

Board of Director's Meeting Minutes

Date: 2/13/2022	Time: 1:00 PM	Location: 7 Cedars Hotel, Jamestown S'Klallam
Chair In-Person: Michael Maxwell, <i>North Olympic Healthcare Network</i> Members Attended In-Person: Apple Martine, <i>Jefferson County Public Health</i>; Beth Johnson, <i>Coordinated Care</i>; 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; Laura Cepoi, <i>Olympic Area Agency on Aging</i>; Roy Walker; Stormy Howell, <i>Lower Elwha Klallam Tribe</i>; Susan Buell, <i>YMCA of Pierce and Kitsap Counties</i>; Wendy Sisk, <i>Peninsula Behavioral Health</i>. Members Attended Virtually: Jolene Kron, <i>Salish BH-ASO</i>; Jolene Winger, <i>Quileute Tribe</i>; G'Nel Ashley, <i>Reflections Counseling</i>. Non-Voting Members Attended In-Person: Jim Novelli, <i>Discovery Behavioral Healthcare</i>; Kate Jasonowicz, <i>Community Health Plan of Washington</i>; Whitney Howard, <i>Molina Healthcare</i>; Laura Johnson, <i>United Healthcare</i>. Non-Voting Members Attended Virtually: Laurel Lee, <i>Molina Healthcare</i>; Emily Rose, <i>Coordinated Care</i>; Courtney Ward, <i>Community Health Plan of Washington</i>; Kat Latet, <i>Community Health Plan of Washington</i>; Derek Gulas, <i>United Healthcare</i>; Matania Osborn, <i>Amerigroup</i>; Siobhan Brown, <i>Community Health Plan of Washington</i>; Caitlin Safford, <i>Amerigroup</i>. Guests and Consultants Attended In-Person: Barb Jones, <i>Jefferson County Public Health</i>; Gary Kriedberg, <i>Linton Peterson, West End Outreach Services</i>; Tanya MacNeil, <i>West End Outreach Services</i>; Jennifer Johnson-Joefield, <i>Peninsula Community Health Services</i> Guests and Consultants Attended Virtually: Elisia Anderson, <i>First Step Family Support Center</i>; Lori Flemming, <i>Jefferson Behavioral Health Consortium</i>; Britania Ison, <i>West Sound Treatment</i>; OCH Staff: Celeste Schoenthaler, Amy Brandt, Miranda Burger, Ruth Winkler		

Minutes

Facilitator	Topic	Discussion/Outcome	Action/Results
Mike Maxwell	Introductions, housekeeping, land acknowledgement, review virtual meeting norms		
Mike Maxwell	Consent agenda		Minutes APPROVED unanimously Consent Agenda APPROVED unanimously
Mike Maxwell	Public Comments (2-minute max)		
Miranda Burger & VBP	Value-based Purchasing Workgroup Report (2022)	Board members expressed how important it is to align metrics to reduce provider burden. 60+	Motion for the OCH Board of Directors to adopt the Olympic Region Case Study and directs

Workgroup Members		metrics is too many to keep track of. Board members recommend narrowing metrics down, aligning them, and focusing on a few. The challenge is finding the magic set of metrics that are meaningful and balance the right level of risk. Simpler the better. Necessary to have real-time data to guide decisions. Behavioral health and primary care contracts will most likely need to look differently. Applause for Miranda Burger! What are the outcomes we want to achieve? What are the components that lead to those outcomes? Use these questions to collectively narrow and align metrics. A collaborative approach is essential. Jason McGill shared HCA would like to simplify metrics as well. Health-related services will require partnerships with community-based organizations in the future. Some community-based organizations are able to connect to electronic health records and have ability to bill or invoice. Susan Buell shared the YMCA has listened to clinical partners and are willing and able to partner in these efforts.	staff to take action to share broadly with the OCH partner network as well as statewide partners. APPROVED unanimously Motion for the OCH Board of Directors to direct staff to continue to facilitate connections between partners and MCOs. APPROVED unanimously
Mike Maxwell	MCO Procurement	HCA is pausing immediate work on procurement and dedicating all short-term efforts to Medicaid redetermination. Anticipate revisiting procurement in the summer. HCA would like to conduct surveys with community and	

		provider groups. HCA has clearly heard that administrative simplification, streamlined provider certification, and balancing statewide and regional contracting. House Bill 1515 related to behavioral health network adequacy and procurement goals. Still working through some of the specifics.	
Amy Brandt	2022 Annual Report	Applause for Amy!	
Amy Brandt	Coffee Break Video #5 – Community & Clinical Partnerships	Long anticipated video. Applause for Amy!	
Mike Maxwell	Good of the Order – Board member and public comments (2-minute max)	OCH's Regional Care Coordinator convening is on 3/16 at the Hood Canal Vista Pavilion. Registration is open, please share with your staff. Peninsula Behavioral Health's permanent supportive housing units will be open in the spring. Olympic Area Agency on Aging (O3A) just launched Silver Nest home sharing program, matching homes to possible tenants. O3A pays fees for folks 60 plus. When the public health emergency ends, folks on SNAP could lose benefits. O3A is seeking flexible dollars to support people with food insecurity. North Olympic Healthcare Network finished expanded services building, started seeing patients February 1. Now offering vision benefits for Medicaid beneficiaries. Open house on March 1.	
Mike Maxwell	Confirm March 13 and adjourn	Thank you, Jason McGill, for joining today. Networking lunch 12:30pm.	