

Olympic Community of Health

Meeting Minutes

Board of Directors

September 10, 2018

Date: 09/10/2018	Time: 1:03pm-3:07pm	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> ; Brent Simcosky, <i>Jamestown S’Klallam Tribe</i> ; David Schultz, <i>CHI Franciscan Harrison Medical Center</i> ; Gill Orr, <i>Cedar Grove Counseling</i> ; Jennifer Kreidler-Moss, <i>Peninsula Community Health Services</i> ; Katie Eilers, <i>Kitsap Public Health District</i> ; Thomas Locke, <i>Jamestown Family Health Clinic/Jefferson County Public Health</i> ; Vicki Kirkpatrick, <i>Jefferson County Public Health</i> ; Mane Dunn, <i>Quails Health</i>			
Members Attended by Phone: Libby Cope, <i>Makah Tribe</i>			
Non-Voting Members Attended: Mike Maxwell, <i>North Olympic Health Network</i> ; Laura Johnson, <i>United Healthcare</i> ; Susan Turner, <i>Kitsap Public Health District</i> ; Jorge Rivera, <i>Molina</i> ; Caitlin Safford, <i>Amerigroup</i> ; Allan Fisher, <i>United Healthcare</i> ; Kat Latet, <i>Community Health Plan of Washington</i>			
Guests and Consultants: Stephanie Lewis, <i>Salish Behavioral Health Organization</i> ; Kerstin Powell, <i>Port Gamble S’Klallam Tribe</i> ; Matt Morris, <i>Puget Sound Fire</i> ; Aaron Tyerman, <i>Puget Sound Fire</i> ; Michelle Chaplelaine, <i>CCHE</i> ; Dale Wilson, <i>Olympic Community Action Plans</i> ; Rick Hahn, <i>North Olympic Health Network</i> ; Wendy Sisk, <i>Peninsula Behavioral Health</i> ; Sue Birch, <i>Health Care Authority</i>			
Contractors: Maria Klemesrud, <i>Qualis Health</i> ; Amy Etzel, <i>Department of Health</i>			
Staff: Elya Prystowsky, Lisa Rey Thomas, Margaret Moore, JooRi Jun, Grace McCallister, 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 August 13, 2018 Board meeting.	August 13, 2018 Meeting Minutes and Consent Agenda APPROVED unanimously.
Hilary Whittington	OCH Financials	The Board reviewed the OCH financial statements through July 2018. OCH is under-budget in almost all categories, and overall underbudget for the year.	
Pilot/Statewide Partners	Olympic Digital HIT Commons	— Pilot Partners presented a brief overview of the Commons to the OCH	Motion to authorize an additional \$50,000 to

		Board. The Board also heard comments from statewide partners from Puget Sound Fire, UW Valley Medical, and Greater Columbia ACH. – The HIT Commons is in compliance with HIPAA. Board recommends that contracts, agreements, and other documents be reviewed by a lawyer specializing in 42 CFR Part 2. – Information regarding referrals, etc. will live in the Commons. There is Board concern over who will have ownership of data. Data will have to be accessible according to legal requirements, even if the Commons is no longer in operation.	continue Commons development through 2018 APPROVED.
JooRi Jun	NCC Convening Summary and Change Plan Update	– NCC convening summary will take place at October Board meeting. – Change Plan update: – All three NCC groups have created and signed their Shared Change Plans. – PHBH Change Plans were released in July and submitted in August. 24 partners have submitted contracts with 30 total Change Plans. – Change Plans integrated the six project areas into four domains, creating a more provider-centric format. – CBOSS Change Plans are currently being developed. Will include domains Care Coordination and Care Infrastructure.	
Elya Prystowsky, Dan Vizzini	MTP Allocation: First Installment	Staff presented projections for first MTP payment. Considerable work remains to be done.	
Roy Walker	Adjourn	The meeting adjourned at 3:07 PM.	

Acronym Glossary

CBOSS: Community-based organizations and social services

Commons: Olympic Digital HIT Commons

MTP: Medicaid Transformation Project

NCC: Natural Community of Care

PHBH: Physical Health, Behavioral Health