



North Central Accountable Community of Health

Governing Board Meeting Minutes

Monday, June 4th, 2018 1:00-3:30 PM

<p>Okanogan Behavioral HealthCare 1007 Koala Dr Omak WA 98841</p>	<p>Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/508747653</p> <p>You can also dial in using your phone. United States: +1 (872) 240-3311 Access Code: 508-747-653 First GoToMeeting? Let's do a quick system check: https://link.gotomeeting.com/system-check</p>
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<u>Agenda Item:</u>	<u>Proposed Action:</u>	<u>Notes</u>
1:00 – 1:30	Executive Session	Board Members Only
<p>Introductions - Barry Kling</p> <ul style="list-style-type: none"> Board Roll Call Review of Agenda & Declaration of Conflicts Public Comment 	Discussion	<p>Attendance Board In Person: Barry Kling, David Olson, Molly Morris, Rosalinda Kibby, Mike Beaver, Nancy Nash Mendez, Courtney Ward, Blake Edwards, Scott Graham, Carlene Anders, Courtney Ward Board Phone: Ray Eickmeyer, Michelle Price, Rick Hourigan, Doug Wilson, Brooklyn Holton, Bruce Buckles, Board Absent: Senator Warnick, Public in person : Jesus Hernandez, Becky Corson, Tracy Miller, Tawn Thompson, Deb Miller, Kate Haugen, Jim Novelli, Clarice Nelson, Ryan Stillman, Kris Davis, Shirley Wilbur Public Phone: Cindy Button, Carmella Alexis, Laurel Lee, Lorna Randall, Gwen Cox, Stacy Kellogg, Kelsey Gust, Sheila Chilson, Cynthia Summers, Gerry Guerrero, Rachael Petro Staff: Linda Parlette, John Schapman, Christal Eshelman, Caroline Tillier, Peter Morgan, Sahara Suval Minutes: Teresa Davis</p> <ul style="list-style-type: none"> Conflicts of interest: Brooklyn disclosed that she helped create and review the HUB RFP No public comment
Approval of May Minutes - Barry Kling	<p>Motion:</p> <ul style="list-style-type: none"> Minutes 	❖ Blake Edwards moved, Nancy Nash seconded the motion to approve the May Minutes as written. Motion passed
<p>Open Board Seats/Officers</p> <ul style="list-style-type: none"> FQHC Seat Treasurer 	<p>Motion:</p> <ul style="list-style-type: none"> To approve nominations 	<p>❖ Carlene Anders moved, Scott Graham seconded the motion to approve the following nominations...</p> <ul style="list-style-type: none"> David Olson for the FQHC Seat Brooklyn Holton as Treasurer Blake Edwards as Secretary <p>Motion passed</p>



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Treasurer's Report –
John Schapman

- Monthly Financial Report
- NCACH Budget Updates:

Motion:

- Financial Report
- 3 Financial Board Decision forms

John went over the financial summary through April of 2018

- ❖ **Rosalinda Kibby moved, Molly Morris seconded the motion to accept the financial report as presented, motion passed**
- ❖ **Nancy Nash moved, Rosalinda Kibby seconded the motion to approve the Medicaid Transformation Budget Projected framework (not a binding document) for board decision making as the allocations are outlined below, motion passed.**

Project Implementation Budget Projections (Budget based on \$32M)

BUDGET CATEGORY	TOTALS	%
Project Funding		
WPCC, Pathways Hub, Transitions/Diversion & Opioid Workgroup	\$19,300,000	60%
Project Staffing		
Staff cost for project management	\$1,500,000	5%
Unallocated Funds		
SDOH, Workforce Development, HIT/HIE, Data, VBP	\$7,900,000	25%
ACH Operations		
ACH Staffing, etc.	\$3,300,000	10%
TOTAL	\$32,000,000	100%

Project Funding Budget Detailed

Workgroup	2018	2019	2020	2021	2022	Total
WPCC Workgroup	\$3,165,479	\$2,651,929	\$2,588,810	\$2,493,782	\$0	\$10,900,000
Pathways Hub	\$213,000	\$965,000	\$1,321,000	\$1,404,000	\$1,097,000	\$5,000,000
TCDI Workgroup	\$320,000	\$1,050,000	\$500,000	\$530,000	\$0	\$2,400,000
Opioid Workgroup	\$100,000	\$300,000	\$300,000	\$300,000	\$0	\$1,000,000
Total	\$3,798,479	\$4,966,929	\$4,709,810	\$4,727,782	\$1,097,000	\$19,300,000

- Some of the program evaluation is built into the projects if they are not, it would fall under non-committed funds.
- If something needs to be changed, it will be brought back to the board.

