

Board of Directors

Thursday, January 21st, 2016
 (11:30AM-12:00PM MCO Presentation)
 12:00-2:30PM Board Meeting
[Greater Columbia Behavioral Health](#)
 101 N. Edison Street, Kennewick, WA 99336



Minutes

Participants	In person: Madelyn Carlson, Lori Brown, Ed Thornbrugh, Martin Valadez (President), Caitlin Safford (Secretary), John Sinclair, Rhonda Hauff (Vice-President), Carrie Green, Les Stahlnecker, Brian Gibbons (Treasurer), Darlene Darnell	
Backbone Support	Patrick Jones, Carol Moser, Aisling Fernandez, Julie LaPierre	
Guests	Jorge Rivera, Brisa Guajardo	
Special Thanks	<ul style="list-style-type: none"> • Thank you to Yakima Neighborhood Health Services for sponsoring lunch. • Thank you to Thai Elephant for the lunch buffet. • Thank you to Greater Columbia Behavioral Health, especially Julie LaPierre, for providing this meeting space at no charge, for snacks, coffee and water, for call-in capabilities, for your time and collegiality that allows us to hold these meetings. 	
TOPIC	NOTES	ACTIONS
Welcome & Introductions	<ul style="list-style-type: none"> • There was a special MCO Presentation from 11:30 to noon by Caitlin & Jorge. • The Board meeting began at 12:30PM. Thai food was available to the board members, backbone support and guests for lunch. • The Board viewed the video, “What the Heck is an ACH?”, by King County Public Health. 	
Action: Approval of December 2015 Minutes	Aisling reviewed the December 15 th minutes. Madelyn moved to approve the minutes for the December 2015 Board meeting (with one change on page 4), seconded by Caitlin. Motion carried.	
Leadership Council Report Patrick Jones	<ul style="list-style-type: none"> • Motion in the LC to create fifth Priority Workgroup focusing on Oral Health • Rhonda & Jorge reported to the Board on the work done in their Priority Workgroups earlier that day. <ul style="list-style-type: none"> • BEHAVIORAL HEALTH: <ul style="list-style-type: none"> ○ BH Participants: Janis Luvaas, Angelina Thomas, Amina Suchoski, Rhonda Hauff 	

	<ul style="list-style-type: none"> ○ Summary: The Behavioral Health Workgroup looked at several data sources. They are using the process of starting with possible outcomes, deciding what outcomes they wanted to effect, and then later they will go back and prioritize projects that will be smart choices to “move the dial” on the outcomes they chose. There is a long list of possible outcomes. ACEs is one possibility since Gail Fast & Tony Barilla do work on ACES. Will try to have a conference call soon. ● CARE COORDINATION: <ul style="list-style-type: none"> ○ CC Participants: ○ Summary: Care Coordination has the longest list of programs so far in the inventory. They are trying to separate out those that might qualify as early wins. They are trying to figure out how to deal with the rest of the list. They also needed to look at other initiatives such as those where a service is provided where a person lives rather than at the office of the service. A number of the initiatives has an oral health focus. There is clinical case management and also the role of school nurses. 	
<p>Director's Report (Carol Moser)</p>	<ul style="list-style-type: none"> ● Health Care Authority: <ul style="list-style-type: none"> ○ We've been designated! The designation brings more opportunity, responsibilities, and a one-time award of \$150,000! ○ New HCA draft deliverables with an amendment to the contract. Our Regional Health Improvement plan is not due until the second quarter of 2016 (end of July), therefore there can be a more relaxed pace with the work of the priority workgroups. <ul style="list-style-type: none"> ▪ Value-based purchasing (hospitals are concerned about ACH activities) ▪ The new board member for the hospital sector will likely be Russ Meyers. ▪ We want to be fully engaged with sector leadership. ▪ There is a need for better communication and engagement across the state. ● Data Committee meets with WHA. <ul style="list-style-type: none"> ○ This was the Data Committee's first meeting. They met with Susie Dade from the Washington Health Alliance (WHA). Data for any county with an n < 30 must be aggregated with other counties. We have a lot of small counties with small data samples. Not a lot of data for Columbia, Asotin, sometimes Kittitas, sometimes Klickitat. Carol is on AIM committee and she got sneak preview of product called tableau data visualization. ● Center for Community Health and Evaluation (CCHE) Releases 1st ACH Evaluation <ul style="list-style-type: none"> ○ Erin Hafer of CCHE conducted a survey of all the ACHs (12 of the Board members answered). These results are a point in time for the ACHs. Carol walked through the results of the current strengths and weaknesses of the GCACH. ○ Respondents rated the ACH on 23 items in five domains of ACH functioning. 	

