

King County Accountable Community of Health

Governing Board Meeting Summary

June 8, 2017, 10:30 a.m.

Revelle Hall – 1210 SW 136th St. Burien, WA 98166

Members Present:

Teresita Batayola (International Community Health Services), Elizabeth “Tizzy” Bennett (Seattle Children’s Hospital), Roi-Martin Brown (Washington Community Action Network), Molly Carney (Evergreen Treatment Services, on phone), Elise Chayet (Harborview Medical Center), Steve Daschle (Southwest Youth and Family Services), Ceil Erickson (Seattle Foundation), Patty Hayes (Public Health – Seattle & King County), David Johnson (NAVOS Mental Health Solutions), Betsy Lieberman (Betsy Lieberman Consulting), Maureen Linehan (Seattle Aging and Disability Services, on phone), Esther Lucero (Seattle Indian Health Board), Daniel Malone (Downtown Emergency Service Center), Adrienne Quinn (King County Department of Community and Human Services), Jihan Rashid (Somali Health Board), Jeff Sakuma (City of Seattle), Erin Sitterley (Sound Cities Association), Amina Suchoski (United Healthcare), and Sherry Williams (Providence Health Services of Washington), delegate for Preston Simmons.

Members Not Present:

Shelly Cooper-Ashford (Center for MultiCultural Health), Stephen Kutz (Cowlitz Indian Tribe), Sarah Rafton (Washington Chapter – American Academy of Pediatrics) and Marya Gingrey (Regional Equity Network).

Staff:

Christina Hulet (Hulet Consulting), Ingrid McDonald, Gena Morgan, Marguerite Ro and Melissa Warner (Public Health – Seattle & King County).

Guests:

Sharon Poch (Qualis Health), Jim Jackson (DHS), Allie Franklin (Crisis Clinic), Maureen Finneran (WA Dental Service Foundation), Betsy Jones (King County), Elizabeth Arjun (King County Department of Community and Human Services), Susan McLaughlin (King County Department of Community and Human Services), Eli Kern (Public Health – Seattle & King County), Lee Che Leong (Public Health – Seattle & King County), Adam Davis (Puget Sound Regional Fire Authority), Tavish Donahue (MHNW), Sharon Bogan (Public Health - Seattle & King County), Travis Erickson (Public Health – Seattle & King County), Ellie Wilson-Jones (Sound Cities Association), Mariel Torres Mehdipour (Public Health - Seattle & King County), Matania Osborn (Amerigroup), Hiroshi Nakano (Valley Medical Center), Sybill Hyppolite (SEIU 1199NW), Stephanie Shushan (CHPW), Caitlin Safford (Amerigroup), Laurel Lee (Molina Healthcare), and Ross C. Baker (Virginia Mason Health System).

Welcome, Meeting Goals & Agenda Review

Betsy Lieberman and Esther Lucero (ACH Governing Board Co-Chairs) welcomed Governing Board members and guests, and attendees briefly introduced themselves, their agencies and/or which sectors they represent.

Betsy noted that the public portion of the meeting was preceded by a closed executive session. She explained that the Board wants to be transparent, and that the closed session was needed to protect the confidentiality of the executive director hiring process.

Betsy reviewed the agenda and the following meeting goals:

1. Learn about the work of the Performance Measurement Work Group and the ongoing efforts to build a dynamic Regional Health Needs Inventory for the King County ACH
2. Begin familiarization with the Demonstration Project Planning Template

Gena Morgan (Public Health—Seattle & King County) provided an overview of materials distributed to the Governing Board, which included:

1. Regional Health Needs Inventory slide deck
2. King County ACH Design Team Formation summary
3. Support staff information for demonstration project planning areas
4. ACH Tribal workshop announcement (Governing Board RSVPs requested)
5. Governing Board contact list (errors requested)
6. Draft project plan template

ACH Data Planning Presentation

Eli Kern, MPH, RN, Epidemiologist in the Assessment, Policy Development & Evaluation Division of Public Health – Seattle & King County, provided the presentation “Regional Health Needs Inventory June 2017 Update.” The goal of the presentation was to examine the past, present and future work of the King County ACH Performance Measure Workgroup (which is the ACH’s data group, and reflects a partnership between Public Health—Seattle & King County and King County’s Department of Community and Human Services). The key takeaways from the slide deck included:

- Looking at multiple sorts of data is necessary to measure progress, identify disparities and take effective action rooted in equity and social justice. Data sharing is often necessary across sectors and disciplines to accomplish this.
- The number of Medicaid-covered lives is important for funding. King County residents constitute 22% of the WA State Medicaid population (enough people to fill Safeco Field nine times). It is more important than ever to keep as many Medicaid-eligible people enrolled as possible.
- Regional health needs assessment is a requirement of the ACH. Data can be found here: <https://goo.gl/j5eJav>. It is imperative that project design teams use data to inform their plans and that the ACH chooses data that it will track to demonstrate movement of the needle for King County overall.

