



CPAA Council Meeting Summary: December 8, 2016

Welcome and Introductions

The December 8 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 celebrate the CPAA's 2016 successes, check in with committees and work groups, review the Fund Development Decision Tree document, discuss the ACH Quarterly Convening, and learn about housing and health, and the Pathways model.

Celebrating the CPAA's 2016 Successes

Winfried Danke reviewed for the group all the shared learning sessions, CPAA governance work, and CPAA Regional Health Improvement Plan accomplishments from the past twelve months ([see the whole list on the meeting presentation](#)). CPAA's Youth Marijuana Prevention and Education Program Manager, Matthew Shellhart, gave the group some 2016 highlights from that program ([which can also be found in the meeting presentation](#)). Winfried also gave some highlights from the Youth Behavioral Health Coordination Pilot Project, including success stories from Monticello Middle School, which can be viewed in the [Healthier Washington videos](#) featuring [Julie Nye](#) and [Angela Allen](#).

Staff acknowledged the contributions of all the Council members throughout the year, and especially those who served on and led committees and work groups, including the Finance Committee, Support Team, Pilot Project Work Group, ACEs Work Group, and Care Coordination Work Group.

Committee and Work Group Check-In

Care Coordination

The Care Coordination Work Group completed a three-meeting process to identify priority starter strategies. They plan to meet again in late January to transition to action mode.

Adverse Childhood Experiences (ACEs) Work Group

The ACEs Work Group had its first of three meetings, and was able to flesh out some RHIP strategies using a criteria matrix. A second meeting is pending for later this month.

Governance Work Group

The Governance Work Group, made up of both CPAA Council members and CHOICE Board members, has been discussing the development of an LLC. A draft operating agreement has been developed by an attorney, and will be reviewed next week by the work group and the Support Team. The CHOICE Board will also review the operating agreement in January, and nominations from CPAA members for the LLC Board will be taken in February as long as there are no major setbacks in the adoption of the operating agreement.



Review Fund Development Decision Tree

The group reviewed the Fund Development Decision Tree document, and was reminded that the purpose is to have a process for the CPAA to respond to opportunities for funding. The group clarified that this process would be for opportunities outside of any potential global Medicaid waiver demonstration projects.

With some discussion, the Council gave feedback to add language clarifying that any opportunities should not cause competition between CPAA partners. The group also agreed that it made sense for staff to be able to make decisions at the Threshold Criteria level, but decisions going beyond that would need input from Council members. The separation of roles will be further clarified at a later date. Council members were asked to email any other feedback to staff. After editing, the document will be reviewed at the next Support Team meeting, and brought back to the Council in January.

Discuss ACH Quarterly Convening

Jennifer Houk (Providence Health & Services) shared some insight from her experience attending the ACH Quarterly Convening. Jennifer noted receiving helpful advice from the New York ACH members who attended the convening, including a recommendation to have decision matrices in place before the federal funding starts flowing. Information is still needed from the Health Care Authority about how much money will be available to each ACH. Jennifer highly recommended that other Council members attend these types of meetings outside of regular Council meetings, in order to gain new perspectives and insights on ACH work across the region and state.

Staff also gave an update on the latest global Medicaid waiver news, including [a high-level overview of the Project Toolkit](#), which was shared and discussed at the ACH Quarterly Convening. Another draft of the [Project Toolkit](#) will be released for public comment later in December. Recently, leaders of the state's Behavioral Health Organizations (BHOs), Managed Care Organizations (MCOs), and ACHs met in Olympia to discuss the Project Toolkit and the roles of various organizations in global Waiver demonstration. The main concerns that the BHOs wanted to discuss had to do with developing additional data infrastructures on top of what already exists; and clarifying the roles of ACHs in Value Based Purchasing. After the meeting, the BHOs emailed a letter to Health Care Authority leadership, requesting further discussion of these topics.

Shared Learning: Housing and Health—Pathways Model

The Council and guests heard from a panel speaking on the topic of housing services in the region, and how housing relates to community health. The panel consisted of:

- Jon Brumbach, Senior Policy Analyst, [Washington State Health Care Authority \(HCA\)](#)
- Craig Dublanko, CEO, [Coastal Community Action Program](#)
- Sara Glorian, Staff Attorney, [Northwest Justice Project](#)



The panel discussed what is currently happening around the region in terms of the intersection between housing services and health, and particularly talked about the implications of Initiative Three of the global Medicaid waiver, which includes Supportive Housing and Supported Employment. Jon Brumbach clarified that ACHs are not written into the fiscal chain of Initiative Three, but there is potentially an opportunity for ACHs to align their projects and actions with the priorities of Initiative Three.

Alisha Fehrenbacher, Vice President of Health Systems Strategy for the Empire Health Foundation, joined the meeting to provide insight on the Pathways model, but graciously offered to come back for another shared learning session so that the meeting could end early due to incoming inclement weather.

Next Steps

- The next CPAA Council Meeting will be **January 12, 2017; 1:00PM-4:00PM** at Summit Pacific Medical Center.
- Staff will update the Fund Development Decision Tree, review it with the Support Team, and bring it back to the January Council Meeting.
- The Support Team will review the draft LLC Operating Agreement, and a revised draft will be brought to the January Council Meeting.