**NORTH CENTRAL HEALTH PARTNERSHIP**

**Leadership Group Meeting**

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

**Phone Conference**

Conference Dial-in Number 760-569-7171; Participant Code: 924903

Attendees:

* **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)

Other Attendees: **Erin Hafer-CHPW**

**MEETING NOTES**

1. Welcome and Introductions
2. Brief overview of project structure and approach to planning process (for new people)
3. Report/Overview project guidance from HCA
* **Jesus provided an update of other regions COH work. Other leadership groups have 25-30 participants. Some of the groups are further along in the agreement about forming an ACH. Many are leveraging CHNA work and having a single workshop to develop CHP for their region. NCHP local/county approach is unique in regards to other groups.**
* HCA resource documents are shared on the mydocvault: <http://www.mydocvault.us/coh-docs.html>
1. Review plans at county level/key dates/events
* **Okanogan-Lauri Jones**
	+ **Pre-meeting was held on July 30. The meeting went well. Sue Dietz presented on COH from state’s perspective. Presentation was well received by attendees. This meeting was a way to transition health care providers from a current conversation with a critical access hospital focus to a broader focus of improving health. Discussion was primarily around achieving triple aim with little focus on ACH formation.**
	+ **Meeting scheduled for August 28th to move forward with local health action planning**
* **Chelan-Douglas-Barry Kling**
	+ **All four community meetings have been scheduled. It is expected that around 30 diverse community stakeholders will attend first meeting on August 29th.**
* **Kittitas-Robin Read**
	+ **Public health, Community Choice, and KVCH admin met to discuss COH work and to gain KVCH commitment in the process. KVCH stresses the importance of coordination of behavioral and physical health as well as the built environment and health moving forward. A positive reaction to this work and ACH opportunity.**
	+ **Public Health will move forward with convening local stakeholders for 3 monthly meetings beginning in September.**
* **Grant-Jeff Ketchel**
	+ **Public health has been holding ongoing meetings with Confluence and other health organizations to set the groundwork for Grant County meetings/local action planning.**
	+ **Jeff and Gail will be meeting soon to compile a stakeholder list. The fact that mental health services are aligned with Spokane RSN is a factor in action planning at the local level in Grant County. Future community stakeholder meeting schedule planning will follow.**
1. Other relevant state initiatives-Group Discussion
* **RSN/RSA alignment is still up in the air. It is possible the COH process may help inform the final decisions. Some are saying the decision will come before October.**
* **It is still unclear whether there will be only one COH/region, this is still up for discussion.**
* **All payer database will provide more data moving forward. Currently identifying health indicators to track in three areas: Chronic, acute, and preventative.**
* **Health Benefit Exchange. Community Choice is leading the charge in NCW to help uninsured. Region was the highest in state in new enrollments. Open enrollment is right around the corner.**
* **Health homes/care coordination for high risk populations provides a focus on integrating care. We can watch and learn how the state acts as the first mover in this area. Our state could learn from research/information from others on transitional care, ACH formation, etc.**
1. Administrative Update-Jesus
	* **Jesus updated lead team on admin practices. Community Choice organizational chart has been added to resource documents for the lead team. All staff hours are tracked through Fresh Books T&E system acceptable to state and federal grants.**
2. Plan Next Steps/Meeting Items-Group

**09-24-2014 2:00 p.m.-3:00 pm.**