

Location	Attendees
CTC 285 Technology Center Way Wenatchee WA 98801	Governing Board Members Present: Blake Edwards, Rick Hourigan, Doug Wilson, Rosalinda Kibby, Scott Graham, David Olson, Carlene Anders, Senator Warnick, Barry Kling, Ken Sterner, Nancy Nash-Mendez, Courtney Ward, Molly Morris, Ray Eickmeyer, Daniel Angell, Brooklyn Holton, Kyle Kellum, Mike Beaver, Cathy Meuret Governing Board Members Absent: None Public Attendance: Deb Miller, Kelsey Gust, Jorge Rivera, Kate Haugen, Melodie White, Amelia Davis, Jerry Perez, Richard Derock, Russell Speidel NCACH Staff: Linda Parlette, John Schapman, Caroline Tillier, Wendy Brzezny, Christal Eshelman, Tanya Gleason, Sahara Suval, Mariah Brown, Heather Smith, Teresa Davis – Minutes
Agenda Item	Minutes
<ul style="list-style-type: none"> Review of Agenda & Declaration of Conflicts Public Comment 	Conflicts of Interest: None Public Comment: None
<ul style="list-style-type: none"> Approval of Minutes 	❖ Rosalinda Kibby moved, Senator Warnick seconded the motion to approve the May minutes as presented, motion passed
<ul style="list-style-type: none"> Executive Directors Report 	<ul style="list-style-type: none"> Attended the Okanogan County CHI Meeting – discussion happened with all three of the hospitals on highway 97 regarding the lack of OB coverage. Ray was acknowledged as the administrator of the year by the Greater Wenatchee EMS Council in the Lake Chelan newspaper Attended the ED Meeting in SeaTac, met with the Health Care Authority and one representative from each of the MCO's. In the future the consultant that the ACH's have hired will be working with the consultants that HCA has hired to coordinate the agenda for these meetings to have a more productive meeting. Will be testifying along with Alison from Better Health Together and Alicia from Pierce in front of the Joint Select Committee on July 23rd to talk about successes as well as challenges. Michelle Price is resigning from the ACH Board due to her busy schedule and recommended Cathy Meuret as her replacement. That will be addressed next on the agenda. David Olson noted the Ben Lindekugel's passing – 5 years ago he was one of the founders of the NCACH. He wanted to formally recognize him for his efforts in our region. Ken Sterner suggested a future award in Ben's name if the NCACH ever decides to have an award.
<ul style="list-style-type: none"> Board Election 	❖ David Olson moved, Ray Eickmeyer seconded the motion to approve the nomination of Cathy Meuret to fill the Education Board Seat on the NCACH Board effective 07/01/2019, motion passed. Term expiration 12/31/2019.
<ul style="list-style-type: none"> Treasurers Report 	<ul style="list-style-type: none"> Brooklyn went over the monthly financial report for April and May since we did not have a May Board meeting. Courtney had some concerns that we are only at 12% spent at this time of year. Brooklyn noted that we also just had \$4 million in revenue come in as well. John responded that we did just make a lot of partner payments through the FE Portal that are not

	<p>reflected on this report. He will work on projections for the rest of 2019 to give an update to the Board. Courtney asked if there was any data collection, evaluation or provider feedback surveys being done to determine if the money is being spent in the anticipated way that it was intended? Are there things or resources that we can be offering? John said he feels that we have covered that in the workgroups and we have looked at barriers and where people can use additional support and we are creating discussions through the workgroups.</p> <ul style="list-style-type: none"> • Blake noted that Qualis is now called Comagine • Liz Baxter, Executive Director from North Sound ACH finally got approval from HCA that ACH's can earn interest on the money that is in the Financial Executor Portal. More information to come on that. ❖ Doug Wilson moved, Senator Warnick seconded the motion to approve the monthly financial report, motion passed.
<ul style="list-style-type: none"> • Pathway's Hub Update 	<ul style="list-style-type: none"> • At all ACH HUB Meeting they continue to figure out how to get Health Homes and Pathways to work well together & looking at a training that is tailored to our state instead of the CCS standard. • Will be meeting with the WPCC Team soon to discuss a future addition of Primary Care referrals. • Having a lot of conversations outside of healthcare as well. • Not NPI eligible - HUB is just a project not a provider program so they are not eligible. • Brooklyn suggested partnering with city code enforcement officers as well. • July 10th – HUB Advisory Board will be meeting with MCO's. Will be discussing expansion. • Courtney suggested some training with the trusted messengers that some of these families already work with.
<ul style="list-style-type: none"> • Staff Updates 	<ul style="list-style-type: none"> • Pathways HUB Evaluation – Christal & Caroline reported that Allen Cheadle from CCHE will be doing some structured interviews in the Moses Lake area in August. They worked with Kaylee to identify some issues around engagement and enrollment. We will be looking for some recommendations and hopefully he will help us learn as we expand our efforts into other populations. This report should be available to share with the Board by the end of September. Courtney suggested adding payers to the evaluation. Christal said that she will add them. • Pathways HUB - working with Action Health Partners to amend their MOU because we had anticipated a quicker ramp up and launch, there was more funding allocated to this project than what is actually needed. • Opioid Workgroup – Planning for second NCW Opioid Response Conference in October, this will be a distributed model conference. Just issued a round of Rapid Cycle Awards 5 applications for a total of \$48,099 – Brooklyn asked for a report back (1 or 2 sentences) successes/barriers on the process. Christal will work on a report. Recovery Initiatives – scheduling Recovery Coach Training and a Train the Trainer with a cohort of about 12 people that will be trained here locally. Also updating the workgroup charter – see Board decision form and charter. Changing the meetings to quarterly and have a smaller steering committee that meets in person. Brooklyn recommended to have the workgroup chair be automatically be added to the steering committee. Courtney asked if there was concern of not having representation on the steering committee. Christal is not concerned, she is more concerned with finding people who are knowledgeable and committed to the work. ❖ <i>Brooklyn Holton moved, Doug Wilson seconded the motion to approve updated NCACH Regional Opioid Stakeholders Workgroup Charter with the addition that the workgroup Chair will be a part of the steering committee, motion passed.</i> • Workforce – Allocated \$41,000 in the 2019 budget to support expansion of apprentice program. The idea was to work with

