



Monday, July 9, 2018 1:00-3:30 PM – Confluence Technology Center, Wenatchee WA

<u>Agenda Item:</u>	<u>Minutes:</u>
<p>Introductions – Rick Hourigan</p> <ul style="list-style-type: none"> Board Roll Call Review of Agenda & Declaration of Conflicts Public Comment 	<p>Board Member Attendance: Rick Hourigan, Bruce Buckles, Brooklyn Holton, Andrea Davis, Blake Edwards, David Olson, Rosalinda Kibby, Scott Olson Board Members Absent: Barry Kling, Carlene Anders, Michelle Price, Doug Wilson Board Members via Phone: Senator Warnick, Nancy Nash, Molly Morris, Ray Eickmeyer, Mike Beaver Public Attendance: Ken Sterner, Kate Haugen, Navind Oodit, Kelsey Gust, Cindy Button, Gwen Cox, Shirley Wilbur, Kayelee Miller, Deb Miller Public via Phone: Gerry Perez, Rachael Petro Staff: Linda Parlette, Navind Oodit, John Schapman, Sahara Suval, Caroline Tillier, Peter Morgan, Christal Eshelman, Teresa Davis – Minutes</p> <ul style="list-style-type: none"> No conflict of interest disclosed No public comment
Approval of June Minutes – Rick Hourigan	<p>❖ Rosalinda Kibby moved, Scott Graham seconded the motion to approve the June minutes as presented. No further discussion, motion passed</p>
<p>Board Nominations – Rick Hourigan</p> <ul style="list-style-type: none"> Rosalinda Kibby – Public Hospital District Kyle Kellum – Grant CHI 	<p>❖ Scott Graham moved, Brooklyn Holton seconded the motion to approve nomination of Rosalinda Kibby to represent Public Hospital District (she is moving out of the Grant CHI Seat). No further discussion, motion passed.</p> <p>❖ Brooklyn Holton moved, Bruce Buckles seconded the motion to nominate Kyle Kellum to represent the Grant County CHI Board Seat. No further discussion, motion passed.</p>
<p>Treasurer’s Report – Brooklyn Holton</p> <ul style="list-style-type: none"> Monthly Financial Report NCACH Budget Updates 	<p>Brooklyn went over the June financial statement. We have received the money from the SIM Grant. We will be receiving another \$20,000 from HCA to be used around Health Equity to address all demographics. Sahara sits in on a call that is addressing Health Equity, and will write up a summary to share at the Board retreat.</p> <p>❖ David Olson moved, Bruce Buckles seconded the motion to approve the monthly financial statement as presented.</p>
Executive Director’s Update - Senator Parlette	<p>Information</p> <ul style="list-style-type: none"> Will be at SeaTac tomorrow for the monthly ACH Directors meeting. Next week two of the rural ED’s have been asked to speak in front of the Joint Select Committee in Olympia. She is excited to represent the rural communities. Blake Edwards will be accepting a position with the CVCH, will continue to represent the behavioral health sector on the Board. <p>❖ Nancy Nash Mendez moved, Brooklyn Holton seconded the motion to have Blake Edwards continue to represent the Behavioral Health sector on the Board. No further discussion, motion passed - Blake Edwards and David Olson abstained.</p>

<p>CHI Update – CHI Board Seats</p>	<p>Information:</p> <ul style="list-style-type: none"> Chelan/Douglas County: Been working on a matrix that helps CHI Members see what is going on in the community to create an action plan. A stakeholders survey has went out in all four counties (link is in the agenda). We have received over 100 responses so far. We also have a template email that we can send out for you to forward on. David suggested splitting out the hospital, primary care sector. Grant County: Had a great exercise to prioritize what we want to work on. We want to go as far upstream as we can on the Opioid work (grandparents, parents) Okanogan County: Invited some of the rapid cycle Opioid awardees to talk about their projects. Also had WIN211 at the meeting to present on the database. The Okanogan CHI will be serving as the consumer engagement workgroup for the FIMC Integration.
<p>Data and Evaluation Updates - Caroline Tillier</p> <ul style="list-style-type: none"> Measures Dashboard Proposed CORE contract Proposed CCHE contract 	<ul style="list-style-type: none"> CORE contract: Caroline Tillier shared a measure dashboard that CORE put together for us. CORE will be releasing this for us on a quarterly basis. We have asked them to create the same dashboard per county. We will make this available on our website. Hoping to show trends over time in the future. Could MCO's send data sooner than 12 months? Andrea will take this question back to her counterparts and find out if that is even allowed. Caroline will ask her data group for preliminary data. Seeking an approval for an extended contract with CORE. CORE has been a very valuable thought partner to help decipher data. APCD Database: 5 ACH's are working with CORE, 4 are working with King County. This is the discounted price. CORE and King County will be collaborating on the products that they are producing from this data. Discussion: Rick: Are we using them to the maximum? This is a large contract. Rosalinda: We need to know what our needs are before we enter into a large contract. David: This could be valuable data, but we need to make sure that we are actually going to use it. Gwen: The CORE Data is going to be older data. The hospitals and orgs will need to go back and check the data within their own records. Caroline will go back to CORE with questions and we will revisit at the Board retreat on July 27th. Key Questions:<ul style="list-style-type: none"> How much is King County Charging? Are we required to do this? Email questions to Caroline that you would like more information on. Caroline will invite CORE to the retreat on the 27th to answer questions. CCHE contract: Seeking approval to move forward with a small contract to build program evaluation into our work. The first part of this is to fund the exploratory phase (there are 3 phases to this contract). The main deliverable will be an evaluation strategy on all of our projects. They specialize in the qualitative evaluation.

