Olympic Community of Health

Meeting Minutes

Board of Directors

Date: 4/8/2019	**Time:** 1:06-3:17	**Location:** Red Cedar Hall, Jamestown S'Klallam

Chair: Roy Walker, *Olympic Area Agency on Aging*
Members Attended: Andrew Shogren, *Suquamish Tribe*; Bobby Beeman, *Olympic Medical Center*; Brent Simcosky, *Jamestown S'Klallam Tribe*; Dale Wilson, *Olympic Action Program*; Hillary Whittington, *Jefferson Healthcare*; Jennifer Kreidler-Moss, *Peninsula Community Health Services*; Brenda Powell, *Lower Elwha Klallam Tribe*; Thomas Locke, *Jefferson County Public Health*; Wendy Sisk*, Peninsula Behavioral Health;* Susan Turner*, Kitsap Public Health District*
Non-Voting Members Attended: Caitlin Safford, *Amerigroup*; Mike Maxwell*, North Olympic Healthcare Network;* Marissa Ingalls, *Coordinated Care;* Jorge Rivera, *Molina;* Jolene Kron, *Salish Behavioral Health Organization;* Joe Roszak, *Kitsap Mental Health Services*

Members Attended by Phone: Stephanie Lewis, *Salish Behavioral Health Organization;* David Schultz, *CHI Franciscan Harrison Medical Center;* Gill Orr*, Cedar Grove Counseling; Siobhan Brown,*

Guests and Consultants Attended by Phone: Amy Etzel, *Department of Health;* G'Nell Ashley, *Reflections Counseling;* Siri Kushner*, Kitsap Public Health Department;* Dan Vizzini, *Oregon Health Sciences University; Denise Wong;*

Staff: Celeste Schoenthaler, Margaret Moore, Lisa Rey Thomas, Daniel Schafer, and Debra Swanson

Responsible for Topic	Topic	Discussion/Outcome	Action/Results
Roy Walker	**Introductions**	Meeting called to order at 1:06 pm	
Roy Walker	**Approve Agenda**	Board approval of agenda	**APPROVED** unanimously.
Roy Walker	**Consent Agenda**	Board approval of: • Draft: Board Minutes: March 11, 2019 • Executive Director Report • SBAR: MTP Compliance Policy • MTP Compliance Policy with minor clarifying edits	**APPROVED** unanimously.
Hilary Whittington Margaret Moore	**Revenue Recognition**	• Financial audit is in progress and has included discussions about revenue recognition. Due to OCH having authority to distribute those dollars, the funds being in OCH control, they likely should be considered OCH revenue, pending auditor report. This will be a big change to this year's financials. • Pending the auditor report at the June meeting, OCH will likely need to restate the 2019 budget and complete journal entry to record the revenue.	

Celeste Schoenthaler	**2019 BOD Planning calendar**	**2019 BOD OCH Planning Calendar Draft** • Celeste presented this calendar draft as a snapshot of big agenda items. • Officer elections set for June and Board member elections set for August. • A discussion developed regarding the frequency and mode for board meetings. It was acknowledged that the meetings would be longer if there are fewer of them. Staff directed to create a proposal for discussion at next meeting.	
Celeste Schoenthaler	**OCH Grant Application – process and principles**	**SBAR: OCH Grant Application process and principles** • What metrics and deliverables will OCH be responsible for? • The proposed principle of "partnerships, not in competition with others in the region" – maybe "partnerships and collaborations made possible" would be better language. Multiple organizations in the same region can apply for the same grants and support each other. • Multi-year grants funded beyond MTP, puts us beyond the certain horizon of OCH. • Concerns regarding OCH becoming a grant-based organization and staff being distracted from the important work they are already doing. • May need to add a principle "supports current change plans" • We need to have a conversation about intervention sustainability before we have a conversation about organization sustainability. **Overview of submitted grant and potential opportunity** • First HRSA grant submitted in January 2019, awards to be made by HRSA in June. • Some are uncomfortable with this since the grant will not apply to Kitsap region • Lisa explained that these funds would go towards funding staff time for the addition of two new workgroups to	**Motion** proposed to accept the broad description of grant application process and principles. **APPROVED** Motion proposed to authorize OCH to

		3CCORP and implementing access to naloxone due to expressed high need in the region. Susan explains the need for funding the planning and infrastructure to deal with the opioid crisis, more than providing services, cross sector work is needed. We need to move beyond prescribing to actual prevention, to working with law enforcement, the pipeline of drugs into our communities, youth prevention. • OCH could decline the grant if awarded. Discussion tabled for now. Staff asked to send a summary of the application and budget to the board. • A secondary HRSA grant application deadline is May 5th. This is a collaborative grant with 5 partners. • Is there a way for OCH to still be the convener and allow the partners to hold the grants themselves? • HRSA is about sustainability and there is uncertainty regarding OCH after 2020. This is sustainable if the partners are doing the work of the grant. • A request to move up the Board Retreat date.	prepare this second grant application. Yays: 5 Nay: 4 Abstentions: 2 (Stephanie & Roy) Hilary concerned about lack of consensus. **Motion** to not authorize OCH to prepare the grant. Yays: 5 Nays: 3 Abstention: 1 (MCO) **Motion carries** Celeste will create a proposal for a summer Board retreat.
Celeste Schoenthaler	**Arcora Oral Health Local Impact Network project**	• Tom emphasizes the need for a medical dental integration model • Arcora is only 1 of 3 funding ops in the US for oral health. We are a high need area, and that is why they came to us. • In the past they gave large capital grants, they have assured us that this money does not compete with capital grants. They are separate. • Priorities are to be determined by the region. Celeste and Tom will launch Steering Committee.	
Roy Walker	**Adjourn**	The meeting adjourned at 3:17 PM.	

Acronym Glossary
BOD: Board of Directors
CBO: Community-based Organizations
CBOSS: Community-based organizations and social services
DSRIP: Delivery System Reform Incentive Payments
IMC: Integrated Managed Care

LIN: Local Impact Network
MTP: Medicaid Transformation Project
OCH: Olympic Community of Health
SBAR: Situation. Background. Action. Recommendation.