

Location	Attendees
<p>Confluence Technology Center 285 Technology Center Way #102 Wenatchee, WA 98801</p>	<p>Board Member Attendance: In Person Barry Kling, Rick Hourigan, Rosalinda Kibby, Scott Graham, Michelle Price, Bruce Buckles, Winnie Adams (representing Andrea Davis & the MCO Sector), Brooklyn Holton, Kyle Kellum Via Phone Doug Wilson, Senator Warnick, Nancy Nash Mendez, Molly Morris, Ray Eickmeyer, Mike Beaver Absent Blake Edwards, David Olson, Carlene Anders, Andrea Davis</p> <p>Public Attendees: In Person Manual Navarro, Jerry Perez, Shirley Wilbur, Gwen Cox, Kris Davis, Caitlin Quirk, Leah Becknell, Jeff Davis, Deb Miller, Shirley Wilbur, Kelsey Gust, Kaylee Miller, Dan Sutton, Victoria Evans, Carly Levitz Via Phone Dina Goodman, Timothy Anderson, Amanda Rosales, Carmella Alexis, Sheila Chilson, Jim Wallace, Laina Mitchell, Tracy Miller, Suzie Keppner, Loretta Stover, Kay Sparks, Courtney Ward</p> <p>NCACH Staff: Linda Parlette, Peter Morgan, Wendy Brzezny, Caroline Tillier, John Schapman, Christal Eshelman, Sahara Suval, Teresa Davis-Minutes</p>
Agenda Item	Minutes
<p>Introductions – Barry Kling Board Roll Call Review of Agenda & Declaration of Conflicts Public Comment</p>	<ul style="list-style-type: none"> No additions to the agenda Conflicts of interest: None disclosed Public Comment: None
<ul style="list-style-type: none"> Approval of July 9th Meeting Minutes Approval of July 27th Retreat Minutes 	<p>❖ Scott Graham moved to approve the July 9th and July 27th meeting/retreat minutes, Bruce Buckles seconded the motion, motion passed</p>
<ul style="list-style-type: none"> Treasurer’s Report – Brooklyn Holton 	<p>Brooklyn Holton went over the monthly financial report. The B & O tax was not originally budgeted but we did have to pay it. CCMI & CSI contract will be paid out of the Financial Executor. We are paying B & O tax on the \$6M. Any dollars received after that initial payment are exempt. Rosalinda asked if there are any other large one time expenditures expected. We do not expect any other large unbudgeted payments. At the end of this year, the SIM grant will be done and will no longer show on monthly financials.</p> <p>❖ Nancy Nash moved, Rick Hourigan seconded the motion to approve the monthly financial statement, motion passed.</p>
<p>Executive Director’s Update – Senator Parlette</p> <ul style="list-style-type: none"> Learning Symposium 	<ul style="list-style-type: none"> Parkside update: Possible open date in October. Original plan was 16 crisis/ 16 residential housing. There is concern that this setup may not be financially sustainable. Looking into having it be an evaluation & treatment center. Premera Blue Cross will be receiving around \$250 M back from taxes that they paid, some of which they will supposedly will spend in the 4 rural areas of Washington. Will have various meetings setup in our region to visit MU1, Parkside, The Center, OBHC and Regional Hospital Meeting next week. HCA is offering a Learning Symposium: October 24th in Seattle, we will send more details when we have them. Tomorrow at the All ACH Executive Directors meeting in Seattle, Legislature & key staff will be attending to hear some of the issues that have arisen around clinical transformation in advance of the legislative session. October & November meetings will have presentations on initiative 2 and 3.

