

Location	Attendees
<p>Family Health Centers 1003 Koala Dr Omak, WA 98841</p>	<p>Governing Board Members Present: Rick Hourigan, Blake Edwards, Rosalinda Kibby, Scott Graham, David Olson, Carlene Anders, Cathy Meuret, Ken Sterner, Nancy Nash-Mendez, Courtney Ward, Molly Morris, Ray Eickmeyer, Daniel Angell, Brooklyn Holton, Kyle Kellum, Mike Beaver Governing Board Members Absent: Barry Kling, Doug Wilson, Senator Warnick Public Attendance: Kelsey Gust, Laurel Lee, Amelia Davis, Lisa Apple, Deb Miller, Melodie White NCACH Staff: John Schapman, Caroline Tillier, Wendy Brzezny, Christal Eshelman, Tanya Gleason, Sahara Suval, Mariah Brown, Teresa Davis – Minutes</p>
Agenda Item	Minutes
<ul style="list-style-type: none"> Review of Agenda & Declaration of Conflicts Public Comment 	<p>Conflicts of Interest: None Public Comment: None</p>
<ul style="list-style-type: none"> Approval of Minutes 	<p>❖ David Olson moved, Nancy Nash seconded the motion to approve the August minutes, motion passed.</p>
<ul style="list-style-type: none"> Treasurers Report 	<ul style="list-style-type: none"> Brooklyn Holton went over the monthly financial report, does not have any concerns. Brooklyn noted that we are looking at the option of creating a consent agenda for future meetings to save time, Board was in general agreement of this. ❖ Ken Sterner moved, Molly Morris seconded the motion to approve the July monthly financial report, motion passed. John Schapman went over the 2020 budget planning timeline. Staff has started the planning process and has met with Brooklyn. We plan on introducing new budget items / ideas for 2020 at the October 7th Board retreat. Staff will present a draft 2020 budget at the November Board meeting for feedback, then present the budget for a final approval in December at the annual meeting. <p>John Schapman asked how the Board wanted to handle some items that were budgeted for but not expended in 2019 - Examples:</p> <ul style="list-style-type: none"> \$450K approved for CHI but we will only spend \$150K this year / we will have a holdover of \$300K to next year because the application scoring will not be finalized before the end of the year. How does the Board want to see it for next year's budget? \$5M budgeted for HUB, we will not be using that much due to the slower ramp up and lower enrollment numbers. <p>The Board wants items already approved highlighted on the budget. Regarding project money that was not used, do you want us to keep the money in the bucket or reallocate the money to other projects? Courtney asked if there are ideas in those buckets. If not, why would we keep it in there? Rick noted that it should be handled case by case, if you know what you are spending it on then keep it there, but if it is extra, we need to move it and it should be discussed with the Board.</p> <p>John asked about a time limit to spend money for approved funding. Example: If we approve funding for a group to do a project but nothing ever comes of it, how long do we need to keep that money allocated to that group? Again, this is case by case, but staff needs to check back with the group, put them on notice to take action or we move on and reallocate the money.</p>

