

Program Council AGENDA

Date: 6.1.17

Location: 1800 Continental Pl. Mount Vernon, WA 98273

Call in: 1.866.348.8234



Building Healthier Communities
In Snohomish, Skagit, Island, San Juan & Whatcom Counties

Program Council Members:

- | | | |
|---------------------------|------------------------------|----------------------------|
| ■ Greg Arnold | ■ Anji Jorstad | ■ Janette Schurman |
| ■ Ryan Blackwell | ■ Barbara Juarez | ■ Janet St. Clair |
| ■ Siobhan Brown | □ Jeff Ketchel | ■ Greg Winter |
| ■ Federico Cruz-Uribe, MD | □ David Kincheloe, PhD | □ Laura White |
| ■ Connie Davis | ■ Barbara LaBrash | Staff Members: |
| ■ Robin Fenn, PhD | ■ Laurel Lee | ● Liz Baxter |
| ■ Stephen Gockley, JD | ■ Linda McCarthy | ● Kyle Davidson |
| ■ Carol Gipson | ■ Chris Phillips, Vice Chair | ● Tiffany Edlin |
| □ Bill Henkel | ■ Glenn Puckett | ● Emily Henke (contractor) |
| ■ David Jefferson | □ Caitlin Safford | ● Lee Che Leong |
| ■ Jennifer Johnson, Chair | ■ Tom Sebastian | ● Nicole Willis |

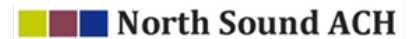
Draft Minutes
1. Welcome <ul style="list-style-type: none">● Introductions/welcomes occurred● Motion: to approve 5/4/17 meeting meetings, by Greg Winter. Second by Laurel Lee. All in favor; no abstentions. Approved.● Motion: to accept Barbara LaBrash as the nominee from San Juan County, and to accept Barbara Juarez as the nominee from the Indian Health Board as Program Council Members, by Linda McCarthy. Second by Jennifer. All in favor; no abstentions. Approved.
2. Workgroup Convening report-out <ul style="list-style-type: none">● Jennifer supplied a brief summary of the workgroup convening that met earlier in the day.● All work group indicated they were a “go” except Chronic Disease (CD). They would like to learn more before making that decision.● We now have staff for each work group.● Projects from work groups will be vetted then will be presented in detail to the Program Council● We are in a growing, mulching, pruning stage of our work development.
3. Funds flow <ul style="list-style-type: none">● Liz briefly reviewed the slide deck that was given to the Governing Body.● We must decide how this will become a part of our strategy for the North Sound region.● The Design Funds are only for year 1.● Board decides where/how the funds will be partnered.● We were notified last Friday that we were successful in our Phase One Certification and will be awarded 1 million dollars. We should know more by the end of June.● Phase 2 funds, if earned, are up to 5 million dollars.● Funds go to the financial executor and they deploy funds on how the ACH describe it in their project plans.● Manatt presentation regarding the funds flow will be posted to our website.

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- If time allows at next meeting, Greg Winter and Ryan Blackwell will provide an update on the other initiatives.

4. Mid-adapter status

- Mid-adopter process was discussed at great length.
- We cannot receive incentive funds unless all 5 counties agree in writing to become a mid-adopter.
- The group reviewed the motion that was passed at the May Governing Body meeting.
- Joe and Liz are in communication around the mid-adopter status and the Interlocal Leadership Group.
- Program Council agreed to have a group convene to help work on the letter that was assigned by the Board. (Volunteers: Anji, Barbara L., Jan, Connie, Regina, Chris and Jennifer)

5. Announcements / round table

- There is a Pathways Primer webinar on June 7th from 10 – 11am.

6. Provider engagement

- Primary Care Provider group that started to convene.
- Looking to engage hospital systems and large private providers along with FQHCs
- The group reviewed the different approaches they have had thus far.
- Would like review/presentations of the chronic care and collaborative care models.

7. Review of next steps /adjournment

- Accepted minutes
- Accepted member nominations
- Liz and Caitlin to speak with Liz regarding oversight of LARC project.
- Overview of convening and how we need to water, grow, mulch and prune our work.
- Projects may not be distinct and separate, but overlap and intertwine.
- Awarded our Phase 1 certification: more to come regarding dollars earned.
- If time allows, a deeper dive on the other 2 initiatives and challenge pool
- There are volunteers to help develop a letter of support for the mid-adopter status.
- Pathways webinar on June 7th

Meeting Adjourned: 3:01PM