

Program Council AGENDA

Date: 8.3.17

Location: 1800 Continental Pl. Mount Vernon, WA 98273



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

Program Council Members:

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|---------------------------|------------------------------|----------------------------|
| ■ Greg Arnold | ■ Barbara Juarez | ■ Janet St. Clair |
| ■ Ryan Blackwell | □ Jeff Ketchel | ■ Greg Winter |
| ■ Siobhan Brown | ■ David Kincheloe, PhD | ■ Laura White |
| ■ Federico Cruz-Uribe, MD | ■ Barbara LaBrash | Staff Members: |
| □ Connie Davis | ■ 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 | ■ Ross Howell |
| ■ Jennifer Johnson, Chair | ■ Tom Sebastian | ■ Heather McGuinness |
| ■ Anji Jorstad | ■ Janette Schurman | ■ Leah Wainman |

DRAFT minutes
1. Welcome & Introductions <ul style="list-style-type: none">Correction to the July 20th minutes: Laurel Lee was presentMotion: to approve July 20th minutes with correction to attendance, by Greg Winter; Second by Linda. All in favor; no abstentions. Approved.
2. Charter update <ul style="list-style-type: none">Program Council agreed with the charter and provided some group edits.2nd bullet: address social determinants of health with a whole person approach.Particularly want to support those that shift resources to whole person care and the social determinants of healthWill move forward with final approval of Charter at next meeting—will include true north document approved by the Board
3. Framing <ul style="list-style-type: none">Liz reviewed the timeline from now until November 16th.September 7th meeting will provide update on models and formal project area proposals.The Board will vote on Program Council recommendation of project areas at the September 29th meeting.Group discussed using the framework document provided as guidelinesWe have a public input plan for September 7th through October 31st.Our single deliverable we need to meet for 2017 is a successful project plan.
4. Data planning Process/Projects / required and previously decided: <ul style="list-style-type: none">Nicole Willis provided a presentation on DataCannot accomplish the data needs alone; data learning team is in the process of formingImproving population health requires both clinical management of individuals in the group, and addressing underlying determinants of healthWill dive deeper into 125% of poverty level and age breakdown.This is the best data we have at this given time. HCA is working to obtain more/better data to share with the ACH's.Kyle reviewed the projects we have already agreed upon: Opioid Crisis, Behavioral Health Integration, and Pathways
5. Projects /optional <ul style="list-style-type: none">Heather McGuinness and Ross Howell provided presentations on the 5 additional project areasWe have a lot of energy and support in the other 5 project areas.Group decided to think about <u>both</u> Medicaid lives <u>and</u> Medicaid dollars.Group had detailed discussion on how to move forward with each project area and the approval process.Have a goal to integrate Chronic Disease into each project area.Would like to move forward with all eight project areas and build the infrastructure within other projects to help with capacity issues.

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- **Motion:** to approve and move forward with all 8 project areas with the agreement that staff will provide a recommendation on September 7th, by David Kincheloe, second by Greg Winter. 1 Opposition by Jan Schurman, no abstentions, 23 voted in favor. **Approved.**
 - We are continuing to move forward with all 8 project areas for now, with the understanding that some project areas may be combined come submission. Program Council is waiting for more detail from a staff recommendation on September 7th for the final decision on project submission areas.
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6. Discussion, wrap-up and next steps
- Staff will come prepared with a recommendation on September 7th for the Program Council.
 - Program Council members understand that we will not have all the answers on September 7th, and we will have to move forward with some unknowns.
 - We do not want to protect obsolete models or break any models that are working well.
 - Want to ensure the planning dollars do not move out of the planning process. Projects must have strong partners/relationships with the BHO and MCOs.
 - Will extend the next meeting to 4 hours to ensure we have enough time for the project areas.
- Adjourn at 2:59PM**