

GREATER COLUMBIA ACCOUNTABLE COMMUNITY OF HEALTH

Board of Directors Meeting Minutes Thursday, August 19, 2020 | 1:30 PM to 3:30 PM *Teleconference ONLY*

ATTENDANCE			
Board Members			
# Members: 17 Quorum: 9	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 Saloskin (Yakama Nation) -----	Tribes
		Rendra 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 (Columbia County Public Health Dept) -----	Public Health
		Ronni Batchelor (Lourdes Health Network) -----	Consumer
		Susan Grindle (HopeSource) -----	Social Services
		Tonya Kress (Yakama Nation) -----	Tribes
GCACH Staff		Brissa Perez	Damia Safford
		Brittany FoxStading	Diane Halo
		Carol Moser	Haydee Hill
		Chelsea Chapman	Laurel Avila
			Martin Sanchez
			Sula Savchuk
			Sam Werdel
			Stacey Davis
Guests		Kathy Homkey	Maxine L. Janis, Ph.D.
		Liz Arjun	Joelle Chavez
			Dr. Kazuhiro Sonoda
			Corey Hodge

Thank you for your engagement with GCACH!

WELCOME AND INTRODUCTIONS

<p>Welcome & Introductions, Consent Calendar Brian Gibbons</p>	<p>Brian Gibbons, GCACH Board President, facilitated the meeting. Quorum was met with a total of 11 voting members calling into the meeting.</p> <p>The Board reviewed the conflict of interest and the self-dealing transactions. Next, they reviewed the June 2021 Board meeting minutes.</p> <p>Sandra Suarez moved to approve the June 2021 Board meeting minutes. Seconded by Ronni Batchelor. Motion passed.</p> <p>No further discussion.</p>
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FIRST READING

<p>GCACH Roadmap Presentation by HMA Cathey Homkey & Liz Arjun</p>	<p>Goals for today's discussion:</p> <ul style="list-style-type: none"> ○ Consider GCACH value proposition ○ Discuss business strategy and value proposition in alignment with GCACH's services ○ Outline proposed roadmap to achieve strategy ○ Board Discussion <ul style="list-style-type: none"> - Cathey Homkey, Principal, gave a history of this project - Liz Arjun, MPH, MSW, presented the Draft Value Proposition for GCACH - Carol Moser presented on current services and strategies and how our future services will build on GCACH's strengths - Cathy Homkey presented on the proposed roadmap for GCACH and the future business model, including a membership model and add-on services <ul style="list-style-type: none"> ○ This proposes a braided funding model including: Fee for Services, Membership Model, Philanthropy/Grants, and MCO/HCA ○ This future funding model includes providing services beyond Medicaid funded providers into the commercial insurance market. As this current waiver program winds down, this opens a lot of opportunity for GCACH to provide services beyond - Cathy Homkey presented the overview of risk factors as well as corresponding mitigation strategy - Cathy Homkey wrapped up the presentation with a brief overview of the breakdown of the key parts of the roadmap and the timeline which includes some key decisions points - Use the final list of questions as a discussion guide during the September Board of Directors Retreat
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Thank you for your engagement with GCACH!

	No further discussion.
ACTION ITEMS	
Approval of an MOU between Heritage University and GCACH Carol	<p>Carol introduced and gave an overview of the proposed MOU between Heritage University and GCACH.</p> <p>GCACH recommends the approval of the MOU between Heritage University and GCACH as it will support the developing behavioral health workforce in the Yakama Nation. The proposed funding \$400k (\$200k for two years) to Heritage University does not require us to find new funding as we already have allocated these dollars through our DSRIP funds for 2022 and 2023.</p> <p>These funds will help support curriculum that is responsive and respectful of the Yakama Nation. This also aligns with the current focus on Justice, Equity, and Inclusion as well as addressing Behavioral Health in Tribal communities. Heritage University has also created a pathway for students who go through this program to continue onto Social Work, if they choose to, after their Behavioral Health certificate.</p> <p>Comments:</p> <ul style="list-style-type: none"> - This project aligns beautifully with the mission of GCACH - Suggestion to reach out and collaborate with Yakima Valley Interprofessional Practice and Education Collaborative to include Social Work in that collaborative because we they looking at increasing opportunities for Primary Health and Social Work. <p>Sandra Suarez moved to approve the MOU between GCACH and Heritage University. Seconded by Ronni Batchelor. Motion passed.</p>
June & July 2021 Financial Statements Haydee	<p>Haydee Hill reviewed the June and July 2021 financial reports. Brian reported that he had reviewed these reports with the Finance staff, and found no issues.</p> <p>LoAnn Ayers moved to approve the June & July Financial Reports. Seconded by Ronni Batchelor. Motion approved.</p>
HB 1504 SBAR Carol	<p>Carol gave an overview of the SBAR.</p> <p>GCACH was nominated as one of three ACH's who would receive \$146,667 in funding from HCA to support BH Internships. GCACH reached out to their sites and received 8 letters of interest in participating in the program.</p> <p>GCACH recommends the Board approve the reallocation of an additional \$268,000 of GCACH funds previously allocated to other resources to increase the total amount of this program to \$414,667 allowing for all sites to be supported.</p>

Thank you for your engagement with GCACH!

