

Olympic Community of Health

Meeting Minutes

Board of Directors

May 14, 2018

Date: 05/14/2018	Time: 1:00pm- 3:04 pm	Location: Poulsbo Library	
Chair: Roy Walker, <i>Olympic Area Agency on Aging</i>			
Members Attended: Anders Edgerton, <i>Salish Behavioral Health</i> ; Bobby Beeman, <i>OMC</i> ; Caitlin Stafford, <i>Amerigroup</i> ; Chris Frank MD, <i>Clallam County Public Health</i> ; Dale Wilson, <i>Olympic Action Programs</i> ; Dave Cundiff, <i>Quileute Tribe</i> ; David Schultz, <i>CHI Franciscan Harrison Medical Center</i> ; Gill Orr, <i>Cedar Grove Counseling</i> ; Joe Roszak, <i>Kitsap Mental Health Services</i> ; Justin Sivill, <i>Harrison Health Partner</i> ; Karol Dixon, <i>Port Gamble S’Klallam Tribe</i> ; Katie Eilers, <i>Kitsap Public Health District</i> ; Michael Maxwell, <i>NOHN</i> ; Roy Walker, <i>Olympic Area on Aging</i> ; Thomas Locke, <i>Jamestown Family Health Clinic/Jefferson County Public Health</i> ; Cathy Neiman, <i>CPPW</i> ; Libby Cope, <i>Makah Tribe</i>			
Non-Voting Members Attended: Andrea Davis, <i>Coordinated Care</i> ; G’Nell Ashley, <i>Reflections</i> ; Jorge Rivera, <i>Molina</i>			
Guests: Stephanie Lewis, <i>Salish Behavioral Health</i> ; Laura Johnson, <i>United Healthcare</i>			
Attended by Phone: Allan Fisher; Amy Etzel; Andrew Shogren, <i>Suquamish Tribe</i> ; Daniel Vizzini, <i>Oregon Health Sciences University</i> ; Hillary Whittington, <i>Jefferson Healthcare</i> ; JooRi Jun, <i>Olympic Community of Health</i>			
Contractors: Maria Klemesrud, <i>PTSH Qualis Health</i> ; Siri Kushner, <i>Kitsap Public Health District</i> ; Rob Arnold, <i>Quad Aim Consulting</i>			
Staff: Elya Moore, Margaret Hilliard, Grace McCallister, Lisa Rey Thomas			
Person Responsible for Topic	Topic	Discussion/Outcome	Action/Conclusions
Roy Walker	Welcome and Introductions	Meeting called to order at 1:03 P.M. <i>Board introduced to Elizabeth “Libby” Cope, as new member representing the Makah Tribe.</i>	
Roy Walker	Consent Agenda	BoD approval of consent agenda and minutes from April 9, 2018.	April 9th Board Minutes APPROVED unanimously without changes.
Brent Simcosky Mike Maxwell Elya Moore	Funding Allocation Planning and CP v2.0	Change Plan v2.0: -Partners to be measured on outcomes. OCH team is working with partners to come up with metrics to measure.	Proposed Motion: Board Accepts FF Model for 2018. Motion MOVED .

	SBAR: 2018 Funds Flow Model. Preliminary Recommendation	-OCH has attempted to simplify the Partner CP by providing checkbox/click to ease the narrative, helping connect partners. -The goal is to report every 6 months; this will align with the HCA reports. -There's 40-50 outcomes, 5 domains; each domain has focus areas, outcomes highlights, these are what providers and partners will be measured on. Our goal is to track outcomes. The tactics we came up with are: 1. evidence based, or 2. recommended to us from partners, and RHAP process, or 3. nominated by partners- then adopted. Positive feedback was received from Pilots. SBAR: First payment out in June. Payments for reporting by meeting milestones and committing to outcomes. Larger groups are expected to have change plans, however; only one payment will be given. • Getting providers to subcontract will offset the initial cost, MOU could be done between both organizations. -2019 contract amendment: 60% based on scale, 30% CP, 10% on outcomes. -Work being conducted to ensure NCCs are getting together to better quality of health, and referrals.	Draft to be completed; outcomes/lives weighted by service delivery.
Roy Walker	Board Alternates	Add Designated Alternates: • Joe, Anders, & Oral Health	Motion Moved. All in favor, no opposition, no extensions.
Lisa Rey Siri Kushner	OCH Partner Convening: Overview and Results.	-All 3 SCPs were signed – not all partners were present, or had the authority to sign. -Comment made due to concerns regarding the inability to speak at convenings due to other dominant speakers. OCH should be sensitive to those who are speaking and listen more. This reflects what our relationships could be like moving forward.	
Lisa Rey	Update: Tribal Planning Funds	LINA working with each of the Tribes to get uploaded in the portal with contract signed. Some Tribes are negotiating the contracts via legal, others have signed.	

Elya Moore	Planning the Board Retreat	OCH Executive Committee considering November time frame for BOD retreat. Discuss: Financial Sustainability, Clinical Health Needs, Sector Seats.	OCH to send Doodle poll with potential dates. AmeriGroup providing contacts for policy item.
Roy Walker	Adjourn	Meeting Adjourn: 3:04	

Acronym Glossary

HCA: Health Care Authority

CP: Change Plan

OCH: Olympic Community of Health

BoD: Board of Directors

FFW: Funds Flow Workgroup

IGT: Inter-governmental Transfer

ITCC: IT Care Coordination

SCP: Shared Change Plan