	<ul style="list-style-type: none"> ▪ Highest rated: Backbone provides the administrative support needed to maintain ACH operations and activities. ▪ Lowest rated: A realistic action plan for at least one ACH project. <ul style="list-style-type: none"> • Medicaid Waiver <ul style="list-style-type: none"> ○ Most of the waiver project proposals have been posted on the Medicaid Waiver Transformation Projects List. The board wants to review the project list so that they can comment on the list of projects at the next meeting. Carol will include such review in Deb Gauck's contract. 	
Fiscal Sponsorship Agreement	<ul style="list-style-type: none"> • The BFCHA Executive Board would like to approve the 2016 GCACH budget after getting a formal agreement in place that specifies the roles, responsibilities, and protections for the directors. • Keith Nagayama, JD, recommended a fiscal sponsorship agreement (FSA) rather than an MOU. This is recommended in the WA nonprofit handbook and is very common. <ul style="list-style-type: none"> ○ Carol sent a draft Fiscal Sponsorship Agreement to Larry Thompson. ACHs have been sharing documents and resources. It's a compliment to the GCACH that we're ahead of the curve in this by having these formal agreements. • Martin suggests it is time to form the Finance Committee <ul style="list-style-type: none"> ○ Martin, Caitlin and Brian will form the Finance Committee ○ Look for clarification in the bylaws on who should be in the finance committee • Madelyn Carlson suggested there be indemnification for the GCACH Board • John Sinclair suggested that there be dual-control signatures between the BFCHA & GCACH Boards (certain Board members sign for expenditures over a certain amount and complete review). Agreed upon by consensus. • Martin Valadez suggested looking into insurance (for example, Directors and Officers insurance coverage) • Follow-up Request: Carol makes changes to the fiscal sponsorship agreement document and resends it to the Board • Suggestion to have separate bank accounts for GCACH & BFCHA • Follow-up Request: Ask Keith Nagayama, "Is it BFCHA doing business as GCACH?" The GCACH could be under a different umbrella organization. 	<p>Update: Bylaws state 3 Directors including the Treasurer shall form the Finance Committee</p> <p>Update: The answer is no.</p>
Requests for Contact Information Policy Discussion	<ul style="list-style-type: none"> • Martin suggested that there needs to be a formal contact information policy. Ed Thornbrugh & Aisling Fernandez will work on this to present to the Board on February 18th. 	<p>Update: Ed drafted a policy to be reviewed by the Board in February.</p>
Legislative Update	<ul style="list-style-type: none"> • Discussion around the current short session & being an election year. • The Ways and Means committee had a committee hearing on the ACH. HCA did not 	

	<p>achieve savings with integration. Between last July and now, there was a \$191 million shortfall. HCA is asking for expenditure authority for the waiver. Senator Hill stated he was not sure why legislature should give expenditure authority to HCA.</p> <ul style="list-style-type: none"> • Nathan Johnson and Mary Anne Lindeblad are going to CMS in DC to negotiate. • Challenging to submit public comments on the waiver project proposals because the public comment period is short. • Suggestion to prepare a white paper for disbursement to the legislature (education) about what we are and why our work is important (it's going to help people in our community). Best to wait until the legislative session is finished. This white paper would include base language common to all ACHs and then add on to it regionally. <ul style="list-style-type: none"> ○ Carol: when we have a RHIP, we should have a world café with legislators, community members, etc. Have a big roll out of who we are and what we are trying to do. ○ Rhonda & Caitlin support the world café idea. ○ Important for external communications/messaging: What's we're doing to improve the health of our populations and Who we are (if people wonder why are we the ones doing this work) • Suggestion to do a legislative forum down the road – regional and/or county-level. 	
<p>Other</p>	<ul style="list-style-type: none"> • Amina Suchoski wishes to join the Communications Committee • GCACH Website Discussion <ul style="list-style-type: none"> ○ Hope to feature not just the staff or agency, but also the project(s) and focus on our actions and how our work is touching our community. We hope to imbed videos to the site. ○ Suggestion to look at Comprehensive's website ○ We might approach one of the local colleges to see if there is media savvy student seeking an internship who can help us imbed videos into the website ○ Try TriTech • Les & John requested one-sheet visuals – of the GCACH committees and a relationship map of all the partnerships 	<ul style="list-style-type: none"> • Motion for Jefferson Coulter to be the consumer sector representative to the board. Moved by John Sinclair. Seconded by Brian Gibbons Motion carried. Caitlin Safford abstained. If HCA says that a rep for consumers is not allowed, will revisit this action.

Retreat	<ul style="list-style-type: none"> • Discussion on whether or not to have a board retreat <ul style="list-style-type: none"> ○ Les suggested a board training (a mini retreat) ○ John suggested coming back to this idea in 6 months ○ Decision by consensus to revisit having a retreat in 6 months ○ There could be a training or presentation on systems thinking at a board meeting in the coming months 	
Adjournment	<p>The Leadership Council meeting was adjourned at 2:30PM. From 11:30AM to 12:00PM, Caitlin Safford & Jorge Rivera presented on the work of Managed Care Organizations (MCOs) in WA State.</p>	
2016 Meeting Schedule	<p>The GCACH Leadership Council meets the Third Thursday of the month.</p> <ul style="list-style-type: none"> • Location: Greater Columbia Behavioral Health, 101 N Edison St, Kennewick • Time: Leadership Council: 9-11:30; Governing Board: 12-2:30 (Working Wunch) • Dates: <ul style="list-style-type: none"> ○ Thursday, February 18, 2016 ○ Thursday, March 17th, 2016 ○ Thursday, April 21st, 2016 ○ Thursday, May 19th, 2016 ○ Thursday, June 16th, 2016 ○ Thursday, July 21st, 2016 ○ Thursday, August 18th, 2016 ○ Thursday, September 15th, 2016 ○ Thursday, October 20th, 2016 ○ Thursday, November 17th, 2016 ○ Thursday, December 15th, 2016 <p><i>Thank you for your time and engagement with the Greater Columbia Accountable Community of Health!</i></p>	