

North Central Accountable Community of Health

NCACH Governing Board MEETING NOTES

12:30 – 2:30PM November 07, 2016
Confluence Technology Center
285 Technology Center Way, Wenatchee

Attendance:

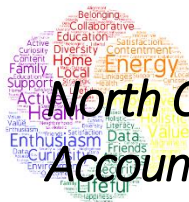
Board Members onsite: Bruce Buckles, Doug Wilson, Senator Parlette, Winnie Adams, Andrea Tull for Kat Latet, Jesus Hernandez, Jeff Davis, Sheila Chilson

Board Members via phone: Ray Eickmeyer

Public Attendees onsite: see sign in sheets for details

Public Attendees via phone: Technical difficulties prevented the ability to capture names of call in attendees

Agenda Item	Notes	Follow up Tasks
Introductions:		
Approval of October Notes	Notes available for review prior to meeting	
Executive Director's Update <ul style="list-style-type: none"> a. Program Manager Introduction b. Waiver Update c. Review of Governing Board Membership and Functions-Workgroup 	<ul style="list-style-type: none"> a. John Schapman was introduced as the new Program Manager for the NCACH. Today is his first day and he will be providing support for the two regional initiatives. b. Waiver Update-No new updates. HCA is still waiting to hear from CMS. c. The governing board membership was adopted 7-8-2015 and requires an annual review/evaluation of current board makeup. The work group (Kat Latet, Ray Eickmeyer, Sheila Chilson) will meet with Executive Director in the near future. Other members are welcome to join and/or submit comments/recommendations to ED regarding by laws. 	
BHO/Mid-Adopter/Parkside Updates	Tamara Cardwell –Burns provided an update: <ul style="list-style-type: none"> • 2 recent audits (Qualis and DBHR/HCA) were recently done. No written reports to date. Based on the conversations during both, there were no significant issues identified in either audit. • Parkside is moving forward. The BHO will be overseeing the capital funds. They will be putting out an RFP for the operational portion of the project; contract is out for bid for construction with an estimated start date of December and occupancy by September 2017. 	Tamara send the PPT presentations from the 10-31-16 Advisory Committee meeting. Deb will upload the documents on the docvault for access.



North Central Accountable Community of Health

	<ul style="list-style-type: none"> • Mid-Adopter HCA has decided to by pass the implementation team and will pull together a robust advisory committee and anticipate a partnership with the NCACH through the process. • Working on the concerns from Grant County regarding the reserve dollars from Spokane. BHO has requested clarification in writing from DBHR to ensure proper process of disbursement. • BHO Advisory committee recently requested a presentation by all MCOs. The committee found this to be very helpful. There are PPT presentations available for anyone interested. 	
Plans for Workshop January 27-28, 2017	<p>NCACH is working with Isabelle, TA through HCA. It is important to get input from all provides across all counties as we move forward with this work.</p> <p>To definite details for the workshop yet. There is \$50,000 funding earmarked and to be spent by the end of January, however there is still some negotiation as to the allowable expenses to use the funds for.</p>	
Initiative Update	<p>School Initiative: Winnie shared the history and participation within the workgroup. Currently working on an inventory of programs happening around the region. Discussion on the measureable for the project and whether BMI is “sharable” due to the FERPA privacy regulations.</p> <p>Whole Person Care: Focus is currently on the January workshop.</p>	
Governing Board Learning Topic Ideas	<p>This item tabled due to Kat’s absence.</p> <p>In lieu of Learning Topic discussion, Bruce Buckles provided attendees with helpful documents addressing Alzheimer’s statistics and informational articles. These documents are available with the meeting notes on docvault.</p>	
Agenda Items for Next Meeting December 5, 2016		