

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, Nancy Nash Mendez, Becca Davenport</p> <p>Governing Board Members Absent: Ramona Hicks, Senator Warnick, Christal Eshelman</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: Brooklyn Holton re: CHI Initiative Funding Public Comment: Jorge – today is his last meeting. It has been a privilege to work with this group of people and Senator Parlette. <ul style="list-style-type: none"> ❖ Brooklyn Holton moved, Nancy Nash Mendez seconded the motion to approve the consent agenda, motion passed. (Fix Blake’s name in the under annual meeting elections in November minutes) ❖ Carlene Anders moved, Deb Murphy seconded the motion to cancel the January 2021 Board meeting, motion passed
<ul style="list-style-type: none"> Executive Director Report 	<ul style="list-style-type: none"> Thanked Jorge, Blake and Brooklyn for being great Board members, they will all be missed. The CDHD has been interviewing for the future administrator, will update at next meeting. Will continue to provide updates on the ACH 6th year extension, the public comment period ends this week. Will set up Zoom call with the 7th, 12th and 13th District Legislators to show the value of the ACH’s. Thanked the new finance committee for their help on the 2021 NCACH budget.
<ul style="list-style-type: none"> Annual Meeting Elections 	<ul style="list-style-type: none"> ❖ Ken Sterner moved, Brooklyn Holton seconded the motion to approve the slate of renewing or new Board members terms beginning January 1st, 2021 <p>*Board Member Seats: If approved, members will either renew for a 3-year term, start their first 3-year term on January 1st, 2021, or assume a term of a current member. Executive Committee Officers: If approved, officers will serve a 2-year term or assume term of existing officer.</p> <p>2021: Renewing Board Members: Expire 2024</p> <ul style="list-style-type: none"> Confluence Heath (Primary Care) – Dr. Doug Wilson, Confluence Health Public Hospitals – Ramona Hicks, Coulee Medical Center Business Community – Carlene Anders, Mayor Pateros Public Health – Christal Eshelman, Chelan Douglas Health District At Large – Ray Eickmeyer, Lake Chelan Community Hospital <p>New Board Members: (Bios in packet)</p>

	<ul style="list-style-type: none"> • Behavioral Health – Dell Anderson, Grant Integrated Services – Expires December 31, 2021 • Manage Care Organization - Tory Gildred, Coordinated Care – 1 year term • Chelan Douglas CHI – Kaitlin Quirk, Action Health Partners <p>Board Chair – Molly Morris, Coulee Medical Center Expires 12/31/2022</p> <p>The above slate of Board members and officers will leave an open seat in the following Executive Committee positions:</p> <ul style="list-style-type: none"> • Board Treasurer • Board Secretary <p>The nominating committee is nominating Cathy Meuret for the Secretary position</p> <p>❖ Carlene Anders moved, Jesus Hernandez seconded the motion to approve Cathy Meuret to fill the secretary position on the Executive Committee, Motion Passed. Expires 12/31/2022</p> <ul style="list-style-type: none"> • The Executive Committee will bring a name forward to fill the Treasurer position at the February 2021 meeting. • Jesus asked for clarification if the Treasurer needs to be the chair of the Finance Committee. John will do some checking on this and get back to him.
<ul style="list-style-type: none"> • 2020 CHI Community Initiatives -Award Finalists 	<p>This proposal is to approve the funding to the for CHI Community Initiatives funding. There were over \$2 Million in requests from the community. This request is for the original approved budgeted amount of \$450,000 plus an increase to a total of \$485,000 for project overlap for Community Based Care Coordination. Sahara showed the projects that have been scored and approved by the three CHI's.</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Ken Sterner – What are the outcomes of these projects? How do we track? We are addressing many SDoH needs and there is a lot of collaboration. Each partner enters into an MOU and they explained how they will measure their success. • Rosalinda Kibby – It would be helpful to add to the table what SDoH is being addressed by the project. • Ray Eickmeyer – Would like to see how these project compare to other resources that are already out there. Sahara responded that these finalists are the ones that have went through the vetting process approved by the Board. • Jesus Hernandez – We have a very good list of projects that merit our support. Thinks that the work that the CHI's can do going forward is one of the most important part of the ACH legacy that can be left behind. The Board can provide more guidance and structure to the CHI's on our priorities in the future. Right now we are lacking in focus. • Brooklyn Holton– Part of the vetting includes looking at duplication. She trusts the process, if we as a Board want these types of details then we need to start to be on the review process. <p>❖ Carlene Anders moved, Nancy Nash Mendez seconded the motion to approve the 2020 award finalists for the 2020 CHI Community Initiatives funding and fund four proposals that demonstrate overlap with Community-Based Care</p>

