

Location	Attendees
Virtual Meeting	<p>Governing Board Members Present: Blake Edwards, Rosalinda Kibby, Doug Wilson, Christal Eshelman, Ken Sterner, Jesus Hernandez, Cathy Meuret, Carlene Anders, Brooklyn Holton, Molly Morris, Deb Murphy, Jorge Rivera, Ray Eickmeyer, Lisa Apple, Senator Warnick</p> <p>Governing Board Members Absent: Nancy Nash Mendez, Ramona Hicks</p> <p>NCACH Staff: Linda Parlette, John Schapman, Caroline Tillier, Wendy Brzezny, Tanya Gleason, Sahara Suval, Mariah Brown, Joey Hunter, and Teresa Davis – Minutes</p>
Agenda Item	Minutes
<ul style="list-style-type: none"> Declaration of Conflicts Approval of Consent Agenda Public Comment 	<ul style="list-style-type: none"> Meeting called to order at 1:00 PM by Blake Edwards Declarations of conflicts: None Public Comment: None ❖ Brooklyn Holton moved, Deb Murphy seconded the motion to approve the consent agenda, motion passed.
<ul style="list-style-type: none"> Executive Director Report 	<ul style="list-style-type: none"> Staff attended a 3 day virtual Symposium sponsored by the HCA Symposium and the 9 Executive Directors, was very successful last week. There were some tech issues, will send the link to the recording of the symposium out when it is available. Tanya Gleason will be leaving NCACH and starting her own business. TF Gleason Consulting – will be grant writing. NCACH will be contracting with her for some consultant work.
<ul style="list-style-type: none"> NCACH Finance Update 	<p>2021 Draft budget overview – had the first budget committee meeting with staff. We have come up with a new way of presenting the budget which will be shown at the December Board meeting.</p> <p>Key Updates:</p> <ul style="list-style-type: none"> Budget focuses on intent of funding and overall goals. Creating a budget narrative that outlines plans for budget line items Creating line items based on focus area vs. project workgroups Focus areas broken into Current Progress, 2021 Goals, and budget line items. Consolidated spreadsheet to be more useful for Board members (will review spreadsheet at December meeting). <p>COVID Learnings and adjustments:</p> <ul style="list-style-type: none"> Board was able to shift focus from project work to organization’s mission and strategic direction. NCACH demonstrated an ability to connect with non-clinical partners. NCACH demonstrated ways to support the region as a convener of cross-sector stakeholders (e.g. regional Spanish messaging workgroup). <p>Total budget for 2021 is about 8.45 million</p>

	<ul style="list-style-type: none"> • Board likes the format, suggested putting in on the agenda quarterly to check in on goals. • Jesus: Are we intending to dissolve the ACH at some point when the funding runs out or do we want to develop projects with sustainability? The sooner that we answer this question, the better decisions that can be made. • Budget committee has been talking about budgeting 3 years post MTP to be sustainable and self-standing. <p>Next steps:</p> <ul style="list-style-type: none"> • December 7th Board meeting: <ul style="list-style-type: none"> ➤ Review 2021 budget in more detail (Staff will give a summary of each focus area) ➤ Provide excel budget spreadsheet for approval by Board • Finance Committee will meet mid-November (1-2 weeks): <ul style="list-style-type: none"> ➤ Action - Board members review 2021 Budget Overview and provide feedback to John by November 11th. ➤ Input will be discuss at Finance meeting and summaries sent to Board members prior to December board meeting (if applicable)
<ul style="list-style-type: none"> • Annual Meeting Elections 	<p>Blake Edwards went over the process for the annual meeting elections: The members that hold the positions coming up for expiration at the end of December have been notified. Board will be notified of nominations 30 days prior to the December 7th meeting.</p>
<ul style="list-style-type: none"> • Board Nominations 	<p>Rebecca Davenport has been appointed by Confluence Health to replace Dr. Hourigan for the CWH Seat.</p> <p>❖ <i>Carlene Anders moved, Ken Sterner seconded the motion to approve the nomination of Rebecca Davenport to the Confluence - CWH sector seat on the NCACH Governing Board for the term that goes till December 31st, 2022, motion passed.</i></p>
<ul style="list-style-type: none"> • Community Based Care Coordination 	<p>NCACH plans to formalize our request and decision to end the Pathways HUB pilot, and instead focus on a <i>two-pronged approach</i> to advance the objectives of Project 2B.</p> <ol style="list-style-type: none"> 1. Strengthen the evidence-based Health Home program in our region: this is a more discrete and near-term strategy that is specific to Medicaid beneficiaries. Our role will be to work with Action Health Partners (Region 6 FFS Health Home lead) and MCOs to strengthen the program in our region. Opportunities include increasing program outreach to community partners who have clientele that qualify for program services, developing processes for additional community partners to gain visibility into Health Home eligibility, and expanding the network of CCOs to increase availability of Health Home service providers across the region (especially in Okanogan and Grant counties). 2. Invest in building blocks that can support broader care coordination needs: this is a longer-term and much more complex strategy designed to support care coordination efforts, regardless of target population, model, and payer. NCACH's role would be to focus on coordinating the big picture and weaving together existing parts of care coordination into a more cohesive whole. Opportunities include supporting and aligning regional responses to statewide efforts, nurturing social service and healthcare partnerships locally, strengthening resource inventory tools that are regional in scope (avoiding resource directory fragmentation), investing in promising platforms where appropriate, and supporting workforce development efforts such as community health worker, peer support, and recovery coach integration in care coordination strategies. While not exclusive to the Medicaid population, these broader efforts will benefit the Medicaid population.

