

Chelan Douglas Coalition of Health Improvement Meeting

MEETING NOTES

3:00 PM – 4:30 PM [DATE]

1. Introductions – **Deb Miller**

**Attendance:** SEE SIGN IN SHEET

Via Phone: SEE SPREADSHEET

2. North Central Accountable Community of Health (NCACH) Updates:

Governing Board-Brooklyn Holton

- Had some change of members; action around workgroups and contracts; retreat for funding models; and connecting on all works groups full steam ahead.
- NCACH Board Meeting documents with full details currently available at this [link](#).

Workgroups-Workgroup Members

- NCACH Staff gave a quick overview of all 6 projects our region chose to work on. Both [transitional/diversion](#) and [opioid](#) groups gave a recap of what the workgroups that are formed already have been working on. Each group is working towards finding evidence based programs that will work best for our region.
- Jan 8 Whole Person Care Collaborative: Most of the meeting was spent discussing the restructure of the Whole Person Care Collaborative and splitting the WPCC into two groups 1. WPCC workgroup (focused on planning) 2. WPCC Learning Community (focused on testing and implementation). Both charters were introduced and discussed. Learning activities were discussed and defined. Organizations have opportunities to collect payment for participation on learning activities. Lots of questions around language with regards to defining things like learning activities, teams, participation. Change plans and timelines were discussed. Funding Proposal for WPCC Learning Community introduced and discussed. Draft agenda for learning community kickoff meeting discussed. Still unsure about how many people from each organization will sit on the learning community. Those decisions will be decided and communicated.

3. Review Structure of the NCACH

Medicaid Transformation-Big Picture- NCACH Staff

- Crystal gave an introduction to the timeline on what will have to occur in the next 6 months to hit and fulfill the next milestone on the project timeline
- Deb gave a visual to why we must rethink how we treat whole person care and how we all fit into the ACH work that is happening to create integrated whole person care. How our work can change traditional care that has been a top down approach, and focusing on overall wellness of patients.

Define the differences between CHI and Workgroup- NCACH Staff

- John shared a diagram with the group showing the overall structure and flow for NCACH work
- workgroups role- testing and implementing
- CHI members- Each CHI has a voting representative on the NCACH Governing Board and also provide planning and input from community level;

Define role of CHI moving forward-Group Input

- Discuss how we can all be synchronized to be in line with the timeline. All agreed that the work is very important and group consensus is to plan on meeting once a month on -2<sup>nd</sup> Wednesday of the month at 3:00.
  - NCACH has put out an RFP for a community agency to facilitate the Chelan Douglas CHI. RFP is available on [Chelan Douglas CHI webpage](#) and is due January 22<sup>nd</sup>. Any proposals can be directed to John Schapman at the NCACH.
4. Medicaid Project plans  
**Network Inventory Activity- All (SEE ACTIVITY OUTCOME REPORT)**
  5. Chelan Douglas CHI Communication/Community Activities  
**March Resource Fair/Survey opportunity-Deb, Brooklyn**
    - March 1st resource fair at Wenatchee Community Center. Planning committee has coordinated >40 agencies to participate in the event and will be held in conjunction with the Mobile Food Truck. Any agencies interested in participating can contact [Kaitlin Quirk](#) or [Darcee Anderson](#).
    - NCACH Website-Currently the meeting documents are upload on mydocvault.us. The new [NCACH](#) website will be live in February. CHI members encouraged to communicate any thoughts on website to [Sahara](#).
  6. Coalition Member Roundtable - All
    - Still missing stakeholders at the table, specifically faith based orgs, and the consumer.

Next meeting: February 14th 3pm

Possible topics:

Meeting Adjourned at 4:30 PM