

7-2-15 ACH Lead Group Meeting Notes.

Attendance:

Jeff Davis, Barry Kling, Kathy Meuret, Bruce Buckles, Winnie Adams, Patrick Bucknum, Jesus Hernandez

Phone: Kevin Able, Jorge Rivera, Carmen Switzer, Gail Goodwin, Peter Morgan, David Escame, Allen Fisher

Discussion topics:

- Discussion occurred on new RSA Map and transitional state of Okanogan County which opted out of NC BHO for 2016.
- Barry had conversation w Chase regarding poor communication about the new RSA map. Unfortunately it was not run through the ACH prior to going public. Most communication happen with commissioners who were in the loop.
- Okanogan Co. representation on the NCACH Board: Discussion on possibilities occurred. Effort should be made to assure two Okanogan reps on board. Some options are:
 - o Confluence VP for Okanogan Co. and possibly physician from Okanogan Co. both in consideration.
 - o Creating another seat for Primary Care physician from OK county.
 - o It should be someone that OK recognizes as credible and well networked.
- It was decided to add a voting "at large" position on the board, to be used to help balance the board in terms of geographic representation or other factors that may emerge as important. That position will filled after other seats are filled.
- Latino representation: Jesus will speak to Nancy Nash and Orlando Gonzalez about candidacy to NCACH board.

Governing Board – plans for initial meeting and orientation

- July 14th was selected for the initial board meeting with ACH Lead group.
- Orientation resources are being put together for board.

Review of CHI activity:

- CHI in Okanogan provided the opportunity to maintain engagement and stir up passion of people who care about the health of their community.
- CHIs in C/D and Grant are considering postponing the next scheduled CHI meeting.

Update on Workgroups:

- Cathy-Care Transformation Work Group: A purpose statement, decision matrix tool, next meeting is next week to create a logic model and basic plan to bring back to this group.
- Second workgroup: Population Health - next to meet and will leverage what the first group created to facilitate the process. 1422 grant focus on diabetes will align resources.

Other:

- Webinar on data sharing was a point of discussion and highlighted that good questions are being raised. ACHs could benefit from proper data sharing arrangements.