

Olympic Community of Health
Agenda (Action items are in red)

Board of Directors
June 9, 1:00-3:00 pm | 7 Cedars Hotel & Casino

Key Objective: To collaboratively advance the work of Olympic Community of Health

#	Time	Topic	Purpose	Lead	Attachment
1	1:00	Welcome & introductions	Welcome	Heidi Anderson	
2	1:08	Consent agenda	Action	Heidi Anderson	1. DRAFT minutes May 12 Board meeting 2. June Executive Director report
3	1:12	Public Comments (2-minute max)	Information	Heidi Anderson	
4	1:15	Language Adaptation Taskforce Update	Update, potential action	Language Adaptation Taskforce	
5	1:30	Olympic Connect - Statewide Q1 data - Updates, challenges, digging deeper	Information & discussion	Miranda Burger	
6	2:00	Officer Elections	Action	Heidi Anderson	3. SBAR
7	2:10	Prep for September Board elections	Discussion	Celeste Schoenthaler	4. Summary of Board member seats up for September vote
8	2:25	Prep for September Board retreat - Purpose, agenda draft - Logistics	Information and discussion	Celeste Schoenthaler	
9	2:35	Good of the Order – Board member and public comments	Information	Heidi Anderson	
8	2:45	Upcoming meetings and adjourn: - No Board meeting in July or August (happy summer!) - September 8, 9am Board retreat, 1pm Board meeting – Clearwater Casino - September 30 – Regional Convening	Information	Heidi Anderson & Celeste Schoenthaler	

		10:30-2:30 – Kiana Lodge - October 13, 1-3pm 7 Cedars (optional lunch at 12:30)			
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Board of Director's Meeting Minutes

Date: 05/12/2025	Time: 1:00 PM	Location: 7 Cedars Hotel, Jamestown S'Klallam
Chair In-Person: Heidi Anderson, <i>Forks Community Hospital</i> Voting Members Attended In-Person: Bobby Stone, <i>Olympic Medical Center</i>; Brent Simcosky, <i>Jamestown S'Klallam Tribe</i>; G'Nell Ashley, <i>Reflections Counseling</i>; Heidi Anderson, <i>Forks Community Hospital</i>; Michael Maxwell, <i>North Olympic Healthcare Network</i>; Susan Buell, <i>YMCA of Pierce and Kitsap Counties</i>; Roy Walker; Tanya MacNeil, <i>West End Outreach Service</i> Voting Members Attended Virtually: Apple Martine, <i>Jefferson County Public Health</i>; Amy Browning, <i>Salish Behavioral Health Administrative Services Organization</i>; Jennifer Kreidler-Moss, <i>Peninsula Community Health Services</i>; Kate Mundell, <i>Coordinated Care</i>; Rosalie Apalisok, <i>St. Michael Medical Center</i>; Stacey Smith, <i>Kitsap County Human Services</i>; Stormy Howell, <i>Lower Elwha Klallam Tribe</i> Non-Voting Members Attended In-Person: Non-Voting Members Attended Virtually: Dominica Fale, <i>Peninsula Community Health Services</i>; Holly Wickersham, <i>Olympic Medical Center</i>; Jake Davidson, <i>Jefferson Healthcare</i>; Jenny Oppelt, <i>Clallam County Health and Human Services</i>; Lori Kerr, <i>St. Michael Medical Center</i>; Monica Bernhard, <i>Kitsap Mental Health Services</i>; Guests and Consultants Attended In-Person: Nanine Nicolette, <i>OBHA</i>; Tammy Reid, <i>NOHN</i>; Kate Jasonowicz, <i>Community Health Plan of WA</i> Guests and Consultants Attended Virtually: Lori Fleming, <i>Jefferson County Behavioral Health Consortium</i>; Laura Johnson, <i>United Healthcare Community Plan</i>; Laurel Lee, <i>Molina Healthcare</i>; Phil Ramunno; Symetria Gongyin, <i>Coordinated Care</i> OCH Staff: Celeste Schoenthaler, Miranda Burger, Jessica Peterson		

Minutes

Facilitator	Topic	Discussion/Outcome	Action/Results
Heidi Anderson	Welcome & Introductions		

