

Board of Director's Meeting Minutes

Date: 3/13/2023	Time: 1:00 PM	Location: 7 Cedars Hotel, Jamestown S'Klallam
Chair In-Person: Heidi Anderson, <i>Forks Community Hospital</i> Members Attended In-Person: Beth Johnson, <i>Coordinated Care</i>; Brent Simcosky, <i>Jamestown S'Klallam Tribe</i>; Bobby Beeman, <i>Olympic Medical Center</i>; Jody Moss; Laura Cepoi, <i>Olympic Area Agency on Aging</i>; Roy Walker; Stephanie Lewis, <i>Salish Behavioral Health Administrative Services Organization</i>; Stormy Howell, <i>Lower Elwha Klallam Tribe</i>; Wendy Sisk, <i>Peninsula Behavioral Health</i> Members Attended Virtually: Apple Martine, <i>Jefferson County Public Health</i>; Cherish Cronmiller, <i>Olympic Community Action Programs</i>; G'Nell Ashley, <i>Reflections Counseling</i>; Jennifer Kreidler-Moss, <i>Peninsula Community Health Services</i>; Keith Sprague, <i>St. Michael Medical Center</i>; Susan Buell, <i>YMCA of Pierce and Kitsap Counties</i> Non-Voting Members Attended In-Person: Jim Novelli, <i>Discovery Behavioral Healthcare</i>; Kate Jasonowicz, <i>Community Health Plan of Washington</i>; Non-Voting Members Attended Virtually: Derek Gulas, <i>United Healthcare</i>; Jake Davidson, <i>Jefferson Healthcare</i>; Jolene Kron, <i>Salish Behavioral Health Administrative Services Organization</i>; Laura Johnson, <i>United Healthcare Community Plan</i> Guests and Consultants Attended In-Person: Arianna Miller, <i>Eagle's Wings</i>; Gary Kriedberg; Derrell Sharp, <i>Port Angeles Fire Department</i>; Helen Kenoyer, <i>Olympic Peninsula Community Clinic</i>; Merrin Packer, <i>Sequim School District</i>; Rebecca Larson, <i>Port Angeles School District</i>; Winnie Whalen, <i>Clallam Resilience</i> Guests and Consultants Attended Virtually: Barb Jones, <i>Jefferson County Public Health Community Health Improvement Plan</i>; David Mayo, <i>Common Spirit</i>; Gabbie Caudill, <i>Believe in Recovery</i>; Jennifer Oppelt, <i>HHS of Clallam County</i>; Lori Fleming, <i>Jefferson County Public Health Behavioral Health Consortium</i>; Sharon Maggard, <i>Serenity House</i> OCH Staff: Amy Brandt, Celeste Schoenthaler, Debra Swanson, Ruth Winkler, Yvonne Owyen		

Minutes

Facilitator	Topic	Discussion/Outcome	Action/Results
Heidi Anderson	Welcome, introductions, land acknowledgement, housekeeping		
Heidi Anderson	Consent agenda	1. BOD Minutes from February 13, 2023 2. March Executive Director Report 3. HB 1812 – B&O Tax 4. ACH sign on letter HB 1812 This was deemed necessary and is moving forward despite not making the cut	Minutes APPROVED unanimously Consent Agenda APPROVED unanimously

		off. 5. Jason McGill follow-up, diabetes metric 6. SBAR: ED Performance Review If the HB 1812 is not passed, what are the consequences financially? It is not an insignificant amount, but it is unclear currently. We do not know the amount of overall funding or the percentage of B&O tax.	
Heidi Anderson	Public Comments (2-minute max)		
Celeste Schoenthaler	2022 Care Connect Summary	How long will Care Connect continue? This is unknown. It seems some of the funding sources are winding down so possibly by the end of the year.	
Stormy Howell & Celeste Schoenthaler	Upcoming OCH funding opportunity	7. Funding Opportunity Pre-Release The scoring rubric will be clear and there will be bias training for all decision makers in advance of awarding funding. Each application must come from at least two organizations and/or tribes. This is about collaboration. Those willing to review applications: Heidi, Jody, Brent, G'Neil, Apple, Roy, Stephanie, and Keith. Reviewers can review applications on their own schedule over a period of 2-3 weeks. What does partner mean? It is putting skin in the game, a partner that could add value. This is an opportunity to	

		expand the table to community-based organizations. The intent is to be innovative, work outside of our own systems, and shared knowledge. If it's an existing partnership, that is fine. It doesn't have to be new. The intent of choosing 6 project areas was to allow for more depth than breadth. We changed the implementation to go from July 2023 to November 2024. We can increase the size of the funding; this is up to the Board. There is a lot of structure that the RFP committee has established. They are meeting again on May 26. The intention is to spread funding across the region and across partner types. There is concern expressed regarding the open-ended funding. A 125k cap was discussed but would not be desirable for some. It is a challenge. We want to fund things that otherwise wouldn't get funded and we want to encourage lots of collaboration. On the application, there is a question that asks to describe any other funding or funding sources that would contribute to the project. Follow-up questions regarding funding may come up after applications are submitted. I see this as stimulating new innovative ideas or expansion of something needed.	
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		This is loose but there are significant opportunities involved. Will the board get a chance to discuss additional funding? Yes, at the June BOD the RFP committee will bring recommendations for vote. Two million was intended for 2023, but the project timeline continues through 2024. It is hard to write a grant when there are no parameters. It's hard to cut back later when there are more people involved with partnerships. Should there be a per partner or per project limit? What is scope and scale? Often people feel limited by funds, and we are trying to create something different. People will be told no – and that is part of the process. Our intent is to fund as many projects as possible. The application is not as exhaustive as other grant applications. If there is no cap, could there be a required match for larger projects? The committee can discuss this idea. We would hate to see small organizations that do not apply because they cannot match. Maybe a partnership can be financial backing and support. As a small agency, a match would not work for us.	
Amy Brandt	Final Coffee Break Video and summary/next steps	Link to Housing video Nice work Amy!	
Miranda Burger &	Expanding the Table summary	8. Expanding the Table reporting summary	

Partners			
Heidi Anderson	Good of the Order – Board member and public comments (2-minute max)	Peninsula Behavioral Health has a ribbon cutting scheduled at the motel on April 13 th at 5 PM where 26 new housing units. Serenity House has an open house for their new expansion on March 29 th	
Heidi Anderson	Next meeting & Adjourn April 10 Location: <u>7 Cedars Hotel & Casino</u> Lunch is provided prior to the meeting, and everyone is welcome at a post-meeting social hour.		