

June 29, 2018

Board of Directors Meeting

10:00am - 3:00pm

Tulalip Administration Building

6406 Marine Dr, Tulalip Bay, WA 98271

Administration Building: room 162

Board of Directors:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Shiobhan Brown (sat in for Allan) | <input type="checkbox"/> Commissioner Jill Johnson | <input type="checkbox"/> John Stephens |
| <input type="checkbox"/> Commissioner Ken Dahlstedt | <input type="checkbox"/> Councilman Nickolaus Lewis, Vice-Chair | <input checked="" type="checkbox"/> Jim Steinruck |
| <input checked="" type="checkbox"/> Anne Deacon | <input checked="" type="checkbox"/> Linda McCarthy | <input checked="" type="checkbox"/> Joe Valentine |
| <input checked="" type="checkbox"/> Robin Fenn, PhD, Chair | <input type="checkbox"/> Dan Murphy, Treasurer | <input checked="" type="checkbox"/> Council Member Bill Watson |
| <input checked="" type="checkbox"/> Cammy Hart - Anderson | <input checked="" type="checkbox"/> Esther Piñeiro-Hall | <input checked="" type="checkbox"/> Kim Williams, Secretary |
| <input checked="" type="checkbox"/> Shanon Hardie | <input checked="" type="checkbox"/> Marilyn Scott, Vice-Chairman of Upper Skagit Indian Tribe | <input checked="" type="checkbox"/> Greg Winter |
| <input checked="" type="checkbox"/> Jennifer Johnson | Nooksack (Open) | Sauk-Suiattle (Open) |
| | Samish (Open) | Stillaguamish (Open) |

Staff Members:

Liz Baxter, MPH

Cami Powell

Nicole Willis, MPH, CHES

Tiffany Edlin

Meghan Vaughan

DRAFT Minutes

Topic

1. Welcome and Meeting Agenda

- Dale Jones, an Elder from Tulalip Tribes provided the opening blessing.
- Reviewed April Board minutes
- **Motion:** to approve the presented April Board minutes without changes, made by Greg W.; second by Jim S. All in favor; 1 abstention (Linda M.) 0 oppositions. **Minutes approved.**
- Jim Steinruck provided a brief history of the Tulalip Tribes and the new services they are able to provide after the remodel of the health clinic. The health clinic provides wrap around services that are culturally informed all in one location including: chiropractic, primary care, dental, behavioral health, and vision.

2. Committee Reports

- Executive Committee Update
 - Discussed the importance of rotating Board meeting locations and improving on our intentions for rotating. Would like board members to market to their communities to improve member of the public turnout.
 - The Executive Director contract has been updated. The last one had expired. The Executive Committee reviewed and approved a new contract.
- Finance Committee
 - Presented the April Financials
 - Started receiving funds in the FE Portal. Working on creating easy to read financials.
 - Developing a clear system that separates out the admin operating budget and the FE Portal for reporting.
 - Feedback to create a presentation or materials to help people walk through the financials and their meaning—"how to read your financials 101".
 - Our financial team is working with auditors on the best way to account for the FE Portal

funds.

- Motion: to accept the presented April financials made by Council Member Watson; second by Joe Valentine. All in favor. No abstentions or oppositions. April financials are accepted.
- March financials were dropped out of the packet. We will include them in the August Board packet.
- Tribal Alignment Committee Update
 - The committee met at the Tulalip Health Clinic down the road. Had 6 of the 8 tribes represented from this region.
 - The HCA tribal liaisons toured the tribes in the North Sound region this week. North Sound ACH staff were invited to attend 6 of the 8 meetings.
 - Want to make sure we have an understanding of how the work we are doing impacts the tribes.
- Program Council (PC) Update
 - Last met in May. The July meeting is being cancelled and rescheduled for an in person meeting in August. Planning on having a phone call in July for an update.
 - Conclusion from the last meeting was to move away from providing updates at the meeting. Members will be expected to have done their homework, prior to the meeting.
 - The Council will move to shorter 2 hour meetings that act as working meetings to provide more support and input to staff.
 - This new style of meetings will continue to accommodate folks on the phone. Had a trial run in May and received great feedback.
- Community Leadership Council (CLC) Update
 - Have lost 2 committee members, and they are beginning the process for recruiting for new members.
 - The committee learned about targeted universalism based off of John Powell's work
 - This committee is also moving towards working meetings.
 - The Board discussed the possibility of have the CLC meet in a less formal and traditional way. The CLC would like more flexibility to meet the community where they are, and not have them come to us. Would like to be creative with the structure moving forward.
 - The Boards consensus is that it is okay to change the formal structure of the CLC to something more flexible and creative. This may mean that there is not a committee report out in the future.
 - The HCA is having a full day dedicated to health equity in October. The North Sound helped facilitate the connection between HCA and John Powell coming as a key note speaker.

3. Public Comment

- No public comment at this time.

4. Governance Committee Report (facilitated by Mike Bonetto)

- Kim and Mike walked through the presented draft Board goals/'Ends.'
- The Board has seen previous drafts of the goals for the last 2 meetings.