Heidi Anderson	Consent agenda	-DRAFT minutes April 14 Board Meeting -Consent Agenda -May Executive Director report	Minutes APPROVED unanimously Consent Agenda APPROVED unanimously May ED report APPROVED unanimously
Heidi Anderson	Public Comments (2-minute max)		
Brent Simcosky	Q4 Financials	-SBAR Q1 Financials -Q1 Financial Statements	SBAR Q1 Financials APPROVED unanimously Q1 Financial Statements APPROVED unanimously
Heidi Anderson	June officer elections	-SBAR June officer elections CS- mentioned Apple and I had a conversation, Apple is willing to move into the committee and step out of finance. Susan B.- depends on what Heidi is going to do, happy to stay where I'm at to. Roy-grateful to those who support these roles. Stormy- if everything stays the same with Mike stepping down you would need a general member, right? CS- confirmed. Stormy- would be happy to be a general member. Bobby- okay with continuing with her current role, but willing to back down and let anyone else that may be interested step up. Mike-retiring this time next year, Tammy Reid will be stepping in (Tammy attended the meeting in person) CS- okay, I'll check in with those who are interested.	SBAR June officer elections APPROVED unanimously
Mike Maxwell	OCH Language	Discussion (potential action of establishing a short-term task force) NOHN-Leaving this meeting early to speak at the YMCA	Motion to establish an Adaptable language workgroup, APPROVED unanimously

		meeting about language as well, PCHS brought up to the board meeting last time, is this something we should talk about with the board? Is there any funding at risk? Executive Orders will become part of the conditions of the award. NOHN wrestled with it a lot, it feels bad, but the funding is important. Is there enough at stake, where we should examine the language. Do we want to discuss it as a board and take a look at what language exists on documents. CS- explained OCH's current funders are not asking us to change language. Roy- do we know if other ACH's are looking at language? CS-not sure YPKC- it's hard because its value centered. The intent is to speak in plain language. It's a worthy conversation to unpack- for future funding. FCH- suggested putting a work group together so we are ready to do this if it does become an issue. NOHN- mentioned their new award is very specific and states you shall not... JKT- mentioned Medicaid will soon have a work requirement. CS- I'd like to check in with Zoom participants. KMH-likes the idea of getting a task force together, not in favor of doing something preemptively. FCH & JKT- both mentioned they also liked the idea of forming a task force. CS- we'll need to see who would be interested.	
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		YPKC- I motion to establish a workgroup, to establish adaptable language. Who wants to be on it? Brent, Heidi, Susan, Monica Dominica, and Celeste volunteered to form the workgroup, CS- mentioned that she will also have OCH's communications person be part of the workgroup. NOHN- will share some materials NOHN used to guide language review. CS- will be in touch with the group within the next week to get something established	
Miranda Burger	Olympic Connect - Q1 Data - Updates - Client success stories	Information MB- shared concrete data re: Olympic Connect, including client success stories, per the board's request (made at the April meeting). -Reviewed ways to refer, noting CC services through OC are available to anyone, at no cost. -Shared how referrals are assigned. -OCH staff process intakes every business day, we are currently saying it takes approximately a week to be connected to a trusted helper. -OC is a personal hand in hand approach, it's not just getting a paper. -We close the loop if a provider is adding their information to the client intake form. -Showed the website, so the board could see what the form looks like, the asterisk are the mandatory fields. If the form is a barrier for the client, they can call the phone line and talk through some of this as well.	

