

February 23, 2018
Board of Directors Meeting
10:00am – 3:00pm
Snohomish Health District
3020 Rucker Ave., Suite #306
Everett, WA 98201
Auditorium
<https://zoom.us/j/697142678>
1 408 638 0968
Meeting ID: 697 142 678

Board of Directors:

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| <input checked="" type="checkbox"/> Commissioner Ken Dahlstedt | <input checked="" type="checkbox"/> Commissioner Jill Johnson | <input type="checkbox"/> John Stephens |
| <input checked="" type="checkbox"/> Anne Deacon | <input type="checkbox"/> Councilman Nickolaus Lewis, Vice-Chair | <input type="checkbox"/> Jim Steinruck |
| <input checked="" type="checkbox"/> Robin Fenn, PhD, Chair | <input checked="" type="checkbox"/> Linda McCarthy | <input type="checkbox"/> Joe Valentine |
| <input checked="" type="checkbox"/> Allan Fisher | <input checked="" type="checkbox"/> Dan Murphy, Treasurer | <input type="checkbox"/> Council Member Bill Watson |
| <input checked="" type="checkbox"/> Cammy Hart - Anderson | <input type="checkbox"/> Esther Piñeiro-Hall | <input checked="" type="checkbox"/> Kim Williams, Secretary |
| <input type="checkbox"/> Shanon Hardie | <input checked="" type="checkbox"/> Marilyn Scott, Vice-Chairman of Upper
Skagit Indian Tribe | <input type="checkbox"/> Greg Winter |
| <input checked="" type="checkbox"/> Jennifer Johnson | Nooksack (Open) | Sauk-Suiattle (Open) |
| | Samish (Open) | Stillaguamish (Open) |

Staff Members:

Liz Baxter, MPH	Ross Howell, MPH	Nicole Willis, MPH, CHES
Tiffany Edlin	Heather McGuinness, MPH	Leah Wainman
Emily Henke, MPH	Cami Powell	Kelly Veit, MPH

DRAFT MINUTES

Topic

1. Welcome and Meeting Agenda

- **Motion:** to accept January 26th minutes as presented by Cammy; second by Kim. All in favor, no abstentions or oppositions. **Approved.**
- Jeff Ketchel gave an update on what is happening at the Snohomish health district.

2. Committee Reports

- **Executive Director partial update:**
 - Due to potential quorum issues, we moved the IGT discussion to the top of the agenda.
 - Robin is declaring her conflict of interest with the IGT discussion and will abstain from any vote. Moving IGT to top.
 - The HCA and CMS are requiring each ACH to recommit to the IGT strategy and load the presented list of partners into the portal.
 - If we say no, we will miss out on some funds.
 - If we say yes, we optimize the amount of money that comes to the north sound region.
 - The HCA have reduced the administrative burden already.
 - Would like the HCA to hold the ACHs harmless; recommending the board approve both aspects of this decision.
 - All 9 ACHs are paying all public health districts whether they are in our region are not.
 - Money is not being taken away from the programmatic work.
 - **Motion:** to approve the recommendation to participate in the IGT strategy with the conditions outlined in the attached document and submitting the list of presented partners, made by Cammy; second by Dan. All in favor (10 for); 1 abstention, 0 oppositions. **Approved.**
 - Liz reviewed the contracts that need approval that are outside her delegation of authority.

