

Board of Director's Meeting Minutes

Date: 02/14/2022	Time: 1:00 PM	Location: 7 Cedars Hotel, Blyn Room
Chair In-Person: Thomas Locke, <i>Jamestown S’Klallam Tribe</i> Members Attended In-Person: Bobby Beeman, <i>Olympic Medical Center</i>; Brent Simcosky, <i>Jamestown S’Klallam Tribe</i>; Gib Morrow, <i>Kitsap Public Health District</i>; Jennifer Kreidler-Moss, <i>Peninsula Community Health Services</i>; Jim Novelli, <i>Discovery Behavioral Healthcare</i>; Michael Maxwell, <i>North Olympic Healthcare Network</i> Members Attended Virtually: Caitlin Safford, <i>Amerigroup</i>; Cherish Cronmiller, <i>Olympic Community Action Programs</i>; G’Nell Ashley, <i>Reflections Counseling</i>; Heidi Anderson, <i>Forks Community Hospital</i>; Jody Moss; Kim Freewolf, <i>Port Gamble S’Klallam Tribe</i>; Laura Cepoi, <i>Olympic Area Agency on Aging</i>; Lori Kerr, <i>St. Michael Medical Center</i>; Stephanie Lewis, <i>Salish Behavioral Health Administrative Services Organization (left at 2:00 PM)</i>; Susan Buell, <i>YMCA of Pierce and Kitsap Counties</i> Non-Voting Members Attended In-Person: Bergen Starke, <i>Peninsula Community Health Services</i>; Kate Ingman, <i>Community Health Plan of Washington</i> Non-Voting Members Attended Virtually: Brian Burwell, <i>Suquamish Wellness Center</i>; Derek Gulas, <i>United Healthcare</i>; Jennifer Wharton, <i>Jefferson Healthcare</i>; Laura Johnson, <i>United Healthcare Community Plan</i>; Laurel Lee, <i>Molina Healthcare</i>; Matania Osborn, <i>Anthem</i>; Siobhan Brown, <i>Community Health Plan of WA</i> Guests and Consultants Attended In-Person: Anthony Ives, <i>Kitsap Community Resources</i>; Lori Fleming, <i>Jefferson County Community of Health Improvement Plan</i> Guests and Consultants Attended Virtually: OCH Staff: Amy Brandt, Ayesha Chander, Celeste Schoenthaler, Debra Swanson, Drew Gilliland, Miranda Burger		

Minutes

Facilitator	Topic	Discussion/Outcome	Action/Results
Tom Locke	Welcome, introductions, land acknowledgement, housekeeping		
Tom Locke	Consent agenda	1. BOD Minutes from January 10, 2022 2. February Executive Director Report	Minutes APPROVED unanimously Consent Agenda APPROVED unanimously
Tom Locke	Public Comments (2-minute max)		

Tom Locke	SUD Treatment Sector Alternate	3. SBAR	Motion for the OCH Board of Directors to approve Brian Burwell as the alternate to the SUD treatment sector. APPROVED unanimously
Tom Locke	Conflict of Interest Policy	4. SBAR 5. Policy As the definition is written, most in this room would have a potential conflict of interest. Yes, many implementation partners do not declare conflict of interests on the form. Board members please keep this in mind. Once approved, we will send it out for all members to review and sign. The language should more clearly state "We cannot pay members to participate on the board." This current language comes directly from the bylaws. Let's consider revision of the bylaws then. Debra will make note of this for future bylaws review. Debra will send out the COI forms via DocuSign.	Motion for the Board of Directors to approve the Conflict of Interest policy and directs staff to implement next steps as outlined. APPROVED unanimously
Tom Locke	Washington Dental Access Campaign	6. SBAR 7. WDAC Information Port Gamble has a Dental Health Aide Therapist (DHAT) and is a valuable person on their team. Most private dentists won't see Medicaid patients, but	Motion made for the Board of Directors to support the WDAC and directs the Executive Director to sign on in support of the campaign. APPROVED Two abstentions: Jennifer Kreidler-Moss and Michael Maxwell

		they don't want to support this. WA State Dental Association's issue was that the scope was broader than some dentists felt was appropriate. But from an access standpoint, it is obvious that it could be beneficial, especially in rural areas. Jefferson Healthcare is in support of this. Just like a physician's assistant, the DHAT works under the guidance of a dentist. They are well trained. There is a variation of opinions within the dental community. I would abstain because there does not appear to be a unified stance. I don't like the idea that instead of providing equal access, we are providing a lesser quality access. I am a proponent. Dentists express fears that things will go south with DHATs. They trust only themselves. DHATs are trained to provide simpler medical treatments and services. Dental schools cannot turn out enough dentists. The average age of most dentists is fifties. This is creating access challenges. DHATs allows the highly trained dentists to do the more involved time-consuming treatments. It is most efficient.	
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		The DHAT certification requires extensive training. It is a great program. It is necessary and needed. MCOs support this.	
Celeste Schoenthaler	Washington Integrated Care Assessment	This is a tool from NY that is being adjusted to meet the needs in WA. The MeHAF assessment was the only vetted tool. The other assessment tools were not shown to be effective. This new tool would replace all assessments. The MeHAF is considered outdated and not robust enough. The HCA does not have any experts in these fields. How are they creating this tool? Our region would take this assessment once a year in the summer. OCH has seen progress from using the MeHAF over the years. HCA contracted with HealthierHere to lead and facilitate the workgroup that will finalize this tool, including supplemental questions, coaching, technical assistance, how results will be used etc. Cohort 1 will be asked to take this assessment in July.	

		Cohort 1 is anyone who currently takes the MeHAF or any assessments from MCOs. We are the only ACH not funding this current project. We have a ton of data from the MeHAF over the past few years. Will we go back to ground zero with a new tool? We need a vision. July is a terrible time to ask for an assessment. OCH is trying to be a voice and has expressed the concerns of our region at the meetings. They need the definition of success before making the assessment tool. It was required that MCOs assess. A few MCOs approached the HCA and ACHs to create something that worked for everyone. Amerigroup asks often “What are we looking for?” and this has not been answered.	
Miranda Burger	OCH Action Collaboratives	There are five workgroups, if we include the Value Based group. Some people are confused about which workgroup is the best fit. The kickoff event will provide more information. They can change their mind after Mar 30th meeting and amend contract if needed.	

		The workgroups will establish long and short term priorities with the intention to be a bridge between year 6 and to the strategic plan. There is a disconnect of work being done vs. work being paid for in Year 6. This work effectively aligns well with the strategic plan.	
Amy Brandt	OCH 2021 Annual Report	We are hoping partners hang the calendars in your office or pass along to a colleague. Beautiful work.	
Tom Locke	Good of the Order – Board member and public comments (2-minute max)	OlyCAP is hiring. Check their website.	
Tom Locke	Next meeting & Adjourn March 14, 7 Cedars Blyn Bay Room	Thank you, Jamestown, for the use of this facility. Hoping to be back at RCH soon. COVID19 rates are dropping 20% per week. Masks are expected to become optional based on a personal risk assessment.	