



North Central Accountable Community of Health

NCACH Governing Board MAY MID-MONTH CALL MEETING NOTES May 17, 2017 7:30 AM – 8:00 AM

Attendance:

Board Members: Barry Kling, Kat Latet, Ray Eickmeyer, Jesus Hernandez, Sheila Chilson, Rick Hourigan, Tim Hoekstra, Kayla Down, Nancy Nash-Mendoza, Senator Warnick, Kayla Down

Absent: Doug Wilson, Theresa Sullivan, Winnie Adams, Bruce Buckles.

NC ACH Staff: Senator Parlette, John Schapman, Christal Eshelman, Peter Morgan **Minutes:** Teresa Davis

Subject	Notes	Follow up
Certification and project planning	<p>Certification Documents were submitted on Monday 5/15/2017, we should have some feedback from HCA within a week or two. The feedback will give direction for future planning. Phase 2 is due August 14th, project proposals due October 23rd.</p> <ul style="list-style-type: none"> Rick – We need to have our process for funding projects in place by the time the project proposals are submitted, even if it is not required by HCA at that time. Kat responded saying that they have heard that the process should be somewhat clear by August for phase 2. Manatt is developing some modeling tools to help with project planning. Barry – stressed that we will discuss as a board any information that comes in from consultants, as the information comes in. Peter – Are we constrained by the process planning while we wait for project approval from HCA? Based on what has been happening with the Whole Person Care Collaboration, Barry does not see a risk of HCA not approving plans. Senator Parlette added that if we stay focused on our target population and care coordination, we can continue making plans. We will need to establish more workgroups for the other projects. 	Send out certification documents to board
Staff	<ul style="list-style-type: none"> Peter has accepted the part-time position of Director of Whole Person Care Christal has accepted the position of Program Development Specialist We are still recruiting for the other Program Development Specialist, if any board members know of someone, please put them in contact with us. 	
Executive Director Update	<ul style="list-style-type: none"> Senator Parlette thanked Barry and Theresa Adkinson for the countless hours that they spent reviewing the MCO RFP's Attended the Okanogan Board of Health Meeting last week. It was a very productive meeting. All three County Commissioners were present. Middle adoption for them still depends on the Mental Health beds available within the regional service area. If they could get a guarantee that they will still be able to use the Spokane beds, they would be more inclined to become a middle adopter. That guarantee is unlikely. Met with Mel Tonasket – Trying to get clarity whether the Colville's want to be a part of our group (they already have a member on the Better Health Together Board). 	
Hosting Agreement	Please review the hosting agreement that Barry previously sent out. HCA brought up that the ACH needs to have their own financial capabilities. After many phone calls, it was decided that NC ACH will open a checking account that all funds will be deposited into, then the ACH will write a check to CDHD. Please give any feedback to Barry Kling.	
	<ul style="list-style-type: none"> Next Board Meeting June 5th 12:30 – 2:30 CTC, Wenatchee Board Retreat June 9th 9:00 – 1:00 North Central ESD, Wenatchee 	