

## Program Council Members:

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|---------------------------|------------------------------|--------------------------|
| ■ 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            | <b>Staff Members:</b>    |
| ■ 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            | Nicole Willis            |
| ■ Jennifer Johnson, Chair | □ Tom Sebastian              |                          |

## Draft Minutes

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### 1. Welcome and Meeting Agenda

- Amendment to minutes: add note “Liz and Caitlin to speak with Liz regarding oversight of LARC project.”
- **Motion:** to approve June 1<sup>st</sup> meeting minutes with amendment, by Greg Winter; second by Linda McCarthy. All in favor; no appositions. **Approved.**

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### 2. Update from Mid-Adopter

- Supplied mid-adopter briefing paper provided by Joe Valentine.
- The Interlocal Leadership Group is meeting for the first time directly after the North Sound ACH Board meeting. This meeting is open to the public.
- The small ad hoc group spoke yesterday, regarding helping shape the letter of support to the 5 counties around becoming a mid-adopter. Liz will draft the letter and send to ad hoc group then the county officials.

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### 3. Project Selection Update

- Kyle provided a presentation on “where we are today”
- Project submission date has changed from late October to November 16<sup>th</sup>.
- New Staff is joining us July 10<sup>th</sup>
- All work groups will now have staff and will be able to provide bulk of the writing
- At the July 20<sup>th</sup> meeting you shall vote on recommendation of projects to move forward
- High level project plans to be submitted by July 13<sup>th</sup> – staff will draft template
- Staff will help pull from previous submitted materials
- Would like a regional and statewide approach from projects when possible.
- Some work groups provided an update.
- Behavioral Health Integration:

- They meet bi-weekly
  - Have good engagement
  - Working hard on project proposals
  - Chronis Disease:
    - They had their first meeting
    - Would like Education and training on the Chronic Care Model
  - Care Coordination:
    - They have met 3 times. The 3 sub groups are working well together and meeting on their own.
    - New primary care group has formed and began meeting.
    - New data should be coming
    - Transitions sub group met and selected an evidence based model
  - Oral Health:
    - Is working to schedule their first meeting
    - Proposal was sent in
  - Opioid Crisis:
    - Regional plans already in the works
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#### 4. Program Council purpose and potential

- Chris reviewed the original charter approved in January. Would like to improve and update it.
  - Ideas to be considered in update:
    - Look beyond the expenditure of Medicaid dollars.
    - Be mindful of provider base
    - Include definitions so everyone is operating under the same assumptions.
    - Information distinguishing between Board and Program Council
    - Identifying our blind spots and gaps
    - Ensuring the Program Council is doing what the Board wanted the PC to accomplish.
    - Chris P. to draft updated Program Council Charter
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#### 5. Round Table

- People would like to have common language to share within their groups
  - Would like a slide deck that community members can use to educate the public on what/who we are
  - Communication strategy is important
  - ACH education can also be found on the HCA/Healthier Washington website.
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#### 6. Next Steps

- Program Council moving to 1 meeting per month starting in August.
  - July 6<sup>th</sup> Program Council meeting cancelled
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#### 7. Adjourn at 3:10PM

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