

North Central Accountable Community of Health

NCACH Governing Board

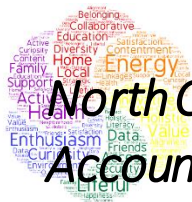
MEETING NOTES

12:30 – 2:30PM October 5, 2015

Confluence Technology Center

285 Technology Center Way, Wenatchee

<u>Agenda Items</u>	<u>Notes</u>	<u>Task</u>
Introductions	<p><u>Board Members onsite:</u> Gail Goodwin, Theresa Sullivan, Kevin Abel, Patrick Bucknum, Linda Evans Parlette, Winnie Adams, Barry Kling, Bruce Buckles, Laurel Lee, Jesus Hernandez.</p> <p><u>Board Members via phone:</u> Douglas Wilson, Peter Morgan</p> <p><u>Public Attendees onsite:</u> Deb Miller, Mark Baker, Holly Flick, Bethany Osgood, Shannon Mack, Alan Walker</p> <p><u>Public Attendees via phone:</u> Kat Latet, Skip Rosenthal, Gregg Fletcher, Lauren Warrick, Caitlin Safford, Mary Murphy, Lena Nachand</p>	
Update on Open Board Seats	<p>Barry has scheduled meetings to meet with Jon Wyss (Gebbers Farms) regarding the GB Business seat and Nancy Nash (Housing Authority Okanogan Co.) regarding the Hispanic Seat.</p> <p>The board has agreed to appoint Jesus Hernandez and Peter Morgan to organize/facilitate the Leadership Council moving forward. Jesus and Peter will take the non-voting seats on the GB. Starting with the initial charter, they will develop a plan and bring back to the board a structure/plan for composition of the council.</p>	<p>Barry to meet with potential representatives and report back to GB</p> <p>Peter/Jesus Develop Leadership Council Plan and report back to GB</p>
Backbone Options	<p>On a motion by Patrick Bucknum/Second by Bruce Buckles the board unanimously voted to create a new non-profit entity for the NCACH Backbone organization. The Board will move forward with the creation of a simple entity at this time which will not necessarily be a non-profit initially. Patrick raised the question of the ACH's purpose. This will be discussed further at the next GB meeting with background information provided for the GB members to consider.</p> <p>ACH representatives and MCO's are working to create a meeting at the state level to facilitate more discussions.</p> <p>In discussion regarding interim backbone organization it was determined that it makes sense for the short timeframe to have Chelan Douglas Health District continue to keep the backbone responsibilities. It is felt this will make for easier</p>	<p>Barry-draft simple backbone organization charter.</p>



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	transition once the new entity is in place. Barry will present this suggestion to the Chelan Douglas board.	
Plan for Bylaws Development	Theresa Sullivan will take over the By-Laws work group (Theresa Sullivan, Jeff Davis, Laurel Lee) and will reconvene the group to work on a draft proposal for GB by-laws.	Theresa- convene by-laws workgroup and create draft proposal to present to GB
Health Improvement Initiatives	Winnie Adams presented an update to the GB on the current progress of the two health initiative work groups. Theresa Adkinson (Grant Public Health District) reminded the board of the 1422 grant funding that is a 4-year grant. This grant complements the ACH work and Theresa encourages coordination of efforts with care transformation and population health activities moving forward. Barry reported a recent take away from ACH state meeting of the importance of coming together regionally for more integrated care now. We can take on additional initiatives and potentially begin rate setting process for region based on regional needs. What is the next step vision for integration with physical health moving forward in the BHO? This topic will be revisited at the next NCACH GB meeting.	Agenda Item for November: Care integration/BHO
Medicaid Waiver Update	Laurel presented an update to the board on Medicaid Waiver. PPT presentation available in docvault.	
Readiness Proposal (for Official ACH Designation by HCA)	Deb presented the draft ACH Readiness Plan-Table of Contents to the board. This plan is due by November 30 th . Deb will be reaching out to board members to provide input on narratives needed each category	Deb will send out the NSACH readiness proposal for GB review and will reach out to individual board members/work groups for input on narratives for NCACH plan.
Sustainability	Cascade Pacific Action Alliance discussion Jesus reported on RWJF DASH grant that Community Choice has been selected to submit a full proposal on. Because of the potential benefit to the NCACH process, Jesus is asking for a letter of support from the GB for this grant.	Letter of support to Community Choice for DASH Grant
Other Business	NEXT MEETING NOVEMBER 2, 2015 12:30-2:30 P.M. AT CONFLUENCE TECHNOLOGY CENTER	