

Olympic Community of Health

Meeting Minutes

Board of Directors

August 13, 2018

Date: 08/13/2018	Time: 1:03pm-3:07pm	Location: Poulsbo Library	
Chair: Roy Walker, <i>Olympic Area Agency on Aging</i> .			
Members Attended In-Person: Anders Edgerton, <i>Salish Behavioral Health</i> ; Andrea Davis, <i>Coordinated Care</i> ; Andrew Shogren, <i>Suquamish Tribe</i> ; Bobby Beeman, <i>Olympic Medical Center</i> ; Hilary Whittington, <i>Jefferson Healthcare</i> ; Jennifer Kreidler-Moss, <i>Peninsula Community Health Services</i> ; Joe Roszak, <i>Kitsap Mental Health Services</i> ; Gary Kriedberg, <i>Harrison Health Partner</i> ; Katie Eilers, <i>Kitsap Public Health District</i> ; Thomas Locke, <i>Jamestown Family Health Clinic/Jefferson County Public Health</i> ; Vicki Kirkpatrick, <i>Clallam County Public Health</i> ; Wendy Sisk, <i>Peninsula Behavioral Health</i> ; Michele Lefebuve, <i>Quileute Tribe</i> ; Tim Cournyer, <i>Forks Community Hospital</i> ; Gill Orr, <i>Cedar Grove Counseling</i>			
Members Attended via Telephone: Brent Simcosky, <i>Jamestown S’Klallam Tribe</i> ; Libby Cope, <i>Makah Tribe</i> ; Matthew Whittaker, <i>Lower Elwha Tribe</i>			
Non-Voting Members Attended (includes Alternates): Laura Johnson, <i>United Health Care</i> ; Jorge Rivera, <i>Molina</i> ; Mike Maxwell, <i>North Olympic Healthcare Network</i> ; Kat Latet, <i>Community Health Plan of Washington</i> ; Susan Turner, <i>Kitsap Public Health District</i> ; Caitlin Stafford, <i>Amerigroup</i> ; Ford Kessler, <i>Beacon of Hope</i> ; Scott Kennedy, <i>Olympic Medical Center (via phone)</i>			
Guests and Consultants Maria Klemesrud, <i>Quails/DOH</i> ; G’Nell Ashley, <i>Reflections Counseling</i> ; Siri Kushner, <i>Kitsap Public Health District (Via Phone)</i> ; Dan Vizzini, <i>Oregon Health & Science University</i> ; Maureen Finneran, <i>ARCORA Foundation</i> ; Glenn Puckett, <i>ARCORA Foundation</i> ; Larry Thompson, <i>ARCORA Foundation</i> ; Jolene Kron, <i>Salish Behavioral Health Organization</i> ; Wayne Swanson, <i>Kitsap Recovery Center</i> ; Clarissa Fatinos, <i>Health Care Authority</i> ; Lindsay Anderson, <i>Cascadia Bountiful Life</i> ; Amy Etzel, <i>Department of Health (via phone)</i> ; Mattie Osborn, <i>Amerigroup</i>			
Staff: Elya Prystowsky, Grace McCallister, Margaret Hilliard, JooRi Jun, Miranda Berger, Lisa Rey Thomas, Daniel Schafer			
Person Responsible for Topic	Topic	Discussion/Outcome	Action/Results
Roy Walker	Welcome and Introductions	- Meeting Called to order at 1:03 pm	Agenda Approved
Roy Walker	Consent Agenda	- Approval of Consent Agenda and minutes from July 9, 2018	Proposed Motion Approve consent agenda Approved Unanimously with one correction
Elya Prystowsky	Fund Allocation Recommendation	- Core measures are not what providers are asked to measure, but	Proposed Motion

		a foundation of what is suggested the providers invest in. Recommendations from Funds Flow Work Group: - Estimated Revenue: Hospital change plans appear as a regional allocation and is not depicted in the NCC/Provider table. - Criteria for Core Measures: Priority levels were reanalyzed, there was a strong preference that P4P was reached, along with measures of importance to individual sectors. - Core Measures: 14 Core measures were selected - Required Outcomes: Reviewing change plans to establish which outcomes with move core measures. Next Steps: - Behavioral health agencies to receive first payment to be based off encounters. - Primary Care Providers will receive first payments based on lives. - OCH will seek volunteer clinicians to ensure measures align with outcome core measures. - CP submissions – Implementation Partners may submit more than one type of CP, however; they must commit to required outcomes in all change plans.	Accept the recommendation from the Funds Flow Workgroup and direct staff to implement the funds flow model as set forth in the “S.B.A.R. Funds Allocation Recommendation” Approved Unanimously
Anders Edgerton Joe Roszak	Integration Pilot Proviso	- Pilot project proposal by SBHO will allow for a control group by the State of Washington to IMC - Purpose is to establish the effect of maintaining separate funding streams for BHOs and MCOS - Under pilot, SBHO would contract with physical health providers for mental health services to Medicaid patients - Background Statement to be corrected as Tribes have not been consulted on Pilot	Proposed Motion OCH to send Letter of Support to the County Commissioner in Support of Proviso. Vote- Yay: 3 (sectors: mental health, substance use disorder treatment, and behavioral health organization) Abstention: 1 (Tribe: Quileute) Nay: 9 Motion Does Not Carry

		- Concern expressed over interfering with the contractual obligation between OCH and the HCA HCA and CMS and statewide MTP funds on this issue - Concern expressed for the OCH Board to get into an advocacy role - Concern expressed that while IMC may be easier for the State, it creates more complexity for behavioral health agencies - Sectors should support the SBHO proviso if so compelled	
Elya Prystowsky	Board Alternates	- Anders Edgerton retires end of September, Stephanie Lewis to replace Anders. - Gary Kriedberg suggested Heather Denis as Alternate	Proposed Motion 1. Appointment of Stephanie Lewis as the Member for the Behavioral Health Organizations sector, effective September 30, 2018. 2. Appointment of Heather Denis to serve as Kreidberg's Alternate for the <i>Primary Care</i> sector seat on the OCH Board of Directors, effective immediately. Approved Unanimously
Elya Prystowsky Glenn Puckett	Local Impact Network: A Partnership between OCH and ARCORA Foundation	- MOU to start local health network (LIN) between ARCORA and OCH. - Goal: increase access to oral health services - Seven anchor strategies, each led by local organization - Leverage MTP dollars with ARCORA funding	Proposed Motion OCH and ARCORA to enter in agreement by signing the enclosed MOU Approved Unanimously
Maggie Hilliard	OCH Personnel Policy	- Tabled pending review of HR consultant	Proposed Motion Personnel Policy approved until HR review Approved Unanimously
Roy Walker	Adjourn	- Meeting Adjourn: 3:07	

Acronyms:

ARCORA: Formerly the Washington Dental Service Foundation

CP: Change Plan

IMP: Implementation partners

MCO: Medicaid Managed Care Organizations

NCC: Natural Communities of Care

OCH: Olympic Community of Care

SBHO: Salish Behavioral Health Organization