

Grant County CHI Meeting Meeting Minutes

February 13, 2018

Attendees: Jenny Sieg, Sheila Chilson, Christal Eshelman, Gregg Fletcher, Alex Town, Angie Karlsson, Ken Sterner, Gerardo Perez, Nancy Warner, Carol McCormick, Deb Miller, Kelsey Gust, Steffanie Bonwell, Maria Vargas, Kim Fricke, Sahara Suval, Donny Guerrero, Gail Goodwin, Kyle Kellum, Terri Riley Brown, Paul Riegel, Theresa Adkinson, Amanda Rosales
Call-ins: Kolbi Peach, Winnie Adams

I. Welcome/Introductions (All)

25 total in attendance

II. ACH Membership Charter Reminder (Theresa)

Theresa briefly went over ACH contract, charter, voting system, and member responsibilities.

- The coalition will need to vote on decisions for the NCACH
- There will be votes made as an organization and votes made as a member of the coalition
- Local Leadership group (board members that currently serve)
 - Responsibilities include: planning meetings, agendas, material for coalition meetings
 - Know what is needed to deliver to the NCACH

III. ACH Board Update (Sheila)

Many are a part of the monthly board meetings, 3 focuses:

- Governance- ACH make sure we have information coming to the board from all over the region (all counties represented)
- Projects- Managing projects
- Funding- How to fund?

Highlights:

- We need a board member from this CHI: Grant County voice on the board
- Much of our work is towards building the infrastructure
 - Funding structure
 - Active workgroups (selected by the region)

IV. Opioid Project Update and reminder of the 6 projects (Christal & Sahara)

6 Projects: Bi-Directional Integration, Community-Based Care Coordination (HUB), Transitional Care, Diversion Interventions, Addressing the Opioid Use Public Health Crisis, and Chronic Disease Prevention and Control.

- HIT/HIE approved but not going yet
- HUB workgroup first meeting soon
 - Will get input from CHI's for HUB workgroup
- Transitional Care & Diversion Interventions prevention
 - Expanding structure by adding community box- working with patients & community members you serve

Opioid workgroup: are any groups missing from the picture?

A concern was: There are different Grant County prevention funds; struggling to find how that works with the opioid workgroup.

Christal created a current state assessment to better understand what is happening

- Looking for input (draft)
 - Shading on the document
 - Light shade- currently happening
 - Dark shade- is a need

How do we have this conversation in Grant County?

- CHI group would be involved (we would come to this group)
 - Partnering with other groups and organizations
 - Represent your organization and local workgroups
- The NCACH is looking for feedback, not info sharing

Beyond 2018:

- Implement projects
- Sustainability

Presented timelines:

- Hope to fund first opioid project in July

Question: Do you have the scoring criteria (consideration of projects ready to go)?

Answer: (Christal) Do not have scoring criteria; looking for collaborations to get more people to the table.

Question: Has the opioid workgroup decided on a target population?

Answer: (Christal) With the development process, the workgroup will find the target population.

Question: Does housing have an association with NCACH? Are they getting updates or relying on CHI for information?

Answer: (Steffanie) Updates are given regarding homelessness but are relying on Grant County CHI to get other updates.

*The next NCACH governing board meeting is March 5th in Grant County

- How can we include everyone? (Open to moving around)

Sahara announced the 2018 NCACH Annual Summit on April 20th (1-day event)

- Same as last year's summit, but much broader based
- Will share with partners and future partners what the ACH has been doing
- Share success stories from outside of the region
- A speaker from Seattle has been booked
 - Topic: sending people who have been incarcerated back into the community

V. FIMC Update (Gail)

Highlights:

- Medical and behavioral health coordinated with managed care
- There were glitches but were manageable
- All the information that went out regarding changes had a positive impact

Shiela stated it was more than just a "hiccup"

- Large numbers of Medicaid patients were impacted at MLCHC, the HCA decided they need to reduce the number of MCOs in the region
- Patients were forced to switch plans, changing care

- Prior authorizations were no longer effective because of change in insurance which delayed care
- Staff was impacted- dealing with it for 6 weeks
- HCA wants emails for each patient effected

VI. Vote for Grant CHI Board member

(Theresa) Entertain who we would like and bring it to the board, suggestions?

- Rosalinda Kibby
- Steffanie Bonwell

Theresa nominated Rosalinda Kibby

- Will send to signed members to vote

VII. Social Determinants of Health Demonstration (Deb Miller)

Discussed using this demonstration to bring more organizations/groups to the table who do not feel fit in with the CHI.

- Transportation is getting involved in Chelan-Douglas
 - QUADCO council
 - People for People
 - Health & Human Services Assessment/transportation assessment this year
- 2 areas of focus
 - Mobilizing people
 - Services available to mobilizing people
- Surveys sent out regionally to service providers (not patients)
 - Better transportation/where are the barriers?

VIII. Roundtable and questions

Nancy Warner announced this year's Success Summit

- 9th year
- November 15th in Pateros.
- IRIS- fosters sustainable communities
 - Looking for more success stories
 - Shared publication

Minutes submitted by: Amanda Rosales