



CPAA Council Meeting Summary: November 12, 2015

Welcome and Introductions

The November 12th Council meeting of the Cascade Pacific Action Alliance was held at Summit Pacific Medical Center in Elma, WA. The goals of the meeting were to introduce the Center for Community Health & Evaluation, review and approve the Finance Committee nominations, further develop the Communications and Engagement Plan, discuss fund development opportunities, and finalize the Regional Health Improvement Plan work.

Center for Community Health & Evaluation

Lisa Schafer from the Center for Community Health & Evaluation (CCHE) introduced the organization and gave a brief overview of the work they are doing concerning Accountable Communities of Health (ACHs). As part of the Healthier Washington initiative, the CCHE is working very closely with the Health Care Authority (HCA) team to collect information about the progress of ACHs, in order to help inform mid-stream improvements to ACH processes.

The CCHE is currently collecting and compiling survey results that will be available to both HCA and ACH members by the end of the year. A full report will also be published in January. A summary of evaluation measures can be found in [a brief from the CCHE at crhn.org](#).

Finance Committee Nominations

The Finance Committee charter was approved at the October Council meeting, and a request was made for the council to provide nominations for committee members. Four Council members volunteered or nominated others to serve on the committee, and the Council approved the following list of committee members:

- Tom Jenson, CEO of Grays Harbor Community Hospital (non-Council member)
- Michael O'Neill, Cowlitz Public Health & Social Services
- Randy Barker, Molina
- Caitlin Safford (or another staff member), Coordinated Care

(Heidi Zipperer of Valley View had also previously volunteered, but was not present at the time of finalizing this list of committee members.)

Communication Plan Development

The Council reviewed the early draft of the Communication and Engagement Plan, which will be part of the report to HCA in December. Rena Cleland, Liz Davis, and Kat Latet volunteered to review the document offline in more depth and provide some constructive feedback to assist in further drafting. The goal is to have a final document for approval at the December Council meeting.



Emergent Opportunities

Marijuana Prevention Grant

Backbone staff convened a meeting of relevant stakeholders from across the region to discuss a Request for Letters of Intent from the Department of Health (DOH). Vicki Kirkpatrick, who attended the meeting, shared some highlights from the discussion, including the outcome that the group agreed to have CHOICE submit a letter of intent on behalf of the CPAA. The Council members present at the grant discussion agreed that applying as a coalition would be an opportunity to showcase the CPAA's regional approach to collective impact.

The Council approved that CHOICE should apply for this grant on behalf of the CPAA. CHOICE staff will submit the letter of intent along with letters of support from the other entities present at the meeting by the November 20th deadline.

ACH-MCO Partner in Purchasing Shared Learning

A recent learning session provided an opportunity for backbone staff to learn about the current model of MCO fund coordination. The request to have another learning session in January for the CPAA Council was put forward. The Council agrees that this kind of learning session in January would be beneficial, and staff should move forward in planning.

Global Waiver Coordinating Entity

The Health Care Authority has been bringing together the ACH backbone leaders to develop the structure and function of a coordinating entity, should the Global Medicaid Waiver be implemented. The work group and meeting schedule for this discussion are still being developed, and the focus will be specifically on how the ACHs will function in the coordinating entity roles.

The HCA will also be sending out a request for transformation activity menu ideas, which could be an opportunity for the CPAA's RHIP development to inform those suggestions.

Health Innovation Leadership Network

The Health Innovation Leadership Network (HILN) is a statewide group of healthcare leaders meeting on a quarterly basis to advance the Healthier Washington initiative. The group is now forming committees and Winfried Danke (backbone Executive Director) has been asked to co-chair the health equity committee along with Anthony Chang from Empire Health Foundation. Council members are encouraged to engage in the other committees in order to further join our region's priorities into the statewide conversation. To do so, please follow the committee participation link: [HERE](#)

Transforming Pediatric Practices Initiative (TPPI)

Dr. Phyllis Cavens gave a summary of the Transforming Pediatric Practices Initiative (TPPI). The Centers for Medicare and Medicaid Services (CMS) recently granted \$16 million to three lead organizations: DOH, Molina, and the Washington chapter of the American Academy of Pediatrics. The grant is for transforming pediatric care in the region towards a community-based model. Grantees hope to address access to care, chronic conditions, and care coordination especially with behavioral health.



There is no decision point at this time; simply a desire for the CPAA to be aware of concurrent projects going on in the region.

