

Location	Attendees
<p>Confluence Technology Center 285 Technology Center Way #102 Wenatchee, WA 98801</p>	<p>Board Members in Person: Blake Edwards, Rick Hourigan, Doug Wilson, Senator Warnick, David Olson, Barry Kling, Brooklyn Holton Board Members Via Phone: Carlene Anders, Michelle Price, Nancy Nash Mendez, Molly Morris, Mike Beaver Board Members Absent: Bruce Buckles, Andrea Davis, Ray Eickmeyer, Kyle Kellum, Rosalinda Kibby, Scott Graham Public Attendance: Deb Miller, Kris Davis, Shirley Wilbur, Ken Sterner, Paul Hadley, Kate Haugen, Courtney Ward, Commission Sutton, Sheriff Burnett, Mike Lopez, Gail Goodwin NCAACH Staff: Linda Parlette, John Schapman, Wendy Brzezny, Caroline Tillier, Christal Eshelman, Sahara Suval, Tanya Gleason, Teresa Davis – Minutes</p>
Agenda Item	Minutes
<ul style="list-style-type: none"> • Review of Agenda & Declaration of Conflicts • Public Comment • Approval of November Minutes 	<ul style="list-style-type: none"> • Conflicts of Interest: Barry Kling disclosed that he has a conflict with regards to the budget. The CDHD receives an administrative hosting fee. • Barry noted that all Board members need to sign the conflict of interest form each year. Return to Teresa Davis at earliest convenience. ❖ Blake Edwards moved Rick Hourigan seconded the motion to approve November minutes as presented, motion passed.
<p>Executive Director's Update</p>	<ul style="list-style-type: none"> • Tomorrow Senator Parlette will be speaking in front of the House Health Care Committee in Olympia. Subject is how the integration process worked and how the ACH was involved. • All ACH Executive Directors will be meeting in Olympia in next week to discuss sustainability with the new HCA Director. Will be asking what the vision is for ACH's. • Went to the Health and Human Services meeting for the Colville Tribes. Followed up with them with detailed descriptions of our projects and how to get involved. • Connected with John Powell's company about possibly being the key note speaker and building the 2019 Summit agenda around health equity.
<p>Treasurer's Report</p>	<p>Brooklyn Holton and John Schapman reviewed the monthly financial report.</p> <ul style="list-style-type: none"> • CCMI original budget is projected to be about \$57K less than originally planned. Wendy and team worked to reconcile the original contract to actual work completed. • SIM funding ends January 2019. • John has copies of the 990 form if anyone is interested in having one. • 501c3 documents have been submitted. ❖ Doug Wilson moved, David Olson seconded the motion to approve the monthly financial report, motion passed.

<p>CHI Update</p>	<p>Sahara Suval went over the CHI Project funding proposal. We are asking for the set amount of \$160,000 for administrative and training expenses plus the framework and up to \$450,000 of project funding to be approved. The final project funding would need to come back to the Board for approval.</p> <p>The CHI Leadership Council will be developing an application process. This is an opportunity for local county projects.</p> <ul style="list-style-type: none"> ❖ David Olson moved, Senator Warnick seconded the motion to approve the funding of \$50,000 each to the 3 CHI coordination agencies and the additional \$10,000 for training along with the framework presented (Project funding of up to \$450,000 needs to come back to Board for approval), motion passed. <p>Discussion:</p> <ul style="list-style-type: none"> • David we need to figure out how to make sure that the CHI's are engaged. He would hate to see each CHI do their own thing. We need to make sure that these projects will align with our metrics and projects. We need to stay focused. • Carlene asked about the amounts be equally distributed between the three CHI's. We are still having discussions with the leadership council around this subject. Ultimately, the Board can control this as each project will have to come back for approval before funding. • Rick noted that we want them to be unique in their thinking but still align with our goals and metrics
<p>Board Election – Barry Kling</p> <ul style="list-style-type: none"> • Seats up for election • Conflict of Interest Forms 	<p>Board was created with staggering terms. Board members elected today will serve another 3 year term. David asked the question: Are we taking power away from the groups who are nominating the representative for their sector. In the future a month or two before elections we need to go back to the groups and make sure that they want the same person representing their sector.</p> <ul style="list-style-type: none"> ➤ <i>Future bylaws change: Work on getting some language around the sector representation and bring it back to the Board for discussion.</i> ❖ Doug Wilson moved, Rick Hourigan seconded the motion to accept the slate of re-elections as presented, motion passed. Blake Edwards abstained. <u>BOARD MEMBERS (3-year terms) New expiration 12/2021</u> Bruce Buckles (AAA rep) Blake Edwards (BH Rep) Molly Morris (Tribal Rep) <u>OFFICERS (2 year terms) New expiration 12/2020</u> Barry Kling – Chair Blake Edwards - Secretary • Molly noted that Carmella Alexis and Shoshannah Palmanteer would be both be excellent tribal representatives if their schedules ever allow.

