

## Pathways HUB Advisory Board

Thursday, June 28, 2018 8:30 – 9:30 AM

Attendance	Deb Miller, Lisa Apple, Ryan Stillman, Kim Fricke, Christal Eshelman, Caroline Tillier, Kim Latham, Virginia O'Kelley, Molly Morris
Feedback on Target Population	Deb has had a few conversations and reactions have been positive. GRIS thought it was a good place to start and will probably have a lot of overlap with MH.
Data Request Wish List	<ul style="list-style-type: none"> <li>• Primary language of population - get from HCA (Russian and Ukrainian population in Moses lake)</li> <li>• Age &amp; Gender</li> <li>• PRISM Scores</li> <li>• Numbers by zip code</li> <li>• How level 1 &amp; Level 2 Triage overlap with 3 or more ED visits, looking for MH &amp; chronic disease overlap (Samaritan)</li> <li>• 3 or more ED visits per family (EDIE)</li> <li>• Ethnicity / Race</li> </ul>
Outreach	<ul style="list-style-type: none"> <li>• Team is continuing to work on the elevator speech</li> <li>• Have a standard powerpoint that she tailor to our area</li> <li>• Christal and Deb will work with CCA's in Grant County next week</li> <li>• Will work with referral partners</li> <li>• Methow Healthcare meeting 7/13 - Virginia has offered to do a presentation. Deb &amp; Virginia will work together on what to present.</li> </ul> <p>August 20th training - the trainers will be available to discuss any questions with Deb</p>
Revised Org Chart / Staffing update	<p>Ryan Stillman will be transitioning to Pathways, Kaylie Miller is an RN with IT background - will be joining Pathways. Deb will also be working as much as she can on Pathways.</p> <p>Still working Attorneys, consultants, and ACH staff to articulate business model moving forward since Community Choice has historically done care coordination and health home work (By ACH board meeting on the 9<sup>th</sup>)</p>

Committees	<p>Deb went over the areas that we are focusing on in the next few weeks.</p> <p>HUB Organization team: Christal &amp; Deb.</p> <p>Budget &amp; Forecast team: Kim Fricke, Ryan Stillman, John Schapman, Jeff Davis, Christal Eshelman - Community Choice is waiting for training from Bob Harnach to proceed forward.</p> <p>HUB Governance &amp; Policies Team: Ryan Stillman, Kim Fricke, Kaylie Miller &amp; Jeff Davis, Christal Eshelman, Brooklyn Holton &amp; Lisa Apple. Deb has access to the policies. She will look through it and send out some for the team to start working on.</p> <p>HUB Network Team: Deb Miller, Molly Morris, Christal Eshelman - Will add more as we get the CCA's on board.</p> <p>Quality Improvement team: Kaylie, Ryan, Christal, Barry and Virginia - Will start to work after the budgets are finalized.</p> <p>Training Team: Deb, Kaylie, Christal, Ryan, Brooklyn, Molly - This group can fine tune the elevator speech.</p>
Trainings	<ul style="list-style-type: none"> <li>• Registration Questions: Is the HUB agency registering everybody or is it individual registration? It is individual registration. Agenda should be released in the next couple of days.</li> <li>• Other people that should go to the supervisor training: Tribe, Coulee Medical Center, Bridgeport Clinic (supervisor - Orlando)</li> <li>• Supervisor does not need to be clinical.</li> <li>• Do not have a schedule for future trainings yet. Kim Latham is working on a forecasting sheet - will release on Friday. Estimated future cost of training per FTE is \$4500.</li> </ul>
Next Steps	<ul style="list-style-type: none"> <li>• Get some of the committees going.</li> <li>• Deb will work on updating Sarah's presentation for our area</li> <li>• Kim will sign up his supervisor</li> <li>• Virginia will check into going and Orlando as well.</li> <li>• Caroline and Christal will work on data requests.</li> </ul>
Next Meeting	<p>July 12th 9:30 - 11:00 AM Deb will look for a location in Moses Lake - North people may not be able to attend in person monthly will need dial in info.</p>