<p>CHI Update – CHI Board Seats</p>	<p>Chelan Douglas – How can we provide a benefit of transportation for employment? Did an activity to identify community solutions. Chelan Douglas CHI is looking at developing a summit to bring these community organizations together to develop a program. Grant – Hosted a Skills Source presentation at the last meeting. Okanogan - No report - Mike Beaver had to leave meeting for court hearing.</p> <p>Survey went out to all four counties and they are currently deciphering the data, will be reporting out at a future meeting. Received about 200 responses with over 20 sectors represented.</p>
<p>WPCC Updates – Peter Morgan & Caroline Tillier</p> <ul style="list-style-type: none"> • Introduction of Wendy Brzezny • Change Plan Overview • Coaching Network 	<ul style="list-style-type: none"> • Peter Morgan introduced Wendy Brzezny as the new WPCC Manager. She will be taking over Peter’s duties and some of Caroline’s. • Peter gave a change plan overview. All 17 organizations passed. We have given feedback to the organizations, we are opening the change plans back up for editing, with the final plan due December 31st. Right now we have coaches working with each organization to refine the measures to put some short term measures into the change plans. Stage 2 MOU’s will be going out soon. This MOU will be more substantial with more reporting requirements. Turnaround time for MOU’s? First of October is target time to have them back. We are emphasizing transparency in phase 2. • Coaching: We are finding that we have such diversity within our collaborative. It is becoming difficult to come up with learning activities that help everyone and meet everyone where they are at. There is a need for a more hands on approach to coaching. CCMI suggested a coaching network. CCMI & CSI have always said that it is not their intention to build and supervise a coaching network. • Coaching Network Funding Request: Board Members asked if this is an additional \$40K (plus travel expenses) request to the already approved budget or will this be an offset for learning activities that may not happen? Peter can’t answer that right now, but we should assume that it would be an addition to the budget. We are working to reconcile the CCMI/CSI contracts to make sure that the budget comes out correctly. Scott asked how much under budget we expect to be? It all depends on the timing of our learning activities. Rosalinda noted that the coaching need is tremendous right now, can see it paring down in the future. Rick, this amount seems to be a full-time salary (\$40K for 1 quarter of work). We hope to do a lot of this work in the next quarter. Barry noted that we need to work as policy Board. In the big scheme of things for the WPCC budget, \$40K is not much. Rick noted that this money could go very quickly. We need to be careful of small budgetary approvals as all of these small requests can soon add up. <p>❖ Rosalinda Kibby moved, Kyle Kellum seconded the motion to increase the WPPC budget by \$45,000 and authorize the WPCC to contract for up to \$40,000 plus travel expenses not to exceed \$5,000 for an additional practice coach to support the learning community during the next 4 months. Motion Passed.</p> <p>Action Item: Board decided that we need to come up with a written policy for the percentage that the staff can deviate from the original budget. We need to identify a material change vs non material change. Barry, Scott, Brooklyn and Rick will work with staff to develop a policy and bring it back to the Board for approval.</p>
<p>Pathways Community HUB – Christal Eshelman</p>	<p>Deb Miller – Action Health Partners has 2.4 FTE. Currently, staffing is adequate, Christal has been helping a lot as the Project Manager. Deb gave an update on titles associated with the HUB. CCS MOU’s are expected back soon. We are offering a stipend to those organizations. Issuing a small stipend to Rural Resources who is already working with BHT. Contracts are pretty much ready to send out. Working with Blue Orange on HIPAA Compliance. Current Google business platform is not compliant, working on fixing this. Upcoming presentation in Moses Lake in October. Working with Skills Source to get the diverse stakeholders to the meeting. Working on a training video for agencies to get an understanding of what the HUB is.</p> <p>Pathways Community HUB request for funding: Anticipated having the HUB launch next year but that has been moved up to October which results in more funding for 2018 (this is simply a shift from the 2019 budget allocation).</p>

Are we really ready to start on October 1st? We are still on for the launch date. The NCACH staff has been keeping track of the deliverables and withholding payment when necessary. If it does not launch on October 1st, will the IT Platform amount change? The annual contract starts on the launch date so it will remain the same.