Regional Health Improvement Plan (RHIP)

The Council reviewed the results of the (RHIP) work that members completed using the Criteria Worksheet developed and approved at the October Council meeting. 19 members submitted completed Criteria Worksheets and top five strategies with rationales. Submissions represented all Council sectors, but no submissions came out of Grays Harbor County.

The result of the Criteria Worksheet work was a list of seven strategies that rose above the other thirty. There were also five more strategies that rose to a second tier under the top seven. The guiding principle for finalizing the list of starter strategies is to have a balanced portfolio of strategies that will have a clear regional impact on short, medium, and long term timeframes.

After reviewing the two lists, the Council decided that second tier strategies #4 and #5 should be elevated into the top seven in the Provider Access & Capacity grouping, with the caveat that strategy #4 be expanded to include other providers besides primary care Nurse Practitioners.

The Council also decided that strategy #30 needed to be better defined into an actionable strategy and was more of a goal as it was stated. The Economic and Educational Opportunities strategy will be further developed in the Support Team and work groups.

Two Council members, Liz Davis and Michael O’Neill, pointed out that they already serve on the NEAR Speakers Bureau, so they could easily support strategy #36 to make that an easy win for the CPAA. The rest of the group agreed to elevate this strategy from second tier up to the ACEs section of the starter set.

The Council also decided to omit “specialty” from the tele-medicine strategy (#3) in order to have a broader scope. They also agreed that Community Health Workers need to be worked back into the top starter set strategies, and that housing should be incorporated into the Care Coordination strategies.

The Council also discussed which priority areas the CPAA should focus on first. The three priority areas that rose to the top were: Prevention and Mitigation of ACEs, Provider Access & Capacity, and Health Integration & Care Coordination. Education and Economic Opportunities also came in fourth, with an agreement that the strategy needs to be fleshed out and strengthened.

Council members began forming work groups to further develop the strategies for each priority area. The following members volunteered to serve on the listed priority area work groups:

Adverse Childhood Experiences	
Caitlin Safford, Coordinated Care	Lead
Liz Davis, NW Venture Philanthropy	Work group member
Kat Latet, Community Health Plan of WA	Work group member
Mary Goelz, Pacific County Public Health	Work group member
Vicki Kirkpatrick, Lewis County Public Health	Work group member



Lynn Nelson, ESD 113	Work group member
Michael O’Neill, Cowlitz County Public Health	Work group member
Chris Hawkins, Thurston County Public Health	Work group member
Dr. Phyllis Cavens, Adolescent and Family Clinic	Work group member
Danette York, Lewis County Public Health	Work group member

Care Coordination and Health Integration	
Michael O’Neill, Cowlitz County Public Health	Co-Lead
Kat Letet, Community Health Plan of WA	Co-Lead
Ashley Ryals, Sea Mar	Work group member
Vicki Kirkpatrick, Mason County Public Health	Work group member
Lynn Nelson, ESD 113	Work group member
Dr. Kevin Haughton, Providence	Work group member
Chris Hawkins, Thurston County Public Health	Work group member
Dr. Phyllis Cavens, Adolescent and Family Clinic	Work group member
Renée Jenson, Summit Pacific	Work group member
Rebecca Larson, Ocean Beach Hospital	Work group member
Rena Cleland, Molina	Work group member
Mandy Paradise, OSPI	Work group member

Provider Access	
Carole Halsan, Willapa Harbor Hospital	Co-Lead
Heidi Zipperer, Valley View	Co-Lead
Kat Letet, Community Health Plan of WA	Work group member
Lynn Nelson, ESD	Work group member
Dr. Kevin Haughton, Providence	Work group member
Renée Jenson, Summit Pacific	Work group member
Rebecca Larson, Ocean Beach Hospital	Work group member
Randy Barker, Molina	Work group member

Economic and Education Opportunities	
Liz Davis, NW Venture Philanthropy	Lead
Vicki Kirkpatrick, Mason County Public Health	Work group member
Lynn Nelson, ESD 113	Work group member
Chris Hawkins, Thurston County Public Health	Work group member



The Council agrees that the Support Team will continue to discuss and finalize the starter set of RHIP priority areas and strategies.

Next Steps

- The next CPAA Council Meeting will be **December 12, 2015, 1:00PM–4:00PM** at Summit Pacific Medical Center.
- CHOICE staff will work with the members who volunteered to finalize the Communication & Engagement Plan.
- CHOICE staff will submit a Letter of Intent for the Marijuana Prevention grant.
- The Support Team will meet on November 19 to update and strengthen the starter set of RHIP strategies.