

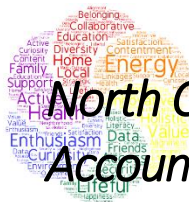
North Central Accountable Community of Health

NCACH Governing Board MEETING NOTES

12:30 – 2:30PM September 12, 2016
 Confluence Technology Center
 285 Technology Center Way, Wenatchee

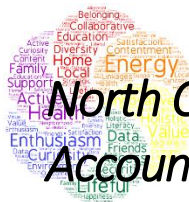
Attendance:
Board Members onsite: Barry Kling, Bruce Buckles, Doug Wilson, Patrick Bucknum, Senator Parlette, Peter Morgan, Winnie Adams, Kat Latet, Gail Goodwin, Theresa Sullivan, Kevin Abel, Jesus Hernandez
Board Members via phone: Ray Eickmeyer
Public Attendees onsite: see sign in sheets for details
Public Attendees via phone: See sign in sheets for details

Agenda Item	Notes	Follow up Tasks
Introductions:		
Executive Director's Update	Barry and Linda will be attending the quarterly ACH convening in Spokane later in the week. CDHD has received resumes for the posted Program Manager Position.	
Program Manager Recruitment	About 20+ applicants thus far. Winnie, Peter, Linda and Barry will be scheduling the first round of interviews soon.	
FQHC Representative	Patrick Bucknum made a recommendation to the board that Sheila Chilson (Moses Lake Community Health Center) step in to replace him as the FQHC representative for the remainder of the term that ends in July 2017. Sheila accepted the position and will take the seat beginning with the October NCACH GB meeting.	
BHO Presentation/Mid-Adopter Update	Courtney Ward, Fiscal/Contracts Manager for the North Central BHO gave an informational presentation on the current functions/practices of the NCBHO (see PPT presentation in meeting documents). There were many questions posed during the presentation. Governing Board members and guests are encouraged to direct questions to Linda and Barry to be compiled for future planning efforts as the region moves forward with Mid-Adopter. Mid-Adopter Update: Barry and Tamara reported that Chelan and Douglas counties have submitted a binding letter of intent with a date of January 2018. Grant County has submitted a letter separately with no proposed	NCACH Board members are asked to direct integration process questions/concerns to Barry and Linda.



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	<p>date and the request to be removed from the NCBHO.</p> <p>A question/discussion was posed on core principles as guide for developing care model moving forward.</p> <p>Parkside update: RFP is now on hold waiting decision between Douglas County and City of Wenatchee regarding future management of the facility.</p>	
<p>Initiative Updates</p> <ul style="list-style-type: none"> Obesity Prevention for Children Primary Care Transformation Collaborative 	<p><u>Obesity Prevention</u>-The workgroup will meet again on September 19th. The group is still accessing current school based initiatives and progress. Work group is working toward being a regional resource and support for school based initiatives that address obesity moving forward.</p> <p>Theresa Adkinson (GCHD) reminded the board of the availability of state Marijuana Funding that is going to be used to fund life skills courses here in NCACH region.</p> <p><u>Primary Care Transformation</u>- The workgroup has planned a events: Sept 22nd-Daylong seminar will begin with a regional panel presenting challenges in NCACH region, followed by a presentation by Dr. Bruce Goldberg , who will speak on “What’s Worked and What Hasn’t Worked in Other States”. Final morning presenter will be Alisha Fehrenbacher speaking on the Oregon Health Care Transformation experience. The afternoon will include an interactive workshop with panelists, speakers, and guests.</p> <p>Workgroup/Steering Committee is working on several questions. 1. What do we mean by Whole Person Care?, and 2. What is the Role of the collaborative? 3. What support can we get?</p> <p>Provider organizations see value in this approach and are excited to have this initiative move forward.</p>	



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	<p>Kevin reminded the group the time period for submitting public comments on the Payment for Quality/Value Based Payment issues will be open until September 22nd.</p> <p>Kat reported to the board about the shared learning curriculum being used by Cascade Pacific Alliance. She will poll the board members to get an idea of the interests in developing</p>	
<p>NCACH Budget Update</p>	<p>Barry will work on budget to present at October meeting. Linda will not be drawing a salary until January. As a current CDHD employee, the Executive Director position will follow the CDHD new hire protocol. Barry reported his intention to start Executive Director at 3rd year employee vacation level with accrual rate equivalent to a 10 year employee. This decision does not require any board action.</p>	
<p>Agenda Items for Next Meeting</p>	<ul style="list-style-type: none"> • WIN 2-1-1 Update • Labor Force • FQHC/Curriculum development to understand each other's organizations 	
<p>Meeting adjourned 2:25 p.m.</p>		