p>❖ Ray Eickmeyer moved, Brooklyn Holton seconded the motion to approve the payment of \$913,327 to partnering providers as allocated under the NCACH column of the Shared Domain 1 Investments worksheet to be distributed when the funding is placed in the NCACH account under the Shared Domain 1 Investment Category held by the Financial Executor. Motion Passed.</p>

<ul style="list-style-type: none">Board Election	<ul style="list-style-type: none">❖ Brooklyn Holton moved, Rick Hourigan seconded the motion to accept the nomination from the Executive Committee Serving as the Nominating Committee for Daniel Angell to fill the Consumer Board Seat on the NCACH Board effective 05/06/2019, motion passed.																																																												
<ul style="list-style-type: none">Staff Updates	<p>Opioid Update – Christal Eshelman <u>response conference</u></p> <ul style="list-style-type: none">10 sites, 325 participants, 13 action plans, 24 project ideas, 111 Narcan kits distributed, 97.7 participants said that they would return to this conferenceProject ideas – school based or information & resource sharing, healthcare collaboration (MAT)Next steps – each site identified a local champion and the ACH has started convening calls. David requested a list of champions. Hold an annual or semi-annual Distributed Model Conference. <p><u>Dental Workshop</u></p> <ul style="list-style-type: none">75 Dentists attended, the comments on the survey were positive. <p><u>Rapid Cycle Applications</u> - Have received 5 rapid cycle applications totaling \$48,099.23 – committee is currently reviewing.</p> <p><u>Other</u> - NCACH along with the MCO’s is supporting the Central Washington Recovery Coalition by providing Narcan Kits and training.</p> <p>Christal presented the below Opioid budget adjustment: This adjustment to the 2019 Opioid Project Budget is budget neutral and will not impact the overall amount of funding for the Opioid Project in 2019. All strategies are currently and projected to stay within budget. This change will allow NCACH to better support our partners in implementation, through funding and/or other opportunities, of the Opioid Project.</p> <ul style="list-style-type: none">❖ Rick Hourigan moved, David Olson seconded the motion to approve of the adjusted Opioid Project Budget as presented below (note proposed changes are in bold type). <table><tr><th>Prevention</th><th>Treatment</th><th>OD Prevention</th><th>Recovery</th><th>Strategy</th><th>Budget</th></tr><tr><td></td><td></td><td></td><td></td><td>Rapid Cycle Opioid Application</td><td>\$100,000</td></tr><tr><td></td><td></td><td></td><td></td><td>North Central Opioid Response Spring Conference – DCM</td><td>\$10,000</td></tr><tr><td></td><td></td><td></td><td></td><td>North Central Opioid Response Fall Conference – DCM</td><td>\$12,000</td></tr><tr><td></td><td></td><td></td><td></td><td>Dissemination of Dental Prescribing Guidelines</td><td>\$15,000</td></tr><tr><td></td><td></td><td></td><td></td><td>Increase Awareness of Opioid Use and Addiction & Reduce Stigma</td><td>\$30,000</td></tr><tr><td></td><td></td><td></td><td></td><td>School-based Prevention</td><td>\$60,000</td></tr><tr><td></td><td></td><td></td><td></td><td>Naloxone Training and Distribution</td><td>\$20,000</td></tr><tr><td></td><td></td><td></td><td></td><td>Recovery Initiatives and Events</td><td>\$20,000</td></tr><tr><td colspan="5">TOTAL</td><td>\$267,000</td></tr></table> <p>There is \$33,000 of funding that is currently allocated to the Opioid Project but unaccounted for in the current project plan. This funding will continue to be available for emerging initiatives in 2019.</p>	Prevention	Treatment	OD Prevention	Recovery	Strategy	Budget					Rapid Cycle Opioid Application	\$100,000					North Central Opioid Response Spring Conference – DCM	\$10,000					North Central Opioid Response Fall Conference – DCM	\$12,000					Dissemination of Dental Prescribing Guidelines	\$15,000					Increase Awareness of Opioid Use and Addiction & Reduce Stigma	\$30,000					School-based Prevention	\$60,000					Naloxone Training and Distribution	\$20,000					Recovery Initiatives and Events	\$20,000	TOTAL					\$267,000
