Olympic Community of Health

Meeting Minutes

Board of Directors

December 12, 2016

Date: 12-12-2016	**Time:** **1:00 pm- 3:00 pm**	**Location:** Jamestown S'Klallam Red Cedar Hall

Chair: Roy Walker, *Olympic Area Agency on Aging.*
Members Attended: Karol Dixon, *Port Gamble S'Klallam Tribe*; Katie Eilers, *Kitsap Public Health District;* Larry Eyer, *Kitsap Community Resources*; Chris Frank, *Jefferson County Public Health;* Kat Latet, *Community Health Plan of Washington;* Eric Lewis, *Olympic Medical Center;* Gill Orr*, Cedar Grove Counseling;* Joe Roszak*, Kitsap Mental Health Services;* Brent Simcosky, *Jamestown S'Klallam Tribe;* Hilary Whittington*, Jefferson Healthcare;*
Phone: Jennifer Kreidler-Moss, *Peninsula Community Health Services;* Chase Napier, *WA Health Care Authority;* David Schultz, *CHI Franciscan/Harrison Medical Center;* Doug Washburn, *Kitsap County Human Services;* Kurt Wiest*, Bremerton Housing Authority.*
Other Attended:
Keith Grellner, *Kitsap Public Health District;* Siri Kushner, *Olympic Community of Health/Kitsap Public Health District;* Angie Larrabee, *Olympic Community of Health/Kitsap Public Health District;* Elya Moore, *Olympic Community of Health;* Jorge Rivera, *Molina Healthcare;* Caitlin Safford, *Amerigroup;* Lisa Rey Thomas, *UW Alcohol and Drug Abuse Institute;* Andrea Tull*, Coordinated Care;*

Person Responsible for Topic	Topic	Discussion/Outcome	Action/Results
	Objectives:	1. Agree on OCH Strategic Priorities for 2017 2. Approve Board Operating Procedures 3. Approve Personnel Policy	
Roy Walker	**Welcome and Introductions**	Roy called meeting to order at 1:10pm.	
Roy Walker	**Consent agenda including November Board Minutes**	Approval of November Minutes. Elya noted the BHO alternative Pathways document which is in the packet as info only to see if there is interest in it.	November Minutes **APPROVED** Unanimously
Elya Moore Brent Simcosky Roy Walker	**Medicaid Transformation** **Waiver Initiative I Update**	Brent attended the ACH Convening in November. Interesting to hear from consulting firm experience in New York. Tribes gave comment on CMS STCs on Friday 12/9. There is some concern that Medicaid Expansion may be repealed, but it may not for the first few years of new administration. Brent expects Medicaid Block Grants to come to WA State. If OCH can show that we can get cost savings within two years, we may be sustainable. Elya explained timeline of waiver STC.	

		STC likely to be signed at very end of December, and then OCH will have 30 days to submit detailed plan. Best guess at when money will be available to ACH's: Elya expects ramp-up funds to arrive at the earliest, end of first quarter in 2017. Elya reviewed summary of Pre-Draft Tool Kit Highlights. Confirmed: Each ACH must select at least one "optional" project from Domain 3. RHAP committee meeting multiple times between December and January to move forward with selecting projects. Still awaiting clarification from HCA on what ACHs are supposed to do under Domain 1. Domain 1 may change, but Domains 2 and 3 are fairly concrete. OCH has to "earn" the money. Demonstration, not grant. Once OCH has details on what is earnable, can begin planning projects. May take longer than 2-3 years to see savings. All sectors have to commit at the same time, otherwise it can lead to conflict. Year one starts as soon as STCs are signed (likely January 1, 2017). Targets in year 1 are directed more at planning and process. It is unclear if BHOs are seeking support from other organizations/entities on Behavioral Health Alternative Pathways model. HCA working with FDIC **Proposed motion 1 discussion:** Katie suggested the EC take comment from the RHAP committee for letter to HCA. Elya speculates that required projects will have more funding available than optional projects.	**Proposed motion 1**: The Board charges the EC with the authority to submit a letter with comments during the public comment period on behalf of the OCH. The letter will

		Proposed Motion 2 discussion: Finance committee consists of: Hilary – Chair Eric Lewis Caitlin Safford or CFO (Amerigroup) Comment to add EC to language. Motion should include language about informing full Board of comments included in letter to HCA	incorporate decision points from today's meeting. Motion 1 **APPROVED** unanimously. **Proposed Motion 2:** The OCH Board charges the Finance Committee and/or Executive Committee with the authority to submit a letter with comments during the public comment period on behalf of the OCH. The letter will incorporate decision-points from today and comments submitted by Board members. Motion 2 **APPROVED** unanimously.
Roy Walker	**Strategic Priorities**	Roy discussed the seven priorities and how they were decided upon. Two new core values were added. The strategic priorities are listed in order, relative to the Regional Health Priorities. Important to keep vision beyond the Waiver. **Discussion on motion:** Katie – has concern about optional strategies. At the very least, need to include that OCH will support partners when applying. Concern that the 7 priorities are not easily relatable to the average person. Language is a little to policy driven. Need to include non-waiver priorities. **Proposed Motion:** The Board of Directors approves the OCH Strategic Plan, and will revisit this Plan within the year to ensure alignment with an updated RHNI and (potentially) revised waiver tool kit. Katie thinks partners should influence the strategic priorities. What would our feedback to the partner group be? Brent- this is more of a 5 year strategic plan.	

		Changed motion to: The Board of Directors approves the OCH Strategic Plan, and will revisit this plan after feedback is received from the OCH partner group, RHAP committee, and in alignment with an updated RHNI and potentially revised waiver tool kit.	Motion to approve Strategic Priorities **APPROVED** unanimously, with final changes recommended during discussion.
Lisa Rey Thomas Siri Kushner Chris Frank	**Update: 3 County Coordinated Opioid Response Planning Project**	Lisa Rey gave an update on the Opioid Planning Phase. -Assessment into scope of the problem and inventorying solutions. -ID and engage with tribes and stakeholders. -Formed steering committee -Select 3-5 measures to gauge success -Hold summit January 30th 9am-12pm. Chris Frank briefly discussed the makeup of the steering committee. Siri briefly explained the surveys. -Medical provider survey currently has over 70 responses. -Should have results back in beginning of January. In the stages of being the first ACH in State to have a data sharing agreement with HCA. Modeled after state opioid response plan with 4 goals. There is good consensus among the steering committee of what the issue is and to align with state model. Implementation Phase beginning 2017. Port Gamble very interested in opioid issue.	
Joe Roszak	**Board Operating Procedures**	Joe briefly explained the Board Operating Procedures. Suggestion to add "unless required by law" for organizations which are public entities and subject to public information request. Need to change language from will send an alternate to may send an alternate.	Motion to approve DRAFT OCH Board operating procedures

		Some concern from members about how much they should be sharing/communicate with others within the sector regarding OCH updates.	**APPROVED** unanimously with the 2 suggested edits during meeting.
Elya Moore	**Personnel Policy**	Elya asked members to show Personnel Policy to people within each of their organizations to get input to refine policy. Need this policy to get HR benefits for employees. Can start employing people on February 1. Volunteers for taskforce: Jennifer Kreidler-Moss. Larry Eyer Karol Dixon	DRAFT OCH Personnel Policy Board of Directors charges the formation of a time-limited HR task force to finalize an interim personnel policy for the next 6-12 months. Motion to approve DRAFT OCH Personnel Policy **APPROVED** unanimously.
Roy Walker	**Adjourn**	Passed out Conflict of Interest Policy for signature. The meeting adjourned at 3:34 pm.	