		-The whole OC website is available in Spanish, forms are translated in Spanish, Tagalog, and Russian. FCH- asked about joint marketing to have OC website linked on partners website. CS- mentioned we are working on getting OC outreach kits out to our partners. West End Outreach- mentioned the flyers are already up at the hospital. MB- the regional resource directory is up on the website. Version 1 is up will be updated monthly. -You can search in several different ways, by category, service area, you can customize how you look at the table, can search by key words as well. YPKC- asked if this was connected to 211 MB and CS- no, 211's directory is not in there--this a low tech resource directory. NOHN- inquired about how the resource directory is updated. CS- Lauryn G is the OCH staff that updates the directory. NOHN- how will you know what to update, if something goes away? CS & MB- it's in partner contracts to let us know if something needs to be updated. -Updates are done via crowd sourcing. -We have a vetting process, with criteria, free or low-cost resource focused on addressing social needs. -CC partners have been using the resource directory since we launched the technology, the resource directory in C2C is	
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		updated daily, so it's up to date in real time. -shared client stories, sourced by care coordination partners, and noted the OCH RD currently has 340 local resources and is growing every day. - shared slides with concrete data for Q1 (Jan-March 31st) Molina Healthcare- wondered if financial assistance is a catch all? MB- confirmed, it's a broad category, I'll have to pull up what all is included in that category and can report back. CS- good idea to bring back to the BOD meeting what specific needs are included in the "financial assistance". KCHS-mentioned (in response to the lower % of Kitsap referrals coming into OC hub) that there are lots of resources in Kitsap Co. as well as established CC/CBW already doing this work. Public/guest: agrees with what Kitsap County Human Services said about Kitsap Co. JCPH- is there a way to integrate the existing community? KCHS-there is the Kitsap parent coalition and the county's human services that have this connection.	
Phil Ramunno	Connect 2 Data Tool	Information CS- Phil will be helping to update the connect 2 data tool, that OCH released in 2022. He's here today and has some questions for the board to gather feedback in order to	

		make this tool helpful for OCH partners: Do you find the tool helpful for your work? Initial feedback- many members forgetting that the tool is available. Roy-looks like a great tool, based on what the data point are there. PCHS- mentioned that if something is needed for a report, it's helpful to be able to push a button and get a whole bunch of current data for a specific county, verses getting data for the three-county region. I see this as needs assessment data. Molina Healthcare- is the goal and intention of the tool intended to track OCH goals? CS- its intention is to measure strategic progress, and like what PCHS was talking about, if your grant writing, you can access data without accessing several websites to get the data. JCPH- suggested, adding something in the OCH newsletter, prompting readers to check it out, as new data is available showcase it in the newsletter—don't want these things to go unnoticed. Great to be reminded it's there. We all say we need data, so making this usable would be helpful.	
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		Phil- added it's not there is not data out there, it's just making it usable. That's what I'd like to find out, what would be helpful to have (i.e.-filter by county, etc.) JKT-I will definitely take a look at it, I do like data. Suggested adding a data button (to the OCH news letter). I like being able to look to see how the data is connected (men/women, employed/unemployed) to find the root cause then work on fixing the problem. YPKC- as far as future state and tracking-Olympic Connect data, doesn't the shared technology help with that. CS- this is not just for the hub it's for the broader region. Phil- wants to find out if there is a need for training, or regular TA office hours? How can I be more supportive. CS- maybe when you have the tool ready, we can talk about that too. Phil- if you (board members) could share your thoughts with Celeste, or even me directly, I'd like feedback on: -What parts of the tool do you find the most helpful? -Any visuals you particularly like? -If not particularly helpful, please name any specific items (added data, improved functionality, etc.) that would	
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		make the tool more useful to you. -Are there any pain points, you have with the existing tool (something doesn't work as expected, you have trouble finding something you come back for regularly? Future State: -What additional data elements or functionalities would you like to see in this tool? -Is the dashboard updated monthly?	
Heidi Anderson	Good of the Order – Board member and public comments	Information PCHS- shared they will have their open house for the Poulsbo clinic June 11th at 1pm, there will be food. Everyone is invited to come. JKT-shared their ENT facility is opening in January, currently negotiating reimbursement rates. Finding employees is a challenge, because there is no housing, PCHS- noted, you can build it (employee housing)—our employee housing, is open now, we are starting slow, and working out the kinks.	
Heidi Anderson	Next meeting & adjourn June 9, 1-3pm (12:30-1 for lunch), 7 Cedars Hotel	Information CS- noted, summer break is coming up not meeting in July or August, September 9th meeting will be in Kitsap Co, the place is TBD.	

