

Olympic Community of Health

Meeting Minutes

Board of Directors

Date: 3/11/2019	Time: 2:14 pm- 3:18 pm	Location: Red Cedar Hall, Jamestown S’Klallam	
Chair: Roy Walker, <i>Olympic Area Agency on Aging</i>			
Members Attended: Andrew Shogren, <i>Suquamish Tribe</i> ; Bobby Beeman, <i>Olympic Medical Center</i> ; Brent Simcosky, <i>Jamestown S’Klallam Tribe</i> ; Gary Kreidberg, <i>Harrison Health Partner</i> ; Hilary Whittington, <i>Jefferson Healthcare</i> ; Jennifer Kreidler-Moss, <i>Peninsula Community Health Services</i> ; Laura Johnson, <i>United Healthcare</i> ; Roy Walker, <i>Olympic Area Agency on Aging</i> ; Stephanie Lewis, <i>Salish Behavioral Health Organization</i> ; Thomas Locke, <i>Jefferson County Public Health</i> ; Vicki Kirkpatrick, <i>Jefferson County Public Health</i> ; Wendy Sisk, <i>Peninsula Behavioral Health</i>			
Non-Voting Members Attended: Marissa Ingalls, <i>Coordinated Care</i> ; Jorge Rivera, <i>Molina</i> ; Mike Maxwell, <i>North Olympic Healthcare Network</i>			
Members Attended by Phone: Joe Roszak, <i>Kitsap Mental Health Services</i> . <i>Due to technical difficulties we were not able to gather a full list of those individuals attending by phone. If there are names to add here, please let us know.</i>			
Guests and Consultants: Amy Etzel, <i>Department of Health</i> ; Dan Vizzini, <i>Oregon Health Sciences University (via phone)</i> ; Dot Thordarson, <i>United Healthcare</i> ; G’Nell Ashley, <i>Reflections Counseling</i> ; Jolene Kron, <i>Salish Behavioral Health Organization</i> ; Jon Schenefeld, <i>Cedar Grove Counseling</i> ; Leslie, <i>Olympic Peninsula Healthy Communities Coalition</i> ; Maria Klemesrud, <i>Qualis Health</i> ; Martiann Lain, <i>Salish Behavioral Health Organization</i> ; Siri Kushner, <i>Kitsap Public Health Department</i>			
Staff: Celeste Schoenthaler, Margaret Moore, JooRi Jun, Lisa Rey Thomas, Miranda Burger, Daniel Schafer, Debra Swanson			
Person Responsible for Topic	Topic	Discussion/Outcome	Action/Results
Roy Walker	Welcome Celeste! Board and Guest Introductions	Meeting called to order at 2:14 pm <i>(Following a Tribal Sovereignty Training)</i>	
Roy Walker	Approve Agenda	Board approval of agenda	APPROVED unanimously.
Roy Walker	Consent Agenda	- DRAFT: Board Minutes February 11, 2019 - Directors Report	Board Minutes February 11, 2019 APPROVED unanimously.
Margaret Moore	MTP Compliance Policy	Draft: MTP Compliance Policy SBAR: MTP Compliance - Implementation partners are provided a clear deadline for each	MTP Compliance APPROVED One Nay: Wendy Sisk

		reporting period. If they miss it, they are given a second deadline without penalty. If they miss the second deadline, there is a 5% penalty assessed on the incomplete element and the Partner will be referred to the CMAC for determination. • Brent Simcosky likes the new version. The goal is to get partners back into compliance. For clarity, Brent suggests a matrix and Stephanie Lewis mentions a “decision tree”. • The policy is to be re-evaluated in Dec 2020.	
Hilary Whittington & Margaret Moore	Reclassifying DSRIP Payments from the Financial Executor Portal	• SBAR: Revenue Recognition Discussion • Hilary explains that OCH is not reporting the money in the portal as revenue or expense. • PCG issues 1099 to OCH. • HCA acknowledged that some ACH’s are recognizing this as revenue in their books. • When questioned HCA says, “We don’t provide accounting advice.” • An ACH meeting is scheduled March 12th, where this will be discussed. • Wendy asks if OCH touches the money? And Roy explains that OCH does not.	
Roy Walker	Adjourn	The meeting adjourned at 3:18 PM.	

Acronym Glossary

BHO: Behavioral Health Organization
 CBO: Community-Based Organizations
 CBOSS: Community-Based Organizations and Social Services
 CMAC: Contract Monitoring and Compliance committee
 DSRIP: Delivery System Reform Incentive Payments
 IMC: Integrated Managed Care
 LIN: Local Impact Network
 MTP: Medicaid Transformation Project
 OCH: Olympic Community of Health
 PHBH: Physical Health, Behavioral Health
 SBAR: Situation. Background. Action. Recommendation.