

Olympic Community of Health

Interim Leadership Council Meeting

December 7, 2015

Date: 12-07-2015

Time: 3:00 – 5:00 p.m.

Location: Jefferson Public Health – Pacific Room

Members Attended: Rochelle Doan, Barbara Malich, Doug Washburn, (via phone), Larry Eyer, Kurt Wiest, Jean Baldwin, Eric Lewis, Katie Eilers, Michael Anderson (via phone), Hilary Whittington, Siri Kushner, Gary Kriedberg for Justin Sivill, Roy Walker, Peter O’Casey, and Kathy Greco (scribe)
Others: Scott Daniels, Dr. Susan Turner.

Person Responsible for Topic	Topic	Discussion/Outcome	Action/Results
Group	Determining an ILC Chair and/or Steering Group	Rochelle stated that her and Barbara’s contractual services with the Olympic Community of Health (OCH) as Program Managers ends on January 31, 2016. The Council had previously decided, to move forward and develop a leadership model that begins with identifying a Chair that can continue momentum of the OCH. Rochelle asked for any volunteer(s) to Chair the ILC. It was mentioned that the performance measures for the Managed Care Organization (MCO) and the Behavioral Health Organization (BHO) is unclear. Possibly further clarification from the Health Care Authority (HCA) is forthcoming.	Roy Walker volunteered to serve as Chair of the ILC. The Council noted full support of Roy’s position as Chair, and no concerns were voiced. Rochelle reminded the Council of the webinar tomorrow that will explain the project submission process and performance measures. She encouraged the Council to participate.
Rochelle	REPORTS Community Planning & Assessment Subcommittee	Regional Health Improvement Plan Last week, Rochelle forwarded to the Council a notice from Washington State Healthcare Authority (WSHCA) asking Accountable Communities of Health (ACH) for project submittals that meet the Triple Aim. She referred to the “Guide to Development of the Transformation Projects List” handout and read Domain 1 (Health Systems Capacity Building), and Domain 2 (Care Delivery Redesign). Scott noted that: - Regions will identify their gaps so projects may differ from region to region. - There is no limit on the number of projects that can be submitted. - Projects can be submitted independently or as a region. Rochelle handed out the “Temporary Requirements for Project Submittal” which was reviewed and discussed in length. A suggestion was made to form a “Project Work Group” (to review project submittals) at the 12/18 /15 Community Assessment and Planning	Scott will clarify in tomorrow’s Webinar if projects will be accepted if submitted after the deadline, 1/15/16. Form a “Project Work Group” at the 12/18 /15 Community Assessment and Planning meeting.

		meeting. Rochelle asked the Council to think of other potential partners in their community with a common goal that may be interested in sharing a project. Several independent and cross-county projects are already in progress and were discussed at length. The Council agreed to a couple potential regional projects: • Aging/Elderly – (Increase Medicaid beds in a nursing home) • Dental Other project Ideas discussed: • Mental Health & Behavioral Health/Primary Care • Dental • Housing • Nurse Family Partnership (NFP) Scott clarified that after projects have been submitted, the HCA will notify the ACH whether or not they support the project. Update from Healthier Washington – Handout was provided	A decision was made to set up subcommittees to work on evidenced based project(s) for submission in time to meet the January 15th deadline, even if submission is brief. The list of projects discussed will be distributed to the Council for further review.
Barbara	Governance Subcommittee	Sector/Community Engagement Future Structure Barbara stated that after being designated as an ACH the OCH will engage with other coordinating entities for another whole body of work. Until then, the ILC will act as the Governing Board	Eric will work with Scott to build a budget to present to the ILC for approval. The ILC approved and supported the Governance Subcommittee with this direction. Adam and Eric will work on budget development.
Barbara	Sustainability Subcommittee Other Business	Technical Assistance The Sustainability Subcommittee submitted a funding request for technical assistant to contract Consultant, Dale Jarvis, to work with the Sustainability Subcommittee to engage the ILC at their January meeting. The Representatives from the Managed Care Organizations (MCO) thanked the ILC for allowing them to attend the meeting. Kat stated that the MCO's met and discussed assigning an MCO representative to the ILC. For now she will represent the MCO's on the ILC join the ILC; however other MCO representatives may rotate in her place at the table at times.	

		In 2016 focus more time on the OCH website A suggestion was made to give everybody an opportunity to talk and add as an ongoing agenda item, “anything to add” to the agenda item going around the table giving each an opportunity to share.	
	Adjourn	The meeting was adjourned at 5:00 p.m.	