Monthly Executive Director report to the OCH Board of Directors – June 2025

- Hot Topics:
 - A new [funding opportunity was released](#) in alignment with the Recompete grant activities. OCH is hiring a vendor to conduct and analyze focus groups with the prime age employment group to learn how best to message and engage with this key Olympic Connect audience. The focus groups will take place throughout the 3-county region and the work in Kitsap is funded outside of Recompete.
 - A modest **google ad buy to promote Olympic Connect** started on June 1 and will run through the rest of 2025. This is a targeted ad buy based on common search terms related to social need support.
 - Throughout May, OCH staff met with all 7 (Discovery Behavioral Healthcare, Jefferson County Farmers Market, North Kitsap Fishline, Olympic Peninsula Community Clinic, Peninsula Behavioral Health, Port Angeles Food Bank, and Sout Kitsap Helpline) **Expand & Enhance Access to Social Care projects**. Mid-project reports are due mid-June and OCH staff will share project status updates with the Board in September; final payments will be issued to partners under these contracts in June.
- Subcommittee reports/updates
 - **Executive Committee** – The executive committee met in early June to discuss the agenda for the June board meeting.
 - **Finance Committee** – The finance committee is scheduled to meet again in early August.
- Upcoming meetings and events
 - Federal Grant Management Training for partners is June 4th@ 7 Cedars Hotel. 33 people are signed up for this training event
 - July 30 - Olympic Connect Advisory Group – Red Cedar Hall, Blyn
- Administrative & staffing updates
 - OCH welcomes 3 new staff in May/June. Chris Hamilton is OCHs new Operations Coordinator, taking over much of the work that Debra Swanson led. Jaclyn Plant is a new Community Program Coordinator who will be working to expand the social care network model to additional partners. Jen Kingfisher is OCHs new Director of Operations, taking the helm of OCHs administrative and operations work.
 - The 2024 financial audit is underway. We expect to bring that report to the Board in September.

Partner Engagement since last Board meeting:

- Clallam Partners
 - May 7—Peninsula Behavioral Health—Port Angeles
 - May 13—Clallam County Behavioral Health Advisory Board/Olympic Connect Roadshow—Port Angeles
 - May 22 – Clallam Health & Human Services – Port Angeles
 - May 27—Port Angeles Food Bank—Port Angeles

- May 29 – Olympic Peninsula Community Clinic – Port Angeles
 - June 4 – North Olympic Healthcare Network – Port Angeles
- Jefferson Partners
 - May 19—Discovery Behavioral Health—Port Townsend
 - May 29 – Jefferson County Farmers Market – Port Townsend
- Partners that serve both Clallam & Jefferson
 - May 20 – Peninsula College – Port Townsend
 - May 22 – Peninsula College Roadshow – Port Angeles & Zoom
 - May 27 – Regional Challenge Grant Coalition – Port Angeles
 - May 27 – Peninsula College – Zoom
 - May 28 – Olympic Peninsula YMCA – Port Hadlock
 - June 2 – Olympic Peninsula YMCA – Zoom
 - June 4 – Beyond Recompete: Shaping Our Regional Future – Port Angeles
- Kitsap Partners
 - May 15 - Peninsula Community Health Services – Bremerton
 - May 19—North Kitsap Fishline—Poulsbo
 - May 20 – Peninsula Community Health Services - Zoom
 - May 27 – Peninsula Community Health Services – Bremerton
 - May 29 – South Kitsap Helpline – Port Orchard
 - June 2 – Virginia Mason Franciscan Health - Zoom
- Full region
 - May 13 – Peninsula Early Childhood Coalition – Zoom
 - May 21 – Department of Health Community Engagement – Zoom
 - June 3 – Fred Hutch Cancer Center Office of Community Outreach and Engagement - Zoom

Additionally:

Staff meet monthly with each of the 12 care coordination partners for Olympic Connect. These meetings happen via zoom and in-person and happen throughout the 3-county region.

SBAR 2025 Officer Elections

Presented to the Board of Directors on June 9, 2025

Situation

OCH Officer elections for the Executive Committee take place each June. Terms are one year.

