

# **Fully-Integrated Medicaid Contracting Advisory Committee Charter**

#### Mission

The purpose of the Fully-Integrated Medicaid Contracting (FIMC) Advisory Committee is to serve as the primary local advisory body providing stakeholder input regarding the implementation of fully integrated Medicaid contracting in Grant, Chelan, and Douglas counties beginning January 1, 2018 and incorporating Okanogan County by January 1, 2020.

#### **Background**

In September 2016, Grant, Chelan, and Douglas Counties voted to pursue fully-integrated Medicaid contracting by January 1, 2018. Beginning in January 2018, the Health Care Authority (HCA) will contract with Medicaid Managed Care Organizations (MCOs) to provide the full continuum of physical, mental health, and substance use disorder services to Medicaid enrollees. The selected MCOs will contract with a network of local physical and behavioral health providers to deliver these services.

### **Purpose**

- Provide information and recommendations to HCA regarding the current health care delivery and payment system in North Central Washington, and to inform the implementation of fully-integrated managed care; ensuring that regional priorities and local considerations are incorporated in program design.
- Provide feedback to the State to inform key decision-making and respond to proposals put forth by the HCA.
- Identify potential opportunities for technical assistance that could assist providers or other stakeholders during the transition to full integration. Inform HCA and the North Central Accountable Community of Health (NC ACH) about technical assistance needs identified in the community.
- Inform HCA and the NC ACH board about any problems, issues or concerns from the local level.
- Assist the State in engaging additional stakeholders in North Central, by educating stakeholders who may not be as informed about the transition, keeping regional stakeholders and community members informed of implementation progress and helping to answer questions in the community.

## **Key Deliverables**

- Develop an Early Warning System for North Central Washington to identify and resolve implementation issues quickly, to be put into use on January 1, 2018
- Deliver a final report by January 31, 2018 that outlines all activities completed and the detailed plan for the Early Warning System.

#### **Authority**

The FIMC Advisory Committee is not a decision-making body in itself, but is an advisory body that will inform decision-making and ensure regional priorities and local considerations are incorporated in program design decisions.

# North Central Accountable Community of Health

# Composition

The FIMC Advisory Committee is open to and Grant, Chelan, Douglas, and Okanogan stakeholders who are interested in participating. Representatives from the following sectors will be encouraged to participate:

- Behavioral Healthcare Providers
- Behavioral Health Organization
- Crisis Service Providers
- Physical Healthcare Providers
- Criminal Justice/Law Enforcement
- Hospitals
- FOHCs
- Housing service agencies
- Supported employment agencies
- Consumer advocacy organizations
- North Central behavioral health ombudsman

#### **Meetings**

FIMC Advisory Committee meetings will be held no less than monthly though the end of 2017. An effort will be made to hold meetings in each of the counties throughout the year. All meetings will have an option to participate via teleconference for those unable to attend in person. NC ACH staff, in collaboration with HCA and the North Central Behavioral Health Organization, shall be responsible for establishing the agendas. Notes for all meetings will be provided by NC ACH staff within 2 weeks of each meeting. All meeting materials (agendas, notes, presentations, etc.) will be publicly available on the NC ACH website (www.mydocvault.us) under the FIMC Advisory Section.

#### **Workgroups**

The FIMC Advisory Committee will establish workgroups to work on specific topics as needed. Initial workgroups include:

- Early Warning System
- Managed Care Rates
- Consumer Engagement
- IT/EHR systems