

Leadership Council

Thursday, January 21st, 2016

9:00AM-11:30AM Regular Meeting

(11:30-12:00PM MCO Presentation)

[Greater Columbia Behavioral Health](#)

101 N. Edison Street, Kennewick, WA 99336



Minutes

Participants	<p>IN PERSON: Sandra Aguilar, Suzy Diaz, Rhonda Hauff, Bertha Lopez, Jorge Rivera, Tracy Sloan, Marcy Durbin, Liz Whitaker, Gina Ord, Deb Gauck, Carmen Bowser, Corrie Blythe, Rebecca Sutherland, Delphine Bailey, Susan Campbell, Mark Brault, Dr. Larry Jecha, Stan Ledington, Andy Nyberg, Sandra Suarez, Brisa Guajardo, Amina Suchoski, Blanche Barajas, Stein Karspeck, Janis Luvaas, Angelina Thomas, Ed Thornbrugh, Kat Latet, John Sinclair, Jeri Williams, Martin Valadez</p> <p>PHONE PARTICIPANTS: Sue Jetter, Kat Latet, Joyce Newsom</p>	
Backbone Support	Patrick Jones, Carol Moser, Aisling Fernandez, Julie LaPierre	
Guests		
Special Thanks	<ul style="list-style-type: none"> • 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. • Thank you Patrick Jones for facilitating the meeting. 	
TOPIC	NOTES	ACTIONS
Welcome & Introductions (Patrick Jones)	<ul style="list-style-type: none"> • The LC viewed the video, “What the Heck is an ACH?” by King County Public Health. • The LC meeting began at 9AM. Facilitator Patrick Jones, of Eastern Washington University, thanked everyone for coming to the meeting and asked each person to introduce themselves and share what the video made them think about. 	
Reports	<ul style="list-style-type: none"> • MINUTES: The Leadership Council Meeting minutes from December 15th were read and approved by consensus. • DIRECTOR’S REPORT (Carol): <ul style="list-style-type: none"> ○ Carol announced the big news that GCACH has been designated as an <i>Accountable Community of Health</i> by the Health Care Authority (HCA), whereas before it was considered a Community of Health. 	<p>Motion to form an Oral Health Priority Workgroup. Moved by Jorge Rivera & seconded by</p>

	<ul style="list-style-type: none"> ○ Carol announced that the GCACH received contract deliverables from the HCA, which pushes out the deadline for the Regional Health Improvement Plan (RHIP) until the second quarter of 2016. ○ Formation of a new Data Committee. They had their first meeting, a phone conference with Susie Dade from Washington Health Alliance (WHA). ○ Carol shared some of the highlights of the first Center for Community Health & Evaluation (CCHE) survey of the WA State ACHs and results for GCACH. ○ Progress on the Communications Plan: The Communications Committee (Caitlin Safford, Rhonda Hauff, Carol Moser, & Aisling Fernandez) approved designs for a website, letterhead and business card for the GCACH. Mark Palazzo of P.S. Media in Kennewick has created the designs. A newsletter, an e-bulletin and an overview page for the GCACH website are in the contract with P.S. Media and will also be designed soon. We will be asking GCACH members to contribute content. <ul style="list-style-type: none"> ▪ Discussion about external communication & better communication across the state. Need for better communication between ACHs and WA legislators. Lobbying is not allowed, but education is allowed and is important. Suggestion that there could be a white paper written about the GCACH and/or a general white paper about all WA ACHs as educational material for the legislators. ▪ Amina Suchoski would like to join the Communications Committee. ○ Medicaid Waiver Updates: Transformation Project proposals that were submitted to the HCA are posted online for public review and comment. The deadline for comments is February 21st (submit comments here). ● REVIEW OF DATA (WHA COMMON MEASURE SET) <ul style="list-style-type: none"> ○ Discussion about local public health indicators which are available every two years. ○ Rhonda initiated a discussion by asking, “Do we have the right Priority Workgroups?” “Should we form another workgroup focused on oral health?” There was a discussion about the importance of oral health to whole person care, and that oral health is a top priority for our 10-county region. A decision made (<i>see Actions</i>) to form a fifth Priority Workgroup focused on Oral Health. There were some concerns raised about having the expertise in the LC to do this work. <ul style="list-style-type: none"> ▪ LC arguments for an Oral Health Workgroup: Many ED visits are related to dental pain. Dental caries are the #1 reason kids miss school. Oral health and dental caries are a problem for the Medicaid population because of the lack of providers. The FQHCs are the largest providers for the Medicaid population. ▪ LC arguments against creating an Oral Health Workgroup: This may impede momentum of the other priority workgroups. Kittitas is doing better with 	<p>Sandra Suarez. Motion carried.</p>
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	oral health, especially for children, so it may not be a top priority for this county.	
Priority Workgroup Meetings (Break into small groups)	<ul style="list-style-type: none"> The LC broke into 4 groups: Care Coordination, Behavioral Health, Obesity/Diabetes, and Healthy Youth & Equitable Communities. There were no report-outs this month. 	
Adjournment	<ul style="list-style-type: none"> The Board meeting was adjourned at approximately 11:30 AM. From 11:30AM to 12:00PM, Caitlin Safford & Jorge Rivera presented on the work of Managed Care Organizations (MCOs) in WA State. (Aisling will distribute a pdf of the MCO presentation to GCACH membership.) 	
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 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>	