Motion passed

		<p><u>Emerging Initiatives</u> - The process to work with or accept new projects that are not currently a part of NCACH selected Evidence-Based approaches.</p> <p>How would the Board know how many ideas were presented and rejected? Board would like to see a list of all project ideas presented.</p> <p>❖ <i>Bruce Buckles moved, David Olson seconded the motion to approve the Emerging Initiatives Guidelines Document (included in 6/4/18 packet) with understanding that Board will be informed of all proposals, motion passed.</i></p> <p><u>Decision Flow for Funding Design and Allocation</u> - The process map (developed by NCACH staff at the recommendation of the Governing Board) will help stakeholders, Workgroup members, Board, and staff understand the process that NCACH goes through to make programmatic and funding decisions as it relates to NCACH projects.</p> <p>❖ <i>Scott Graham moved, Carlene Anders seconded the motion to approve the Decision Flow for Funding Design and Allocation process map (included in the 6/4/18 packet)</i></p> <ul style="list-style-type: none"> • Discussion: Linda said we used OHSU to develop this chart. This document is being shared as a best practice with other ACHs. <p><i>Motion passed</i></p>
Executive Director's Update - Senator Parlette	Information	<p>Senator Parlette read the below report from Julie Rickard, Program Director at Parkside:</p> <p><i>Parkside has hired the majority of positions with the exception of mental health. We are in need of 4 licensed mental health counselors and 1 psychiatric provider. Until these are hired we are unable to open the facility. At this point we are still hoping we can open by July 2nd, but a more likely date is July 16th. We are in the midst of onboarding those we have hired. We are finalizing referral pathways in the community with law enforcement, ambulance services, and community providers. We will have an open house for providers towards the end of June or early July once we have a realistic estimate of when we will open.</i></p> <ul style="list-style-type: none"> • Linda attended meeting in Seattle on Friday for a group called the Forum made up of Hospital CEOs and Insurance providers. Rick Rubin (One Health Port) was the lead for this meeting. • There will be a visit from the State Tribal group on June 20th. • New tax law passed at the Federal Level. Premera is getting \$250M and they want to focus on rural areas. Linda will be reaching out to providers for ideas.
CHI Update – Brooklyn Holton, Rosalinda Kibby & Mike Beaver	Information	<p>Mike Beaver: No meetings since the last Board meeting. Will have more at the next meeting.</p> <p>Rosalinda: Next Meeting later this week</p>



