

GREATER COLUMBIA ACCOUNTABLE COMMUNITY OF HEALTH

Board of Directors Meeting Minutes Thursday, May 20, 2021 | 12:30 PM to 3:00 PM *Teleconference ONLY*

ATTENDANCE			
Board Members # Members: 17 Quorum: 10	President	Brian Gibbons (Astria Sunnyside Hospital) ----- Healthcare Providers	
	Vice President	Sandra Suarez (Yakima Valley Farm Workers Clinic) ----- FQHCs	
	Treasurer	Julie Petersen (Kittitas Valley Healthcare) ----- Hospital	
	Secretary	Madelyn Carlson (People for People) ----- Transportation	
	Past President	Rhonda Hauff (Yakima Neighborhood Health Services) ----- Housing	
		Dan Ferguson (Yakima Valley Community College) ----- Workforce	
		Dana Oatis (Lourdes) ----- Behavioral Health	
		Eric Nilson (Kennewick Fire Department) ----- Public Safety	
		Kate Mundell (Coordinated Care) ----- Managed Care Organizations	
		Katherine Saluskin (Yakama Nation) ----- Tribes	
		Kendra Palomarez (Catholic Charities) ----- Community/ Faith Based Org	
		LaDon Linde (Yakima County Commissioner) ----- Local Government	
		Les Stahlnecker (Education School District 123) ----- Education	
		LoAnn Ayers (United Way of Benton & Franklin Counties) ----- Philanthropy	
	Martha Lanman (Columba County Public Health Dept) ----- Public Health		
Ronni Batchelor (Lourdes Health Network) ----- Consumer			
Susan Grindle (HopeSource) ----- Social Services			
Tonya Kreis (Yakama Nation) ----- Tribes			
GCACH Staff	Brissa Perez	Diane Halo	Sam Werdel
	Brittany FoxStading	Laurel Avila	Haydee Hill
	Carol Moser	Martin Sanchez	Damia Safford
	Chelsea Chapman	Sula Savchuk	
Guests	Laurel Lee (Molina)		Brian Laing (Molina)
	Mariana Sital (CHPW)	Estakio Beltran (YVCF)	Lexi Stickel (Pacific Source)
WELCOME AND INTRODUCTIONS			

Thank you for your engagement with GCACH!

Welcome & Introductions, Consent Calendar
 Brian Gibbons

Brian, GCACH President of the Board, facilitated the meeting. Quorum was met with a total of 10 voting members present (or calling in) to the meeting.

LoAnn Ayers moved to approve the April 2021 Board meeting minutes. Seconded by LaDon Linde. Motion passed.

No further discussion.

REPORTS AND UPDATES

GCACH Report for May 2021
 GCACH Staff

Local Philanthropies Receive \$1.4 million from GCACH to address Social Determinants of Health: GCACH awarded a second round of funding to the following philanthropies in April 2021 to address the social determinants of health as determined by the LHINs. Each philanthropy will be conducting a grant process to allocate funding for the LHIN region with decisions made by the end of June.

LHIN and Philanthropy Organization	SDOH	Funding Provided
LHIN: Benton-Franklin Community Health Alliance Philanthropy: 3 Rivers Community Foundation	- Access to Care - Nutrition/Food Insecurity - Behavioral Health - Housing	\$460,884
LHIN: Blue Mountain Regional Community Health Partnership Philanthropy: Blue Mountain Community Foundation	- Behavioral Health - Housing - Education	\$122,527
LHIN: Kittitas County Health Network Philanthropy: Yakima Valley Community Foundation	- Food/Nutrition - Housing - Social Isolation - Behavioral Health	\$90,910
LHIN: Southeast Washington Alliance for Health Philanthropy: Blue Mountain Community Foundation	- Overweight Youth - Youth Immunizations - Substance Abuse - Bullying - Access to Health Care	\$114,657
LHIN: Whitman County Health Network Philanthropy: Pullman Regional Hospital Foundation	- Family Issues - Transportation	\$80,313
LHIN: Yakima County Health Care Coalition Philanthropy: Yakima Valley Community Foundation	- Housing / Housing Insecurity - Employment - Education - Transportation - Emotional and Mental Health - Legal Issues	\$530,709

Estakio Beltran from Yakima Valley Community of Health provided a brief update on the impact of funding received from GCACH that was distributed. Last year some of the remaining funding went to a teen health clinic at A.C. Davis High School in Yakima. However, they were having a capacity issue in order to have meetings, and then the pandemic hit. Because of funding of this Board, they were able to continue their work and utilize some of the philanthropic funding received to pivot them in the crisis.

