

Board of Directors Meeting Minutes

Date: 03/14/2022	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>; Heidi Anderson, <i>Forks Community Hospital</i>; Jennifer Kreidler-Moss, <i>Peninsula Community Health Services</i>; Jody Moss; Laura Cepoi, <i>Olympic Area Agency on Aging</i>; Michael Maxwell, <i>North Olympic Healthcare Network</i>; Susan Buell, <i>YMCA of Pierce and Kitsap Counties</i> Members Attended Virtually: Caitlin Safford, <i>Amerigroup</i>; Cherish Cronmiller, <i>Olympic Community Action Programs</i>; Stephanie Lewis, <i>Salish Behavioral Health Administrative Services Organization</i>; Stormy Howell, <i>Lower Elwha Klallam Tribe</i>; G’Nell Ashley, <i>Reflections Counseling</i>; Keith Sprague, <i>St. Michael Medical Center</i>; Gib Morrow; <i>Kitsap Public Health District</i>; Tracey Rascon, <i>Sophie Trettevick Indian Health Center</i> Non-Voting Members Attended In-Person: Bergen Starke, <i>Peninsula Community Health Services</i>; Jim Novelli, <i>Discovery Behavioral Healthcare</i>; Laura Johnson, <i>United Healthcare Community Plan</i>; Kate Ingman, <i>Community Health Plan of Washington</i> Non-Voting Members Attended Virtually: Brian Burwell, <i>Suquamish Wellness Center</i>; Lori Kerr, <i>St. Michael Medical Center</i>; Jolene Kron, <i>Salish Behavioral Health Administrative Services Organization</i>; Jennifer Wharton, <i>Jefferson Healthcare</i>; Matania Osborn, <i>Anthem</i>; Siobhan Brown, <i>Community Health Plan of WA</i>; Audrey Silliman, <i>Coordinated Healthcare</i>; Frankie Coleman Jr, <i>Coordinated Care</i>; Laurel Lee, <i>Molina Healthcare</i> Guests and Consultants Attended In-Person: Guests and Consultants Attended Virtually: Laura Westervelt, <i>Kitsap Public Health District</i>; Lori Fleming, <i>Jefferson County Community of Health Improvement Plan</i>; Elke Geiger; <i>Pacific Source Community Solutions</i> OCH Staff: Celeste Schoenthaler, Miranda Burger, Amy Brandt, Drew Gilliland		

Minutes

Facilitator	Topic	Discussion/Outcome	Action/Results
Wendy Sisk	Welcome, introductions, land acknowledgement, housekeeping		
Wendy Sisk	Consent agenda	1. BOD Minutes from February 14, 2022 2. March Executive Director Report	Minutes APPROVED unanimously Consent Agenda APPROVED unanimously

		3. SBAR Fiscal Policy & Procedure 4. Fiscal Policy & Procedure	
Wendy Sisk	Public Comments (2-minute max)	Olympic Area Agency on Aging share positive outcomes from legislative session, including extended programs and funds available to seniors.	
Executive Committee	Check-in: Encouraging in-person participation by current "zoomies"	The value of OCH is in convening and many members want to prioritize successfully coming back together in-person as the norm. Attendees will be more intentional about holding travel time and many recommit to coming in-person moving forward. Some members are still hesitant to come back in-person due to COVID-19 vaccines not yet available for all populations, back-to-back meetings are a challenge, and Tribes have different re-opening phases. OCH will continue to provide clear guidance on protocols and requirements. Many joined the Board during COVID-19. Reminder that Board meetings rotate among the counties each year.	
Jennifer Kreidler-Moss	2021 Quarter 4 Financials	5. SBAR 6. Q4 Financial Statements 7. Financial Check-Up Distributions to partner organizations underspent due to timing of second partner payments which were made in January 2022 instead of December 2021. Project incentives P4R (Pay for Reporting) is scoring on	Motion for the Board of Directors to accept the 2021 quarter four financials as presented. APPROVED unanimously

