Olympic Community of Health

Meeting Minutes

Board of Directors

July 6, 2016

Date: 07-06-2016	**Time: 8:30 a.m.- 11:00 a.m.**	**Location:** Olympic Room, Port Ludlow Resort, Port Ludlow WA

Chair: Roy Walker, *Olympic Area Agency on Aging.*

Members Attended: Katie Eilers, *Kitsap Public Health District;* Larry Eyer, *Kitsap Community Resources;* Leonard Forsman; *Suquamish Tribe;* Naomi Jacobson, *Quileute Tribe;* Vicki Kirkpatrick, *Public Health;* Jennifer Kreidler-Moss*, Peninsula Community Health Services;* Kat Latet; *Community Health Plan of Washington;* Eric Lewis, *Olympic Medical Center;* Elya Moore, *Olympic Community of Health*; Gill Orr, *Cedar Grove Counseling*; Joe Roszak, *Kitsap Mental Health;* Brent Simcosky, *Jamestown S'Klallam Tribe;* Justin Sivill, *Harrison HealthPartners;* Doug Washburn, *Salish Behavioral Health Organization;* Hilary Whittington, *Jefferson Healthcare.*

Non-Voting Members Attended: Allan Fisher, *United Healthcare;* Laurel Lee, *Molina Healthcare;* Caitlin Safford, *Amerigroup;* Andrea Tull, *Coordinated Care*

Other: Kayla Down, *Health Care Authority;* Keith Grellner, *Kitsap Public Health District;* Siri Kushner, *Kitsap Public Health District;* Angie Larrabee*, Olympic Community of Health;* Jeanne McMinds*, Molina Healthcare*

Person Responsible for Topic	Topic	Discussion/Outcome	Action/Results
	July Objectives	1. Elect an Executive Committee 2. Select a regional health improvement project 3. Agree on a direction for next phase of governance and structure	
Roy Walker	**Welcome and Introductions**	Roy called the meeting to order at 8:40 am. Roy welcomed newcomers and asked them to introduce themselves: 1. Gill Orr (Cedar Grove Counseling) 2. Naomi Jacobson (Quileute Tribe)	
Board	**June 1 Minutes**	Approval of minutes	June 1 Board Minutes **APPROVED** unanimously.
Board	**Consent Agenda**	Approval of Consent Agenda	Consent Agenda **APPROVED** unanimously.
Eric Lewis	**Executive Committee Nominations and Ballot**	Executive Committee Nominee bios were included in the Board Packet. Elya handed out ballots to Board members. Each sector received one ballot. Siri tallied the votes.	**Results:** President: Roy Walker Vice-President: Jennifer Kreidler-Moss Secretary: Leonard Forsman Treasurer: Hilary Whittington At-Large: Joe Roszak

Roy Walker	**Recognized Kayla Down**	Kayla accepted a position with Coordinated Care, but will continue to be involved with ACH work.	
Katie Eilers / Siri Kushner	**Project Selection:** **RHAP Committee Recommendation**	The Board approved proposal application forms at the June Board meeting and a Request for proposals (RFP) was sent out to the OCH Partner group immediately following the meeting. The RHAP committee reviewed and scored projects before meeting on June 27 to discuss scores and select two final projects for recommendation to the Board. The Board reviewed the two final projects and the RHAP committee recommendation. Project Selection 1: Opioid Coordination Project Selection 2: Investing in the Health of Future Generations Once the Board makes a decision regarding projects, OCH staff will submit a project proposal by July 29 HCA deadline. Siri reviewed RHAP Committee's guiding principles of project selection. Top 3 Projects by score: 1. Olympic Peninsula Coordinated Opioid Response 2. Investing in the Health of Future Generations 3. Improving Health Through Connections Projects and project selections were posted on the website and the public was given the opportunity to provide feedback.	
Katie Eilers / Siri Kushner	**Project Selection:** **Discussion**	**Discussion:** Concern for both projects: little information on budget requirements It is likely that HCA will fund $50k to ACHs for projects. There may be additional funding. OCH also has ~$19.5k of funding for Coordinator position that could be re-allocated. The timelines for these projects are unclear, but staff asked applicants to use a 2 year timeline for actualization. Both projects establish a framework for expansion. It was noted that the Medicaid Waiver is meant to do systems transformations, while the SIM Grant is for more of health collaborative.	

		The RHAP Committee recommended going back to one or both of applicants with questions regarding missing information. The Center for Community Health and Evaluation (CCHE) will provide monitoring and evaluation support to the OCH through project development. A Board member commented that opioid addiction has been an ongoing issue and it will take a lot of effort to accomplish the goal of solving this issue, and another member noted it may be difficult to get providers to transition to Suboxone treatment. One member suggested that it would be better to put all the money in one project rather than divide it up, and another member recommended putting money into the coordinator position because providers likely won't fund their own coordinator(s). Staff noted that only one project needs to go back to HCA for SIM grant. The Board voted to approve funding of one project (instead of splitting funding between two projects.) Katie asked the Board if the amount of funding influences this decision. Others noted that some health care organizations may be interested in investing if the project supports their work. The state Practice Transformation HUB should provide each region with a practice facilitator to improve delivery system in primary care. This will ideally begin in September 2016. One Board member asked staff if OCH has a plan to encourage applicants whose projects don't get selected. Katie noted that some of the projects are excellent Medicaid transformation projects. After the Board has made a decision for one selection, the Board can discuss how to encourage the other applicants. Discussion to select a top project: Doug Washburn noted he felt he should recuse himself of discussion on the BHO project because he has a role in the application. Roy recommended the Board reserve the $19.5k for now for OCH administrative needs.	Motion to fund only one project: **APPROVED** unanimously.