As a result, they were able to:

- Expand the telemedicine capacity, and able to have more 1on 1 with the teens.
- Diminished the issue of physical space limitations
- Expanded outreach

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- Easier to address chronic and long-term issues better

GCACH Receives good news about the Medicaid Transformation Project Demonstration Year 6: Haydee Hill provided insight and great information for Accountable Communities of Health (ACHs). Clarity was received on the Medicaid Transformation Project for 2022 (DY06). Exciting news on May 4th that GCACH received an additional \$2,539,636! Independent Assessor, Myers and Stauffer sent an updated approval letter with the new amounts.

Next Steps with Diversity, Equity, and Inclusion: A summary and quick walk through. Carol recapped on Hadley Morrow from Better Health Together (BHT) organizations' journey with the organizational assessment. The Leadership Council agreed that pursuing a similar assessment within Greater Columbia region would be beneficial.

The Community-Based Care Coordination and Community Information Exchanges: Oregon participants discussed at the Leadership Council meeting their utilization of United platform as they prepare a referral and utilization platform. More information to come down the pipeline. There will possibly be money in the budget next year to assist with a Community Health Information Exchange in our region.

Behavioral Health Internship Program: received all revised contracts back. 10 were extended. The remaining contracted organizations will complete the program scheduled by June 30th. There has been a great impact this program made on increasing provider capacity, more updates to come soon.

Practice the Pause: Toolkits have been sent out to skilled nursing facilities, assisted living facilities in Benton Franklin, and 58 school districts. GCACH has been invited to present a workshop at the Domestic Violence conference in September.

Business Planning Update: Health Management Associates presented the findings from their rapid assessment which includes insights from focus groups and surveys conducted with healthcare providers, social services organizations, agencies, and more. Staff came together to review the menu of services and one of the inputs being leveraged are the reporting findings from the CSI Portal. May have more updates next month. Will be also discussing the upcoming Board Retreat that we are aiming for in August.

Laurel recapped the SDOH Learning Collaborative held April 30th. On April 30th GCACH held a Learning Collaborative on screening tools for Social Determinants of Health. Additional information included barriers to resources and how to integrate data sources that measures a person's SDOH needs. Had breakout sessions and did a survey at the end that produced good results.

State of Reform Conference: GCACH Staff Takeaways. The staff had the pleasure of attending the 2021 State of Reform Federal Health Policy Conference. There were many great sessions at the

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conference. The conference was focused on bridging the gap between health care policy and political reality.

(Brissa)

Local Health Improvement Network Tracker: Brissa reported that all LHIN's met their deliverables, and are on track to receive \$5,000 for the first quarter of 2021. They were also granted a 5-day extension due to COVID. Diane and Brissa met with each LHIN to answer any questions or concerns.

