

## Olympic Community of Health

### Meeting Minutes

Board of Directors

April, 9 2018

| <b>Date:</b> 04/09/2018                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                          | <b>Time:</b> 1:00pm- 3:11 pm                                                                                                                                                                                                                                             | <b>Location:</b> Poulsbo Library                                             |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| <p><b>Chair:</b> Roy Walker, <i>Olympic Area Agency on Aging</i></p> <p><b>Members Attended:</b> Meriah Gille, <i>Lower Elwha Health Department</i>; Katie Ellers, <i>Kitsap Public Health District</i>; Bobby Beeman, <i>Olympic Medical Center</i>; Karol Dixon, <i>Port Gamble S'Klallam Tribe</i>; Dave Cundiff, <i>Quileute Health Center</i>; Joe Roszak, <i>Kitsap Mental Health Services</i>; Leonard Forsman, <i>Suquamish Tribe</i>; Brent Simcosky, <i>Jamestown Tribe</i>; Dale Wilson, <i>Olympic Community Action Programs</i>; Andrew Shogren, <i>Suquamish Tribe</i>; Hilary Whittington, <i>Jefferson Healthcare</i>;</p> <p><b>Non-Voting Members Attended:</b> Vicki Kirkpatrick, <i>Jefferson Public Health</i>, Mike Maxwell, <i>North Olympic Healthcare Network</i></p> <p><b>Guests:</b> Michelle Chapdelane, <i>Center for Community Health and Evaluation</i>; Heidi Bethard, <i>Center for Community Health and Evaluation</i>; Stephanie Lewis, <i>Salish Behavioral Health</i>; Kristina Bullington, <i>OPGC</i>; Andrea Davis, <i>Coordinated Care</i>; Caitlin Safford, <i>AmeriGroup</i>; Jorge Rivera, <i>Molina Healthcare</i>; Kyle Waller, <i>NOHN</i>; Rochelle Doan, <i>Kitsap Mental Health Services</i>; Dunia Faulx, <i>Jefferson Healthcare</i>; Laura Johnson, <i>United Health Care</i>; Larry Thompson, <i>ARCORA</i>; Maureen Osterberg, <i>Olympic Medical Center</i>;</p> <p><b>Attended by Phone:</b> Jorge Rivera, <i>Molina</i>, Gill Orr, <i>Cedar Grove Counseling</i>; Michelle Chapdelaine, <i>Center for Community Health Evaluation</i>, Laura Johnson, <i>United Health Care</i></p> <p><b>Contractors:</b> Daniel Vizzini, <i>Oregon Health Sciences University</i>; Maria Klemesrud, <i>PTSH Qualis Health</i>; Siri Kushner, <i>Kitsap Public Health District</i>;</p> <p><b>Staff:</b> Elya Moore, Margaret Hilliard, JooRi Jun, Grace McCallister</p> |                                          |                                                                                                                                                                                                                                                                          |                                                                              |
| Person Responsible for Topic                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Topic                                    | Discussion/Outcome                                                                                                                                                                                                                                                       | Action/Results                                                               |
| Roy Walker                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Welcome and Introductions                | Meeting called to order at 1:00 PM.                                                                                                                                                                                                                                      |                                                                              |
| Roy Walker                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Consent Agenda                           | BoD approval of consent agenda and minutes from March 12, 2018.                                                                                                                                                                                                          | March 12th Board Minutes <b>APPROVED</b> unanimously with minor changes.     |
| Rob<br>Kristina<br>Kate<br>Elya                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | IT Care Coordination Pilot Presentation  | Quad Aim Partners piloting the Care Coordination Project recounted their involvement using the platform; mentioning ease of access, real time updates, the options to manage and issue referrals, "No Wrong Door Policy," were listed amongst the advantages using ITCC. | Rob Arnold of Quad Aims Partners to present Proposal with costs.             |
| JooRi Jun                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Change Plan Pilot Results and Discussion | <ul style="list-style-type: none"> <li>CPs to be on the same reporting platform providing proper fund allocation.</li> <li>Score&gt;Scale</li> </ul>                                                                                                                     | <ul style="list-style-type: none"> <li>New Reporting Score Sheet.</li> </ul> |

|                                              |                                                        |                                                                                                                                                                                                                              |                                                                                                                                                    |
|----------------------------------------------|--------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
|                                              |                                                        | <ul style="list-style-type: none"> <li>Partners to be paid in 2 installments in 2018. In June of 2018, first payments will be made to partners. Partners must have signed CP by June 15, 2018 to receive payment.</li> </ul> | <ul style="list-style-type: none"> <li>Come to agreement on Scale for Funds Flow allocation.</li> <li>Add another CBO to Pilot Project.</li> </ul> |
| Brent Simcosky<br>Jorge Rivera<br>Elya Moore | <b>DSRIP Fund Allocation Milestones and Next Steps</b> | <ul style="list-style-type: none"> <li>Brent Simcosky gave overview of FFW decisions made up to this point.</li> <li>IGT Funds distribution was approved.</li> </ul>                                                         |                                                                                                                                                    |
| Roy                                          | <b>Adjourn</b>                                         | Meeting Adjourned at 3:11 P.M.                                                                                                                                                                                               |                                                                                                                                                    |

### Acronym Glossary

BoD: Board of Directors

CBO: Community-Based Organization

CP: Change Plan

DSRIP: Delivery System Reform Incentive Payments

FFW: Funds Flow Workgroup

IGT: Inter-governmental Transfer

ITCC: IT Care Coordination