

Board of Director's Meeting Minutes

Date: 05/09/2022	Time: 1:00 PM	Location: 7 Cedars Hotel, Jamestown S'Klallam
Chair In-Person: Wendy Sisk, <i>Peninsula Behavioral Health</i> Members Attended In-Person: Bobby Beeman, <i>Olympic Medical Center</i>; Brent Simcosky, <i>Jamestown S'Klallam Tribe</i>; Cherish Cronmiller, <i>Olympic Community Action Programs</i>; Heidi Anderson, <i>Forks Community Hospital</i>; Jody Moss; Michael Maxwell, <i>North Olympic Healthcare Network</i>; Stephanie Lewis, <i>Salish Behavioral Health Administrative Services Organization</i>; Stormy Howell, <i>Lower Elwha Klallam Tribe</i>; Susan Buell, <i>YMCA of Pierce and Kitsap Counties</i> Members Attended Virtually: Caitlin Safford, <i>Amerigroup</i> (arrived at 1:14); G'Nell Ashley, <i>Reflections Counseling</i> (arrived at 1:07); Keith Sprague, <i>St. Michael Medical Center</i> (arrived at 1:21); Thomas Locke, <i>Jamestown S'Klallam Tribe</i> Non-Voting Members Attended In-Person: Kate Ingman, <i>Community Health Plan of Washington</i>; Laura Johnson, <i>United Healthcare Community Plan</i> Non-Voting Members Attended Virtually: Frankie Colman, <i>Coordinated Care</i>; Laurel Lee, <i>Molina Healthcare</i>; Lori Kerr, <i>St. Michael Medical Center</i>; Siobhan Brown, <i>Community Health Plan of WA</i> Guests and Consultants Attended Virtually: Lori Fleming, <i>Jefferson County Community of Health Improvement Plan</i>; Michael Arnis, <i>Health Care Authority</i> OCH Staff: Celeste Schoenthaler, Debra Swanson, Miranda Burger		

Minutes

Facilitator	Topic	Discussion/Outcome	Action/Results
Wendy Sisk	Welcome, introductions, land acknowledgement, housekeeping		
Wendy Sisk	Consent agenda	1. BOD Minutes from April 11, 2022 2. May Executive Director Report 3. SBAR OCH Travel Policy 4. Travel Policy 5. SBAR OCH Investment Policy	Minutes APPROVED Consent Agenda APPROVED MCO's abstain with Caitlin Safford not present.

		6. Investment Policy	
Wendy Sisk	Public Comments (2-minute max)		
Celeste Schoenthaler	Q1 Financials	7. SBAR Q1 Financials 8. Q1 Financial Statements 9. Financial Check-up	Motion made for Board of Directors to accept Q1 2022 Financial statements as presented. APPROVED. MCO's abstain with Caitlin Safford not present.
Michael Arnis	Renewal Waiver Q&A with HCA Policy Deputy Director, Michael Arnis	A request made to flush out the details before the waiver, as much as possible. What role does the HCA envision for clinical partners under the renewal waiver? Arnis explains that this application has focused on Community Based Organizations (CBOs) and not on clinical partners. Yet clinical community linkages will continue to be important. The community information exchange (CIE) needs to be built on the community side as we have already been working on the clinical side. Adding wraparound services and navigation etc are important. However, if we plan to continue to engage clinical partners, it is not clear what to tell them. It seems like the bottom is dropping out and there is a shift in another direction. Arnis explains that there is still a commitment to the clinical linkages. We are trying not to fund community	

		exchange through waiver dollars but rather use other dollars for this. An request for proposal (RFP) is planned, that would purchase a system and task the vendor with the linkages. We are not talking about it currently due to the legislature requiring a review first, then the RFP. Is a statewide Community Information Exchange state vendor approach a few years away then? Arnis explains they are hoping to align the review and RFP but the HCA is not in control and cannot at this time say if this is going to happen. They want to get the review done and make a proposal to the state legislature. They would like this all to dovetail. Often, we wait for years to develop these things, why not just let us do whatever is needed at the local level? Arnis asks, are we stopping you? Interoperability and true care coordination is important, as often care happens outside our region. If we go with a particular platform and the state goes with another one later, we are concerned the possibility that systems are not compatible with the future state platform. We have struggled to get things up and running. We have technical sophistication	
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		but there are still barriers due to 42CFR. The work with MTP is not done and needs to be acknowledged. Arnis expressed appreciation for these thoughts and this conversation. Some CBOs are operating on a knife edge of resources. It is difficult to have the capacity to make change even with funding because it goes away and then the program goes away. Some CBOs have policies not to accept grants that do not have long term commitment. Arnis: Fortunately, the renewal would provide funding for 5 years, and he also realizes this may still not be long enough. What do we want to achieve with the waiver? Arnis: We want to meet health related social needs. The Board will submit public comment from an ACH role perspective. We can finalize and submit formal comment in June. There are webinars and links available. Last time 90% of comments were from MCOs. They are looking for a broader range of perspectives. You all are welcome to offer comments on your own and	
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		also we will submit one together as the Board of Directors.	
Celeste Schoenthaler	Employee Handbook	10. SBAR Employee Handbook 11. Updated employee handbook Human Resource edits are red, legal edits are purple, and Celeste's edits are green. Is "1 hour for every 40 hours" separated out? Yes, and this only affects one employee as most employees are exempt. The biggest change was the old handbook assumed everyone was full time. Now we have someone who works irregular hours. What is the purpose of the personal holiday vs. standard holiday leave? The intent is to clarify that we cannot celebrate all religious or cultural holidays, so there is one personal holiday available for staff.	Motion made for the Board of Directors to approve the updated Employee Handbook and directs the Executive Director to finalize and share with staff. APPROVED. MCO's abstaining.
Celeste Schoenthaler	Expanding the table dollars	12. SBAR Expanding the Table This is a one-time funding opportunity, unlike P4P funding for implementation partners. Providing funding at the end of the project precludes some small CBOs to participate. Could we pay half up front, half later?	Motion made for the Board of Directors to approve the proposal for the "expanding the table" dollars, amended to change from one payment to two payments, and directs staff to take steps as outlined. APPROVED unanimously.

		Will events be required attendance? This could be an opportunity to build clinical linkages. Partnership is required, to encourage this. This is up to 35k for only 6 months with little requirements? People are missing from the table, and we need to get them here. Project plan development will be proposed, and they will be required to report. There needs to be buy in. How do we prevent some from just doing a project and disappearing again? How do we encourage collaboration, in an authentic meaningful way? It makes sense to get more CBOs engaged, with the waiver ahead. The Board will be informed on the projects. Should we restrict to CBOs only? Keep it broad.	
Wendy Sisk	Nomination process for June officer elections	13. SBAR Nomination Process Self-nominations made: Stephanie Lewis, Treasurer Michael Maxwell, President Heidi Anderson, VP Bobbie Beeman, remain Secretary Wendy, Past President	Motion made for the OCH Board of Directors to approve the officer elections process and action items for 2022 officer elections. APPROVED unanimously.

Amy Brandt	Next installment of the Coffee Break Video Series	Excellent video. Well done. The next video will have Molly Martin from Jamestown Healing Center and Kaela Moontree Kitsap Public Health.	
Wendy Sisk	Good of the Order – Board member and public comments (2-minute max)	There is a dramatic reduction in drug court referrals now. Call legislators about the Blake Decision.	
Wendy Sisk	Next meeting & Adjourn June 13, 7 Cedars (optional lunch prior and happy hour after) Note: July Board meeting and activities are canceled		