	<p>❖ <i>Molly Morris moved, Jorge Rivera seconded the motion to approve the proposed project modification plan for NCACH's Community-Based Care Coordination project (MTP Project 2A.), motion passed</i></p> <p>Discussion: Jesus believes that the ACH has an opportunity to help in SDoH</p> <p>Cathy Meuret: Have other ACH's made this modification did they run into any hurdles? Caroline responded that the process is pretty simple and we will be evaluated that we are hitting the same milestones and our project still provides the same amount of value.</p> <p>DOH / Care Coordination Letter of Intent (LOI) Update: Caroline Tillier gave an update on the COVID Care Coordination Initiative that DOH is trying to implement across the state. It aligns with Broader Care Coordination goals ie: rent, food etc. Will serve as a warm handoff for people who need more care coordination. Action Health Partners (AHP) was nominated by the Local Health jurisdictions (LHJ's) to serve as the HUB for our area. AHP submitted the LOI on Friday which is non-binding. The NCACH provided a letter of support and used that letter to provide some concerns that we have heard from providers.</p> <p>Jesus noted that we do not know how difficult of a winter that we are going to have with COVID. Appreciates the effort to bring this resource to our area.</p>
<ul style="list-style-type: none"> • Telehealth Update 	<p>The summary provided in the packet outlines the work that the staff has done thus far on telehealth.</p> <ul style="list-style-type: none"> • Board members support the idea of using a consultant to map out the area. • John will do some research on if it needs to be a Board decision form or just include in the 2021 budget.
<ul style="list-style-type: none"> • Governance Committee Update 	<p>Governance Committee met on October 7th and reviewed a good portion of the bylaws.</p> <ul style="list-style-type: none"> • Also looking into how the CHI's fit into the bylaws • Looking into voting – proxy votes and quorum • Removing the initial term limits • Incorporating the mission statement
<ul style="list-style-type: none"> • Roundtable then adjourn 	<ul style="list-style-type: none"> • Deadline for questions on the budget is November 11th • Carlene – Fires on top of COVID have made it really tough to keep people safe and well. Wants all of the healthcare folks to know how much this is weighing on people. If Board members know of any resources, please forward to Carlene. • Cathy welcomed Becca and asked if there was an updated Board orientation that is sent out. Linda responded that she has an hour long meeting with new Board members and we do have an onboarding kit that we email out. • Molly acknowledged that November is Native American Month. Please reach out to her with any questions • Jorge this is his second to last meeting and replacement will be brought forward by next month. • Brooklyn – CHI's are currently reviewing the initiative funding. Wants Board to keep in mind the capacity that we can add as far as leveraging funding. • Meeting adjourned at 2:42 by Blake Edwards