



## CPAA Council Meeting Notes: February 9, 2017

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### Welcome and Introductions

The February 9 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 go over the CPAA ACH Survey Results for 2016, approve the LLC Operating Agreement, discuss the plan for governance board nominations, learn about Bi-Directional Integration of Care, and receive updates from the work groups. After listing the desired meeting outcomes, CHOICE Executive Director Winfried Danke invited the Council and guests to introduce themselves.

### Review CPAA ACH Survey Results for 2016

Lauren Baba from the Center for Community Health and Evaluation (CCHE) introduced the survey done across the state with all nine Accountable Communities of Health (ACHs). CPAA's highest rated domain was "backbone," and the lowest rated was "community engagement." Community engagement was rated low for the ACH generally across the state. Overall, compared to the other ACHs, this survey shows the CPAA is performing above average.

A summary of the statewide results can be found on the [Healthier Washington](http://www.hca.wa.gov/assets/program/ach_2016_member_survey_report.pdf) website here: [http://www.hca.wa.gov/assets/program/ach\\_2016\\_member\\_survey\\_report.pdf](http://www.hca.wa.gov/assets/program/ach_2016_member_survey_report.pdf)

The group discussed some of the interesting points that stood out in the survey results, and provided some specific thoughts and feedback on the CPAA's strengths and weaknesses.

### Approve LLC Operating Agreement

Winfried explained that the CPAA has been working on establishing a legal entity for the past several months, and has decided to create a single-member LLC under the umbrella of the CHOICE Regional Health Network nonprofit organizational structure.

Winfried went through the most recent changes to the LLC Operating Agreement, which the Council and Support Team have reviewed over the past two months:

- Added At-Large positions specific to Cowlitz and Wahkiakum counties, with one being a provider. Added language about how those positions are nominated and elected.
- Added language about nominating directors from a sector with only one Council member.
- Added Conflict of Interest section.
- Added language providing for the board of directors to perform an annual review of the CEO.

The CHOICE Board has already voted to approve the Operating Agreement, and the Support Team has recommended that the Council approve it as well.



The CPAA Council came to a consensus to approve the LLC Operating Agreement and the creation of the LLC.

## Discuss Plan for Governance Board Nominations

The LLC Board will be made up partly of CHOICE Board members, who have already been chosen by the CHOICE Board. Many of the CHOICE Board members are also CPAA Council members or participants.

CHOICE Program Director, Jennifer Brackeen went through a proposed board approval process for the remaining LLC Board positions. The process is intended to open up the pool to all and any ACH participants who may be interested in serving on the LLC Board.

Staff will email out the [application form and a summary of directors' expectations](#) to start the nomination process tomorrow, Friday, February 9. Applications are due March 5, 2017.

The CPAA participants discussed the challenge of recruiting directors for the Consumer/Medicaid Beneficiary and the Criminal Justice seats. During the recruitment process, CPAA members will be asked to assist by seeking out potential directors from their own local networks.

## Shared Learning: Bi-Directional Integration of Care

The CPAA heard from a panel of speakers on the topic of Bi-Directional Behavioral Health Care Integration from the perspective of the providers: Dr. Kevin Houghton with Providence Medical Group, Laurie Tebo with Behavioral Health Resources, and Tammy Moore with Summit Pacific Medical Center. The panel covered ideas about having rural models look different from urban centers, collocating services, and the challenges of providers trying to fit in a new service in their tight schedules. The advice for the CPAA was to assist organizations in collaborative efforts, and help to identify common themes and gaps.

After the panel talk, the Council and guests had further discussion on the topic in small groups. The suggestions that came out of those conversations will be taken to the Care Coordination work group.

## ACEs and Care Coordination Work Group Report-Out

Updates from staff:

- United Healthcare is providing a contribution of \$50,000 to the CPAA's general operating fund.
- Providence requests participation in a community health needs survey to help guide their priorities in the coming year. Contact Jennifer Houk with questions.

ACEs Work Group:

- The Work Group came up with a starter set of three strategies to work on; Parent Education, NEAR Speakers Bureau, and the Kinship Program. Work sessions are being scheduled for each of these strategies to better understand them and how they would fit in the CPAA's body of work.



- The Work Group submitted a Letter of Intent (LOI) for the Washington State Frontiers of Innovation opportunity for technical assistance. [The letter can be found at cpaawa.org](http://cpaawa.org) on the [CPAA Council page](#).

## Next Steps and Important Dates

- The next ACEs Work Group Meeting is currently being planned for some time in **March 2017**. Please email Laura Spoor at [SpoorL@crhn.org](mailto:SpoorL@crhn.org) if you would like to attend.
- If you would like to join the Care Coordination Work Group please contact Justin Wagaman at [WagamanJ@crhn.org](mailto:WagamanJ@crhn.org).
- Nominations for CPAA Board director positions are due to Justin Wagaman by **Sunday, March 5, 2017**.
- The next CPAA Council Meeting will be **March 9, 2017; 1:00PM-4:00PM** at Summit Pacific Medical Center.