	<p>Washington Association for Community Health to expand their program but they are unable to. We have identified a consultant, Linda Rider to do the work. With travel expenses, the contract will need an additional \$7,125 in funding. David asked how this different than what people can get through the Community College? The college is involved, much of it is online, with a few in person days, through the cohort people can be spread out throughout the entire region.</p> <p>❖ <i>Brooklyn Holton moved, Rick Hourigan seconded the motion to approve allocation of \$48,125 to Workforce Development (CDP Apprenticeship development) in the 2019 NCACH Budget. With the note that the project will extend into next year and that a preference be given to people in this area. Motion passed.</i></p> <p>Doug Wilson asked why Chelan/Douglas does not have a Syringe Exchange Program. Barry responded that he recently tried for the third time at the Board of Health meeting and it was not approved. At the last Board of Health meeting there was a discussion around homelessness and the need for the Health District to convene a group to tackle the homelessness issues. He thinks that the discussion will come up again. There are other groups that are looking to do a needle exchange in Chelan Douglas. Linda noted that there are a lot of people that are wanting to go talk to the Board of Health, but they are waiting for the right time.</p> <ul style="list-style-type: none"> • WPCC – Wendy presented a compiled report of where WPCC partners are currently. Many are in the testing phase right now. Hoping to see that testing phase shrink and implementation/spread increase in the next year. • Wendy mentioned that there are 4 organizations that may now qualify for WPCC, Board would like more info before Wendy reaches out to the organizations. She will do some further research and run by the Executive Committee. • TCDI – read pages 35 & 36 of the packet and John Schapman will give a verbal update at next meeting.
<ul style="list-style-type: none"> • Link Transit Presentation 	<p>Richard DeRock – General Manager of Link Transit gave a presentation on Improving Public Transit for Chelan and Douglas Counties. There is a measure before the voters on August 6th.</p>
<ul style="list-style-type: none"> • CHI Update 	<p>Sahara Suval presented the CHI Community Initiatives applicant materials. Applications for \$25,000 or less will come back to the Board in November 2019 for approval / applications above \$25,000 will come back to the Board early 2020. Currently funded partners can apply, but they must partner with a non-funded partner to apply. This has been reviewed in depth previously at the Board Retreat. An information seminar is scheduled for July 11th.</p> <p>❖ Ray Eickmeyer moved, Rick Hourigan seconded the motion to approve the 2019 CHI Community Initiatives funding applicant materials for immediate use and distribution, motion approved.</p>
<ul style="list-style-type: none"> • Strategic Planning 	<p>John went over the results from the Staff/Board retreats that were held on May 30 & 31, 2019.</p> <p>Preliminary Board Recommendations</p> <ul style="list-style-type: none"> • Create a forum to address the Social Determinants of Health (SDOH) in the region <ul style="list-style-type: none"> ○ Determine which SDOH factors can shape the agenda of a “Coalition” • Evaluate funding strategies to achieve goals of the NCACH post Medicaid Transformation • Evaluate the Board composition to meet the new goals of the organization and adjust representation accordingly

A draft mission statement was crafted based on this preliminary discussion. NCACH plans to partner with OHSU to further develop a mission statement with set strategies for NCACH post Medicaid Transformation. These strategies will be utilized to develop a business plan to transition NCACH from its current state of supporting the Medicaid Transformation Project to its future state focused on a vision that is developed by the region.

Recommended next Steps:

- Initiate a Financial Modeling process for the Post-MTP period with OHSU
- Form a Visioning Workgroup of 8-10 individuals with representation from current and past Board members, community members, and staff. This workgroup will allow the strategic planning process to move forward efficiently to accomplish the following:
 - Refine future Mission Statement and strategies
 - Discuss preliminary Post-MTP Service Model(s)
 - Brainstorm value proposition, structure, and rules of the Forum/Coalition idea that came out of preliminary discussion
 - Solicit feedback from the Board at regular Board meetings
 - Solicit community input into strategic plan and allowing community partners to participate in helping shape our region's mission and vision.

A timeline for this work will be developed by staff and OHSU with input from this Visioning Workgroup. The goal is to have a roadmap by early 2020 for transitioning from our MTP focused state to our future state.

Discussion:

Will this contract end in 2019? Yes this contract ends in 2019. There is a possibility of a new contract for 2020. Brooklyn suggested identifying in the budget sheet why the contract was increased. The CHI work and Board sustainability was not included in the original budget.

- ❖ Brooklyn Holton moved, Cathy Meuret seconded the motion to increase the 2019 budgeted amount for the OHSU contract by \$28,000 (from \$72,000 to \$100,000) to support current initiatives through the end of 2019, motion passed.