Chelan-Douglas Coalition for Health Improvement Meeting Minutes 3:00 PM to 4:30 PM, April 10, 2019

Introductions-All

Attendance: See Sign In Sheet

North Central Accountable Communities of Health Updates-Brooklyn Holton

- At the board meeting, board members were asked to give progress from the sector they represent that is related to the Medicaid Transformation.
- Blake Edwards who represents the behavioral health sector has information he would like to provide the CHI. The information will be emailed to the CHI stakeholder list.
 - The plan is to get more information from board members. The updates will be in person or emailed to the stakeholders list.
 - At the board meeting, there was a presentation done by the Health Care Authority on Value Based Payment. The quality of care is based on the value. It was explained how to use it, the feasibility and reimbursement process. Would the CHI like a summary? Yes.
- The board is still strategizing on the years to come and using OHSU to help with the process.

Community Initiatives Updates-Sahara Suval

- In December 2018, the board passed a motion to invest in local and regional projects. This funding will channel through the advisory group. There are about 20 people on the advisory group from around our region. The group meets 2 times a month and is working with OHSU. At this point, we have a model for the funding process. Chris and Sahara are building tools outside from the advisory group meetings. The next meeting is the end of this month. We will have a better idea of the process. Sahara will let the CHI know when the funds can be dispersed throughout the region. The amount of funds is \$450,000 and some decisions still need to be defined, but we have clearer plan.
- There is no current timeline for when the applications sent out. The governing board will make the final decisions.
- What is the goal? The CHIs are able to look at the clinical linkage and focus on the Social
 Determinants of Health (SDOH). Most of the focus of the NCACH is around clinical health. The
 goal of the CHI is to bring in non-clinical partners, since most of someone's health happens
 outside of the doctor's offices.

CHI Subcommittee Updates-Brooklyn Holton and Kelsey Gust

- The Chelan-Douglas Coalition for Health Improvement is hosting Chelan-Douglas Rides to Work Town Halls around the two counties. We want the community to bring ideas and solutions.
- The Chelan-Douglas CHI has another subcommittee focusing on funds for emergent needs for transportation. The subcommittee is working on a pilot project with Oxford House.
- Town halls will help with the community funds group.

Discussion-

- If someone with special needs, are they are able to attend to attend the town halls? Yes, any community member is welcome to attend.
- We are looking at social determinants of health and those affected are minorities and rural. It is important to have an interpreter at the town halls.
 - We had interpreter at the Wenatchee and Leavenworth town halls.
- It is important to have the town halls available in Spanish.
 - The subcommittee was offered with the idea about having another town hall in Wenatchee. Possibly work with Parque Padrinos. Also the subcommittee has been working on having an interpreter at each of the town halls.

Action Plan Activity-All

• Attendees were divided into 4 groups. The groups created action plans to move forward on focus areas.

Round Table-All

- Opioid Text 211 platform is a resource for anyone who would like more information on opioid use and treatment facilities. The person just needs to text "OPIOID" to 898211.
- The Workforce Summit is coming up. More information will be emailed through the Interagency and CHI distribution lists.
- The North Central Educational Services (NCESD) is working on how to screen for vision through state grant for kids K through 12. A new director has been hired.
- Early Learning Collaborative would like everyone to know that there is an upcoming Autism Conference.
- The Community Resource Fair is April 11th, 1-4 PM at the Wenatchee Community Center. There will be 63 organizations, free sandwiches and free prizes.
- NCACH Annual Summit registration has closed, but for those registered it will be an impactful event.

Thank you for attending the CHI meeting.

Meeting adjourned