	<p>Coordination (CBCC) through 2021 CBCC budget - Abstentions: Cathy Meuret, Jesus Hernandez, Brooklyn Holton, Motion passed</p> <p>➤ Board requested a list of who did not get a funded, along with an update to the form with two more columns to include expected outcomes and project or SDOH addressed.</p>
<ul style="list-style-type: none"> • NCACHS 2021 Annual Budget 	<p>Blake noted that a lot of work has been put into this budget by the finance committee and staff. Board is being asked to approve the overarching budget. Staff will continue to work with the Board making sure that due diligence is followed when entering into contracts.</p> <p>Brooklyn noted that the Board would normally have more time to meet as one group to go over the budget, but this year we did create an ad hoc finance committee. Last year we approved the budget with many items “*” meaning that staff needed to bring this back to the Board with a motion form before moving forward on that line item. This slowed down their work. We are hoping to have less of those “*” items.</p> <ul style="list-style-type: none"> • John reviewed where the NCACH started and how we have progressed. • Staff gave a quick project and budget overview • Caroline went into a little more detail about the Community Based Care Coordination (CBCC) <p>Overarching Goal of CBCC</p> <ul style="list-style-type: none"> • Strengthen the network of community-based care coordination programs across the region so that the network is more cohesive and better able to respond to the needs of North Central residents, especially those with significant behavioral health needs, those utilizing acute healthcare services frequently, and those struggling with incarceration. <p>Objectives of CBCC –</p> <ul style="list-style-type: none"> • Strengthen the Health Home program in the NCACH region • Deepen awareness and understanding of regional care coordination efforts • Expand reach of community-based care coordination models to rising risk populations • Strengthen common resource inventory tools that can benefit all care coordination agencies across our region • Strengthen data collection and sharing mechanisms across care coordination network • Organize continuing education opportunities to promote broad-based community health workforce development • Work with potential future funders and advocate for funding mechanisms to sustain CBCC programs <p>Caroline broke down the CCBCC budget explaining the line items.</p> <p>We are looking at a two pronged approach:</p> <ol style="list-style-type: none"> 1. Strengthen Health Home program in our region 2. Invest in infrastructure that can support all care coordination

	<p>Discussion on overall budget:</p> <ul style="list-style-type: none"> • Jesus – Feels very rushed to approve a lot of money to go out to a lot programs when we are talking about strategic planning at the same time. There is a lack of intentionality in a lot of the areas. • Rosalinda – Appreciates the deep dive and history. Are we looking to double the budget? Yes • Jorge – What is the process after the budget approval today? What decision making does that Board have in project during the year? We can “*” any item that the Board would like be able to approve via a motion form before staff proceeds. <p>3:19 Board went into Executive Session to discuss the budget, meeting resumed at 3:29 PM</p> <p>❖ <i>Brooklyn Holton moved, Molly Morris seconded the motion to approve the 2021 annual budget for fiscal year January 1st to December 31st, 2021 as outlined in the attached budget spreadsheet totaling \$9,025,334. Amendment: “*” on the CBCC partner payments line item, motion passed.</i></p> <p>Discussion:</p> <ul style="list-style-type: none"> • Doug Wilson – Appreciates the discussion and transparency from staff, but feels that we can always improve transparency. He would approve this budget. • Would recommend an amendment because there's a lot of money being approved for projects that are in some case lacking in detail, and there are things pending that it would be important for Board to hear before spending. Recommends that future expenditures on each of these aspects of the budget be reviewed whether in committee or with the whole Board. Jesus recommends that the CHI’s work with a Board committee, Brooklyn suggested Chris Kelleher. Suggested Executive committee engaging with the CHI Leadership Council. Also suggests that a Board committee help further define the investments in the CBCC line item. • Brooklyn asked for more discussion around Jesus’ recommendation and it was decided to add an “*” to CBCC. Board would like a more in depth presentation from Caroline on CBCC including more information on WIN 211 at a future meeting/retreat. CHI Funding will stay as an approved item, but the Board Executive Committee will engage with CHI Leadership Council and possibly Chris Kelleher to provide guidance on NCACH goals.
<ul style="list-style-type: none"> • Adjournment 	<p>Meeting adjourned at 3:45 by Blake Edwards</p>