



Support Team

Meeting Summary, 1/29/2015

I. Review February Council Meeting Agenda

The CPAA Council February meeting agenda was reviewed. It is still to be determined whether there will be a representative from the Health Care Authority (HCA) to speak about shared savings and distribution, or if we will commence with a discussion around the potential roles of an ACH related to Medicaid Purchasing. CHOICE will follow up with Preston Cody (of the HCA).

II. Regional Health Improvement Plan

The goal of this section was to confirm the process for reviewing and presenting the Regional Health Needs Inventory data. The potential metric dashboard was reviewed and additional indicators were suggested to be included.

Other suggestions and comments:

- County-specific data would be crucial for comparison purposes
- Include data that is child and focused (vs. data that pertains only to adult populations)
- Include data from early learning
- Trend line data could be useful
- What strategies can we develop to really move some of the indicators?

III. ACH Readiness Proposal

Winfried Danke of CHOICE presented the proposal guidelines received by the State. The State is looking to potential ACH's for comment and input on the roles which a designated ACH may play.

IV. Support Team Composition

The Support Team composition was reviewed and resulted in the following actions:

- Consumer slot: Dr. Phyllis Cavens will reach out to a potential consumer
- Medical rep: Dr. Phyllis Cavens will reach out to Dian Cooper
- Medical rep: Winfried Danke (CHOICE) will reach out to the CHOICE board to identify potential representation from additional hospital administrators and/or executives
- ESD #112: Laura Johnson (CHOICE) will follow up with Julia Kintz of ESD #112
- Criminal Justice: Jennifer Brackeen (CHOICE) will follow up with Jon Tunhiem for suggestions of a potential representative



V. Communication Protocol

A draft Communication Protocol was presented and reviewed. It will be brought to the Council for approval.

VI. Next Steps

The next Support Team meeting will be February 26th, 1:30PM-3:30PM.