

Chelan Douglas Coalition of Health Improvement Meeting

MEETING NOTES

3:00 PM – 4:30 PM July 20th, 2017

Attendance: Deb Miller, Connie Cervantes, Courtney Mohr Taylor, Donny Guerro, Jackie Weber, Shirley Wilbur, Cathi Nelson, Andrew Stewart, Kris Davis, Brooklyn Holton, Janelle Bersch, Megan Mitchell, Jolyn Hull, Rick Hourigan, Julie Kagele, Jenny Pratt, Chris Tippet, Ryan Stillman, Shannon Nelson, Tim Hoekstra, Renee Hunter, Cynthia McGlothern, Kate Haugen, Carol Diede, Laurie Kutrich, Shannon Mack, Alicia Finn, Anne Crain, Linda Parlette, Christal Eshelman, Notes: Teresa Davis

Via Phone: Blake Edwards, Jillian Danley, Winnie Adams, Misty Kunstmann

John Schapman opened the meeting at 3:00 with an overview of the Healthier Washington Initiative. The goal of Healthier Washington is to move from a fragmented care delivery system to Whole Person Care by controlling the cost of Medicaid spending and make the switch from Fee for Service to Value Based Purchasing.

Went over ACH timeline and explained how the 6 projects were selected through community presentations, surveys and the community needs assessment. Explained the certification process Due August 14th and project plan due of November 16th.

Reviewed the CHI Charter and member agreement. Ideally we would like this group to pick a member to be presented to the NCACH Board for nomination by the August 7th meeting. Discussed that we would like to find someone from a sector that is not currently represented on the board. The NCACH Board meets the first Monday of each month and those meetings are open to the public. By agreeing to be a voting member of the CHI, you will need to attend at least 50% of the meetings. The funding to provide support and staff somebody to plan and organize the CHI has been approved by the NCACH Board. This charter has been approved by the NCACH Board. Each CHI will have a voting board member seat on the NCACH Governing Board. Anyone that is interested in the board position should talk to John Schapman or email him with questions. We do have a new website that will be live within a couple of weeks www.ncach.org

Member Agreements: If you are comfortable signing the member agreement, please do so. Otherwise, you can email it to John Schapman.

Questions: Is the person that signs the membership form the one that has to attend or can they send a representative from their agency? As of right now, it would need to be the person signed it, but we can take it to the board after certification. Linda suggested that they note who else from the group might attend on the form.

If you call in does it count as attending? Yes

Deb Miller went over the history of the group. August 2014 is when this group originally started, it is so nice to see all of the new faces. Members need to know that the commitment is to attend meetings, but we do not need to create new work. We are already doing great work, but it is fragmented. We just need to coordinate the good work that we are already doing. We will tell the ACH what we are doing and see where it falls into the projects.

Inventory of Assets: We use the 211 data base as the collector of our inventory of the good things that are already happening. It provides a list of what is registered with them and a list of unmet needs. Jolyn Hull has been in charge of going out to the four counties to make sure that everyone is on the 211 system. The inventory list is going to be key for the Pathways HUB. Deb asked that everyone check to make sure that they are on the inventory list. Contact Jolyn Hull jolynh@communitychoice.us to see if you are currently on the list.

Who else should be at these meetings?

- Housing specialists
- Transportation
- Education
- Employers
- Consumers
- Families of consumers

Discussion on how often does the group want to meet? There was a discussion that we may want to meet more frequently especially in the planning phase of the projects. If we want to give meaningful input, we will need to do so in the beginning.

Staffing? Finalizing what the subcontracts are going to say. We are hoping to fund a half time position with additional support for room rentals and meaningful consumer engagement.

Discussion on voting on Board Member: Healthcare and Public Health are well represented. This member is very important because it will represent the boots on the ground and the community voice that we need. Some ideas: Transportation, Housing, Education at the school level, Food Banks, Treatment and Sage. Decided to send nominations to John Schapman John.Schapman@cdhd.wa.gov by Friday July 28th, we will send the ballot out electronically the week after that. Email John if you need a membership form.

Next meeting: Thursday, September 21st at the CTC 3:00

Possible topics:

- How can non-medical groups be involved
- Would like more detailed information on projects (John will send out links to the group)
- Invite people to do some visioning on the projects

Meeting Adjourned at 4:30 PM