		Summary: OCH staff will follow through with proposal selection and submission to HCA. The Board will not see these projects again until August Board Meeting. The RHAP committee will review and finalize the project application and make recommendations to the Board. The Board can submit additional questions regarding this project to OCH staff.	Motion to select Opioid Coordination project as project to submit to the HCA: **APPROVED** unanimously Doug abstained.
Roy Walker / Elya Moore	**Why and How to Move the OCH Forward**	The Board reviewed the document "Pathway toward incorporation and next phase of governance" **Proposed Motion 1:** The OCH Board authorizes the Executive Director to draft bylaws for presentation and review by the Executive Committee, prior to presenting to the full Board at the August 3, 2016 OCH Board meeting. **Proposed Motion 2:** The OCH Board authorizes the Executive Director to draft Articles of Incorporation for presentation and review by the Executive Committee, prior to presenting to the full Board at the August 3, 2016 OCH Board meeting. **Proposed Motion 3:** The OCH Board authorizes the Executive Director to draft a Fiscal Sponsorship Agreement for presentation and review by the Executive Committee, prior to presenting to the full Board at September 7, 2016 OCH Board meeting. **Proposed Motion 4:** The OCH Board authorizes the Executive Director to research and present recommendations on a process to become a legal entity to the Executive Committee, prior to presenting to the full Board at the September 7, 2016 OCH Board meeting. Elya reviewed current 501(c)(3) status of all other multi-county ACHs. Most ACHs have applied or plan to apply for 501(c)(3) status. OCH can file articles of Incorporation without knowing legal status. In order to be released funding from state for the Medicaid Waiver, there needs to be some sort of line between OCH and a fiscal representative. Kitsap Public Health District (KPHD) would need to discuss with Board as to whether or not OCH could remain under KPHD as backbone. Original plan was for OCH to become separate entity from KPHD.	Motion to accept all 4 motions: **APPROVED** unanimously. Eric Lewis noted that he was in favor of all 4 proposed motions, but left before the Board took a formal vote. The timing to complete motions 3 and 4 were deemed as targets to aspire to.

		One Board member commented that the Board should not put Elya in a position where she needs to be negotiating her position in OCH with KPHD. Board should be making effort to support the future of OCH. It was noted that Tribes are not obligated to partake in every aspect of OCH and can opt out at any time. OCH staff is working to develop processes in writing so the next generation can understand any changes, processes, etc… especially as it affects Tribes. There was a concern about OCHs ability to advocate for policy if it became a 501(c)(3); additionally, it was noted that there's a possibility that a statewide 501(c)(4) would be formed as an association of ACH's. Roy proposed the Board to approve all 4 motions, one action. One Board member commented that OCH should work with other non-profits to raise money for specific projects and goals.	
Leonard Forsman / Elya Moore	**Summary of Early Adopter Panel**	**Discussion:** Leonard noted some of comments from HCA were very helpful, including how to get more Medicaid providers. Elya asked the Board to make recommendations for next Partner Group convening in September. There were some concerns about tone/perspectives but overall attendees thought it was a good presentation. One Board member commented that the Early Adopter is still in its early stages. Another main concern was how crisis, mental health and chemical dependency is handled. It felt like substitution of services instead of finding a way to use the BHOs who have already been involved. Additionally, one attendee didn't see the advantage to having one contract statewide– and their comfort level dropped after the panel. An attendee also commented, "How effectively can an out-of-town entity know our community's' needs and issues and take over our current crisis system?" A Board member posed the question, "Is there an opportunity to do this differently?"	There was a general consensus to lengthen a future Board meeting to discuss complex issues such as integration, value based payment and the MCO/ACH relationship.

		Recognizing these concerns, the MCO's offered the Board an "MCO 101" presentation so the Board can better understand the relationship between MCOs and ACHs. The Board noted that it may be too early to have data, but would like to hear SW WA results anecdotally. There was a recommendation to lengthen the next few meetings to discuss integration, value based payment and the MCO/ACH relationship.	
Roy Walker	**Adjourn**	The meeting adjourned at 11:16 am.	
Elya Moore	**Value Base Payment Work Session**	The Value Based Payment Work session began at 11:16 am. Due to lack of time, the Work Session was brief and will be continued at the August 3 meeting. **Why we're talking about value based purchasing:** Paying for more > Paying for better Elya asked the Board for ideas on the role of the OCH in Value Based Payment. There is trust that savings will be re-invested. There were multiple recommendations for work session on VBP with MCO and Board. A Board member commented that if the Board can agree together on tools and changes for the region, we can make a difference together. Work Session ended at 11:37 am.	