

Olympic Community of Health

Meeting Minutes

Board of Directors

November 2, 2018

Date: 11/02/2018	Time: 11:15 AM-11:42 AM	Location: Port Gamble S’Klallam Tribe House of Knowledge; 31964 Little Boston Rd NE, Kingston, WA 98346	
Chair: Roy Walker, <i>Olympic Area Agency on Aging</i>			
Members Attended in Person: Andrea Davis, <i>Coordinated Care</i> ; Caitlin Safford, <i>Amerigroup</i> ; Dale Wilson, <i>Olympic Community Action Programs</i> ; Gary Kriedberg, <i>Harrison Health Partners</i> ; Gill Orr, <i>Cedar Grove Counseling</i> ; Hilary Whittington, <i>Jefferson Healthcare</i> ; Jennifer Kreidler-Moss, <i>Peninsula Community Health Services</i> ; Joe Roszak, <i>Kitsap Mental Health Services</i> ; Jolene Kron, <i>Salish Behavioral Health Organization</i> ; Jorge Rivera, <i>Molina Health Care</i> ; Katie Eilers, <i>Kitsap Public Health District</i> ; Laura Johnson, <i>United Health Care</i> ; Libby Cope, <i>Makah</i> ; Stephanie Lewis, <i>Salish Behavioral Health Organization</i> ; Susan Turner, <i>Kitsap Public Health District</i> ; Thomas Locke, <i>Jefferson County Public Health</i> ; Vicki Kirkpatrick, <i>Jefferson County Public Health</i> ; Wendy Sisk, <i>Peninsula Behavioral Health</i> ;			
Guests and Consultants: Bryan Enslow, <i>Arbutus Consulting LLC</i> , Dan Vizzini, <i>OHSU</i> , Marissa Ingalls, <i>Coordinated Care</i>			
Staff: Elya Prystowsky, Margaret Moore			
Person Responsible for Topic	Topic	Discussion/Outcome	Action/Results
Roy Walker	Welcome and Introductions	Meeting called to order at 11:15 AM.	
Roy Walker	Consent Agenda	Board approval of consent agenda and minutes from October 8, 2018 Board meeting.	October 8, 2018 Meeting Minutes and Consent Agenda APPROVED unanimously.
Hilary Whittington	Budget and Financials	The Board Treasurer reviewed the items in the 2019 OCH Budget. -OCH continues to contract for Data and Evaluation (rather than seek internal staffing) because it allows OCH to utilize the services of 2 epidemiologists and their specialized expertise.	2019 Budget APPROVED unanimously.
Elya Prystowsky	Shared Domain 1 Payment	OCH Board must approve Shared Domain 1 Payments for state to realize full earning potential.	OCH Board APPROVED Shared Domain 1 Payments unanimously.

		-There are concerns from ACHs that WSU is not included in opportunity. HCA is revisiting this issue to see if WSU can be included.	
Elya Prystowsky	Olympic Digital HIT Commons	Updates: -OCH staff are seeking legal review with attorneys specializing in 42 CFR Part 2. -There is a potential for integration on a Release of Information statewide tool with HCA. -Kaiser Foundation has awarded a learning grant to different beneficiaries across the state; this will support Quad Aims Partners in getting Port Angeles Fire into the Commons. -NOHN, PAFD, and OPG will use community paramedicine as next use case.	
Roy Walker	Adjourn	The meeting adjourned at 11:42 AM.	

Acronym Glossary

ACH: Accountable Community of Health

HCA: Healthcare Authority

NOHN: North Olympic Health Network

OCH: Olympic Community of Health

WSU: Washington State University