

North Sound Accountable Community of Health

Pre-Planning Group Meeting

August 8, 2014

9:00am – 11:00am

NSMHA Office, Mt. Vernon

ATTENDANCE

Present	Apologies
1. Joe Valentine, NSMHA	1. Gary Goldbaum, Sno. Co Health Dept.
2. Jennifer Johnson (Kingsley), Sk Pub Health	2. Federico Cruz-Urbe, SeaMar
3. David Jefferson, Sk Cmt Health Analyst	3. Mark Tompkins, San Juan Co Health Dept.
4. Scott Forslund, Sno Co Leadership Coal., Premera	
5. Regina Delahunt, Wh Co Health Dept (& Hum Srvc)	
6. Connie Davis, Skagit Valley Hospital	
7. Dan Murphy, NWRC	
8. Barbara LeBrash, <i>for Tompkins</i>	
9. Larry Thompson, WAHA	Missing
10. Keith Higman, Island Public Health	Jackie Henderson
11. David Jefferson, Sk. Public Health	Frank James
12. Linda Moss, Sno Long Term Care & Aging	
13. Cammy Hart-Anderson, Sno - CD, MH & Vet Services	
14. Ken Stark, Sno Co Human Services	

WAHA Staff

Elya Moore, Liz Jones, Lee Che Leong

MINUTES

Agenda Topic	Conclusions
1. Welcome <ul style="list-style-type: none"> All Review agenda and 7.7.14 Meeting Minutes All minutes will be avail to the public so we want to capture details Introduce Lee Che Leong Supreme Court ruling yesterday: single bed certifications, cannot detain in hospital if no mental health beds, typically 700 beds. Can hold 24 hrs. 	
2. Updates <ul style="list-style-type: none"> State Innovation Models (SIM) round 2 application <i>State appointed Chase Napier, HCA to coordinate ACHs</i> Collaboration between King County Public Health and Whatcom County/NSACH on a Robert Wood Johnson Foundation grant application <i>How can ACHs be useful to be part of a shared data system? Promised Whatcom county – with possibility to expand to entire NSACH. Grant amount is 250K. Funding to start in December or January. May require participation on an advisory committee.</i> NSACH facilitator selection process <i>Interviews this afternoon Financing going smoothly</i> 	<p>Lee Che to send bi-weekly updates to Organizing Committee and extended distribution list</p> <p>WAHA will email financing update</p>

<p>3. Organizing Committee Selection</p> <ul style="list-style-type: none"> • Review of what the Organizing Committee will be tasked with, overview of “must haves” for the process- legislative categories that must be represented, geographic representation as necessary but not sufficient, leaning on Pre-Planning Group members but also filling in the gaps, not required or necessary for all Pre-Planning Group members to continue. The logistical considerations include time commitment (i.e., six meetings between now and December, emails, task forces, reviewing reports, etc.), primary representation for each sector, manageable size, at least one person from each County. • Overview of process- WAHA took all of the nominations and grouped by legislative category and developed a shortened list using the aforementioned logistics and processes • Discuss- Group discussed the nominations in each category and voted <ul style="list-style-type: none"> ○ Suggestion that the consumer category not be limited to two, as they are often under-represented ○ Discussion around involvement of health plans - each health plan will need to be involved in some way, and likely additional work will need to be done outside of the Organizing Committee ○ Several noted that for the ongoing structure, the ACH is more responsible for what Public Health is responsible for than any other sector, and as such it will be important to have representation and involvement from all 5 Counties. Suggestion that all public health leads be involved. Alternate suggestion that for now 1 or 2 would be fine ○ Suggestion that hospital sector not be limited to two • Vote 	<p>Long term care –Scott Hale (1), Dan Murphy (2) Primary Care- Federico Cruz-Uribe (1), Berdi Safford (2) At Large – Scott Forslund (tie) Larry Thompson (tie) Health Plan – <i>Scott Forslund now at large</i>, look into alternate commercial plan rep. (1), Erin Hafer (2) Behavioral health- Joe Valentine (1), Ken Stark (2, +3 in Social Services &Supports) Employers – Don Wick (1) Troy McClellen (2) Tribal – Marilyn Scott (1), Renee Roman Nose (2) Public Health – Regina Delahunt (1), Gary Goldbaum (2), Keith Higman (Island) Social Services &Supports – Greg Winter (1), Barbara LaBrash (2) Specialty – Connie Davis (1), Linda McCarthy (2), Glen Puckett (3) Hospitals – PeaceHealth and Providence (1 tie), Tom Tomasino (2) Consumer – David Kincheloe (1), Debra Lancaster (2), Stephen Gockley (3 - tied), Education – Carl Brunner (1), David Beyer (2)</p>
<p>4. Priority areas</p> <ul style="list-style-type: none"> • Instructions • Priority areas identification activity 	<p><i>Ran out of time</i></p>
<p>5. Next Steps</p> <ul style="list-style-type: none"> • Share results from tally of NSACH Organizing Committee members • Set next meeting 	<p>Will email results</p> <p>People open to fewer, longer meetings, especially island/SJ?</p>
<p>6. Adjourn</p>	