<p>2019 Budget Approval of 2019 Budget</p>	<p>John Schapman reviewed the proposed 2019 Annual Budget. This budget has been presented at previous meetings. Anything marked with an “*” needs to come back to the Board for approval.</p> <p>❖ Brooklyn Holton moved, Blake Edwards seconded the motion to approve the 2019 Annual budget for fiscal year January 1st to December 31st, 2019 as outlined in Attachment 1 totaling \$9,050,579.92, motion approved.</p>
<p>HUB Update – Deb Miller</p>	<p>Deb Miller – gave an update on the Pathway’s Community HUB. Referrals are rolling in, engagement is lower than hoped for. Will be a month behind in reporting billed services. 190 clients are assigned / 17 active clients / 87 are listed as can’t find. Will be doing some more investigation on other modes of contact like text or email.</p> <ul style="list-style-type: none"> • Next HUB Advisory meeting – will discuss if this is the correct target population. • Software is easy to use, challenge is finding the right report for the NCACH Board Meeting. • Is there ability to take referrals from Primary Care? Confluence has a huge list that they could use help with Care Coordination. Eventually, that may be an option. Right now we need to be very careful due to the geographic nature of our area and the location of the Care Coordinators.
<p>Staff Updates</p>	<p><u>P4P Baseline Data Dashboards – Caroline Tillier</u></p> <ul style="list-style-type: none"> ➤ Baseline is CY 2017. In 2019 we will be compared to the 2017 baseline. Caroline presented how we compare statewide and countywide. Laurel from Molina said that each MCO has 6 measures that they are held accountable for by the state. They have a 1.5% withhold from the state that they can earn back. MCO’s can write them into their value based agreements with providers. We will schedule a future session with the Board to get more into detail on the P4P measures and potential earnings. <p><u>Opioid – Christal Eshelman</u></p> <ul style="list-style-type: none"> • The NCW treatment and addiction stakeholders group is merging with the regional Opioid stakeholder’s workgroup. There are some changes highlighted in the charter that would need to be made. Brooklyn suggested a 50% attendance rate and change it to an organizational instead of individual. ❖ Brooklyn Holton moved, David Olson seconded the motion to approve updated NCACH Regional Opioid Stakeholders Workgroup Charter that allows the groups to combine with the additional recommendation that a 50% attendance rate organizationally be added, motion passed. • Rapid Cycle Application – Funding 5 projects at the amount of \$48,000. We received 9 applications and all were good projects. • Issued an RFP for the Opioid Marketing Campaign will close on 12/31/185 • NCW Opioid Conference – March 15th. Planning committee will meet next week, theme is prevention. • Dental Conference: First planning committee call was Nov 27th. Aiming for April-June workshop for Dentists on opioid prescribing and new rules. <p>Discussion: Brooklyn asked about the rapid cycle applications that were not picked. They were good projects but due to the scoring process and the budget that was allotted for this round, we were only able to choose five. Board consensus is that we need to look into funding good projects in the future. We need to make sure that we are keeping the momentum when something is working. The Board asked Christal to go back to the workgroup to let them know that in the future, if we get multiple good proposals above the</p>

	<p>budgeted amount, we should bring it back to the Board to ask for more funding.</p> <p><u>WPCC – Wendy Brzezny</u></p> <ul style="list-style-type: none"> • Currently accepting applications for Practice Facilitators – job description is in the packet. Currently have multiple qualified applicants, will start interviewing soon. • WSU Mobile Needs assessment was released. There were 30 respondents in our region. Board asked that Wendy invite WSU to our January or February to discuss. Teresa will send the BAVI report to the Board. <p><u>TCDI – John Schapman</u></p> <ul style="list-style-type: none"> • Next meeting is December 20th. • Looking into how to use the budgeted money in the future. • Training is being scheduled for January through March. Also working with Collective Medical Tech on the EDie platform training and working it into the organization workflow. • EMS – MOU out to the NCECC, John will be attending their meeting next week to go over the MOU.
<p>Round Table & Adjourn</p>	<ul style="list-style-type: none"> • Peter Morgan’s future – is interested in helping with the nurse call line and wants to remain engaged. • Send conflict of interest policy to Teresa. <p>What would you like to see in the coming year?</p> <ul style="list-style-type: none"> • We have our infrastructure and now we need to figure out the best way to approach all of the projects. • Look more into specific metrics. • Brooklyn would like to see the local community involvement. • Senator Parlette asked that as Board members report back to the sectors, ask them if there is anything they want from us.