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		<p>Brooklyn: Last meeting has an activity that they will be building on. The City will be joining the discussion on a low barrier shelter.</p> <p>Sahara: Developing materials for stakeholder interviews to inform how each CHI should move forward. Leadership council call this week. Stakeholder list is made up of 30 sectors.</p>									
FIMC Technical Assistance– Christal Eshelman	<p>Motion:</p> <ul style="list-style-type: none">FIMC Technical Assistance Funding	<p>❖ Nancy Nash moved, Scott Graham seconded the motion to approve the allocation of \$97,700 of Medicaid Transformation Project funds to Billing/IT and Managed Care Contracting technical assistance for NCACH Behavioral Health Providers. Specific allocations are:</p> <ul style="list-style-type: none">IT Assistance for The Center for Drug and Alcohol Treatment - \$10,600IT Assistance for Grant Integrated Services - \$10,600 (applied retroactively)IT Assistance for Okanogan Behavioral HealthCare - \$21,500Managed Care Contracting Assistance for Behavioral Health Providers for each of their MCO and BH-ASO contracts - \$55,000 <p>Discussion:</p> <ul style="list-style-type: none">MCO sector wants to be sure that Adam is not involved in any rates.Did Okanogan receive any offers from Spokane? NoAt what point do some of these things become a cost of doing business? Barry responded that until 2018 the BH Orgs were billing through the RSN. This is a new thing to the BH organizations. They need more help even getting up to the same level as PC Providers.Background: When the 3 counties decided to become early adopters, the commissioners wanted assurances that this would be a smooth transition. HCA gave our ACH \$5m for this transition.Courtney clarified that we are discussing a specific type of technical assistance.Gwen Cox - the Qualis assessment noted that these providers would need assistance. <p>Motion passed - 4 abstained (Courtney, Carlene, Rick, Rosalinda) - One nay David Olson</p>									
Recommendation of Funding for Rapid Cycle Opioid Applicants – Christal Eshelman	<p>Motion:</p> <ul style="list-style-type: none">Rapid Cycle Opioid Application Funding	<p>❖ Rosalinda Kibby moved, David Olson seconded the motion to approve distribution of \$100,000 of Medicaid Transformation funding to Rapid Cycle Opioid applicants listed below to implement proposed projects.</p> <table><tr><th>Applicant</th><th>Project</th><th>Amount</th></tr><tr><td>Catholic Charities</td><td>Opioid Intervention Service</td><td>\$9,250</td></tr><tr><td>Chelan Douglas Community Action Council</td><td>Medication Lock Boxes and Education</td><td>\$9,496</td></tr></table>	Applicant	Project	Amount	Catholic Charities	Opioid Intervention Service	\$9,250	Chelan Douglas Community Action Council	Medication Lock Boxes and Education	\$9,496
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Pathways Community HUB - Christal Eshelman	<ul style="list-style-type: none"> Motion: Recommendation of Pathways Community HUB Lead Agency Pathways Community HUB Technical Group Charter 	<p>We had one applicant in response to our RFP for the Pathways Community HUB Lead Agency - Community Choice. Their overall score was 79.3. Discussion during the Executive Session talked about what would happen if Health Homes merged into the HUB and what would implications that would have to care coordinators that currently work for Community Choice. Deb Miller clarified that she will keep Health Homes clientele separate from the HUB. The qualifying criteria for Health Homes is very specific. The reporting is very different for Health Homes. If a person qualifies for Health Homes, they do not qualify for any other care coordination. There is discussion at the state level and with other ACHs on how to handle clients that become Health Home eligible after they enter the Pathways HUB.</p> <p>Linda said that we did discuss writing into the contract that a future conversation may need to be had around the conflict of interest issues.</p> <p>❖ Carlene Anders moved, Brooklyn Holton seconded the motion to select Community Choice as the Pathways Community HUB Lead Agency for the North Central Accountable Community Health and authorize the Executive Director to execute an initial contract with Community Choice for up to \$138,000 for June-December 2018 for planning and implementation of the Pathways Community HUB.</p>																																	



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		<p><i>Motion passed</i></p> <p><u>Pathways Technical Subgroup Charter</u></p> <p>❖ <i>Scott Graham moved, Blake seconded the motion to approve the Pathways Community HUB Technical Subgroup Charter</i></p> <p><u>Discussion</u></p> <ul style="list-style-type: none"> • Courtney requested that the MCOs be added to the Charter. The workgroup has decided that the MCOs not be part of this group. Barry suggested to add the "MCO sector to this list as needed" as the group may want to have business plan or budget discussions. This group will eventually morph into the advisory committee. • Clarification: the difference between HUB workgroup and this Charter. It is more in depth and time consuming than the workgroup. Nancy asked if the group has regional representation, it was confirmed that it does. <p><i>Motion passed, with the addition of MCO Sector as needed, (Nay, MCO Sector)</i></p>
<p>WPCC Update – Caroline Tillier and Peter Morgan</p> <ul style="list-style-type: none"> • Staff Position 		<ul style="list-style-type: none"> • Peter Morgan presented the document giving an update on the change plan LAN. Have had good participation on the LAN, but has mostly focused on discussing the change plan template. Expect more participation in future LANs . • We need to clarify the evaluation process for change plans and what is going to be good enough. • We will need to have a clearer description of future LANs • Staff Position: 12 applicants so far. Will be reviewing next week and interviewing in June or July.
<p>Social Determinants of Health Recommendations – Chris Kelleher and Christal Eshelman</p>	<p><i>Motion: (time permitting)</i></p> <ul style="list-style-type: none"> • Social Determinants of Health Facilitated Discussion Recommendations 	<p><u>Social Determinants of Health Facilitated Discussion Recommendations</u></p> <p>Rick said we need to be sure that we hire the right person that can find the grants and keep them busy. If we can't find the correct person, we could look at contractors. Nancy noted that we have an excellent job description and hiring history has been excellent in the past, so she is comfortable with this decision.</p> <p>❖ <i>Nancy Nash moved, Carlene Anders seconded the motion to formally adopt recommendations developed from the Social Determinants of Health Facilitated Discussions including:</i></p> <ul style="list-style-type: none"> • <i>To hire a full-time Capacity Development and Grant Specialist</i> • <i>To hire a contractor to evaluate current asset-mapping solutions</i> <p><i>Motion passed</i></p>
Adjourn		Meeting adjourned at 3:30 PM