

## Program Council Members:

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|---------------------------------------|---|-------------------|
| ■ Greg Arnold                         | <input type="checkbox"/> Barbara Juarez | ■ Janet St. Clair |
| ■ Ryan Blackwell                      | <input type="checkbox"/> Jeff Ketchel   | ■ Greg Winter     |
| ■ Siobhan Brown                       | ■ David Kincheloe, PhD                  | ■ Laura White     |
| ■ Federico Cruz-Uribe, MD             | ■ Barbara LaBrash                       |                   |
| ■ Connie Davis                        | ■ Laurel Lee                            |                   |
| ■ Robin Fenn, PhD                     | ■ Linda McCarthy                        |                   |
| ■ Stephen Gockley, JD                 | ■ Chris Phillips, Vice Chair            |                   |
| <input type="checkbox"/> Carol Gipson | ■ Glenn Puckett                         |                   |
| ■ Bill Henkel                         | ■ Caitlin Safford                       |                   |
| ■ David Jefferson                     | <input type="checkbox"/> Tom Sebastian  |                   |
| ■ Jennifer Johnson, Chair             | ■ Janette Schurman                      |                   |
| ■ Anji Jorstad                        |   |                   |

## Staff Members:

Liz Baxter  
Kyle Davidson  
Tiffany Edlin  
Emily Henke (contractor)  
Ross Howel  
Heather McGuinness  
Leah Wainman  
Nicole Willis

## Draft Minutes

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### 1. Welcome

- Introductions were made
- Welcomed new staff
- **Motion:** to approve June minutes with no changes. Second. All in favor; no abstentions.  
**Approved.**

### 2. Status Report on Workgroup Conversations and Input

- Kyle updated the group on where we are today
- We have a lot of energy and collaboration in all 8 project areas
- Staff is in the process of reviewing evidence based models for potentials projects
- Confirmed a second work group lead for Chronic Disease
- When reviewing projects, would like staff/Program Council to think about the number of dollars spent, not just number of Medicaid lives involved
- When reviewing projects, being mindful of the population we are looking to serve not just whom is getting paid.
- Want partners, stakeholders, and members to be thinking about the available resources we can leverage in our community to make this work sustainable and not a grant program.
- Community engagement is an item staff is focusing on. We already went to Island County and we have a day planned in San Juan.
- Staff will report back on August 3<sup>rd</sup> with a strategic plan for consumer engagement.

### 3. Pathways

- Dr. Sarah Redding, co-founder of Pathways, provided a brief presentation on the [Pathways Hub](#).
- As the Pathways Hub ages, they are learning from their mistakes

- There is a [quick start guide](#) for standing up a hub.
- The model focuses on risk
- Community Health Workers (CHW) must be in the community and not primarily at a desk.
- The Pathways Hub would standardize how we collect data across our region.
- Hub eliminates duplication of care coordination—CHW looks up client to see if they already have a CHW in place before providing care.
- Hub is small, unbiased and does not create a new system but builds off of current work
- Any Hub can become certified, and must have a community advisory board

#### **4. Program Council Charter**

- Tabling the charter conversation until August meeting.

#### **5. Mid Adopter**

- Joe Valentine, the Executive Director from the North Sound Behavioral Health Organization (BHO), provided a mid-adopter Interlocal leadership update, as the facilitator of that group.
- Must have a decision by mid-September around becoming a mid-adopter.
- Interlocal leadership Council has a goal to provide County Councils with all the information so they may make informed decision.
- The North Sound BHO had a work shop with its 26-member advisory board to discuss what the ideal system would look like. The 4 key take a ways were: creating a no wrong door policy/system for physical healthcare or behavioral healthcare; minimal wait time for services; “person-friendly” treatment and recovery service; reduction in stigma among all professionals serving people with both physical and behavioral health problems.
- All Interlocal Leadership materials can be found on the [North Sound BHO website](#), under “Boards & Committees.”
- If our region move forward with becoming a mid-adopter, we are looking at receiving 11.6 million dollars.
- By becoming a mid-adopter, you shorten the length of time in which we are in limbo, everyone must become an adopter in 2020.

#### **6. Wrap up**

- Will try moving forward to reduce acronyms.
- The group affirmed we are more than just this 5 year demonstration.
- Wanted more time to review project plans, so they will be reviewed at the August 3 meeting.
- Have significant energy in all 8 project areas.
- This is not a grant program, we are looking to sustain our work.
- Strategic Plan around consumer engagement will become available at the next meeting.
- Group decided to extend the Aug. 3 meeting from 12-3pm. Once a room is confirmed, Tiffany will update the invite.

**Adjourn at 3:03PM**

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