**NORTH CENTRAL HEALTH PARTNERSHIP**

**Leadership Group Meeting**

**9-24-2014 2:00 p.m.-3:00p.m.**

**MEETING NOTES**

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)
* **Erin Hafer, CHPW**
* **Tino Alonso, Molina**

Other Attendees: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**AGENDA**

1. Welcome and Introductions
2. Report/Overview project guidance from HCA

**Jesus, Deb, and Lauri reported on the recent COH Grantee Webinar. Points that were stressed in the webinar:**

* **Movement beyond clinical practice that will involve community engagement in improving population health**
* **HCA interested in knowing where grantee regions are in ACH discussions with the understanding that ACH’s/regions will beat several levels of progression.**
* **Pilot ACH’s will be chosen based on region’s readiness/maturity with governance, community engagement, and decision making process AND has a specific initiative to test/inform the ACH design. This is seen as an opportunity to learn about and test the concept. If SIM II funds are secured there is proposed an opportunity for Regions/grantees not picked as pilot ACH sites to participate in “Design Community” program. The program is intended to continue to work with regions, with ACH pilots as mentors, in moving forward with ACH design. Both ACH Pilot and Design Community work will occur over a 6-month period ending July 2015.**
1. County COH Coalition Updates
	1. Status of Local Coalition formation

**Chelan-Douglas-Has had one meeting with good attendance and discussion/participation. There are 3 more meetings scheduled. Next meeting (Friday this week) will offer a Q&A session with DOH/HCA. Notes from all meetings are located here:** [**http://www.mydocvault.us/chelandouglas-coh.html**](http://www.mydocvault.us/chelandouglas-coh.html)

**Okanogan-Has had one meeting with primarily healthcare stakeholders. There are 3 more meetings scheduled with the next one happening tomorrow. Notes from all meetings are located here:** [**http://www.mydocvault.us/okanogan-coh.html**](http://www.mydocvault.us/okanogan-coh.html)

**Kittitas-Has had one meeting with good attendance. There is some question from this community coalition as to the reasoning of being included in this region when healthcare/behavioral healthcare flows south and not north. There is willingness amongst the group to continue moving forward with identifying a focus for initiatives to work on in the county that can be aligned with the region/RSA they land in. Notes from all meetings are located here:** [**http://www.mydocvault.us/kittitas-coh.html**](http://www.mydocvault.us/kittitas-coh.html)

**Grant-Grant County is working on scheduling their county coalition meetings. Gail and Jeff are working together and anticipate 2 meetings, one in October and one in November. Notes from all meetings will be located here:** [**http://www.mydocvault.us/grant-coh.html**](http://www.mydocvault.us/grant-coh.html)

1. State of Reform Conference Take-aways
	1. ACH talk
	2. RSA regions/SHCIP/other

**Jesus and Barry shared their take-aways from the State of Reform Conference where a number of COH grantees presented their vision and progress. See attached presentation from Barry where he highlighted some of the key COH grantees progress in the areas of Governance, initiatives, and general scope of effort.**

1. Oct. 15th COH Report to HCA
	1. Key components of report

**Due to length of meeting Community Choice will send this template to County Health officers to gather specific county information for the report that is due October 15th.**

* 1. Input/suggestions
1. Plan Next Steps/Meeting Items-Group

**Group is reminded that HCA will attend October 22nd Lead Group meeting. All lead group members are welcome to attend the meeting onsite.**