



## CPAA Council Meeting Summary: April 13, 2017

---

### Welcome and Introductions

The April 13 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 review the CPAA Board Meeting Agenda, review and recommend a Conflict of Interest Policy, review and recommend a CHOICE-CPAA Administrative Services Agreement, review and recommend a Tribal Collaboration Policy, review outcomes from the ACH Quarterly Convening, learn more about an Opioid Crisis strategy, and hear from the CPAA work groups. After listing the desired meeting outcomes, CHOICE Executive Director Winfried Danke invited the Council and guests to introduce themselves.

### Review CPAA Board Meeting Agenda

The group reviewed the agenda items for the first CPAA Board meeting:

- Elect Board Officers
- Review and Adopt COI Policy
- Approve CHOICE/CPAA Administrative Agreement
- Adopt Tribal Engagement Policy

### Review and Recommend Conflict of Interest

The group reviewed the updated Conflict of Interest policy, which was drafted to protect the now formal organization of the CPAA. The Council suggested changing the recusing language to allow Board directors to stay for discussion but exclude themselves from voting in the case of a conflict of interest. With this one change, the Council agreed that the Conflict of Interest Policy should be adopted by the CPAA Board.

### Review and Recommend CHOICE/CPAA Administrative Services Agreement

The group reviewed the Administrative Services Agreement, which details the services that CHOICE Regional Health Network will provide to the CPAA ACH LLC. After brief discussion, the Council recommended that the CPAA Board adopt the agreement with the addition of language specifying that the Board can make amendments or modifications to the agreement on an annual basis.



## Review and Recommend Tribal Collaboration Policy

The group reviewed the Model ACH Tribal Collaboration and Communication Policy drafted by the Health Care Authority with the sovereign nations, recommended by the American Indian Health Commission (AIHC) for ACHs to adopt. ACHs will be required to adopt this policy in order to be certified for Medicaid Demonstration funding.

The group agreed to recommend the policy for the Board to adopt, with a note that the policy is a bare minimum, and the CPAA should continue to learn and do everything it can to engage tribal communities in the region.

## Review Outcomes of ACH Quarterly Convening

The group discussed that there is a lot more information still needed regarding data. Specifically, there is a capacity need among ACHs for data analysis and data visualization. There will be continuing discussions with the state to fill these needs.

### ACH Certification:

The certification process for ACHs to prepare for the Medicaid Transformation Project Demonstration will be completed in phases. Phase 1 certification applications are due on May 15, 2017. More information about the ACH Certification Process can be found in [this presentation from the Health Care Authority](#).

## Shared Learning: Opioid Crisis Strategy

The Council and guests heard from Molly Carney, Executive Director of Evergreen Treatment Center, on the current strategies to address the opioid epidemic in Western Washington. [Her full presentation can be found at cpaawa.org](#).

After the presentation, the Council and guests had further discussion on the topic in small groups, guided by the following questions:

1. Knowing that this is a **required project** for the CPAA, how do we move forward with **developing the right project plan** for our region?
2. How do you see **yourself and your organization being involved** in this project?
3. **What else do you need to know** about the Opioid crisis in order to engage in this work in a meaningful way?

## Work Group Report-Out

### ACEs

Caitlin Safford gave updates from the ACEs Work Group:



- The Washington Frontiers of Innovation First 1,000 Days technical assistance opportunity is still pending.
- The group is beginning to connect with the Care Coordination Work Group in order to discuss overlaps.

### Care Coordination

Dr. Kevin Haughton gave updates from the Care Coordination Work Group:

- At the last meeting, the group compared the existing activities in the region to the Demonstration Project Toolkit areas.

Staff reminded the group that Demonstration project selection will be due in June.

### Next Steps and Important Dates

- The next ACEs Work Group Meeting is on **Monday, April 17; 3:00PM-4:30PM** in Centralia. Please email Laura Spoor at [SpoorL@crhn.org](mailto:SpoorL@crhn.org) if you would like to attend.
- The next CPAA Council Meeting will **Thursday, May 11, 2017, 1:00-4:00 PM** in Kelso, WA.
- The next CPAA Board Meeting will be **Thursday, May 11, 2017, 4:15-5:15 PM** in Kelso, WA.