



Building Bridges to Optimal Health

HUB Advisory Board Meeting

x	AHP- Deb Miller	x	FHC - Virginia O'Kelly	x	NCACH - Christal Eshelman
x	AHP- Kami Yacinich	x	FHC- Melodie White	x	NCACH - John Schapman
x	COW - Brooklyn Holton	x	GIS - Kyleigh Sanchez	x	OBHC - Lisa Apple
x	CMC - Molly Morris	x	MLCHC - Lynn Bales	x	Samaritan – Chania

Agenda Items	Meeting Notes
August Meeting Review	<p><u>Meeting Minutes:</u></p> <ul style="list-style-type: none"> - Virginia made motion to approve minutes, Lisa Second minutes <p><u>Action Item Update:</u></p> <ul style="list-style-type: none"> - AHP is working on standardized education plan with other ACHs providing the Pathways HUB Program - AHP is exploring more cost efficient and more timely training opportunities for PCSs by utilizing the DOH CHW training in addition to Pathways training - Working on developing standardized work flows - Discussed how the HUB Advisory Board can support the AHP and the Pathways HUB Program - Advisory Board would like to see PCS data correlated with PCSs FTE and length of employment as a PCS - Discussed reason for data and what data would be of value - Discussed the slow process of building network of agencies that support the program - Discussed how exploring non tradition referral partners, utilizing self-referral, and advertising the program could be utilized to increase program success - Discussed advocacy and funding options for training
Data Review	<p><u>Data Review Presentation and Discussion</u></p> <ul style="list-style-type: none"> - Discussed what would be valuable to see in the data to represent a more wholistic picture of the Pathways HUB Program - Provide narrative with data



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	<ul style="list-style-type: none"> - Discussed PCS update regarding data, how to best blind individual PCS data
Advisory Board Charter	<ul style="list-style-type: none"> - Send out Advisory Board Charter for comments and conversations - Have HUB Advisory Board members take responsibility of the meeting - Discussed frequency of meetings, changing from monthly to every other month (opposite of AHP Board) - Discussed the purpose of the meeting, and what the Advisory Board Members can do to provide support to AHP
Round Table	<p><u>Round table discussion included:</u></p> <ul style="list-style-type: none"> - The NCACH Board knowledge of what the HUB is “Actually doing” - Receive permission from the board to look at alternative training and come up with our own from the board retreat - Ask NCACH board members to be more involved with the Advisory Board - Expansion questions and updates regarding Chelan county and the excitement potential community partners have around bringing the Pathways HUB on board - The benefits of having every CSSA become a referral partner to provide warm hand offs to PCSs - Expansion timeline is delayed from original conversations

No.	Action Item	Assigned To	Follow up date:
1	Bring back real time stories of success to referral partners and advisory board	Kami	11/13/2019
2	Follow up with Richard on education around what happens to a referral once it is sent to the HUB	Kayelee	11/13/2019
3	Share education plan with HUB Advisory Group	Kayelee	11/13/2019
4	Work on a contract with Dr. Sarah Redding to provide consultation	Deb/Kayelee	11/13/2019
5	HCA DOH Liaison	Deb	11/13/2019



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6	Create a bulleted list of barriers, give what's going on, and what we see happening in the future (include where we see ourselves etc.)	Deb, Kayelee, Kami	11/13/2019
7	Ask Scott from DOH to join HUB Advisory Board meeting via phone	Deb	11/13/2019
8	HUB Advisory would like to see Demographics of clients engaged, demographic of clients who are harder to reach, Unable to contact/Due Diligence clients, Declined Services/Opt Out client data	Kami	11/13/2019
9	Advisory board would like to know how the board is helpful to AHP	Deb, Kayelee, Kami	11/13/2019