

NORTH SOUND ACH PROGRAM COMMITTEE

Overall Roles and Responsibilities

The Program Committee provides planning and policy oversight to ensure focus and direction of programs and services.

Responsibilities

The specific responsibilities of the Program Committee include:

- Recommend to the Board programs and projects that facilitate accessible, affordable, quality services that improve the health of people in the North Sound ACH region.
- Provide guidance and consultation to the Board in setting priorities for programs and services, including but not limited to, the required projects that ACHs are required to implement by agreement with the HCA.
- Recommend policies and guidelines to the Board within which the Executive Director is authorized to enter into collaborative arrangements with other organizations and providers of services.
- Establish program and/or policy focused subcommittees as needed.
- Ensure that the North Sound ACH:
 - Has a program evaluation process that measures the extent to which North Sound ACH is achieving its mission;
 - Regularly uses the evaluation data to inform and continuously improve North Sound ACH programs;
 - Uses evaluation data to educate the community regarding the work and effectiveness of North Sound ACH and its programs.
 - Embed a commitment to share information with consumers, seek out input from and listen to consumers.

Meetings

The Program Committee meets at least monthly or when necessary at the call of the Committee Chair.

Members

The Board Chair will appoint the Committee Chair. Every attempt will be made to have at least one consumer on the Program Committee and each subcommittee. The committee is staffed by the CEO or her/his designee, and members currently include:

Jennifer Johnson, Chair
Glenn Puckett
Greg Winter
Federico Cruz-Uribe

Gary Goldbaum, Vice Chair
Chris Phillips
Linda McCarthy

Laurel Lee
Stephen Gockley
David Kincheloe

Reports

The committee will receive, review and make recommendations to the Board on the following:

- Required and optional programs to meet expectations of the Medicaid Transformation Project.
- Strategies to ensure stakeholder and community engagement in program selection, design and evaluation.
- Priorities for program direction and project selection outside of the Medicaid Transformation requirements.