GCACH Local Health Improvement Network (LHIN) Tracker						
Quarter 1	Benton-Franklin Community Health Alliance	Blue Mountain Regional Community Health Partnership	Kittitas County Health Network	Southeast Washington Alliance for Health	Whitman County Health Network (Paid as Pullman Regional Hospital Foundation)	Yakima County Health Care Coalition
Deliverables due April 15, 2021 Payment of \$5,000	Q1	Q1	Q1	Q1	Q1	Q1
0. Contract Signed	Date Completed	Date Completed	Date Completed	Date Completed	Date Completed	Date Completed
1. Q1 LHIN Leadership Meeting participation (Attended)	2/23/2020	2/23/2020	2/23/2020	2/23/2020	2/23/2020	2/23/2020
2. Monthly Leadership Council Meeting (Attended at least one/quarter)	Kirk Williamson 1/21/2021, 2/18/21, 3/18/21		Kevin Martin 1/21/21, 2/18/21, 3/18/21	Rachel Anderson 1/21/21, 3/18/21 Martha Lanman 2/18/21, 3/18/21	Deb Watson 1/21/21, 2/18/21, 3/18/21	Dan Ferguson / Rhonda Hauff 1/21/21, 2/18/21, 3/18/21
3. Submit meeting minutes, advertising efforts, rosters, and attendance	3/29/2021	3/30/2021	4/15/2021	No meeting february 4/19/21 waiting on april minutes	Did not meet Jan only feb and march 4/9/21	3/31/2021
4. Meet quarterly with the Community and Tribal Engagement Specialist	3/24/2021	3/24/2021	3/30/2021	3/31/2021	3/30/2021	3/31/2021
5. Collaborate with the Cope, Calm, Care Resiliency Campaign (Hosted training/assisted with marketing, completed survey(s))	2/24/2021 sent in screenshot	included in feb meeting minutes	shared during coalition minutes and sent out emails 3/30/21	Garfield county health dept. columbia county brissa spoke at last meeting include minutes screenshot 3/31/21	held training feb, county been trained/ included in Feb agenda saved in folder 3/17/21	has been shared during meetings, Yvores: State wide allied health and director meetings for all the community colleges. 4/1/21
6. Submit a budget for 2021 (Digital submission of Exhibit D of contract)	3/29/2021	4/15/2021	4/15/2021	3/31/2021	4/20/2021	3/31/2021

Cell Phone/Tablet Distribution Plan: All ACHs are participating in the distribution of mobile devices to certain individuals enrolled in the Foundational Community program. In order to qualify the individuals must be enrolled in the FCS program and a tablet or cell phone must be required in the treatment plan. The Health Care Authority partnered with the Accountable Communities of Health and local, regional FCS providers. To track the distribution of cell phones and tablets, HCA is counting on their partnership with ACH's. GCACH will be getting cell phones and distributing them as appropriately, once they get a plan together first for enrollees. Greater Columbia will be receiving 316 cell phones, this includes a plan with minutes. However, moving forward the provider may have to come up with a plan to continue those minutes for the phones. Estakio will follow up with Brissa in reference to assisting with putting a plan in place through the Emergency Broadband Benefit, to assist with pairing plans. A household can qualify and the benefit would pay up to \$50.00 per month with broadband included.

Tele-visits and Phone calls are still being utilized as additional way to provide services to clients. This has to be documented in their care plan, as to why the need, such as transportation to a clinic may be very difficult.

ACTION ITEMS

Thank you for your engagement with GCACH!

