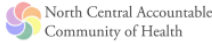


Location	Attendees	
<p>Confluence Technology Center 285 Technology Center Way #102 Wenatchee, WA 98801</p>	<p>Attendance: John Schapman, Eric Skansgaard, Rinita Cook, Ray Eickmeyer, Edgar Reinfield, Linda Parlette, Peter Morgan, Wendy Brzezny, Kelly Allen, Laurie Bergman, Dr. Hourigan, Teresa Davis – Minutes Phone: Traci Miller, Vicki Polamus, Misty Kutzman, Laina Mitchell, Dina Goodman</p>	
Agenda Item	Minutes	
<p>1. Welcome & Introductions</p>	<ul style="list-style-type: none"> Review of last meeting minutes 	<p>Review of June 28th minutes - accepted</p>
<p>2. TCDI Hospital Application John Schapman</p>	<ul style="list-style-type: none"> Timeline for application process Evaluation of Applications TA session for applicants 	<ul style="list-style-type: none"> Application process was approved by the NCACH Governing Board. Application was released to partners a couple of weeks ago. There is a TA session on Tues 10:00 AM via GoTo Meeting. Application due Friday, Sept 28th. MOU's should be signed by Nov 5th. John went through the application review process. Application review team will consist of 2 NCACH staff, 2 Work Group Members (non-hospital) and 2 TA staff from OHSU. Volunteers from Workgroup - John will send out emails for volunteers. <p>Hospital Application Evaluation Timeline</p> <ul style="list-style-type: none"> September 28, 2018: Applications due by 5PM October 1 – 12, 2018: Scoring will be completed by reviewers October 15 – 26, 2018: Initial scores will be shared with partners. This will include: <ul style="list-style-type: none"> NCACH staff will follow up with hospital partners to address incomplete information Meeting with hospital organizations about scores and timelines for implementation (i.e. training for TCM nurses, EPIC integration/training, etc.) Draft MOUs distributed to partners that outline scope of work moving forward.  <ul style="list-style-type: none"> Organizations will have an opportunity to resubmit applications in December that do not pass, but the organization will lose 40% of initial funding due to the shorter timeframe. What is the expectation of primary care to participate: Section 4 addresses that the applicant will be scored for outreach to primary care. We encourage WPCC members to be open to the connection. <ul style="list-style-type: none"> ❖ Edgar Reinfeld moved, Kelly Allen seconded the motion to recommended approval of this scoring process to the NCACH Governing Board, discussion below, motion passed. <p>Ray asked if there is anything that is missing about connecting with primary care providers. Peter believes that there is enough specificity in there. WPCC has work to do on their side to support this project.</p>

<p>3. Law Enforcement Eric Skansgaard</p>	<ul style="list-style-type: none"> • Update on Data needs and plan • Expansion application to WASPC • Parkside 	<p>Law Enforcement Sub Committee: City of Wenatchee Police Department provided an update on the current grant their organization received from WASPC to hire a DCR to expand the number of hours in a day a provider can be available to address Mental Health issues. This includes the ability to purchase a software called “Ride Along” that will help track outcomes of behavioral health calls and interventions from Mental Health professionals. The grant will involve Wenatchee Police Department, Chelan County Sherriff’s Office, East Wenatchee Police Department, and Douglas County Sherriff’s Office.</p> <p>Eric went over the Chelan-Douglas Alternative Destination Checklist - should be finalized soon. None of this will be final until Parkside approves. Ray noted that this will actually apply to all four counties. EMS met with Dr Rickard from Parkside at the beginning of this process and she did give her input on this process.</p> <p>A future meeting with all involved will be scheduled to circle back with Dr. Rickard.</p>
<p>4. EMS Proposal Rinita Cook</p>		<p>Due to time constraints, this presentation did not happen. Report will be due in September.</p>
<p>5. Mobile Integrated Health Dr. Hourigan & John Schapman</p>	<ul style="list-style-type: none"> • Confluence Health proposal to assess a Mobile Integrated Health team in Wenatchee area • Action needed on recommendation 	<p>Dr. Hourigan presented a proposal from Confluence Health to do an evaluation of a Community Care on Wheel program feasibility study. This would include having a provider on staff to provide care to patients in the home who are identified as being at risk of going into the Emergency Department for a non-emergent condition.</p> <ul style="list-style-type: none"> • This project could fall under the emerging initiatives. • This is a proven model (Dispatch Health). • This will help to avoid inappropriate use of the ED. • There is reimbursement available, so this is sustainable. • Works for both Medicare and Medicaid. Will need two different contracts. ❖ Ray Eickmeyer moved, Tracy Miller seconded the motion to recommend that the NCACH Governing Board approve \$20,000 for Confluence Health to complete a feasibility study to evaluate data and market analysis for a Community Care on Wheels program in the Wenatchee area. Group would like to see the feasibility study rolled out to other counties. <p>Discussion:</p> <ul style="list-style-type: none"> • SDOH: There will be a lot of social work and mental health components. How do you incorporate it? We are still working that out, could have a referral process. • Ray said that this is spot on, this is exactly what he wants to do with community Para medicine. • We do not know at this point if we will be coming back for start-up costs, this is just a request for a feasibility study. • Oversight Committee should have somebody from ER on it. <p>Motion Passed, (Confluence Abstained)</p>