

Board of Director's Meeting Minutes

Date: 1/09/2023	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>; Bobby Beeman, <i>Olympic Medical Center</i>; Brent Simcosky, <i>Jamestown S'Klallam Tribe</i>; G'Nell Ashley, <i>Reflections Counseling</i>; Stormy Howell, <i>Lower Elwha Klallam Tribe</i>; Wendy Sisk, <i>Peninsula Behavioral Health</i>; Beth Johnson, <i>Coordinated Care</i>; Brian Burwell, <i>Suquamish Wellness Center</i>; Jennifer Kreidler-Moss, <i>Peninsula Community Health Services</i> Members Attended Virtually: Cherish Cronmiller, <i>Olympic Community Action Programs</i>; Roy Walker; Kim Freewolf, <i>Port Gamble S'Klallam Tribe</i>; Keith Sprague, <i>St. Michael Medical Center</i>; Jolene Kron, <i>Salish Behavioral Health Administrative Services Organization</i>; Jolene Winger, <i>Quileute Tribe</i>; Laura Cepoi, <i>Olympic Area Agency on Aging</i>; Jody Moss; Susan Buell, <i>YMCA of Pierce and Kitsap Counties</i>; Jake Davidson, <i>Jefferson Healthcare</i> Non-Voting Members Attended In-Person: Jim Novelli, <i>Discovery Behavioral Healthcare</i>; Laura Johnson, <i>United Healthcare Community Plan</i>; Kate Jasonowicz, <i>Community Health Plan of Washington</i> Non-Voting Members Attended Virtually: Laurel Lee, <i>Molina Healthcare</i>; Lori Kerr, <i>St. Michael Medical Center</i>; Siobhan Brown, <i>Community Health Plan of WA</i>; Derek Gulas, <i>United Healthcare</i> Guests and Consultants Attended In-Person: Lori Fleming, <i>Jefferson County Behavioral Health Consortium</i> Guests and Consultants Attended Virtually: Barb Jones, <i>Jefferson County Community Health Improvement Plan</i>; Carmen Ortiz, <i>First Step Family Support Center</i> OCH Staff: Celeste Schoenthaler, Miranda Burger, Amy Brandt (virtual)		

Minutes

Facilitator	Topic	Discussion/Outcome	Action/Results
Mike Maxwell	Welcome, introductions, land acknowledgement, housekeeping		
Mike Maxwell	Consent agenda	The Executive Committee discussed sole source contracts and recommended the motion.	Minutes APPROVED unanimously Agenda APPROVED unanimously
Mike Maxwell	Public Comments (2-minute max)	Molina Healthcare is offering \$100 flu vaccine incentives for all members 6 months and older.	

Celeste Schoenthaler	2023 MCO Sector Representative	Beth Johnson has 34 years of healthcare experience in Washington on both provider and payer side. She has been with Coordinated Care for 5 years. Coordinated Care also covers Medicare and participates in the Washington Exchange.	Motion to approve Beth Johnson as the MCO sector rep for the OCH Board of Directors for calendar year 2023. APPROVED unanimously
Mike Maxwell	Conflict of Interest Policy & Procedure	Many Board members do have conflicts and that do not prohibit Board participation. Forms should be filled out with all conflicts declared. Board members, committee members, Staff, and some vendors complete the Conflict of Interest form each year. Staff will send the form out in the coming weeks via DocuSign.	Motion to approve the Conflict-of-Interest policy and direct staff to send to applicable parties via DocuSign. APPROVED unanimously
Celeste Schoenthaler	Quarter 3 2022 Financials	All materials were reviewed by Finance Committee in December. How did the \$700,000 VBP P4P incentives get budgeted? This is 100% of what OCH can earn under 2021 VBP P4P, per Board approved Funds Flow Model. This is the last time OCH is eligible for VBP dollars under MTP 1.0. Earnings will be known in the summer of 2023. Staff will convene the Funds Flow workgroup after	Motion to accept the 2022 quarter three financials as presented. APPROVED , Beth Johnson abstained