April 2021 Financial Reports Haydee	<p>Haydee Hill Finance Director, reviewed the April 2021 Financial Reports. These reports were thoroughly reviewed by the Finance Committee, and April's financials had no unusual activity.</p> <p>Sandra Suarez moved to approve the Financial Statements as presented. Seconded by Ronnie Batchelor Motion passed.</p>																																				
Community Health Worker: CHW Contract (Carol)	<p>Community Health Worker Contract will not be available until next week. The attorney to review the contract was tied up in another urgent matter. The contract has to be approved by the Board in order for the program to start in July, so it will be sent out via email. The contract was based off of the BH internship contract, however, since it is a new program and workers will be placed at provider organizations, we need to make sure that Greater Columbia is adequately protected.</p> <p>Greater Columbia received (11) applications to fund the CHW Internship program beginning July 1st. The Workforce committee reviewed (7) applications at the April meeting, and concluded that they should all be funded. The application deadline had been extended to April 30th, so the Workforce gave staff the responsibility of scoring applications received after April 28th, and recommended an additional CHW Cohort at the beginning of 2022. GCACH received an additional (4) applications following the Workforce Committee meeting, and is recommending funding all eleven applications, at \$50k each.</p> <p style="text-align: center;">CHW Internship Scoring</p> <table border="1" data-bbox="367 1163 1195 1707"> <thead> <tr> <th>Provider Organization</th> <th>Total Score</th> <th>Total Funding</th> </tr> </thead> <tbody> <tr> <td>Barth Clinic</td> <td>98%</td> <td>\$ 50,000</td> </tr> <tr> <td>Kadlec Medical Group</td> <td>98%</td> <td>\$ 50,000</td> </tr> <tr> <td>Kittitas County Health Network (KCHN)</td> <td>98%</td> <td>\$ 50,000</td> </tr> <tr> <td>Lourdes Health Clinics</td> <td>95%</td> <td>\$ 50,000</td> </tr> <tr> <td>Triumph Treatment Services</td> <td>98%</td> <td>\$ 50,000</td> </tr> <tr> <td>Yakima Neighborhood Health Services</td> <td>99%</td> <td>\$ 50,000</td> </tr> <tr> <td>Yakima Valley Farm Workers Clinic</td> <td>95%</td> <td>\$ 50,000</td> </tr> <tr> <td>Blue Mountain Health Cooperative</td> <td>95%</td> <td>\$ 50,000</td> </tr> <tr> <td>Tri-Cities Community Health</td> <td>98%</td> <td>\$ 50,000</td> </tr> <tr> <td>Three Rivers Therapy, LLC</td> <td>95%</td> <td>\$ 50,000</td> </tr> <tr> <td>Pasco Fire - Consistent Care</td> <td>98%</td> <td>\$ 50,000</td> </tr> </tbody> </table>	Provider Organization	Total Score	Total Funding	Barth Clinic	98%	\$ 50,000	Kadlec Medical Group	98%	\$ 50,000	Kittitas County Health Network (KCHN)	98%	\$ 50,000	Lourdes Health Clinics	95%	\$ 50,000	Triumph Treatment Services	98%	\$ 50,000	Yakima Neighborhood Health Services	99%	\$ 50,000	Yakima Valley Farm Workers Clinic	95%	\$ 50,000	Blue Mountain Health Cooperative	95%	\$ 50,000	Tri-Cities Community Health	98%	\$ 50,000	Three Rivers Therapy, LLC	95%	\$ 50,000	Pasco Fire - Consistent Care	98%	\$ 50,000
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SBAR Recommendation CHW (Diane)																																					
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LaDon Linde moved to approve the 11 CHW internship positions at \$50,000 each, and reserved \$50,000 for training. The remainder of the funds will be reserved for a second cohort to start in January 2022. Seconded by Les Stahlnecker. Motion passed.

GCACH desires to continue the Contract Extension for Consistent Care Services and Blue Mountain Heart to Heart to manage the Benton-Franklin-Walla-Walla Opioid Resource Network as they have done an exceptional job Greater Columbia is requesting \$150,000 from the DSRIP funding to extend the contract. Their main referrals are coming from Pasco, Richland, and Kennewick Fire Departments.

Analysis

Opioid Resource Network
(Diane)

Consistent Care Services (CCS) and Blue Mountain Heart to Heart (BMH2H)

June 2019 – March 2021

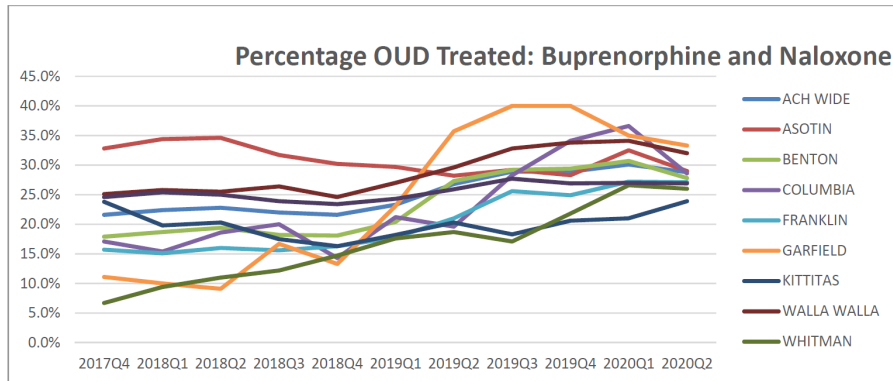
Info on Inductions	CCS and BMH2H
Gender	107 females
	123 males
Counties	83 B/F
	147 WW
Total	230

Deliverables for the upcoming contract extension for the ORN will focus on networking efforts, specifically targeting primary care clinics and hospital networks by presenting and discussing the ORN program. Additionally, the ORN can provide educational support to primary care clinics and Emergency Departments as they begin to establish their screening tools and referral processes when patients are identified to have opioid use disorder. The Benton, Franklin, and Walla Walla ORN will assist the Whitman ORN to develop a toolkit for Primary Care providers to help them identify and treat patients with OUD due by Oct 10, 2021.

