

GREATER COLUMBIA ACCOUNTABLE COMMUNITY OF HEALTH

Workforce Committee Meeting

Wednesday, September 29th, 2021 | 11:00 AM to 12:00 PM

Teleconference

Italicized: GCACH Board Member
 Quorum: 8

ATTENDANCE			
Committee Members	Asja Suljic	Jac Davies	<i>Ronni Batchelor</i>
	Brianne Ramos	Les Stahlnecker	<i>Sandra Suarez</i>
	Bevan Briggs	<i>Madelyn Carlson</i>	Scott Koopman
	<i>Dan Ferguson (Chair)</i>	Patrick Jones	Steve Perry
	Heidi Snyder	<i>Rhonda Hauff</i>	Suzanne Swadener
GCACH Staff	Brissa Perez	Damia Safford	Martin Sanchez
	Brittany FoxStading	Diane Halo	Sam Werdel
	Carol Moser	Haydee Hill	Stacey Davis
	Chelsea Chapman	Laurel Avila	Sulamita Savchuk
Guests	Dr. Maxine Janis, Heritage University		
WELCOME & INTRODUCTIONS			
Introductions Dan Ferguson	<p>Dr. Maxine Janis from Heritage University expressed interest in participating in this committee. Liaison for Native American affairs at Heritage University and a faculty for the BS Nursing Program. Graduated from YVC from their Hygienist program, received her Masters in Public Health, and Doctoral Degree in Higher Education.</p> <p>She has worked for Indian Health Services. Her work in Public Health has always been in support of Indigenous populations.</p> <p>GCACH's Workforce Committee welcomes Dr. Maxine Janis.</p>		
DISCUSSION ITEMS			
Review & Approve May, August 4th & 25th Meeting Minutes Dan Ferguson	<p>Dan Ferguson opened the meeting but as the committee did not meet quorum that began the discussion about committee members ability to regularly attend meetings.</p> <p>It was proposed that we send out a survey to the committee asking if there was a time or day that worked better so more members could attend regularly.</p>		

Thank you for your engagement with GCACH!

	<p>Action item: Stacey Davis will send out a survey to committee members asking them for feedback on a better meeting time.</p>
<p>Review & HB 1504 Behavioral Health Preceptor Program Contract & Application Diane Halo</p>	<p>GCACH was awarded the HB1504 Behavioral Health Preceptor Program Contract for the full amount of \$146,667 per year for two years as well as an additional \$20,000 for supportive training dollars amounting to a total award of \$333,334.</p> <p>GCACH is supplementing this total with additional funds in order to support more sites.</p> <p>GCACH is currently accepting applications for this internship program for the first year which will start in November which will go for one year. The second round will start July 1st 2022.</p> <p>This application is the same as the original with slight modifications. This program will emphasize the preceptor portion with funding being allocation to a maximum of \$50,000 based on the position they are precepting for.</p> <p>Discussion:</p> <p>Q: Have we received any feedback on funding for SUDP's vs. a Master's degree since you the funding is less? A: We have not received any pushback, in fact the funding formula is very similar to last time. Q: Is there going to be an opportunity for a site that did not receive funding previously to receive it this time? A: GCACH reached out to the sites that had participated in the program before to request LOI's. 8 of the 10 sites responded to say they were interested in this funding. The funding we did receive from the state was very limited, GCACH did ask for Board approval to allocation more funding left over from other programs in order to fund the full 8 sites who expressed interest. GCACH will look at budgeting for year 2 to open up the opportunity to more sites, which starts July 1st. Q: When we did this program last time, were there sites that applied that were not funded? A: There were sites who applied and were not accepted because they did not serve Medicaid clients. Q: Did we have drop off from the first time we offered this program? A: Yes, there were two sites who decided to not participate the second time.</p> <p>Because implementing a new preceptor program, we could host some training sessions to let people know about the program earlier and learn how they would start one of these programs. That would also open up the opportunity for new sites who had not participated previously to give them more time to plan.</p>

Thank you for your engagement with GCACH!

	<p>New aspects of this contract are two new reports we are asking they submit. One is a quarterly report and then a final report. HCA wanted this information, so we are requiring they provide this.</p> <p>GCACH is asking for approval to go to the board for a vote at the October 21st meeting. This meeting did not meet quorum, but recommends this to be put before the Board at the next meeting.</p>
<p>Presentation on GCACH Training & Professional Development Services Stacey Davis</p>	<p>Stacey Davis presented on a portion of GCACH’s future business plan, in particular the plan of services around Training & Professional Development. These services will have a new business model, being a fee-for-service. This is a big change from what GCACH does today but we see a big need in the community for supporting the workforce.</p> <p>This will require a workplan and lots of collaboration.</p> <p>Discussion:</p> <p>Q: How do we sustain these programs beyond the funding cycle? What is the opportunity for say, BHA for reimbursement in order to sustain these programs?</p> <p>A: We have lots of education programs but frequently there are still gaps between education and needs of the community. We do need more permanent funding.</p> <p>This committee will be asked, in the future, the help shape this body of work as GCACH seeks to build their sustainable business plan and meet the needs of the industry and communities they serve.</p>
ADJOURNMENT	
<p>Adjournment</p>	<p>Brianne Ramos provided an update on CHW leadership. The recruitment and selection team that we conveyed and elsect3ed to review the over 75 applications to participate on this leadership team. They plan to have their first meeting in October.</p> <p>Our first cohort of CHW completed their core-competency trainings and recently completed their Motivational Interviewing and Trauma Informed care, next month they will have their Mental Health First Aid training.</p> <p>Meeting adjourned at 12:01 pm. Minutes taken by Stacey Davis.</p>

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