- Foundation for Healthy Generations: to provide Pathways HUB pre-launch support and training to ACH, Care Coordinating Agencies and Community Health Workers. Working to ensure that the contract reaches economies of scale because several ACHs are participating.
- **Motion:** to approve Foundation for Healthy Generation contract, made by Cammy; second by Kim. All in favor (11 for); 0 abstentions; 0 oppositions. **Approved.**
- Center for Evidence Based Policy through 2018 contract. This includes agreements with four other ACHs (CPAA, Greater Columbia, North Central, Olympic) to work together to optimize the consultant time for resources that meet needs of multiple ACHs. This would be a continuation of our current agreement, which expired Jan 31, 2018. Focus is on strategic planning for Board and staff, development and refinement of initiatives, financial modeling for fund allocation strategies, and consultation on strategic discussions with HCA.
- **Motion:** to approve the Center for Evidence Based Policy contract, made by Anne; second made by Allan. All in favor (11 for); 0 abstentions; 0 oppositions. **Approved.**
- South Central Foundation (SCF) Learning Institute, an Alaska nonprofit, and national leader in modeling integrated care; until November 2017, have only delivered training on the Nuka System of Care in Alaska. This training is focused on transforming the care delivery system, with patients and families as owners of their care. We have been negotiating with SCF for several months regarding a training in the North Sound region, and how they could adapt it to reach multiple organizations. They have crafted a “train the trainer” proposal for our consideration that could add long term capacity in/for our region.
 - Board had a detailed discussion around this contract and what it would bring to our region.
 - The tie between behavioral health care and integration would be an incredible asset to this area.
 - It is an interactive leadership training with over 5 parts and includes follow up—project focused.
 - Fully integrated oral health and behavioral health
- Consensus from Board that we move forward with learning more and what a final contract would look like. Would like to learn more around Oregon’s measurable results and their learnings.
- CSI Platform; a data reporting portal that would allow partnering providers to have a single reporting platform for P4R data requests. We are in discussion with three other ACHs about collaborating on this agreement.
- Motion: to accept proposal as presented, made by Kim; second by Cammy. All in favor (11 for); 0 abstentions; 0 oppositions. **Approved.**
- ICM RFP has been released and it is open to the public. No comment at this time.
- Executive Committee Update:
 - Each Board Committee Chair now sits on the Executive Committee.
- **Finance Committee**
 - Michael has stepped down from the Finance Committee. Petra Karpsteinova is our newest member, she also sits on the Fund Allocation Strategy group that has been advising Liz.
 - Board reviewed the presented December Financials.
 - Still lingering on the B&O tax decision—hoping to have decision by April meeting. Governor’s Office is currently reviewing a bill.

- **Motion:** to accept the presented December financials, made by Dan; second by Allan. All in favor (10 for); 1 abstention (Marilyn); 0 oppositions. **Accepted.**
- Cami shared the interview process for 2 audit firms for Moss Adams and Larsen Gross.
- **Governance Committee**
 - Kim provided an update on the Governance Committee
 - Both Jennifer Johnson and Shanon Hardie have joined the committee.
 - Working on Program Council membership and make up.
 - Committee reviewed the presented 2018 board calendar.
 - **Motion:** to accept the presented calendar made by Jennifer; second by Cammy. All in favor (11 for); 0 abstentions; 0 oppositions. **Approved.**
- **Tribal Alignment Committee**
 - Marilyn provided an update from the Tribal Alignment Committee.
 - Looking to see where there needs to be stronger participation from tribal representation.
 - Working on recruitment of members from other tribes that have not participated in this work yet.
 - Attempting to coordinate schedule with RTCC schedule in hopes of increasing turn out.
- **Program Council**
 - Jennifer provided an update from the Program Council.
 - Had an extended meeting with an informative workshop at the end.
 - Nicole will be staffing this group moving forward.
 - Program Council will raise questions to the Board and vis-versa to allow clear communication.
- **Community Leadership Council**
 - Liz provided an update from the Community Leadership Council.
 - Esther was affirmed as their Chair.
 - They have a request to see who wants to be vice-chair.
 - Working on a community engagement plan for 2018.

3. Public Comment (none at this time)

4. Operations Updates

- Liz provided the rest of her Executive Director report.
- On Valentine's Day received the letter indicating that we will be receiving 100% of our awarded funds. Due to our score and the number of projects we selected we will be receiving an extra 2 million.
- We will be sun-setting the workgroups, and pull people in from multiple project areas when needed.
- We will NOT be implementing 8 projects; will have 3 or 4 initiatives that will cover multiple project areas.
- Liz reviewed the 2018 timeline
- Liz reviewed draft 2018 fund allocation strategy.
- How we earn funds does not determine how we spend those funds.
- Board's responsibility is to set the strategy on how to spend funds.
- 2019 will look different than 2018
- Greg Arnold provided an update from the Interlocal Leadership Group.
 - They are creating a list of different workgroups.

- 4 of 5 MCOs have taken trips to all 5 counties to learn their systems.

5. Lunch Break

6. Primer on Governance Policy

- Mike Bonetto facilitated a Board conversations regarding "our ends."
- Board broke into small groups and discussed strengths and weakness of our board and work.
- Governance Committee will work on the next draft of "ends" and present them at the next Board meeting.
- Governance Committee will work on drafting policy manual
- Marilyn provided an update on the tribal ACH process.
 - Tribes have voted and agreed that American Health Commission will coordinate funding
 - Still waiting for ruling regarding Lummi Nation becoming their own ACH.
 - All 29 tribes in Washington are working to improve maternal, child and infant health and lower disparities.

7. Public Comment (none at this time)

8. Upcoming Meetings/Next Steps

- Will continue to allow for wiggle room after meetings have ended to allow for board members to connect if they would like.

8. Adjourn at 2:51pm

Secretary: Kim Williams
Kim Williams