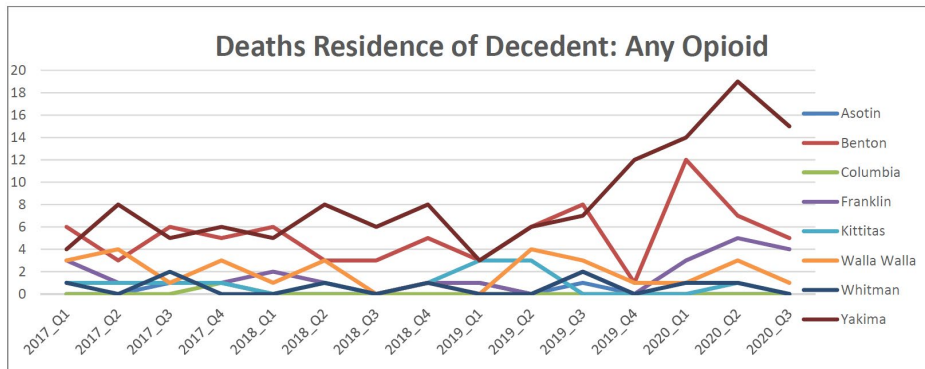
The data below supports the need of the ORN in Benton, Franklin and Walla Walla.

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Percentage OUD Treated by County: Q4 2017 - Q2 2020:



Death by Counties of Opioid use graph:



Ronni Batchelor moved to approve the Consistent Care Services & Blue Mountain Heart to Heart (1) year contract extension to manage the Opioid Resource Network in the amount of \$150,000 coming from the DSRIP fund. Seconded by LoAnn Ayers. Motion passed.

FIRST READING

None

No first readings at this meeting.

DISCUSSION ITEMS

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Board Retreat: Business Plan & Menu of Services (Carol & Chelsea)	<p>Last August the Board approved funding to develop a Business Plan. The Board Retreat is set to take place the third week on August 19th. A survey will be sent out to confirm the date, and where the retreat will take place. Face to face is a good option if possible.</p> <p>Staff will be looking at the latest CSI reports to confirm the need for technical assistance for 2022, and the level of incentive payments. for providers. Cohort 3 will be in year 3 for PCMH. Cohort 2 will have half of the year still under PCMH. The menu of services for 2022 will mostly benefit Cohort 1.</p> <p>MTP Goals for year 6 based on Health Care Authority (HCA)input:</p> <ul style="list-style-type: none"> • Social determinant of health needs • Health Equity • Community Based Care Coordination • Community Information Exchange • Behavioral Health Integration <p>Workforce, and being an Innovation Center that provides technical assistance and training are also included for year 6 goals.</p>
ADJOURNMENT	
Adjournment	<p>Meeting adjourned at 1:47 pm. Minutes taken by Damia Safford. Find the recording here: https://youtu.be/upyNYyNFSOc</p> <p>Recap of motions:</p> <ul style="list-style-type: none"> - LoAnn Ayers moved to approve the April 2021 Board meeting minutes. Seconded by LaDon Linde. Motion passed. - Sandra Suarez moved to approve the Financial Statements as presented. Seconded by Ronnie Batchelor Motion passed. - LaDon Linde moved to approve the 11 CHW internship positions at \$50,000 each, and reserved \$50,000 for training. The remainder of the funds will be reserved for a second cohort to start in January 2022. Seconded by Les Stahlnecker. Motion passed. - Ronni Batchelor moved to approve the Consistent Care Services & Blue Mountain Heart to Heart (1) year contract extension to manage the Opioid Resource Network in the amount of \$150,000 coming from the DSRIP fund. Seconded by LoAnn Ayers. Motion passed.

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