



Pathways Community HUB Workgroup

Wednesday, June 27, 2018

<p>Location 2nd Floor Conference Room Chelan-Douglas Health District 200 Valley Mall Parkway East Wenatchee, WA 98802</p>	<p>Conference Information: https://global.gotomeeting.com/join/657553261 Dial: (872) 240-3311 Meeting ID: 657-553-261</p>
---	--

Agenda

<u>Proposed Agenda</u>	<u>Goals</u>	
<p>1. Welcome & Introductions <i>Christal Eshelman, NCACH</i></p>	<ul style="list-style-type: none"> • Welcome members • Introductions • Review May Meeting Minutes 	<p>Attendance: Deb Miller, Christal Eshelman, John Schapman, Ryan Stillman, Linda Parlette, Winnie Adams, Barry Kling, Kim Fricke</p> <p>Phone: Caroline Tillier, Richard Donaldson, Virginia O'Kelley, Lisa Apple, Adrian Moore, Dan Mcguaehey, Courtnie Fairbanks, Carley Levits, Molly Morris, Ellie Anderson, Brooklyn Holton</p>
<p>2. RFP Lead Agency Selection Update <i>Christal Eshelman</i></p>	<ul style="list-style-type: none"> • Lead Agency Selected 	<p>Community Choice was officially approved by the Governing Board as the lead agency. Contracts are currently being developed.</p>
<p>3. Target Population Selection Data <i>Caroline Tillier</i></p>	<ul style="list-style-type: none"> • ≥ 3 ED Visits in Moses Lake 	<ul style="list-style-type: none"> • At the 2 day meeting we narrowed down the target population to 3 or more ED visits in Moses Lake. Caroline presented data that supports this decision. • Can we look at the demographics of the Grant County populations? Caroline can see about getting more information, also Richard is looking into getting the data directly from Samaritan. • The target population will be a rolling year. • We are looking into looking at households. We can look at head of household data to find parents that are taking multiple

		<p>children to ED to qualify the family? We are still working on getting that data. Caroline will request the data.</p>
<p>4. HUB 2-day Strategic Design Meeting Recap <i>Deb Miller</i></p>	<ul style="list-style-type: none"> • Elevator Speech • Implementation Tasks and Timeline • HUB Organization • CCAs and Referral Network • Technology Platform • Target Launch Date • Number served • Scale and Sustain plan 	<p>Elevator speech:</p> <ul style="list-style-type: none"> • Add another sentence explaining what we are. • Change to clinical care and community services that can help patients the social determinants of health. • Kim Suggested adding information about the funding stream. • Send any other comments to Deb. <p>Deb went over the implementation tasks and timeline.</p> <ul style="list-style-type: none"> • Next step priorities: HUB Org, Budget, Governance & Policies and the HUB Network. • HUB Organization is still being developed. Working with attorneys to have two different organizations in order for Community Choice to become certified. • There will be two trainings for HUB Staff & Supervisors in Seattle, 2 week training in Wenatchee for Community Health Workers. • Due to a Grant from DOH, these first trainings are being offered free of charge. In the future there will be a charge for these trainings. • Christal and Deb will be reaching out to the CCA's in Moses Lake to identify the people that should be attending these trainings. <p>Target launch date October 1, 2018 - 200 in Grant County</p> <p>April 2019 - Chelan Douglas</p> <p>October 2019 - Okanogan County</p>

<p>5. Future HUB Planning Structure <i>Christal Eshelman</i></p>	<ul style="list-style-type: none"> • Workgroup, Technical Subgroup, HUB Advisory Board • Frequency of Meetings 	<p>We will have a smaller technical group that meets regularly. We will be utilizing the CHI's and other groups as needed. If you want to be on the Advisory Board, let Christal know.</p>
<p>6. General Discussion and Next Steps <i>All</i></p>	<ul style="list-style-type: none"> • Advisory Board Membership • Implementation Plan – Due Oct. 1, 2018 • HUB Planning – Community Choice 	<p>Ryan will be the Pathways director and they have hired one other employee - Kaylee Miller.</p> <ul style="list-style-type: none"> ➤ This will be the final meeting of this workgroup. ➤ Brooklyn asked that they slide showing the different committees.