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	<p>WPCC Update – Wendy Brzezny We have been doing site visits. During the site visits, we have been following up on the VBP conversation and gathering feedback, John will send the feedback to HCA. Learning activities – We have been surveying participants at the end of each learning activity. Results are in packet. ➤ Courtney asked if change plans accessible to the public? No, but they will be reported in aggregate soon.</p> <p>Capacity Development Update – Tanya Gleason Tanya reported that she has been working with WVC Nursing Program. Doing data collection on asset development. Students are in the process of analyzing data. Transportation – focusing on volunteer driving programs. Grant Specific – Done some coaching. Hoping to have a series of trainings, creating an opportunity for grant learning for all levels of expertise.</p> <p>TCDI Update - <u>Hospital side</u> – CMT has completed 2 training webinars for hospital partners to help them better utilize the EDie platform, end of May doing a training. Next Steps: • QI Training for TCDI hospital partners tentatively scheduled for end of May • CMT to conduct onsite visits to hospital partners who want EDie training in May • NCACH is partnering with Confluence to develop TCM billing resources for hospital partners. Anticipated training offered in June/July • Workgroup to start discussing a process to evaluate how partners can better</p> <p><u>EMS Update</u> – submitted quarterly report. AMR out of Grant County chose not to participate. (see packet for list of projects).</p>
<ul style="list-style-type: none"> Pathways HUB Update 	<ul style="list-style-type: none"> Discussions happening right how to figure out a processed for determining when a patient goes into Health Home. Talking about expansion to other zip codes Due diligence process – outreach 3 different times, days and modes. Then a follow up letter. Started receiving referrals via excel and are bulk uploading into the CCS platform and that is going well. 1 new CSAA from Grant Integrated. Continuing conversations with referral partners <p>Barry noted that we need to start discussing the expansion plan – target population Rick is concerned with the numbers – there needs to be a different process for engaging. We need to redirect. David asked if part of the problem is the Health Home program is a competitor. They should not be a competitor, but we may need to look at the target population.</p> <p>➤ Allocate extra time to Deb and Kaylee at the next meeting or retreat to discuss this further.</p>
<ul style="list-style-type: none"> CHI Update 	<ul style="list-style-type: none"> CHI Board Seat Report – CHI Minutes are in meeting packet. CHI Community Initiatives Funding Update – Sahara Suval reported the status of the funding process. Will give more detailed update at Board Retreat.

<p>Wenatchee Supportive Housing Community, Catholic Charities Presentation</p>	<p>Holly Anderson from Catholic Charities gave a presentation on the Wenatchee Supportive Housing Community.</p> <ul style="list-style-type: none"> • Reduce and alleviate the impacts of homelessness on individuals, families and the community of Wenatchee by creating permanent housing <p>Overview</p> <ul style="list-style-type: none"> • 67 units • Households with income of 30% or 50% area median income • (25) 1 bedroom (19) 2 bedrooms (22) 3 Bedrooms (1) manager unit • 50% Homeless, 22% Disabled, Balance general Low Income • Rents between \$214 and \$948 per unit <p>Timeline</p> <ul style="list-style-type: none"> • 38% complete • Completion anticipated by 12/2019 • Move in 1/2020 • Application process Fall 2019 <p>Screening Criteria</p> <ul style="list-style-type: none"> • No minimum income requirement • Identification Required • Proof of US residency • No credit check required • Criminal screening required <p>Local priority is given Cost per unit is based on income.</p>
<p>Evaluation Activities</p>	<ul style="list-style-type: none"> • Caroline Tillier & Allen Cheadle, CCHE gave an update on evaluation activities <p>SDOH – through a non-healthcare lens – Will the evaluation process bring in new partners or will it just involve current partners? Caroline responded that we don't yet know where the evaluation will lead.</p>
<p>Roundtable</p>	<ul style="list-style-type: none"> • Blake – Excited about the housing project • Rick – We need to make sure that we are not putting constraints on some of our projects by the way we set them up. • Rosalinda – Feedback from summit – sustainability is concerning • Senator Warnick – Just finished session, hoping to have a little better idea about how the budget affects ACH's. • Linda asked if sustainability of ACH's came up – Senator Warnick said the NCACH was listed as a model of success. She will report more at the retreat. • Courtney – Amerigroup and other MCO's will provide sponsorship to Premanage to providers. • Molly – Looking forward to a good discussion on the HUB • Ray – Launched Community Paramedicine program • Brooklyn – Methow Park renovation ground breaking party this Saturday, lunch provided / Census 2020 – creating an outreach committee, if you are interested or have a staff member let Brooklyn know. Barry volunteered his outreach employees.