

Olympic Community of Health

Meeting Minutes

Board of Directors

October 8, 2018

Date: 10/08/2018	Time: 1:04pm-2:54pm	Location: Kitsap Regional Library, Poulsbo Community Room	
Chair: Roy Walker, <i>Olympic Area Agency on Aging</i>			
Members Attended in Person: Caitlin Safford, <i>Amerigroup</i> ; Brent Simcosky, <i>Jamestown S’Klallam Tribe</i> ; David Schultz, <i>CHI Franciscan Harrison Medical Center</i> ; Thomas Locke, <i>Jefferson County Public Health</i> ; Vicki Kirkpatrick, <i>Jefferson County Public Health</i> , Joe Roszak, <i>Kitsap Mental Health Services</i> ; Stephanie Lewis, <i>Salish Behavioral Health Organization</i> ; Andrew Shogren, <i>Suquamish Tribe</i> ; Gary Kriedberg, <i>Harrison Health Partners</i> ; Kerstin Powell, <i>Port Gamble S’Klallam Tribe</i> ; Mike Maxwell, <i>North Olympic Health Network</i>			
Members Attended by Phone: Gill Orr, <i>Cedar Grove Counseling</i> ; Hilary Whittington, <i>Jefferson Healthcare</i> ; Tim Cournyer, <i>Forks Community Hospital</i> ; Katie Eilers, <i>Kitsap Public Health District</i> ; Libby Cope, <i>Makah Tribe</i> ; Matthew Whittacre, <i>Lower Elwha Klallam Tribe</i>			
Non-Voting Members Attended: Laura Johnson, <i>United Healthcare</i> ; Susan Turner, <i>Kitsap Public Health District</i> ; Allison Unthank, <i>Jamestown S’Klallam Tribe</i> ; Siobhan Brown, <i>Community Health Plan of Washington</i> ;			
Guests and Consultants: Larry Thompson; <i>Arcora Foundation</i> ; G’Nell Ashley, <i>Reflections Counseling (phone)</i> , Lena Nachand, <i>Health Care Authority</i> ; Jolene Kron, <i>Salish Behavioral Health Organization</i>			
Contractors: Maria Klemesrud, <i>Qualis Health</i> ; Dan Vizzini, <i>OHSU (phone)</i>			
Staff: Elya Prystowsky, Lisa Rey Thomas, Margaret Moore, JooRi Jun, Miranda Burger, Daniel Schafer			
Person Responsible for Topic	Topic	Discussion/Outcome	Action/Results
Roy Walker	Welcome and Introductions	Meeting called to order at 1:03 pm.	
Roy Walker	Consent Agenda	Board approval of consent agenda and minutes from September 10, 2018 Board meeting.	September 10, 2018 Meeting Minutes and Consent Agenda APPROVED unanimously.
Roy Walker Elya Prystowsky	Director’s Report	Elya added items to the report: Events Announced: Opioid Summit, Behavioral Health Transformation training event on Nov 1, Board Retreat Nov 2, Behavioral Health Transformation training event Nov 14.	Director’s report APPROVED unanimously.

		Elya provided informational items regarding payments, Domain 1 payments and board retreat.	
Hilary Whittington Margaret Moore	Draft 2019 Budget	Draft for 2019 budget provided. Finance committee reviewed budget twice and recommended it go to the Board for discussion and input at October 2018 Board meeting. Board will discuss budget in greater detail at Board retreat.	
Lena Nachand	Indian Health Care Provider MTP Update	An overview of IHCP projects and how they fit within the MTP. Discussion about FQHC look-alike timeline	
Elya Prystowsky Miranda Burger	CBOSS Change Plan and Fund Allocation Strategy	Orientation for CBOSS Change Plan. Miranda provides background on how CBOSS Change Plan came to be and how its structure was created. Elya describes potential challenges CBOs may face due to differences in approaches and organizational funding structure between CBOs and PHBH Change Plan partners: CBO funding is/will be based on two drivers: partnerships and (in the future) performance, with performance carrying greater weight over time vs. PHBH payments, which are based on scale. Elya provided incentive pool numbers for Clallam, Jefferson, and Kitsap. First payments are expected to be made. Staff recommends Board approves the above methodology for 2018 CBOSS Implementation Partner MTP payments.	Methodology for 2018 CBOSS Implementation Partner MTP payments APPROVED unanimously.
Daniel Schafer	Summary Natural Community of Care Convening	Daniel presented overview of three NCC convenings, including results from Kitsap NCC survey.	
Elya Prystowsky	Board Retreat Planning	OCH has secured facilitator for retreat. Elya described Board Retreat objectives and asked board members what they would like to accomplish at the retreat. Questions and comments from the Board on the retreat:	

		- Where we can use community-clinical linkages to address issues that require that type of unique and intentional partnership? - There is little capacity to measure community need and to determine whether our work is making a difference. Recommend evaluating what data we are collecting and whether it is sufficient to measure need and outcomes. - Ask the bigger question: Does OCH want to exist as an organization after 2021? If so, what do we want OCH to look like at that time?	
Elya Prystowsky	Funds Flow Surplus	OCH will reconvene Funds Flow Work Group in 2019 to address unbudgeted surplus DSRIP funds.	
Roy Walker	Adjourn	The meeting adjourned at 2:54 pm	

Acronym Glossary

CBOSS: Community-based organizations and social services

DSRIP: Delivery System Reform Incentive Payment

MTP: Medicaid Transformation Project

NCC: Natural Community of Care

PHBH: Physical Health, Behavioral Health

IHCP: Indian Health Care Provider