



## Leadership Council

Thursday, February 16th, 2017

9:30AM-12:00PM Meeting

Community Action Connections (CAC)

710 W Court St, Pasco, WA 99301

### Minutes

Participants	<p><u>In Person:</u> Nicole Austin, Rebecca Sutherland, Amy Person, Sandy Quiroga, Virginia Janin, Joyce Newsom, Michele Roth, Sue Jetter, Carla Prock, Kim Keltch, Kirk Williamson, Susan Campbell, Meghan Debolt, Delphine Bailey, Brian Kennedy, Matt Davy, Don Ashley, Sarah Bollig Dorn, Jorge Rivera, Paul Dillon, Wes Luckey, Lena Nachand, Sandra Aguilar, Bertha Lopez, Liz Whitaker, Mike Norton, Eddie Miles, Mark Koday, Andy Nyberg, Alex Howard, Corrie Blythe, Gail Fast, Becky Grohs, Ben Shearer, Larry Jecha</p> <p><u>On the Phone:</u> Brenda Parnell, Lana Stuart-Eskeli, Kathy O'Meara-Wyman, Marcy Durbin, Deb Gauck, Fenice Fregoso, Jessica Stallings, Kat Latet, Jim Jackson (VOIP connection)</p>
Backbone Staff	<p>Carol Moser, Executive Director, GCACH Aisling Fernandez, Communications Coordinator, GCACH</p>
Special Thanks	<ul style="list-style-type: none"> <li>Thank you to Community Action Connections (CAC) for providing the facility that allows us to hold these meetings today.</li> </ul>
TOPIC	NOTES
Welcome & Introductions	<ul style="list-style-type: none"> <li>Patrick Jones facilitated the meeting. He welcomed everyone and there were self-introductions around the room and on the phone.</li> </ul>
Action: Approval of Minutes	<ul style="list-style-type: none"> <li>The January 19th minutes were approved by consensus with no corrections.</li> </ul>
Directors Report & Newsletter	<ul style="list-style-type: none"> <li><b>DIRECTOR'S REPORT:</b> <ul style="list-style-type: none"> <li>Carol talked about the Director's Report. She began by sharing that she is no longer the Executive Director for the Benton-Franklin Community Health Alliance (BFCHA) and she now the full-time Executive Director for GCACH. This is the ramp-up year for the Medicaid Transformation Demonstration.</li> <li>Carol announced that coming up on March 11th, there will be a public forum for GCACH with an opportunity to hear from Nathan Johnson and to ask questions about the Medicaid toolkit. Also on March 11th, right before the public forum, there is an opportunity for local groups to represent their programs to community members and to take the GCACH regional survey.</li> <li>The GCACH regional survey, following the lead of Olympic Community of Health (OCH)'s survey, is an assessment of what is working in the community and where the energy currently is. Carol talked about a recent meeting she had attended where Dr. Hugh Straley, President of the Bree Collaborative, asked her, "How are you infusing Social Determinants into your waiver projects?" This really stuck with Carol and she shared that we need to look through the</li> </ul> </li> </ul>



	<p>lens of Social Determinants to achieve our goals. Patrick shared that the SDs are already in the GCACH regional survey. There was more discussion on the importance of social determinants. Sandra pointed out that there is a large population of undocumented people in our region. Meghan pointed out that Yakima has the most Medicaid lives of our region, and Bertha said that we can't make an impact if we don't focus on areas with a high percentage or population of Medicaid lives.</p> <ul style="list-style-type: none"> <li>• <b>NEWSLETTER:</b> <ul style="list-style-type: none"> <li>• Aisling talked about the highlights of the February GCACH newsletter.</li> <li>• Carol talked briefly about the two trainings highlighted in the February newsletter.</li> <li>• <b>READMISSIONS AVOIDANCE PILOT:</b> Becky Grohs gave a brief update on the SIM Project (AKA the Readmissions Avoidance Pilot or RAP). Becky and Mandy work closely with discharge planners at the Kadlec and Trios hospitals. They follow patients for 30 days in their homes. They identify gaps in these clients' care, address social determinants needs, and try to prevent the 30-day all-cause readmission. They pass the baton on to other agencies after 30 days. There's an intervention group and a control group. They are enrolling those who are at high-risk of readmission not just the average Medicare patient. They are working with Qualis and WSU for study design and analysis. They will receive the last referrals at the end of February and follow those people until the end of March. They decided to take only Medicare and only people being discharged to home. At this point, they had 59 referrals total. Just the week before they got 14 referrals. The goal is to have 80 referrals total (40 in the intervention group and 40 in the control group).</li> <li>• Patrick recommended that we increase the newsletter distribution list 4-fold and Dan Ferguson said he would help Aisling to do this.</li> </ul> </li> </ul>
<p>Discussions: Regional Survey &amp; Regional Inventory</p>	<ul style="list-style-type: none"> <li>• Meghan Debolt gave a brief overview of the Medicaid Waiver Toolkit. She talked about how she has been working on an inventory of programs and initiatives in each of the GCACH counties. <ul style="list-style-type: none"> <li>• Wes asked if opioid use data is available at the population level?</li> <li>• Carla asked if the inventory can include information about whether each initiative is tied to its community's CHIP and if it addresses social determinants of health.</li> <li>• Bertha suggested that we need to stratify by race, ethnicity and language and capture if there are disparities and language competency being addresses by these programs. For example, do you have a bi-lingual, bi-cultural person providing that care?</li> <li>• Dan talked about Workforce Development Councils.</li> <li>• Becky can advise about opioid information for the inventory and toolkit.</li> </ul> </li> <li>• <b>SURVEY DISCUSSION:</b></li> </ul>



Greater Columbia

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Community of  
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	<ul style="list-style-type: none"> <li>• There was discussion about the GCACH Regional Survey Draft. The group discussed details including how to address people prioritizing their own projects in the survey, how the survey should be strategically disseminated.</li> <li>• Michele Roth recommended that WA nonprofits would be a great place to distribute the survey.</li> <li>• Patrick went through the survey and talked about some changes that the Survey Committee had made.</li> </ul>
Breakouts by County/Sub-region	<ul style="list-style-type: none"> <li>• The meeting participants were sitting at tables by groups of counties &amp; had the goal of reviewing the inventory for their counties to provide feedback to Meghan. If you know if additional programs or services within your community that address any of the areas or any information about then, then share that with Meghan.</li> </ul>
Adjournment	<ul style="list-style-type: none"> <li>• The meeting adjourned at 11:30AM.</li> </ul>
2017 Meeting Schedule	<p>The GCACH Leadership Council meets the Third Thursday of the month.</p> <ul style="list-style-type: none"> <li>• Time: Leadership Council: 9-11:30</li> <li>• Future 2017 Dates for the Leadership Council:             <ul style="list-style-type: none"> <li>March 16<sup>th</sup></li> <li>April 20th</li> <li>May 18th</li> <li>June 15th</li> <li>July 20th</li> <li>August 17th</li> <li>September 21st</li> <li>October 19th</li> <li>November 16th</li> <li>December 21st</li> </ul> </li> </ul> <p>Thank you for your time and engagement with the Greater Columbia Accountable Community of Health!</p>