

North Central Accountable Community of Health

NCACH Governing Board MEETING NOTES

12:30 – 2:30PM October 03, 2016
Confluence Technology Center
285 Technology Center Way, Wenatchee

Attendance:

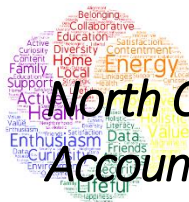
Board Members onsite: Barry Kling, Bruce Buckles, Doug Wilson, Senator Parlette, Peter Morgan, Winnie Adams, Kat Latet, Theresa Sullivan, Kevin Abel, Jesus Hernandez, Jeff Davis, Sheila Chilson

Board Members via phone: Ray Eickmeyer

Public Attendees onsite: see sign in sheets for details

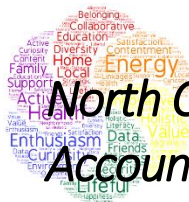
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Agenda Item	Notes	Follow up Tasks
Introductions:		
Executive Director's Update a. Program Manager Recruitment b. Waiver Update c. Review of Governing Board Membership and Functions – Workgroup?	a. The workgroup conducted 5 in person interviews out of 18 total applications and brought forward John Schapmann as the recommendation to the NCACH board. Motion by Sheila Chilson to accept the recommendation of the workgroup, second by Jeff Davis. Unanimously approved. b. On September 30, 2016, the Centers for Medicare & Medicaid Services (CMS) approved Washington's request for a five-year demonstration waiver that allows up to \$1.5 billion of federal investment to help drive Medicaid transformation. This is an agreement in principle by CMS, to be followed by negotiation of special terms and conditions, the actual contract for the demonstration waiver. c. Review of the Governing Board membership and functions needs to be done. A workgroup review per original charter. The following governing board members will form the workgroup: Kat Latet, Bruce Buckles, Jeff Davis, Ray Eickmeyer.	C. Review GB Membership and functions-Kat, Bruce, Jeff, Ray
BHO Presentation/Mid-Adopter Update	Update provided by Tamara Cardwell Burns, NCWBHO: <ul style="list-style-type: none"> All 3 counties have submitted binding letters of intent to HCA for mid-adopter with a January 2018 timeline. 	



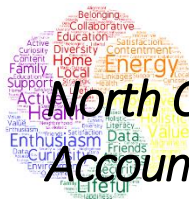
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	<ul style="list-style-type: none"> Recent EQRO audit by DBHR with written report expected in 6-9 months Upcoming meeting with HCA and all commissioners on October 17-18 to review of Grant County concerns regarding NCWBHO practices NCWBHO governing board meeting pushed back a week to Oct. 10th due to current site audit of BHO. Parkside- Douglas County has agreed to relinquish its lease on Parkside so that that City of Wenatchee (which owns the property) can move forward with construction of inpatient mental health beds there. The goal is still to have the construction done about one year from now. BHO should be receiving residual Grant County grant funds from Spokane BHO. All MCO presentation is scheduled for the BHO Advisory/QMOC board on Oct. 31. 	
NCACH Budget Update	<p>Barry presented the board with a current expenditure report to date as well as a current budget projection. Bruce Buckles noted the substantial cost included for the January workshop, and it was explained that this was still subject to approval from HCA and CMS, and that these would be special funds allocated to each ACH recently for work by 1/31/17 on our primary initiative. Barry indicated this was a rather high estimate to be on the safe side, and that the point of the cost is to enable a wide variety of partners – even those working in agencies that re not well funded – to be part of the workshop. Motion by Kevin Abel to approve the budget for current year ending 1-31-2017, second by Theresa Sullivan. Motion passed.</p>	
<p>Debrief on Recent Workshops</p> <p>a. Transformation Workshop 9/22</p> <p>b. ACH Quarterly Convening</p>	<p>a. Follow up discussion regarding the September 22nd workshop. 75 attendees was a positive turn out and the workshop can be a catalyst to pull participants into the work moving forward. David Olson, CVCH, reminded the group of the importance to find a way to bring non-traditional partners (schools,</p>	



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	<p>faith based organizations, etc.) involved in this work. Jeff Davis shared his list a “take aways” from the meeting which included many great examples shared by the keynote speakers. Theresa Adkinson, GCHD, reported to the group on the community health worker (CHW) think tank. There will be a CHW pilot at Family Health Centers funded through the Year 3 1422 Grant.</p> <p>b. Senator Parlette, Winnie Adams, Tamara Cardwell Burns, and Barry Kling all attended the quarterly convening in Spokane. These sessions provided additional information on experience in other states, especially Oregon, whose experiences are relevant to the work ahead.</p>	
Plans for Workshop January 27-28, 2017	The Whole Person Care workgroup is pulling together a January 27-28 workshop that will be held in Chelan. The group agrees that getting the dates on everyone’s calendars now is important to ensure good attendance at the workshop. A “Save the Date” email will be drafted and Deb will send out to the larger NCACH stakeholder group.	Barry/workgroup draft Save the Date email; Deb send out to the wider NCACH stakeholder group.
<p>Initiative Updates</p> <ul style="list-style-type: none"> Obesity Prevention for Children Primary Care Transformation Collaborative 	<p>Childhood Obesity Initiative-Winnie reported on the progress of the group. Workgroup participants are still working to gather the inventory of known initiatives addressing obesity and its root causes.</p> <p>Primary Care Transformation Collaborative-Peter reported on the ongoing visioning of the project and the desire to engagement with all PCP in the region. Still much discussion on the sequencing of the work ahead. There will be some level of “marshalling” of the numerous resources available for practice transformation as well. The group is planning a 1.5 day workshop in January as discussed earlier in the meeting.</p>	
Governing Board Learning Topic	Discussed raising awareness around alignment and shared learning from partners around the	



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Ideas	<p>table to build understanding of alignment moving forward. Suggested learning topics to bring to the monthly meetings:</p> <ul style="list-style-type: none"> • Transformation HUBS • Sustainable Initiatives • Value Based Payments • MCOs and how they work • Schools-Guidelines of operations • Housing • Clinical-Community examples <ul style="list-style-type: none"> ○ Case Study examples ○ What's worked • Southwest Washington learnings • Data Sharing <p>An important principle in this shared learning process is that it not be a <i>SHOW AND TELL</i> giving a rosy perspective on everything, but presentations to achieve shared learning by the group.</p>	
Agenda Items for Next Meeting	<ul style="list-style-type: none"> • Non-Profit Tax exempt options • Learning Topics • Mid-Adopter update • HCA Presentation @ Okanogan report • Circulate the 90-day report 	Sandy Johnson offered to pull together information on all the non-profit options available to the NCACH.
Meeting adjourned 2:25 p.m.		