



Board of Directors

April 8, 2019

1:00 pm to 3:00 pm

Clallam • Jefferson • Kitsap

1. Welcome & Introductions

- Your name
- Your organization and role
- Sector or Tribe you represent on this Board

2. Approve Agenda

3. Consent Agenda

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2	Board Minutes March 11, 2019	2-3
3	Executive Director's Report	4-5
4	SBAR: MTP Compliance Policy	6
5	MTP Compliance Policy with minor clarifying edits	7-9

4. Revenue Recognition

- Board Treasurer Hilary Whittington, Nathanael O'Hara and OCH staff continue to work with auditors around reporting Portal revenue
 - Likely recommendation from auditors to report Portal revenue on financial statements
 - Discussing appropriate reporting, including when to recognize revenue
- Auditors to present to Board June 2019
 - Board to vote on revenue recognition
- Assuming Portal revenue is recognized, Finance Committee and staff will bring a revised 2019 budget to the Board July 2019

5. 2019 BOD Planning calendar

<u>April 2019:</u> Review planning calendar Revenue recognition discussion OCH Grant application process	<u>May 2019:</u> Integrated Managed Care – update and next steps Community & Tribal Advisory Committee update Q1 2019 budget update Nominating process for June elections
<u>June 2019:</u> Auditor presentation Revenue recognition Officer elections Winter 2018 MTP site visit report and discussion	<u>July 2019:</u> Data and targets update and discussion Natural Communities of Care regional convening report Restate budget based on revenue recognition
<u>August 2019:</u> 3-County Coordinated Opioid Response Project & 6 Building Blocks presentation Q2 2019 budget update Board elections	<u>September 2019:</u> 2020 Work Plan discussion Tribal Training
<u>October 2019:</u> 2020 Budget discussion Community & Tribal Advisory Committee update 2020 Work Plan Final	<u>November 2019</u> (note: we need to change the date of this meeting due to Veteran’s holiday): 2020 Budget Final Opioid Summit report Q3 2019 budget update Board retreat?
<u>December 2019:</u>	<u>January 2020:</u> Fall 2019 MTP site visit report and discussion
<u>February 2020:</u> Q4 2019 budget update	

Other topics with timing to be determined:

- Arcora oral health local impact network
- 2019 bonus pool
- IT Health Commons
- Conflict of Interest policy (update)
- Intermediary metrics
- Equity
- CBOSS payment
- Contract Monitoring and Compliance Committee update
- Performance, Measurement, and Evaluation Committee update
- HCA updates
- Collaboration with other ACHs
- Any new policies
- What else?

6. OCH Grant Applications – process and principles

Recommended Motions

1. The OCH Board of Directors approves the proposed principles and process regarding grant and funding opportunities outlined in this SBAR.
2. The OCH Board of Directors authorizes OCH staff to respond to the Rural Communities Opioid Response Program – Implementation (RCCORP-I) funding opportunity for up to \$1,000,000 in collaboration with interested partners.
3. The OCH Board of Directors authorizes OCH to accept the Rural Communities Opioid Response Program – Planning (RCCORPP) funding if approved by HRSA.

6. OCH Grant Applications

Proposed principles:

- Funding opportunity fits with OCH mission, goals, and priorities
- Documented community need
- Staff capacity to prepare and respond to opportunity
- Staff experience and credentials related to opportunity
- Partnerships (not in competition with others in the region)
- Sustainability
- Ability to develop a competitive proposal
- Worthwhile and commensurate funding amount

6. OCH Grant Applications

Proposed process:

- OCH staff become aware of and familiar with funding opportunity
- Staff crosswalk opportunity with principles
- If opportunity meets principles, staff bring opportunity to OCH Executive Committee and Board of Directors for discussion
- If timeline for funding opportunity does not align with above meetings, OCH staff will communicate with Executive Committee via email to determine path forward

6. OCH Grant Applications

Rural Communities Opioid Response Program – Planning (RCORPP)

Funding Agency: Health Resources and Services Administration (HRSA)

Dollar amount: \$200,000

Timeline: One year – June 1, 2019-May 31, 2020

Summary: This planning grant would allow for the formation of two new 3CCORP workgroups above and beyond current capacity. If funded, the new Workforce workgroup and Criminal Justice workgroup would be convened under the 3CCORP steering committee and the groups would collaboratively develop action plans in each area.

Notes:

- Jefferson Public Health also submitted a grant to this opportunity to support the work of the Community Health Improvement Plan to establish a crisis stabilization center in Jefferson County.
- A grant application for this opportunity was submitted by OCH in January, 2019.
- Kitsap county is excluded from this opportunity, as it is not a designated rural county.

6. OCH Grant Applications

Rural Communities Opioid Response Program – Implementation (RCCORP-I)

Funding Agency: Health Resources and Services Administration (HRSA)

Dollar amount: up to \$1,000,000

Timeline: Three years – September 1, 2019-August 31, 2022

Summary: HRSA will make approximately 75 awards of up to \$1,000,000 each to networks and/or consortia to advance substance use disorder (SUD), including opioid use disorder (OUD), service delivery in high-risk rural communities. Recipients will implement a set of core SUD/OUD prevention, treatment, and recovery activities that will align with the US Department of Health and Human Services' Five-Point Strategy to Combat the Opioid Crisis.

Notes:

- OCH reached out to 3CCORP partners in Clallam and Jefferson (Kitsap is ineligible for this opportunity) to learn which partners are considering an application and whether a collaborative application is possible. A call with interested partners was held on April 1.
- Deadline is May 5, 2019.
- On a technical assistance call, HRSA clarified that receiving a planning grant does not preclude an organization from also receiving an implementation award.

7. Arcora Oral Health Local Impact Network

Current state of Arcora oral health LIN project:

- In December 2018, the OCH Board of Directors authorized the creation of an Oral Health Local Impact Network (LIN) steering committee with the MCO sector representative added to the proposed roster
- Since then, there have been multiple conversations among OCH, the Arcora Foundation, and partners
- The Steering Committee has not yet formed and the contract between OCH and Arcora is not yet signed
- 21 OCH Change Plan partners are currently addressing oral health through MTP

Statewide dental managed care begins July 1, 2019

7. Arcora Oral Health Local Impact Network

Funding available to support LIN from Arcora:

- \$75,000 in 2019, 2020*, and 2021* to OCH:
 - Convene, staff, participate in Steering Committee
 - Collaboratively develop implementation plans for anchor strategies
 - Ongoing planning, implementation, support to partners
 - Convene a Clinical Advisory Group to concurrently inform Steering Committee
 - Integrate LIN communications
 - Participate in statewide LIN learning collaborative
 - Evaluate (or subcontract to evaluate) strategy implementation (*still working on details for this*)

*funding for 2020 and 2021 is subject to availability

7. Arcora Oral Health Local Impact Network

Funding available to support LIN from Arcora:

- \$175,000 in 2019*, 2020*, and 2021* to TBD Partners:
 - Participate in LIN collaboration activities
 - Implement strategies based on plan developed by Steering Committee
 - Participate in evaluation activities

* funding for 2019 to be allocated no later than Q4
contracts between Arcora and TBD partners, not OCH
funding for 2020 and 2021 is subject to availability

7. Arcora Oral Health Local Impact Network

Proposed next steps:

- Finalize and sign contract between OCH and Arcora
- Finalize arrangement for evaluation services
- Convene Steering Committee
- Support efforts to define strategies and implementation plans
- Finalize evaluation plan
- Support contracting between Arcora and partners
- Regular updates to OCH Board of Directors
- Participate in statewide LIN learning collaborative