

Olympic Community of Health

Meeting Minutes

Board of Directors

December 10, 2018

Date: 12/10/2018	Time: 1:04pm-3:11pm	Location: Kitsap Regional Library, Poulsbo Community Room	
Chair: Roy Walker, <i>Olympic Area Agency on Aging</i>			
Members Attended: Andrea Davis, <i>Coordinated Care</i> ; Andrew Shogren, <i>Suquamish Tribe</i> ; Bobby Beeman, <i>Olympic Medical Center</i> ; Brent Simcosky, <i>Jamestown S’Klallam Tribe</i> ; Gill Orr, <i>Cedar Grove Counseling</i> ; Heather Denis, <i>Harrison Health Partner</i> ; Hillary Whittington, <i>Jefferson Healthcare</i> ; Jennifer Kreidler-Moss, <i>Peninsula Community Health Services</i> ; Joe Roszak, <i>Kitsap Mental Health Services</i> ; Katie Eilers, <i>Kitsap Public Health District</i> ; Kerstin Powell, <i>Port Gamble S’Klallam Tribe</i> , Stephanie Lewis, <i>Salish Behavioral Health</i> ; Thomas Locke, MD, MPH, <i>Jamestown Family Health Clinic/ Jefferson County Public Health</i> ; Vicki Kirkpatrick, <i>Jefferson County Public Health</i> ;			
Members Attended by Phone: Tim Cournyer; <i>Forks Community Hospital</i> Matthew Whitacre, <i>Lower Elwha Klallam Tribe</i>			
Non-Voting Members Attended: Mike Maxwell, <i>North Olympic Healthcare Network</i> ; Susan Turner, <i>Kitsap Public Health District</i> ; Jorge Rivera, <i>Molina</i> ; Matania Osbourne, <i>Amerigroup</i> ; Marissa Ingalls, <i>Coordinated Care</i> ; Wendy Sisk, <i>Peninsula Behavioral Health</i> ; Jolene Kron, <i>Salish Behavioral Health Organization</i>			
Guests and Consultants: Dunia Faulx, <i>Jefferson Healthcare</i> , Maria Klemesrud, <i>Qualis Health</i> ; Amy Etzel, <i>Department of Health</i> ; Dan Vizzini, <i>Oregon Health Sciences University</i> ; County Commissioner Mark Ozias, <i>Clallam County</i> ; G’Nell Ashley, <i>Reflections Counseling</i>			
Staff: Elya Prystowsky, Lisa Rey Thomas, Margaret Moore, JooRi Jun, Miranda Burger, Daniel Schafer and Debra Swanson			
Person Responsible for Topic	Topic	Discussion/Outcome	Action/Results
Roy Walker	Welcome and Introductions	Meeting called to order at 1:04 pm.	
Roy Walker	Consent Agenda	- Board approval of consent agenda and minutes from Nov 2, 2018 Board meeting. - IRS 990 Form and Kitsap PH District Contract items added (copies available). - Clarification on whether contributions from MCO’s are notated on the 990 form.	November 2, 2018 Meeting Minutes and Consent Agenda APPROVED unanimously.
Commissioner Mark Ozias Stephanie Lewis	Plan to prepare for Integrated Managed Care	Stephanie Lewis, Administrator for the SBHO, provides overview of recent meetings and the development of an inter-local leadership structure to assist in the IMC transition. Goal is for region	Next meeting of partners is in January Bring updates and potential proposal to a future Board meeting

		needs to be successful in 2020 and beyond. • What should BHO, providers, and OCH be doing right now to be successful later. • Several next steps were identified. There is a clear commitment of partners and what is needed, with contracts and reporting, initially working with MCO's and HCA, BHO to determine funding sources.	
Elya Prystowsky, Maureen Finneran, Tom Locke	Forming the Oral Health Local Impact Network	• Maureen presents ARCORA-OCH partnership on the Oral Health LIN and an overview on how ARCORA funding has worked historically and vision moving forward. • Concern raised about whether the LIN funding may undercut other funding opportunities for oral health work in the region. • Steering committee would report to the board with recommendations • Some of the LIN ARCORA funding would go towards staffing and evaluation • Add MCOs representative onto the Steering Committee	Motion to authorize creation of Oral Health Local Impact Network (LIN) steering committee with MCO sector representative added to roster APPROVED. Vote: One Nay: Jennifer Kreidler-Moss
JooRi Jun	Revised CBOSS Fund Allocation Strategy	• Staff presents revised payment strategy for CBOSS fund allocation. The intent to align CBOSS' diverse services with PHBH payment strategy. • \$25k payment in 2018. The rest is based on performance and will change year to year. The \$1.425 million is the amount the board set aside for the entire MTP for CBOSS. • Concern was raised regarding how the model addresses scale/Medicaid lives. • Staff shared that some CBOSS partners serve a small number yet have a large impact • Concern raised that payment to partners may not match intent in contract. • Concern raised that payment to partners may not match impact or reflect evidence-based interventions	MOTION to approve a one-time 2018 flat payment to CBOSS Partners APPROVED Vote: Three nays: Bobby Beeman, Joe Roszak, and Kerstin Powell; Two abstentions: Roy Walker, Hillary Whittington Staff will do research and present revised 2019 CBOSS Payment Model at a future Board meeting addressing the concerns raised
Roy Walker, Margaret Moore	Transition Plan	• Draft of ED job description was presented for approval (copies provided). • Plan to hire late February.	ED Job Description with edits and Search and Transition Committee formed APPROVED unanimously.

		• Request to form ED Search and Transition Committee • Membership includes Executive Committee Members. Brent Simcosky and Andrew Shogren volunteered. Stephanie Lewis and Susan Turner volunteered at the Board Meeting. • Jan 14th Board of Directors Meeting cancelled	
Roy Walker	Adjourn	The meeting adjourned at 3:11 PM.	

Acronym Glossary

BHO: Behavioral Health Organization

CBO: Community-based Organizations

CBOSS: Community-based organizations and social services

IMC: Integrated Managed Care

LIN: Local Impact Network

MTP: Medicaid Transformation Project

OCH: Olympic Community of Health

PHBH: Physical Health, Behavioral Health