	<ul style="list-style-type: none"> • 990 Tax Filing – John reviewed the 990 Tax Filing. There were a few questions regarding membership which were answered. Question regarding not having paid members and employees – NCACH does not officially have any employees as they are all employees of the Chelan Douglas Health District under the hosting agreement. ❖ Scott Graham moved, Rosalinda Kibby seconded the motion to approve the NCACH 2018 990 document for filing with the Internal Revenue Service (IRS), motion passed.
<ul style="list-style-type: none"> • Staff Updates 	<p>Opioid – Christal Eshelman</p> <ul style="list-style-type: none"> • School based opioid prevention awardees have started having monthly calls. They will be doing an assessment and producing 2020-2021 project plan • Recovery Coach Training is set for October and we currently have almost 20 applicants. These participants will also participate in the Train the Trainer course later in the month. A requirement of that course will be that they each lead a recovery coach training to build capacity in our region. • Opioid Response Conference – Looking at doing a spring conference instead of another conference in the fall as it was too soon for all of the volunteers that made the last one happen. Looking into doing a module that will have a video with a discussion piece that educators can use. <p>2019 Opioid Project Plan Budget Update: \$44,000 left in the 2019 budget. During the workgroup meeting, the group decided that they would like to allocate some money in the 2019 budget towards technical assistance for physicians that are overprescribing. The workgroup asked Dr. Julie Rickard to submit a proposal for this work.</p> <p>❖ Carlene Anders moved, Nancy seconded the motion to allocate up to \$44,000 to conduct and assessment of opioid prescribers and if necessary, provide technical assistance to the prescribers who are outside of recommended prescribing limits (based on Bree Collaborative and CDC Prescribing Guidelines) - Motion not passed</p> <p><i>Discussion:</i></p> <ul style="list-style-type: none"> • David asked if we could get this information about overprescribing from MCO's? The MCO representatives in the room said that they probably have that information, but they are not sure that they are comfortable giving that information out. • Nancy believes that having a neutral person doing the work could benefit our region for future grants. • Kyle asked if there is an estimated amount of hours she expects to complete this work. We talked about setting the contract up as 100 hours of travel and 10 hours each for 15 providers. • Rick would like to see written data, before we approve this type budget request. We could put this into next year's budget. Would also like to see a more detailed proposal. <p>***Motion did not pass. Board feels that it is a good idea overall, but would like to see a more detailed proposal and data to support the need presented at a future meeting before approving.</p>

	<p>CPTS – Christal Eshelman</p> <ul style="list-style-type: none"> Okanogan County CPTS is supporting the new Oxford House, Chelan Douglas is developing a strategic plan. <p>WPCC – Wendy Brzezny</p> <ul style="list-style-type: none"> Caroline put together a Collective Medical Webinar Mariah led a Centricity Webinar We are getting ready to introduce a Population Health LAN that will be a yearlong learning activity Learning Symposium is October 4th in Wenatchee <p>TCDI – John Schapman</p> <ul style="list-style-type: none"> Hospital Report – Q2 reports submitted in July. This work has allowed them to share best practices. EMS Report – Q2 EMS reports submitted. Looking at a treat and referral project. Q3 & Q4 will be looking at implementing the projects. Trying to get orgs reporting into WEMSIS. Looking into providing additional funding to EMS providers for 2020. Will be meeting with NCECC to determine plan for 2020 and will bring back proposal for 2020. <p>CHI Evaluation Update – Caroline Tillier</p> <ul style="list-style-type: none"> Goal is to check in with the 3 CHI's for a midpoint evaluation to find out how we can better support them. Survey will go out sometime this week. Final report will be done in November.
<ul style="list-style-type: none"> Capacity Building 	<p>Tanya Gleason gave an update on her research around asset mapping and developing a referral network. (See meeting packet for presentation)</p> <p>Community Recommendations from Regional Provider interviews:</p> <ul style="list-style-type: none"> Interoperability Complete and accurate resource lists to which to refer patients Electronic referral capability User friendly referrals with tracking capability (closed-loop) Full regional inventory Need more SDOH connections than already referred to Unclear how WIN211 can or should be interacted with <p>Topics that came from the Community interviews:</p> <p>BSN Student Interns from Wenatchee Valley College: 40 in-person interviews conducted across Chelan and Douglas Counties</p> <p>Key themes:</p> <ul style="list-style-type: none"> Access—38 mentions Follow-up or further coordination—24 mentions Availability—16 mentions Quality/Appropriate care—8 mentions Communication—6 mentions <p>What this means:</p> <ul style="list-style-type: none"> The broader community wants a connected service network that can quickly exchange and track accurate referral information that can be integrated into current systems and workflows.