Expense Allocation	Estimated Amount
Care Coordination Systems Annual License	\$100,000
CCS Advisory Services	\$18,000
HUB Operations, including CSSA expenses	\$124,000
Total	\$242,000

How to we guarantee other payers in future years? This is an ongoing discussion with the State and the ED's are working to rectify this.
 ❖ **Rick Hourigan moved, Brooklyn Holton seconded, the motion to approve disbursement of up to \$242,000 to Community Choice, the lead agency, for Pathways Community HUB operations from the launch date to December 31st, 2018. Funding will be adjusted based on actual launch date of the HUB. Motion approved.**

Opioid Workgroup – **Christal Eshelman**

Christal reviewed the Opioid Project funding allocations of \$1M through 2021 that were approved by the Board. Christal went over the planned strategies the Opioid Workgroup is recommending.

Prevention	Treatment	OD Prevention	Recovery	Strategy	Budget
				Rapid Cycle Opioid Application	\$100,000
				North Central Opioid Response Conference – DCM	\$10,000
				North Central Opioid Response Conference	\$40,000
				Dissemination of Dental Prescribing Guidelines	\$15,000
				Increase Awareness of Opioid Use and Addiction & Reduce Stigma	\$30,000
				School-based Prevention	\$50,000
				Naloxone Training and Distribution	\$20,000
				Recovery Initiatives and Events	\$20,000
TOTAL					\$285,000

	<p>There is \$15,000 of funding that is currently allocated to the Opioid Project but unaccounted for in the project plan. This funding will be available for emerging initiatives next year that the Opioid Workgroup would like to recommend for funding or could be used if proposed strategies exceed the budgeted amount. These funds will need to be approved by the NCACH Governing Board prior to distribution.</p> <ul style="list-style-type: none"> • Are we looking at having the rapid cycle awardees apply again next year? Yes • How are entities being notified of application? Stakeholders list, newspaper and CHIS, opioid stakeholders group. <p>❖ Scott Graham moved, Michelle Price seconded the motion to approve funding up to \$285,000 to the Opioid Project to implement the 2019 Proposed Opioid Project Plan which includes the above strategies and budgeted amounts, motion approved.</p>
<p>TCDI Workgroup – John Schapman</p> <ul style="list-style-type: none"> • Hospital Application Evaluation Process • Community Care on Wheels (CCOW) Proposal – Dr. Hourigan • Community Paramedicine Update 	<p>John shared the timeline and evaluation process for the approved TCDI Application (see board packet). This is for projects implemented through 2019, this amount has already been approved.</p> <p>❖ Bruce Buckles moved, Rick Hourigan seconded the motion to approve the Transitional Care and Diversion Intervention hospital application evaluation process and scoring template presented. Motion approved.</p> <p>Community Care on Wheels Presentation: Confluence Health has presented this to the NCACH. We viewed this as an emerging initiatives and decided it would best fit with the TCDI workgroup. Barry noted that this is a modest request for something that we have been talking about for a long time. Dr. Hourigan gave a quick overview noting that it is a proven model. Ray noted that he supports this plan and hopes that the Community Para Medicine will do the same thing soon. They do embed into some of the paramedic teams.</p> <p>❖ Bruce Buckles moved, Senator Warnick seconded the motion to approve the recommendation of the TCDI workgroup that the NCACH Governing Board approves \$20,000 dollars 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. Motion approved. Rick Hourigan and Doug Wilson abstained</p> <p>EMS group that received funding in June is working on a report to present to the TCDI Workgroup in October or November, then will be presented to the Board.</p>
<p>Other Staff Updates – NCACH Staff</p> <ul style="list-style-type: none"> • HCA Reports • Capacity Development & Grant Specialist • Data analytic support – Caroline Tillier 	<ul style="list-style-type: none"> • Submitted Semi Annual Report at the end of July – will post report publicly after it is scored. • Implementation plan due at the end of this month. • Hired Tanya Gleason as the Capacity Development and Grant Manger, she will start on September 12th. • Decided to get assistance from Public Health King County for the APCD Database. We signed a \$4500 contract (see information only Board decision form in packet)
<p>Meeting Adjourned</p>	<p>3:30 PM</p>