

North Sound ACH Program Council Meeting

March 2, 2016: 1-3 pm

1800 Continental Place, Mt. Vernon

DRAFT Summary

Present		Staff
Jennifer Johnson: Skagit Health Dept.	Glenn Puckett: WA Dental	Liz Baxter
Stephen Gockley, JD: consumer	Chris Phillips	Lee Che Leong
Federico Cruz-Uribe, MD: Sea Mar	Laurel Lee	Tiffany Edlin (<i>via phone</i>)
Greg Arnold: BHO representative	Julie De Lo Sada	
Tom Sebastian, Compass	Gary Goldbaum, MD: Sno. Health Dist	Guest
Linda McCarthy: MBPP	Pete Mayer: Sno Health Dist.	Emily Henke
Greg Winter: Opportunity Council	Robin Fenn (<i>via phone</i>)	
Davis Jefferson: Skagit Health Dept.		

Topic	Decision
1. Welcome and Meeting Agenda <ul style="list-style-type: none">• Introductions• Any toolkit categories to eliminate?• Any organizations to take on leadership roles?	
2. Timeline <ul style="list-style-type: none">• Liz brought on Emily Henke, MPH on “ Teamwork Project Management” to build out emilyhenke.llc@gmail.com from OPHI, project manager for some statewide efforts in OR• Plans due September 2017• 2 timelines: Opioid and “community priorities”• (can’t see)• The board isn’t on the timeline (except for the decision to submit), only the program council• We have to focus on the few workgroups that will be immediately required, should keep it lean and focus on critical.—can set us up for failure if we try to do too much• What do we mean by consumer engagement? Does it include mapping consumers? Also, why not a consumer engagement track in Opioids• There’s a huge variable around uptake; would be the height of folly to dismiss anything at this moment, why squash energy today. If people are willing to convene stakeholders• Would be wrong to eliminate anything pre-community engagement• Compass may not be the lead but could partner w/ BHO to think about populating and think about the community engagement• We also need to think about alignment w/ MCO contracts: 1% withhold with 75% tied to performance measures well child are 3• Project elimination will be based on whether there is energy to do the work• There are a lot of assumptions about ACH portfolio – cost savings won’t be 1:1 valuation• We should have 3 groups: pathways can’t wait to middle of the summer to start• Nothing on the timeline starts in the summer• Both Greater Columbia and Olympic issues surveys as part of their RHNI• JJ: glenn’s suggestion was anchor or invite 2 page white paper• Glenn: we’re over processing –I’m just going to ask people if they’re interested• Tool could get info from high level stakeholders, if we look at the CHAs and combine that into coherent picture – community forums, not what do you think about these priorities but informed by what the resources are; could have more well designed survey by June and get 500 to 1000• We’re going to populate sponsors and people for 2 and create a space for reach out and return in 2 weeks• FCU volunteers for Care coordination with understanding• GP volunteer for oral health, this could be folded into pathways• Julie: Jennifer Sass Walton would like to be part of maternal/child health; sometimes w/	<p>Too early to eliminate categories</p> <p>Volunteers in bold; domain 2 combined into 1 group</p>

tight timelines, meaningful and ***feasible***

- GW & CP volunteer w/ RF on **diversion**
- Linda: volunteer for Maternal Health
- GW: will connect w/ david webster
- DJ has reached out to Shelly Young who is working on 5 county **opioid plan**
- GW offer on **childhood disease** if focus is childhood asthma
- FCU **Transitional care as folded in**
- Tom **BH integration**
- All projects should hit disparities
- 5 questions for groups:
 - 1) Capacity – do you have admin and provider staff in this timeframe
 - 2) Medicaid lives
 - 3) stuff to build on
 - 4) and alignment w/ toolkit (and additional best practices)
 - 5) address Identified disparity
- Molina would be able to pull # of Medicaid lives
- Phase 1 & 2 are not weighted; weighting comes with phase 3: project template
- “ the state is working on the assumption that ACHs will pick 8, some ACHs have said we will only do 4 but some want to do 8”
- **1 work group to combine 3 projects to begin *exploratory* work in Domain 2 in 2 weeks**
- **Liz will get copies of Emily’s slides to the group per Linda and FCU’s request**

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3. Adjourn