	<p>Tanya suggested that we enter into a small contract with Julota to create a blueprint and create a workgroup to develop a CIE (Community Information Exchange) that would work for our region. She is not asking for Board action right now, she is still doing some research, she wanted to provide an update.</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Is there a demo of San Diego 211 on the Website? Tanya will check • Didn't Community Choice start out as a CIE? Deb doesn't think that they started that way. There was the Health Record Bank, which is what Health Home is using as their platform, but would not classify that as a CIE. • Cathy Meuret said to also collect information from school district staff as well. • Rick noted that the state should be doing this or at least we should be partnering with larger areas. • Deb feels that we would be wise to partner with other Eastern Washington ACH's. Tanya plans to attend a CIE forum to work on partnering with them.
<ul style="list-style-type: none"> • Pathways HUB 	<ul style="list-style-type: none"> • Deb Miller – Attended statewide Care Coordination Meeting with Senator Parlette. Conversations are continuing around how to align the existing care coordination. • Working on getting the last of the CCHE interviews done on the qualitative evaluation on the HUB. • HIPAA Security Assessment is complete and started the process to implement any changes. A presentation can be presented to the Board at a future date.
<ul style="list-style-type: none"> • CHI Update 	<ul style="list-style-type: none"> • Okanogan CHI – Focusing on the Opioid work • Chelan Douglas CHI - Working on connecting non-housing partners to support housing partners to help with the unseen homeless. • Grant CHI – Working with the Homeless Task Force and Suicide Prevention Coalition to see how they can support the great work that is already happening. <p>Sahara Suval gave an update on the CHI Community Investment Funding:</p> <p>The funding is to be allocated through a community investment process developed by the CHI Community Initiatives Advisory Group. The community investment process was originally designed to be flexible in both the sizes and the types of projects that could receive funding. Project sizes were broken into tiers and the project focus areas remained broad to encourage innovation and unconventional approaches from nontraditional partners. The Advisory Group believed that by keeping the parameters flexible, it would help inform NCACH and the Advisory Group of the true 'need' of the region for future funding opportunities.</p> <ul style="list-style-type: none"> • In July 2019, the community investment process opened and partners were invited to submit Letters of Intent to Submit an Application. Letters of Intent were due on August 16, 2019 and have since undergone an eligibility review to determine if they met the criteria to advance to the full application stage. • 63 Letters of Intent were submitted, with over \$3.75 million in requests for funding. • After undergoing review, 50 Letters of Intent are eligible to advance to the application stage, with over \$2.76 million in requests for funding. • Some of the submitted proposals demonstrate significant or direct overlap with (or expansion of) other work within NCACH's project portfolio, which has prompted staff to evaluate whether or not these proposals (>\$25,000) could be redirected or funded

	<p>through other NCACH funding streams.</p> <ul style="list-style-type: none"> • Ask: NCACH staff developed proposed criteria to evaluate proposals that demonstrate significant overlap and would like to ask the Board to consider allocating funding in the 2020 Budget to fund some of the submitted CHI Community Initiatives proposals through other funding streams. <p>Discussion:</p> <ul style="list-style-type: none"> • Rick: Would doing this require a new funding path in the budget? Yes, we would need to bring a Board decision form. • Brooklyn: Would this decision prevent the applications from moving forward in the CHI process. Brooklyn thinks that they should still go through the scoring process. We would be assuming that we would want to fund before they were even scored. Feels that if they score high and there is crossover, then we can present it as a budget amendment. • David would feel most comfortable giving \$450K, then look at requests later • Carlene says it makes sense that if it is something that we were looking at funding anyway, that she would like to see some of the other projects funded under the initiative funding. • Brooklyn said that she wants to base it off of the application process, not off of the letter of intent. • Rosalinda sees this as changing criteria midstream, which we should not do. • David noted that we need to remember that in October we are going to talk about the future of this organization. We can't fund every good request. We need to balance the benefits of doing something right now and the benefits of having an organization that could do good work for years to come. <p>❖ Motion to approve the proposed criteria to evaluate proposals submitted through the 2019 CHI Community Initiatives funding that could be supported in the 2020 NCACH Budget under a different priority/project area, <u>Motion Not Approved</u>.</p> <p><i>Rick suggested Sahara “*” any projects with crossover but keep them in the rankings and bring them back to the Board for consideration of funding from other streams. Board agreed with this approach.</i></p>
<ul style="list-style-type: none"> • Strategic Planning / Visioning Update 	<ul style="list-style-type: none"> • It's the Board's fiscal responsibility to plan for the future. • How do Board Members want to provide feedback? Overall, would like the opportunity to provide both written and verbal feedback. • Chris will send a survey for Board to provide open ended answers. • Chris OHSU – Facilitating style – Board agrees that pushing with challenging questions is what this group needs. • Staff involvement – Send a poll to Board members on how they would like staff to participate.