		we know actual earnings to make decisions on how to allocate funding.	
Celeste Schoenthaler	2023 Budget	Do salaries/benefits include dollars to recruit/retain staff competitively? Salaries/benefits include kind increases for staff. We don't spend a lot on recruiting. Currently we have 3 job openings and we advertise on our website, newsletters, and social media. How much of the overall business line is now Care Connect? Care Connect takes 2.0 FTE. This is a cost reimbursement contract. OCH has four contracts with partners to implement this work (PCHS, NOHN, Olympic Peninsula YMCA, and KPHD). The biggest expense is the household assistance which is also direct reimbursement. Estimate close to 30% of OCH's overall budget. Where is this work going? The program is more popular than we thought. OCH served over 180 people in the first 4 months. Care Connect feels like a social service outside of the regular system.	Motion to approve the 2023 budget and direct the Executive Director to implement and execute it accordingly. APPROVED unanimously

		How have employee duties shifted with added administrative burden? Hiring the new 0.5 FTE to help on the administrative side due to the higher burden. 2023 feels like an off year as we wait for MTP 2.0. Care Connect can be beneficial because it prepares us for some of the care coordination work that is to come under MTP renewal waiver. This budget does not include High Performance Pool (HPP) dollars. Once final dollar amounts are received for P4P, VBP P4P, and HPP, staff will convene the Funds Flow workgroup to make decisions on how dollars are allocated. Auditors do not review the budget. OCH has a stellar audit history. OCH does contract with an external accountant for bookkeeping and accounting services.	
Miranda Burger	Focus Area Action Plan next steps	Why are the two direct services actions under SUD not prioritized? And why are there two actions around transitional housing? OCH staff looked for actions where we could build on momentum or early successes to	Motion to approve prioritizing these 9 actions for 2023-2024 including a related forthcoming funding opportunity. APPROVED, Opposed by G'Neil Ashley Motion to approve the formation of a 2023 RFP Committee to determine principles, a high-level RFP concept, application scoring and review process, and funding

		demonstrate actionable successes, as well as alignment with Board approved 2023 priorities and budget. We would like to elevate the priorities from 3CCORP. These actions align with OCH's past work and planned priorities for 2023. What does the implementation of actions look like? It depends on the action and whatever strategy is the best fit. OCH will lead some actions and partners will apply for funding to carry out other collaborative projects. Convenings will be organized around actions. The action groups will not continue in the same formation into 2023. Their work was to establish the action plans that were approved by the Board in December 2022. Funded partner projects will align with OCH's strategic plan and mission. OCH works at a systems level toward health transformation, not health delivery. SUD services encompass harm reduction. Prioritized actions will guide OCH funding and staff time. In	recommendations for ultimate approval by the Board. APPROVED unanimously
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		alignment with OCH's commitment to partnership, actions outside of the priorities will still be considered as funding and capacity allow. These priorities are a place to start for 2023-2024. Detox services are very needed. It is unclear how much impact OCH could have around this action. There is interest in conducting a white paper to learn more about detox and possible solutions.	
Amy Brandt	Coffee Break Video #5 – Community & Clinical Partnerships	Skipped due to time.	
Mike Maxwell	Good of the Order – Board member and public comments (2-minute max)	Jamestown S'Klallam will be giving a presentation to elected officials to build an evaluation and treatment center. Sharing support with elected officials is appreciated. Jamestown is willing to partner on white paper for regional detox. Andrew Shogren is the new health planner at Jamestown and can help. PCHS is in process of buying a house to convert for low-income housing, seeking collaboration with people who've done this before. Peninsula Behavioral	

		Health continues to work on a housing project. They anticipate occupying it in March. NOHN is seeing new patients in their newest service site. Expanding Optometry for Medicaid.	
Mike Maxwell	Confirm February 13, 2023, meeting and adjourn		