Budget

Funding for the BH Internship could come from the following:

Funding Source	Amount
Contract with HCA	\$ 146,667.00
GCACH reallocated budget from:	
Practice Transformation, Cohort 3, 2 sites (Chaplaincy Healthcare)	\$ 125,000.00
Cope, Calm, Care Campaign	\$ 65,000.00
Health Commons	\$ 45,000.00
Opioid Resource Network	\$ 25,000.00
BH Integration and CHW Training Fund	\$ 8,000.00
Total	\$ 414,667.00

LoAnn Ayers moved to approve the HB 1504 SBAR recommendation. LaDon Linde seconded. Sandra Suarez registered a conflict of interested and abstained from voting. Motion approved.

SBAR Celebrating the Journey
 Haydee

Haydee gave an overview of the SBAR Celebrating the Journey including the financial breakdown of the costs.

GCACH recommends the approval of this SBAR.

One caution was called out: with how COVID is evolving and new requirements for vaccinations and group gatherings. If people need to cancel after RSVP'ing that is acceptable.

Item	Estimated Cost
Awards/Gifts	\$ 3,000
Catering (120*62)	\$ 7,440
Decorations	\$ 500
Entertainment	\$ 500
Miscellaneous	\$ 1,060
Invitation (E-Invites)	
Speaker Fees – No speaker; PPT	
Venue – Covered under catering	
Total (Estimated)	\$12,500

Ronni Batchelor moved to approve the SBAR Celebrating the Journey recommendation. Madelyn Carlson seconded. Motion approved.

Thank you for your engagement with GCACH!

GCACH REPORT & UPDATES	
August 2021 GCACH Report GCACH Staff	<p>We did not have time to cover this agenda item.</p> <p>No further discussion.</p>
DISCUSSION ITEMS	
September Board of Directors Retreat Carol	<p>GCACH will send out a survey to the Board of Directors to ask everyone if they prefer an in-person meeting or virtual, what safety measures they want in place.</p> <p>No further discussion.</p>
Cross ACH Board Meeting Carol	<p>There is an agenda for this meeting. For those who attend, you will be broken into small groups to discuss with other ACH's Board members. Enrollment is still available for those who wish to participate.</p> <p>List of those who have already registered: Brian Gibbons, Ronni Batchelor, and Kendra Palomarez</p> <p>Cross ACH Board Meeting, October 5th 8:30-10:30 Link to Register: https://www.surveymonkey.com/r/9GPKNBR</p> <p>Goals</p> <ul style="list-style-type: none"> • Promote shared learning across ACH boards • Explore topics that have statewide applicability • Get to know other ACH board members from across the state <p>Agenda</p> <ul style="list-style-type: none"> • Introductions, agenda overview, goals – Diana Bianco, Artemis Consulting & Cathy Kaufmann, Kaufmann Strategies • Group introduction activity – Diana • ACH Collaboration: Highlights 2019-2021 – Cathy • Round 1 Small group discussions <ul style="list-style-type: none"> ○ <i>How do you describe the value of ACHs (or your ACH)?</i> • Round 2 Small group discussions <ul style="list-style-type: none"> ○ <i>How do you describe your job as a board member of an ACH? What are the most important aspects of that role?</i> • Round 3 Small group discussions <ul style="list-style-type: none"> ○ <i>What do you see as opportunities for ACHs to make change by working together?</i> • Evaluation and next steps – Diana & Cathy <p>No further discussion.</p>
Columbia Rotary DEI Event Carol	<p>We had three speakers on DEI today at Columbia Center Rotary. CCR is really promoting DEI and trainings. The presentation went very well.</p> <p>No further discussion.</p>

Thank you for your engagement with GCACH!

ADJOURNMENT

Adjournment

Meeting adjourned at 3:32 pm. Minutes taken by Stacey Davis. Find the recording here:
https://youtu.be/BhNu3U_UyXg.

Recap of motions:

- **June 2021 Meeting Minutes. Motion passed.**
- **MOU between GCACH and Heritage University. Motion passed.**
- **HB 1504 SBAR. Motion passed.**
- **June & July Financial Reports. Motion passed.**
- **SBAR Celebrating the Journey. Motion passed.**

Action items include:

- **GCACH to send out survey to Board Members to inquire about virtual or an in-person retreat option.**

Thank you for your engagement with GCACH!