

Minutes

ACH Steering Committee

7/25/14

11:30am – 2pm

314 W. Main Street (Rose St Entrance)
Walla Walla Health Department

Meeting called by: Carol Moser
Type of meeting: ACH Steering Committee – Kick-off Meeting #1
Facilitator: Dr. Patrick Jones
Note taker: Carol Moser

Attendees: Brady Woodbury, Blake Rose, Dr. Amy Person, Kathy Story, Wes Luckey, Lori Brown, Emily Buechler, Julie LaPierre, Martha Lanman, Jon Smiley, Delphine Bailey, Harvey Crowder, Brian Westfield, Kevin Michelson, Karen Keller, Seth Whitmer, Kathy Covey, Ed Thornbrugh, Carol Moser, Chase Napier, Sue Grinnell

Agenda topics

| | |
|--|-----------------------------|
| Welcome & Introductions | All |
| Introduction to WA State Health Care Innovation Plan | Chase Napier & Sue Grinnell |
| ACH Program Goals & Timeline | Carol Moser |
| Identification of Key Stakeholders & Partners | Patrick Jones |
| Discussion of Organizational Structure & Internal Communications Framework: Backbone Organization? | Martha Lanman & Carol Moser |
| Closing Comments; Next meeting August 21? | All |

Agenda topics

| | |
|-------------------------|-----|
| Welcome & Introductions | All |
|-------------------------|-----|

Discussion:

Attendees made self-introductions and highlighted issues within their health sector.

Action items:

Person responsible:

Deadline:

Introduction to WA State Health Care Innovation Plan

Chase Napier (HCA) & Sue Grinnell (DOH)

Discussion:

Chase Napier & Sue Grinnell presented an overview of the State's Health Care Innovation Plan (SHCIP) via video conference. The three tenets of the plan transform our current system into one that delivers "Better Health, Better Cost, Lower Cost", with an emphasis on regional payment and delivery systems.

Two pieces of legislation, E2SHB 2572 and E2SSB 6312 were passed to guide the SHCIP, and the state submitted a State Innovation Model (SIM) grant in the amount of \$92.4 million on July 21 to implement the plan. The three core strategies of the plan include: Build healthy communities and people through prevention and early mitigation of disease throughout the life course. Drive value-based purchasing across the community, starting with the State as "first mover." Improve chronic illness care through better integration of care and social supports, particularly for individuals with physical and behavioral health comorbidities.

One of the 7 building blocks is the Accountable Communities of Health. ACH's are designed to: Align actions to achieve healthy communities and populations, create transformative, lasting change in health and health care, have clearly defined goals that support whole-person health, be a partnership to achieve mutual aims.



10 regions received up to \$50,000 each from Washington. Regions proposed by the 10 awardees. Accountable Communities of Health (ACHs) have not yet been officially designated in Washington. The intent of the Planning Grant is to create an opportunity for collaboration as the State partners with communities, align, amplify and evolve existing priorities and efforts, recognize and support communities at different levels in health system development and transformation, and inform the development of ACH.

Conclusions: COH Planning Grant Guiding Principles: Uncertainty is okay, This is not a competition, Be ambitious and real, Redefining "partnership" Focus on the Triple Aim

Action items: Need to work with the state agencies to keep abreast of planning efforts. Need to include elected officials in ACH planning process.

Person responsible: Carol Moser

Deadline:

| | | |
|--|---------------------------------|-----------|
| Action items: Need to work with the state agencies to keep abreast of planning efforts. Need to include elected officials in ACH planning process. | Person responsible: Carol Moser | Deadline: |
| | | |

| ACH Program Goals & Timeline | | Carol Moser |
|--|------------------------------------|------------------|
| <p>Discussion:</p> <p>Carol handed out a flyer that explains the ACH program goals and background. The flyer is intended to give people an easy tool to understand what the intent of the planning grant entails and who should be involved. The flyer was developed with the help of the Health Care Authority that emphasizes that the ACH grant is for local planning to address local goals with input from local leaders. She also handed out a timeline that shows the activities and milestones necessary to complete according to the grant contract. The committee will work with the facilitator to ensure the milestones are met, however, the activities may not occur in the exact month listed. As we progress, we may see a need to revise the timeline to accommodate emerging activities/information.</p> | | |
| <p>Conclusions: The flyer is a tool designed especially for community leaders and elected officials to get buy-in for the ACH planning effort. The timeline will be used as a guide, but is not an absolute schedule.</p> | | |
| <p>Action items: The flyer and timeline is available in DropBox for use by the Steering Committee. Committee members should be handing them out to elected officials and other decision makers.</p> | <p>Person responsible: All</p> | <p>Deadline:</p> |
| | | |

| Identification of Key Stakeholders & Partners | | Patrick Jones |
|---|--------------------------------------|------------------|
| <p>Discussion:</p> <p>A lengthy discussion of who else should be involved with the planning grant ensued. The following list of Stakeholders were mentioned: All hospitals in the 6 County region, Transportation Providers (Valley Transit: Dick Bondin (?), Lee Pavelka), Lincoln School Health Center, Higher Education (Stan Eddington?), Criminal Justice, Children's Health Society, United Way of WW/Columbia/Garfield Counties, Lewiston/Clarkston United Way, Catholic Charities, Work Source, Head Start, Catholic Family Children's Home (?), Early Learning Alliance.</p> | | |
| <p>Conclusions: A good representation of the hospitals, but not all of the hospitals should be invited to the table. Need representatives from the above agencies.</p> | | |
| <p>Action items: Carol will follow-up with suggestions.</p> | <p>Person responsible: Carol</p> | <p>Deadline:</p> |
| | | |

| | | |
|---|---------------------------------------|----------------------|
| Discussion of Organizational Structure & Internal Communications Framework: Backbone Organization | | Carol & Martha |
| Discussion: The need to have a common file to access information, presentations, etc was discussed. Cloud storage seems to be the best option, but finding the right file hosting service could be a challenge given agency policies and capacity. (The issue of backbone support was not addressed given time.) | | |
| Conclusions: DropBox does not work for Walla Walla. | | |
| Action items: Carol & Martha will work to find another hosting service that people can access. | Person responsible: Carol & Martha | Deadline: 8/21/14 |
| | | |
| Closing Comments; Next Meeting August 21? | Patrick Jones/All | |
| Carol will send out a Doodle Poll to determine the best time for our next meeting, either August 20 or 21 st . | | |