



CPAA Council Meeting Summary: May 11, 2017

Welcome and Introductions

The May 11 Council meeting of the Cascade Pacific Action Alliance was held at the Cowlitz County Administration Building in Kelso, WA. Before listing the desired meeting outcomes, CHOICE Executive Director Winfried Danke invited the Council and guests to introduce themselves. The goals of the meeting were to learn about new developments, review and recommend governance documents, discuss funding mechanisms, and learn about oral health.

Report out on New Developments and Work Groups

Staff and work group leads shared updates on the following topics:

ACEs Work Group

The ACEs Work Group has a meeting coming up next Friday, May 19.

Care Coordination Work Group

The Care Coordination Work Group is meeting next week to discuss a target population and other planning of how the Pathways model would work for our region. We are currently scheduling a paramedicine strategy planning meeting for early June.

Other work groups being created

Other work groups will be need to be developed, including:

- Diversions
- Transitional Care
- Bidirectional Care (a required project)
- Opioids (a required project)

Financial Integration

There is an option to implement financial integration of behavioral health earlier than 2020 – The Health Care Authority (HCA) sent out options and more detailed information, which staff will send out to everyone. Staff is also planning a meeting with Behavioral Health Organizations (BHOs), county commissioners, and other relevant parties to explore implications of integration. \$8.4 million will be available in the CPAA region if both BHOs intend to become mid-adopters for financial integration. Tammy will share the survey and more information from the Value Based Payment (VBP) Task Force.



Review and Recommend Governance Documents

The governance documents were developed by staff from information of how the CPAA and CHOICE already operate, in order to meet documentation requirements for the ACH Certification Application. The CPAA Support Team reviewed and gave feedback on all the documents prior to the Council meeting. Council Members and guests reviewed the following documents:

[Decision Making Flow Chart](#)

[Authorization Matrix](#)

[Finance Committee Charter](#)

[Executive Committee Charter](#)

[Phase 1 Design Funds Budget](#)

The Council voted and reached consensus to recommend that the Board approve all the above governance documents.

Presentation on Funding Mechanics

Cathy Gordon and Dan Vinzini from the Center for Evidence-based Policy/ Mannatt presented on the funding mechanics and funds flow of the Medicaid Transformation Demonstration. [The entire presentation can be found at cpaawa.org.](#)

Shared Learning: Oral Health

Glenn Puckett from the Washington Dental Service Foundation presented about oral health issues in Washington State and the CPAA region. [The entire presentation can be found at cpaawa.org.](#)

After the presentation, the Council and guests discussed the following questions in small groups:

- What strategies would be most promising in the CPAA region?
- If you could do one thing to improve oral health in our region what strategy would you choose?
- What else do we need to know?

Review Major Decisions from April CPAA Board Meeting

The Council was informed of the decisions that were made at the April CPAA Board Meeting:

- Adopted Conflict of Interest Policy (as amended)
- Adopted Tribal Collaboration Policy
- Approved CHOICE/CPAA Administrative Agreement (as amended)
- Elected Board Officers:
 - Tom Jensen for Chair



- Carole Halsan for Secretary
- Dian Cooper for Vice-Chair
- Mike Hickman for Treasurer

Review CPAA Board Meeting Agenda

The group was made aware of the agenda items for the May CPAA Board meeting:

- Draw Lots for Terms
- Approve Finance Committee Charter
- Approve Executive Committee Charter
- Elect Finance Committee
- Approve Documents for ACH Certification
 - [Decision Making Flow Chart](#)
 - [Authorization Matrix](#)
 - [Finance Committee Charter](#)
 - [Executive Committee Charter](#)
 - [Phase 1 Design Funds Budget](#)

The group also discussed the time and day of the CPAA Board meetings, and suggested that the Board consider making use of technology for virtual participation in meetings.

Anything to take back to local forums?

- The dental discussion and outcomes of the small group discussions on oral health.
- The conversation about the reimbursement nature of the Demonstration funding.

Next Steps and Important Dates

- The next [ACEs Work Group Meeting](#) is on **Friday May 19, 2017; 12:00–2:00PM** in Centralia. Please email Laura Spoor at SpoorL@crhn.org if you would like to attend.
- The next [CPAA Council Meeting](#) will **Thursday, June 8, 2017, 1:00-4:00 PM** in Elma.
- The next [CPAA Board Meeting](#) will be **Thursday, June 8, 2017, 4:15-5:15 PM** in Elma.