	<p><i>Scott Graham moved, David Olson seconded the motion to approve a contract with CCHE for up to \$7,000 to support an initial exploratory phase around designing an evaluation plan for NCACH's transformation projects. Discussion below, motion passed.</i></p> <ul style="list-style-type: none"> • We do not have an estimation of the cost for the future phases. • Standard cost of program evaluation is 5-20% of project budget. NCACH needs to decide as an ACH what percent we want to budget toward program evaluation. • This is a great opportunity from a PR stand point. • Caroline will ask if they have an idea of the cost for phase 2 & phase 3. • Scott would like to see a report of what was approved, paid and deliverables on all contracts, it would be helpful for future approvals.
<p>WPCC Updates – Peter Morgan and Caroline Tillier</p> <ul style="list-style-type: none"> • Site visits • Staff Position • Change plan evaluation and Stage 2 funding • UW AIMS Contract 	<p>Change plan evaluation and stage 2 funding framework: We are coming to the end of stage 1 funding (for development of the change plan and part of some learning activities). We are asking for approval on the evaluation process and how to fund the approved change plans. Workgroup consensus was that we should move forward with it. Realizing that it is not perfect, but it is good enough for now. Peter went over the scoring process. We are recommending a pass/fail approach to this round of scoring. We will ask for revisions and full scoring for 2019.</p> <ul style="list-style-type: none"> • Change the timeframe for the payments (30 days is unreasonable given the payments are going through the Financial Executor - change to 60-90 days) <p>❖ <i>Ray Eickmeyer moved, Brooklyn Holton seconded the motion to approve the proposed change plan evaluation and stage 2 funding framework for WPCC Learning Community members. **Change from 30 days to 60 to 90 days for payment. Motion Passed</i></p> <p>UW AIMS contract: When we presented the WPCC budget a long time ago the AIMS contract was presented at \$30,000, this amount has changed to \$48,000. It is important to have Behavioral Health expertise. They already work with CCMI and both parties have agreed to collaborate. UW role will be to develop curriculum, coaching and help teach learning activities. We will evaluate how well this works before considering a contract next year. We need to come up with some type of evaluation process to make sure that we are getting our bang for our buck. Scott said that he has heard many presentations by them and they are very good.</p> <p>❖ <i>Scott Graham moved, David Olson seconded the motion to approve NCACH entering into a contract with the UW AIMS Center for consulting services in the amount of \$48,000, no further discussion, motion passed.</i></p>
<p>TCDI Updates – John Schapman</p> <p>ED Diversion/TCM Application and Funding</p> <p>NCECC Update</p>	<p>John gave a brief overview of the Transitional Care and Diversion workgroup. The workgroup decided to merge the two applications (transitional Care and ED Diversion) since the hospitals could be applying for one or both. The workgroup will vote to approve the funding process and application and it will be brought back to the board for approval.</p> <ul style="list-style-type: none"> • Do we have involvement from all entities? We do have involvement from most. We are making an effort to talk to the organizations that are not involved.

	<p>Bruce Buckles reminded us to keep patients experiencing dementia on the radar: These people are high utilizers and expensive.</p> <p>Cindy Button gave an overview of the NCECC contract: sent a survey out to many orgs due on July 20th, the team will analyze results July 21st - 27th. Will have a meeting at the beginning of August to go through the results and come up with an action plan.</p>
<p>Pathways Community HUB - Christal Eshelman and Deb Miller</p> <p>Opioid Project Update – Christal Eshelman</p> <p>Fully-Integrated Medicaid Contracting Update – Christal Eshelman</p>	<ul style="list-style-type: none"> • Christal gave an update on the FIMC meeting in Okanogan • We have a provider visit from other ACH's on Wed • Opioid funding was less than budgeted due to one provider withdrawing their application • HUB 2 day meeting - decided on a target population, 3 or more ED visits in the last 12 months in Moses Lake. The goal is to have 200 people in the first six months. Community Choice agreed to an October 1st start date. <p>Motion:</p> <ul style="list-style-type: none"> • Revised HUB Planning Phase Funding Period <p>❖ Blake Edwards moved, Brooklyn Holton seconded the motion to amend the funding period for Pathways Community HUB to be June through September 2018 for \$138,000. Change: to planning period not to go beyond February 1st. Also noted that once the HUB launches another funding request will come through. Motion Passed</p>