



Program Council Members:

- Greg Arnold
- Ryan Blackwell
- Siobhan Brown
- Federico Cruz-Uribe, MD
- Connie Davis
- Jennifer Johnson, Chair
- David Kincheloe, PhD
- Laurel Lee
- Peter Mayer
- Robin Fenn, PhD
- Stephen Gockley, JD
- Linda McCarthy
- Chris Phillips, Vice Chair

- Glenn Puckett
- Tom Sebastian
- Greg Winter
- Laura White
- Caitlin Safford
- Janette Schurman

Guests/alternates:

- Jeff Ketchel
- Dan Murphy
- Anji Jorstad
- Laura Johnson
- Allan Fisher
- Barbara LaBrash

Staff Members:

- Liz Baxter
- Tiffany Edlin
- Emily Henke (contractor)
- Lee Che Leong

DRAFT Minutes

1. Welcome and Meeting Minute

Motion: to approve 3.16.17 meeting minutes (Linda). Seconded (Federico). All in favor, no abstentions.
Approved.

2. Toolkit Update

- Statewide and regional metrics
 - Changed a few of the names of the priority list: “Reproductive, Maternal and Child Health” and “Chronic Disease Prevention & Control.”
 - Each workgroup will do a deeper dive on what changed on their priority
 - Added pathways model to the toolkit
 - The annotated “user guide” will be more helpful for the workgroup level
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3. Process Framing

- Each provisional work group lead will review toolkit and bring list of deliverables back to Program Council
 - Creating a statement of interest for each group
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Motion: to use timeline in attachment C, “Growing Project Proposals or Stages of PWG Development,” as a framework moving forward. Seconded. All in favor, no abstentions. **Approved.**

- Would like workgroups to bring forward projects and ideas along the way, to allow feedback and allow only “yes/no” voting at end of process.
 - Project selection needs to occur by July/August
 - Plan to have public/stakeholder input in step 3 of timeline
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4. Workgroup progress

Behavioral Health Integration:

- Working on draft charter and ensuring they are not missing any representation on their group.
- Small group has met to work out process and hope to have the larger group scheduled soon.
- Looking at teamwork as a tool for the group
- Looking at integrating AIM primary care model, payment integrations and specialty care into their work
- Fiscal constraints have been an issue and would like guidance if this is a decision at workgroup or Program Council level. Talk of two different groups, financial and work or keep as one group
- Will have mid-adopter on agenda for next meeting
- Chris Phillips will forward additional participant name to Greg Arnold

Chronic Disease Prevention & Control:

- Now has a chair, Dr. Connie Davis
- Group has not met yet. Hope to has more to report back on next time.

Reproductive & Maternal/Child Health:

- Invited 22 people to join their next meeting
- The intention is to reduce unintended pregnancy and improve maternal and child health
- Already have surveys out scanning region on what has already been done/currently being done/what could we grow

Care Coordination:

- Small subgroup met in Seattle producing more questions than answers.
- Lumped care delivery design priorities into one group. Need to separate them out into 3 provisional groups.
- Meeting directly after Care Coordination group
- Pushing pathways model as an anchor strategy
- There is a lot of energy at the local level for first responders and the work they are doing. Hope to have a group formed soon.
- Kim Williams and Dan Murphy are working on Care transitions.
- Robin will reach out and see if Tim or others are interested in diversion group. Snohomish doing great work with their CHART program and Whatcom county is looking at replicating it.
- A lot of discussion around Pathways and how if/want to integrate the model into the North Sound.
- Next meeting will discuss the Pathways model and we will get materials out for everyone to review prior to the meeting.

Access to Oral Health Services:

- Conversations are continuing around dental.
- There is not an official group, but Glenn is networking.
- Also hope to integrate oral health into all projects and not necessarily have its own group. Please include Glenn Puckett in all meeting invites.

Reminders:

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- In hopes to centralize and keep the lists organized, please send the meeting details/attendees and materials to Tiffany Edlin for circulation. This information should be distributed by the North Sound.
 - Would like to have consumers on each work group.

Motion: to ensure that there is a minimum of 1 consumer per group (Anji). Seconded. After discussion, an amendment was put forward.

Motion: every provisional workgroup/lead will do their best effort to engage and include consumers in their workgroup. Projects proposals that include consumer engagement will be evaluated more favorably (Chris). Seconded (Barbara). All in favor, no abstentions. **Approved.**

5. Assessment and RHNI update

- Regional Health Need Inventory (RHNI) falls into our purview.
 - This group hopes to meet soon on how the local health jurisdictions (LHJ's) and the North Sound ACH can collaborate and get this work done.
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6. Next Steps:

- April 20th meeting will include mid-adopter information/discussion, and pathways. Due to the amount of information that needs to be discussed we are extending the meeting 1 hour.
 - If possible, workgroups should send work summaries to be included in packet to save time.
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7. Adjourn at 3:09pm