		OCH report to HCA. Project incentives P4P (Pay for Performance) is scoring on metrics. Value-based Payment (VBP) incentives P4R is based on VBP survey participation. VBP P4P is how far the region advances in VBP contracting, partners. High Performance Pool (HPP) is re-allocated unearned ACH P4P dollars.	
Jennifer Kreidler-Moss	2022 Budget Revisions	8. SBAR 9. Revised 2022 Budget The region is rumored to earn up to \$5 million for year 6. 10% goes to OCH operations. Per Fund Flow we anticipate we will earn 25% of P4P. The change is from P4R to P4P. It is not possible to predict the region's performance. OCH will earn these P4P dollars in 2024. Do not have confirmation about \$5 million floor. Likely to be \$5 million as the Tribes are also impacted. Year 6 projects are not directly designed to impact P4P metrics. A lot of the work is impactful, and the impacts of COVID-19 are pervasive.	Motion for the Board of Directors to approve the revised 2022 budget and directs staff to implement and manage accordingly. SBAR APPROVED unanimously
Amy Brandt	Coffee Break Video Series	Very well done, Amy! Keep the series format the same. "The SDOH visualization is the best I've seen." Future video ideas include resilience and incorporating more lived experience. Let Amy know if there are topics you would like to see highlighted or if you are interested in participating in a video. Videos are open source and	

		available to partners to use as they want. Video is available on OCH website, social media, newsletter, and YouTube. Amy will create a guide for how partners can use and share it out.	
Celeste Schoenthaler	Renewal Waiver – status & information	***Lots of caveats to this update. Limited to the role of ACHs. Many changes since last update (October 2021). HCA has been consistent in stating the renewal waiver will not be DSRIP and there will be less dollars available to ACHs than the current waiver. Jan 2023 start date. HCA plans to submit July 2022. Anticipate regional work will start mid-2023, assuming ACHs will need time for planning. Potential ACH buckets of work include 1) core functions, 2) “community-hub” for community-based care coordination, 3) flexible equity funding, 4) administer new health-related services, 5) integration (?) Aligns with some components of OCH strategic plan: focus on equity, determinants of health, some focus areas, convening, maximizing, data sharing Unclear how it aligns with other components of OCH strategic plan: broaden beyond Medicaid, focus areas like housing and SUD, strategies like advocacy and place-based approaches, likely puts OCH in position to become HIPAA-covered entity. HCA wants more stakeholder engagement in public	

		comment process. Very murky and vague. Missing the “how”. Unclear what HCA has planned and the specifics will matter. Trying to understand the role of healthcare organizations in this work. Concern this may add further layers of administrative burden. Unclear what the role of MCOs will be. Different information is being communicated with MCOs. Still murky from the MCO perspective as well. Community-based organizations often do not have the infrastructure and it can be hard to spend the money. OCH should not be in the business of direct services. OCH role would be better focused on support and building up the infrastructure. What does addressing/working on equity mean? Once ACH role is more clear staff can seek additional dollars for other pieces of the strategic plan. Lessons learned from MTP1, do more of what we want to do and find the alignment vs. altering to fit what the state wants. Celeste will invite HCA to present before/during public comment and provide brief updates at future Board meetings.	
Miranda Burger	Year 6 partner work	10. 2022 Implementation Partner project summary	

		More depth than breadth this year. Lots of exciting and innovative projects. Relationships are stronger and more connected.	
Wendy Sisk	Good of the Order – Board member and public comments (2-minute max)	Happy 3-year anniversary at OCH, Celeste! OlyCAP looking for a property in Sequim for 5-10 people. Wendy has a lead.	
Wendy Sisk	Next meeting & Adjourn April 11, 7 Cedars (optional lunch prior and happy hour after)	Next meeting in the Cedar room at 7 Cedars. Jamestown will provide the space for free. Thank you, Jamestown. Lunch will be a buffet.	