



## CPAA Council Meeting Summary: March 9, 2017

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### Welcome and Introductions

The March 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 announce funding, elect governance board directors, review a tentative 2017 CPAA timetable, learn about the region's emerging ACEs strategies, receive an update on work groups. After listing the desired meeting outcomes, CHOICE Executive Director Winfried Danke invited the Council and guests to introduce themselves.

### Funding Announcements

#### Anthem Foundation

Caitlin Safford of Amerigroup presented the CPAA with an oversized check in the amount of \$10,000 on behalf of the Anthem Foundation in support of the Shared Learning sessions in the monthly CPAA meetings.

#### Cambia Health Foundation

Winfried summarized the Youth Behavioral Health Coordination project and the support that the Cambia Health Foundation has given in the amount of \$87,500. CHOICE Communications Specialist, Rebekah Finn, presented the Council with a commemorative plate from the Cambia Health Foundation, which was hand-painted by a student from the Albertina Kerr Art from the Heart center and gallery for adults with developmental disabilities.

### Elect Governance Board Directors

Led by CHOICE Program Coordinator, Justin Wagaman, and the rest of the CHOICE staff, the eligible voting Council members separated into sectors and deliberated briefly on the board applicants. Council members voted for their sector representatives by checking their candidate of choice on a confidential written ballot. Staff collected the ballots into envelopes and read each vote aloud to tally. The sector results were:

- **Behavioral Health Organizations (BHOs):** Majority vote for **Budd Blake** as BHO board director.
- **Managed Care Organizations (MCOs):** Majority vote for **Randy Barker** as MCO board director.
- **Education:** Only board candidate **Mike Hickman** was present, so the vote was taken to the full Council.
- **Housing and Social Services:** No majority was reached for any of the five candidates, so the vote was taken to the full Council.



Next, the Council members serving Cowlitz County and then Wahkiakum County voted for their At-Large board directors using the same confidential written ballot process. The At-Large results were:

- **Cowlitz County:** Majority vote was reached for **Dian Cooper** as At-Large Cowlitz board director.
- **Wahkiakum County:** Majority vote was reached for **Sue Cameron** as At-Large Wahkiakum board director.

It was noted that these two At-Large seats fulfill the requirement for having one clinical and one non-clinical director between the two counties.

Next, all present Council members voted on the three director seats that needed a full Council vote, also using the same confidential written ballot process.

- **Criminal Justice:** Majority vote was reached for **Jon Tunheim** as the Criminal Justice board director.
- **Education:** Majority vote was reached for **Mike Hickman** as the Education board director.
- **Housing and Social Services:** Majority vote was reached for **Liz Davis** as the Housing and Social Services board director.

These elected board directors were added to the list of existing reserved board director seats (filled by CHOICE members). The Tribal Government Services seat will be nominated by the tribes in the region using their own process. Regional partners are still working to recruit candidates for the Consumer/Medicaid Beneficiary position.

## Shared Learning: ACEs Strategies

The Council and guests heard from a panel of speakers, moderated by CHOICE Program Director, Jennifer Brackeen:

- Caitlin Safford, Amerigroup
- Gretchen Thaller, Thurston County
- Michael O'Neill, Cowlitz County

The panel shared some background on Adverse Childhood Experiences (ACEs), and gave some updates on local efforts and the ACEs work group strategies:

- [Washington State Frontiers of Innovation First 1,000 Days](#) technical assistance for strategy planning. The ACEs work group will be meeting with this group on March 23 for an information exchange.
- [Nurse Family Partnership](#) is currently operating in four of the CPAA's counties, and there is potential opportunity to expand to the other counties.
- Trauma-informed communities training is available in our region through the [N.E.A.R. Speakers Bureau](#), which includes both Liz Davis and Michael O'Neill.



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 ACEs work group.

## Review 2017 CPAA Timetable

Jennifer went over a [tentative CPAA Timetable for 2017](#) with the group. The CPAA's timeline will be somewhat subject to the Health Care Authority (HCA) certification process for Accountable Communities of Health (ACHs) to receive Medicaid Transformation Project reimbursement. The group also reviewed the HCA's [draft Medicaid Transformation Project \(MTP\) demonstration ACH Certification Process](#). The group noted that the process for choosing MTP optional projects will be a multi-pronged approach including a focus on community and consumer engagement.

## Work Group Report-Out

Since the ACEs work group already gave updates in the Shared Learning session, staff simply shared when and where the upcoming work group meetings would be held.

## Next Steps and Important Dates

- The next ACEs Work Group Meeting is Friday, March 17, 2017, 9:00 a.m.–12:00 p.m. in Chehalis. Please email Justin Wagaman at [WagamanJ@crhn.org](mailto:WagamanJ@crhn.org) if you would like to attend.
- The next two Care Coordination Work Group meetings are Wednesday, March 15, 2017, 2:00–4:00 p.m. and Friday, March 28, 2017 in Olympia. Please email Laura Spoor at [SpoorL@crhn.org](mailto:SpoorL@crhn.org) if you would like to attend.
- The next CPAA Council Meeting will be **April 13, 2017; 1:00PM-4:00PM** at Summit Pacific Medical Center.
- The first CPAA Board Meeting will be **April 13, 2017** directly after the CPAA Council Meeting at Summit Pacific Medical Center.