- Liz will build on the goals by coming back to the board and reporting on progress on the goals once approved.
- Board did some copy editing.
- The populations of focus are not intended to be part of the goals, just as an FYI/framing. They will be removed.
- **Motion:** to approve the presented board goals, made by Linda McCarthy; second by Jim Steinruck. All in favor; no abstentions or oppositions. **Motion approved.**
- The Board reviewed the presented Delegation of Authority and the crosswalk of changes.
- Board had a detailed discussion on the level of detail and the checks and balances presented in the document.
- The updated version of the Delegation of Authority allows the Executive Director to operate the day-to-day business
- **Motion:** to approve the presented updated Delegation of Authority policy with the additional note: that 'ensures checks and balances are in place for compliance with the fiscal policies' under the "purpose" section, made by Anne Deacon; second by Greg Winter. All in favor; no oppositions or abstentions. **Motion approved.**
- Mike walked through the new Executive Limitations document.
- Board discussed the framing of the document. Liz will be coming to the board and report on the progress of goals while staying within her limitations.
- August will be a test run and the board will provide additional feedback.
- Edits to be made to the limitations document:
 - Policy #2 Treatment of Staff, #5 should include language of *immediately* notifying board chair "of any legal action, proceedings of an administrative body, etc."
- Reviewed the policy calendar for the Governance Committee and Board.
- Currently do not have tribal representation on all committees.
- **Motion:** to approve the presented policy calendar for the Governance Committee and Board, made by Jennifer; second by Anne. All in favor; no abstentions or oppositions. **Calendar approved.**
- Senator McCoy spoke briefly to the Board. He noted the challenge it is for tribal engagement, but necessary. He thanked the group for continuing to work towards tribal engagement.
- Continued update from Tribal Alignment Committee:
 - Candice Wilson, the North Sound ACH Tribal Liaison has been doing great work on making connections and improving engagement.
 - The Regional Tribal Coordinating Council (RTCC) had nominated Candice as the co-chair. The RTCC discussed a potential conflict with Candice, but felt that she was representing all 8 tribes through the ACH and approved her as co-chair.

4. Operations Updates

- Liz reviewed the FE Portal and Applications slide deck.
- The Medicaid transformation initiative graphic that was shared was heavily influenced by the medicine wheel that was discussed at the Tribal Alignment Committee.

- Have a reporting portal for partners that will have the pay for reporting (P4R) metrics.
- Felt we had partners that covered all 8 project areas; didn't have to turn anyone down.
- Have roughly 70 partners.
- The partners will need to write their own implementation plan.
- Will have a 2-day retreat for partners to connect and see how they can align.
- Had 32 applicants for the Care Coordinating Agencies (CCA). Looking at selecting 2-5.
- Local Leadership update:
 - BHO workgroups have launched.
 - Had a kick off meeting early June.
 - North Central is hosting a learning collaborative and the ACH and BHO are going and have invited BHAs.
 - Lots of interested in the South Central Foundation training
 - All of the interlocal minutes are on the BHO website.
- Liz reviewed the scoring/weighting milestone 2 distribution slide deck.
- Began drawing down funds to earn interest. Will not spend until Board sets strategy and approves for the Community Resiliency Fund.
- The presented strategy is for the approved 18.2 million not the full 32.7 million that we expect to earn.
- The more complex we make 2018 the longer we put off setting a strategy for 2019.
- Presented strategy: milestone 1 to be a stipend; milestone 2 to be scored and weighted.
- Shanon shared she would not support the flat payment at this time. She has to leave the meeting and cannot participate in a vote if needed.
- The Board had a detailed conversation on the presented strategy.
- The Board discussed the conflict of interest policy, and need to take that into account if a vote is taken.
- Tribes are moving along on two different tracks. HCA will distribute funds equally to all tribes. We do not know yet if all 8 tribes from this region want to participate in the North Sound ACH work.
- Board shared they like the simplicity and complexity of the presented plan.
- Board reviewed the draft motion around distribution of earnings up to \$18.2M.
- Suggested added a number 5 to the motion: the size and complexity of the plan
- Motion: to approve the presented motion which reads "Approve 2018 approach to distribution of earnings up to \$18.2M, using strategy approved at April 2018 Board of Directors Meeting, including: Flat payments to counties, tribes and community-based organizations; Formula-based Payments to balance of implementation partners based on 1.) size/complexity of the organization, 2.) readiness to implement, 3.) target populations served and 4.) access to remote/rural settings." With the addition of number five "the size and complexity of the plan," made by Anne Deacon; second by Jennifer. All in favor (11 votes). 0 oppositions. 2 abstained (Joe and Siobhan). Motion approved.
- Would like a little more detail in August around what the formula of the second fund distribution

plan will look like, not for approval, but for information to the Board.

- Will doodle for board briefings on the months without a board meeting.

7. Public Comment

- No public comment at this time.

8. Upcoming Meetings/Next Steps

- Governance Committee: 7/13 & 8/15
- North Sound Interlocal Leadership Structure: 8/10
- Tribal Alignment Committee: 7/19
- Program Council: 9/20
- Finance & Executive Committee: 7/20 & 8/24
- Community Leadership Council: 8/20
- North Sound ACH Board: 8/29, North Sound BHO

9. Adjourn at 2:57pm

Secretary: Kim Williams
Kim Williams