Background

Officer Elections: Per OCH bylaws, "Section 1. Election and Term of Office. The officers of the OCH Board shall be President, Vice President, Secretary, Treasurer, and Past President or General member. The Board may approve additional officers as it deems necessary for the performance of the business of OCH. The term of office shall commence on July 1 and each officer shall hold office for one (1) year or until he or she shall have been succeeded or removed in the manner hereinafter provided. Such offices shall not be held for more than three (3) consecutive terms. Such officers shall hold office until their successors are elected and qualified. A vacancy in any office may be filled by the Board for the unexpired portion of the term".

Current status of OCH Officers, all terms expire June 2025:

Seat	Who	Number of terms served	Interest in serving again
President	Heidi Anderson	2	Serve or step back
Vice President	Susan Buell	2	Serve or step back
Secretary	Bobby Beeman	4	Serve or step back
Treasurer	Brent Simcosky	2	Serve one more term
Past President	Mike Maxwell	2	Ready to step back
General Member	N/A	N/A	<i>This seat is only used if the Past President is unable/unwilling to serve</i> Wendy Sisk willing to serve in this seat.

The Executive Committee meets most months – currently on the first Tuesday from 12-1:30pm. The group meets via zoom and is responsible for Executive Director oversight and setting agendas for monthly Board meetings. The Executive Committee also has some decision-making ability outside of Board meetings.

Action

The following are nomination for the next slate of OCH Officers:

Board President – Heidi Anderson

Board Vice President – Susan Buell

Board Secretary – Stormy Howell

Board Treasurer – Brent Simcosky

General Member/Past President – Apple Martine

Next steps:

- Recruit for new Finance Committee member to replace Apple – anyone interested?
- Update calendar invites and website

Recommended Motion The OCH Board of Directors votes to approve the above nominations for the OCH 2025 Officer slate. Appointments are effective as of June 10, 2025 through June 2026.

Olympic Community of Health

SBAR Preparing for 2025 Board Elections

Presented to the Board of Directors on June 9, 2025

Situation

Election of OCH Board members occurs annually, each September. A couple of months prior, we start the conversation.

Background

Director Elections: Per OCH bylaws, "Thereafter, each Director's term of office shall be for two (2) years, which shall end on the latter of the date of the annual meeting or succession of a new director. At the end of three (3) consecutive terms, each sector has the option to nominate the same Candidate or to nominate a new Candidate to represent the sector on the Board. Term of Office does not apply to Tribes."

"Candidates for Sector Board members shall be nominated by each Sector. Candidates for At-Large representatives will be nominated by the individual interested in participating on the Board. The nominations will be referred directly to the Board for approval. In the event a Sector or At-Large seat cannot nominate a representative within thirty (30) days, the Board, either directly or through a committee, will solicit, receive, and vet nominations, and recommend a representative to the Board."

"Tribes may appoint alternate representatives as desired on the Board of Directors. Tribal representation on the Board of Directors is voluntary."

Board seats with terms ending September 2025

Sector/At-Large	Current Representative(s)	Notes
Community At-Large	Jody Moss Roy Walker Susan Buell	Susan is an officer
Medical/Clinical At-Large	Jennifer Kreidler-Moss	
BH-ASO	Jolene Kron Amy Browning (alt)	
Community Action Program/ Social Service Agencies	Holly Morgan Tony Ives (alt)	
Critical Access Hospital	Heidi Anderson Jake Davidson (alt)	Heidi is an officer
FQHC	Mike Maxwell Dominica Fale (alt)	Mike has indicated he will not be staying on the Board after this term.
Long Term Care/ AAA / Home Health	Stacey Smith Laura Cepoi (alt)	
Public Health	Apple Martine Jenny Oppelt (alt)	Apple is nominated for an officer role
Public Hospital	Bobby Stone Holly Wickersham (alt)	

SUD treatment	G'Neil Ashley Brian Burwell (alt)	Brian is also alternate for Suquamish Tribe seat
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Action

Nominations to take place over the next couple of months and the Board will vote at the Board meeting in September (following the retreat).

Sectors should caucus and connect with Celeste.

Staff can help with outreach as needed.

Recommended Motion

The OCH Board of Directors approves the process for identifying nominees for vote in September.