**NORTH CENTRAL HEALTH PARTNERSHIP**

**Leadership Group Meeting**

**7-22-2014 9:00 a.m.-10:00 a.m.**

**Phone Conference**

**MEETING NOTES**

Attendees: **BOLD indicates present at meeting**

* **Jesus Hernandez (Community Choice)**
* Lauri Jones (Okanogan County Public Health)
* **Barry Kling (Chelan Douglas Health District)**
* Jeff Ketchel (Grant Public Health District)
* Robin Read (Kittitas County Public Health)
* **Ben Lindekugel (AWPHD)**
* **Bruce Buckles (AACCW)**
* **David Olson (Confluence Health)**
* Peter Morgan (FQHC)
* **Gail Goodwin (Grant Integrated Services)**
* **Deb Miller (Community Choice)**
* Liz Whitaker (Kittitas County Public Health)
* **Nancy Warner (I.R.I.S)**
* **Ernesto Sosa(AWPHD)**
* **Sue Dietz (Critical Access Hospital Network)**

**AGENDA**

1. Welcome and Introductions-Jesus
2. Report/Overview Grantee Kick-off Webinar-Deb/Lauri

**Deb shared highlights from the COH Grantee kick-off webinar. Of particular note is slide #14 and the diagram of both COH and SIM grant timelines/processes. Much emphasis on collaboration between grantees and state throughout the process and recognition of varying levels of health system development and transformation. A project website will soon be available as well as an interactive “living” Q&A site for collaboration among grantees.**

**Discussion of the role of ACH going forward relative to RSA. There is agreement that RSA are being pushed faster than ACH and that alignment of the two would be helped by a good process with ACH.**

1. Review/Finalize proposed Work Plan

**Draft work plan that Ben generated will be used to direct actions of lead group. At what point do we facilitate conversation of what ACH will look like in our region and when do we bring payers into the conversation? This discussion will be more delicate. Will there be room for risk bearing organization in our region?**

**Important at this region’s current level of health system development to keep conversations local, emphasize local control, and then move up to connect with larger picture and regional plan. It was suggested that the workplan could be modified to include themes that lead to desired outcomes.**

**Mydocvault has been set up as a centralized location for all documents and resources associated with the COH work. Any documents to be added can be sent to Deb or Jesus to upload to site.**

1. County Conveners Update

**Communications plan, as directed by the work plan, is still being developed. It is agreed that an outcome based program allows for local implementation plan. Linking ACH to state innovation plan is important. All counties have assessment work that has been done and can be leveraged for local meeting discussions. First meetings are anticipated to occur within first couple of weeks in August. Important to work on development of draft outline for all conveners to use to manage expectations of the project.**

**Rural roundtables about public health are an effective way to do this work. Sue has conducted these around the state and reports good attendance and an effective way of bringing out community leaders.**

**County conveners are in the best position to determine who to invite based on local experiences. Round tables will work for both targeted leaders as well as community at large. Some concerns that this level of work a broad community approach may lead to chaos because of short time frame for project. It is important to frame presentations and facilitate discussions in order to bring this together on time. The logistics of the work needs to start now.**

1. Administrative Update-Jesus

**Discussion of bringing MCO to the leadership table. David provided a spreadsheet (accessed on mydocvault) showing covered lives. Discussion and concerns around bringing 2 MCO reps to lead group. While it is important to bring these folks to the table, concerns that bringing too many would dilute the efforts. It was suggested to have this representation at the local community level would be better than on the leadership team.**

**Jesus will circulate budget discussion via email due to lack of time for discussion at this meeting.**

1. Plan Next Steps/Meeting Items-Group
* **Determine framing presentations with round table and facilitation**
* **Gail will provide overview/map of Behavioral Health regions as a reference document to be included on document vault/webpage.**
* **Invite stakeholders**
* **Schedule monthly local meetings beginning early August with note that meetings after the August meeting may need to occur more regularly which will be determined by the local coalition**

**NEXT MEETING**

**August 27, 2014 11:00 a.m.-12:00 p.m.**

Onsite: Community Choice

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