

Olympic Community of Health

Meeting Minutes

Board of Directors

July 9, 2018

Date: 07/09/2018	Time: 1:05-3:02	Location: Norm Dicks Government Center, Chambers	
Chair: Roy Walker, <i>Olympic Area Agency on Aging.</i>			
Members Attended In-Person: Caitlin Safford, <i>Amerigroup</i> ; Chris Frank, <i>Clallam County Public Health</i> ; Tim Cournyer, <i>Forks Hospital</i> ; Bobby Beeman, <i>Olympic Medical Center</i> ; Anders Edgerton, <i>Salish Behavioral Health</i> ; Jennifer Kreidler-Moss, <i>Peninsula Community Health Services</i> ; Gary Kriedberg, <i>Harrison Health Partners</i> ; Andrew Shogren, <i>Suquamish Tribe</i> ; Wendy Sisk (alt. Joe Roszak), <i>Peninsula Behavioral Health</i> ; Dale Wilson, <i>Olympic Action Program</i> ; David Cundiff, <i>Quileute Tribe</i> ;			
Members Attended via Telephone: Brent Simcosky, <i>Jamestown S’Klallam Tribe</i> ; Hilary Whittington, <i>Jefferson Health Center</i> ; Libby Cope, <i>Makah Tribe</i> ;			
Non-Voting Members Attended: Laura Johnson, <i>United Health Care</i> ; Jorge Rivera, <i>Molina</i> ; Mike Maxwell, <i>North Olympic Healthcare Network</i> (via phone, alt. Jennifer Kreidler-Moss); Kat Latet, <i>CHPW</i> (via phone)			
Guests and Consultants: Rob Arnold, <i>Quad Aim Consulting</i> ; Dan Vizzini, <i>OHSU</i> (via phone); Amy Etzel, <i>DOH</i> (via phone); Michelle Chapdelaine, <i>Kaiser Permanente Group Health Research</i> (via phone); Larry Thompson, <i>Arcora Foundation</i> ; Lena Nachand, <i>HCA</i> ; Maria Klemesrud, <i>Qualis/DOH</i> ; G’Nell Ashley, <i>Reflections Counseling</i> (via phone); Siri Kushner, <i>Kitsap Public Health District</i> ; Rochelle Doan, <i>Kitsap Mental Health Services</i> ; Dan Vizzini, <i>Oregon Health & Science University</i> ;			
Staff: Elya Moore, Grace McCallister, Margaret Hilliard, JooRi Jun, Miranda Berger, Lisa Rey Thomas			
Person Responsible for Topic	Topic	Discussion/Outcome	Action/Results
Roy Walker	Welcome and Introductions	Meeting Called to order at 1:03 pm <i>Board introduced to Miranda Burger, as new staff member of OCH</i>	
Roy Walker	Consent Agenda	Approval of Consent Agenda and minutes from June 11, 2018	June 11 th Board Minutes Motion Moved. Motion Carries Unanimously
Elya Prystowsky Rob	Olympic HIT Digital Commons:	- Formerly called Apple Integrator. Commons is an e-referral network that connects health and social service providers together to improve patient care. - Board approved the first use case.	- Finalize funding allocation with Funds Flow Workgroup - Bring proposal and budget to future Board meeting

		- Since the last update, the vendors approved the system going live, and have obtained the Business Associated Agreement. - Partners are now able to process patient transactions between agencies and are HIPAA compliant. - Individuals provide consent enabling the records to be shared between partners. - Next steps are to add partners, add more use cases, or expand. - Fee structure based off volume is being considered - There are several possibilities for sponsors. There is a benefit to the MCOs for providers to use this platform. - There must be a commitment from the provider network before moving forward. - Is this just getting people “in line faster” for the same limited resources? - Digital HIT Commons is the most innovative thing OCH is doing - Board requests to hear from the pilots directly, requests staff to seek other investors, and requests more information on who is in.	
Roy Walker Elya Prystowsky	All-payer Collaborative	- Going to a Medicaid focused model, to an all-payer focused model. - Notion was presented to Executive committee. - Recurring theme that transformation cannot be focused on Medicaid only.	
Elya Prystowsky	Board Alternates, Board Member Replacements and Removals	- Chris Frank has resigned. - David Wunderlin has left Kitsap Community Resources. - Tom Locke requests an Alternate.	Motion 1: The Board approves the nomination of Dr. Scott Kennedy to serve as Dr. Tom Locke’s Alternate for the <i>Oral Health</i> sector seat on the OCH Board of Directors, effective immediately. Motion Moved,

			Motion Carries Unanimously Motion 2: The Board approves the removal of David Wunderlin as Dale Wilson's Alternate for the <i>Community Action/Housing</i> sector, effective immediately. Motion Moved, One Abstention, Bobby Beeman, Motion Carries Motion 3: The Board approves the nomination of Vicki Kirkpatrick to replace Dr. Chris Frank starting September 2018 for the <i>Public Health</i> sector. The Board approves the nomination of Dr. Susan Turner to replace Vicki Kirkpatrick starting September 2018 as the Alternate Member for the <i>Public Health</i> sector Motion Moved, Motion Carries Unanimously
Elya Prystowsky	Strategic Partnership: OCH and ARCORA Foundation	- ARCORA is considering a new funding model, to fund local impact networks at \$300-\$500k to support anchor strategies to improve access to oral health care - All upside. Only potential downside to this opportunity is that it could be a distraction from MTP, or seen as competitive towards partners applying for grants with Arcora.	Proposed Motion: The Board authorizes staff to negotiate a strategic partnership between OCH and the Arcora Foundation to increase our investment in oral health access. Motion Moved. Motion Carries Unanimously

Anders Edgerton	Integration Pilot Proviso	- There is unanimity among the behavioral health provider group in support of the proviso. - In the event it doesn't work, the SBHO is working on a Plan B. - Board asked: Is there any chance this bill would pass? Is this a viable option? Is it good for our community? What is the opportunity cost of pursuing this goal? - The first step for the SBHO is to get the resolution through each county legislature. It is not believed the bill will be introduced this session. - MCOs have a much different perspective on the proviso than the BHO. - Shared agreement that this is a difficult issue.	
Elya Prystowsky Dale Wilson Chris Frank Bobby Beeman	Planning for the Board Retreat	- The future of OCH. - Meeting around housing, and not homelessness, with the initiative to bring advanced care planning to state and older counties. - Discuss health equity and integrating it into everything we do, and what the health equity lens should look like for OCH.	
Roy Walker	Adjourn	Meeting Adjourn: 3:02	

Acronyms:

HIT: Health Information Technology

NOHN: North Olympic Healthcare Network

OPG: Olympic Personal Growth

HIPAA: Health Insurance Portability and Accountability Act of 1996

NCC: Natural Community of Care

HCA: Health Care Authority

FFWG Funds Flow Work Group

GC ACH: Greater Columbia Accountable Community of Health

MTP: Medicaid Transformation Project

NSACH: North Sound Accountable Community of Health

BHO: Behavioral Health

SBHO: Salish Behavioral Health Organization

OCH: Olympic Community of Health