The ACH Performance Measure Workgroup recommends that it continues the work it has been doing for the ACH. Eli also provided a realistic timeline for work through mid-July, between July and December, and looking forward to 2018 (please see Performance Measurement WorkGroup RHNI Update to Governing Board Slide 16).

The following questions and points of discussion were raised:

- It is important that the KC ACH decides what data to track as soon as possible.
- It is important that the KC ACH determines the investments in systems that need to be made and how these needs may or may not coincide with current systems in the County. The ACH can also learn from other states.

- It is important to capture what is and isn't working, identify gaps and connectivity between data and the work being done. Design teams should demonstrate their rationale for plans.

Marguerite Ro, DrPH, Chief of the Assessment, Policy Development & Evaluation Division of Public Health – Seattle & King County, noted that a draft charter has been provided and is required for certification. She also noted that Amina Suchoski (United Healthcare) is co-chair of this workgroup, and that the workgroup will need representation from all sectors to develop a well-rounded perspective. Backbone staff will do their best to meet ACH needs, though Marguerite does not anticipate they will be able to meet all needs moving forward.

Betsy thanked Eli, Marguerite and the Performance Measure Workgroup for their work.

Public Comment

1. Adam Davis (Puget Sound Regional Fire Authority): Is there data regarding patient consumption, particularly for high-risk populations?
Reply (Eli Kern): Yes, the state has some data for frequency and dollars spent on services. Request has been made for more data.
2. Caitlin Safford (Amerigroup): How are duplications of services accounted for in the data and reporting (e.g., a patient who receives services from both Navos and Neighborcare)? This is important to how much funding is received by an organization.
Reply (Eli Kern): State says this is up to the regions to decide. This may be a consideration in the ACH's funding decisions.

Demonstration Project Planning Update

Betsy provided the update that the Governing Board has been working hard to be responsive to the ACH's timeline. The Executive Committee was recently formed, and the Governing Board is getting ready to support the ACH's new executive director who will be hired soon.

Ingrid McDonald (Public Health – Seattle & King County) provided an outline for project planning updates:

1. Brief updates on the Demonstration Project Committee and Design Teams
2. Small group discussion on the Draft Project Planning Template

Demonstration Project Committee

Marguerite Ro recapped that the committee requested input on design team guidelines at the previous Governing Board meeting. The Demonstration Project Committee helps establish project criteria and will recommend a portfolio of projects to the Governing Board.

There will be one design team per project, and design teams are currently being assembled. Backbone staff and data contacts were provided in handouts. Design teams will gather and submit the necessary project information in accordance with the timeline. Draft deadlines are aggressive, and it was acknowledged that design teams may not be able to make the exact deadline. However, they must provide updates on the status of planning to ensure they are making progress.

Governing Board members were asked to help spread the word about the design teams, and to help communicate to partners that the ACH is not asking the community at large to fill out and submit the template. Rather, interested parties can reach out to the design teams which will convene interested parties to draft and submit a collaborative plan. A process for community feedback starting this summer and continuing through implementation is required.

David Johnson (NAVOS Mental Health Solutions) recommended sending the “King County ACH Design Team Formation” summary handout to partners, because it illustrates how the implementation, community feedback and design team work together to form one project.

Patty Hayes (Public Health – Seattle & King County) noted that it is imperative that the ACH design teams continue to push the envelope, and the fast timeline does not deter innovation.

Marguerite Ro (Public Health – Seattle & King County) noted that teams will need to meet benchmarks, but will also have time later to continue refining the work.

Ingrid provided a contact list for design team leads and data contacts.

Project Planning Template discussion

The ACH Project Planning Template was very recently released, and feedback from ACHs was due to the Health Care Authority on Friday, June 9. All attendees were asked to review the template with their sector. The goal of this exercise was to capture reactions and feedback about the template. The following groups and leaders were formed:

Physical & Behavior Health Integration – Liz Arjun

Care Coordination – Betsy Jones

Diversion and Transitional Care – Travis Erickson and Kirsten Wysen

Chronic Disease - Mariel Mehdipour Torres

Reproductive, Maternal & Child Health and Oral Health – Lee Che Leong

Opioids were skipped, as representatives were largely attending another meeting during this time

Wrap-Up

Betsy requested that attendees please submit meeting feedback forms. She thanked everyone for attending and providing so much food for thought, and closed the meeting by sharing that the Governing Board’s next meeting is scheduled for Wednesday, June 28 at King County Elections in Renton.

Betsy motioned to adjourn.

It was noted that the June 28 meeting will conflict with the ACH Quarterly Convening in Chelan. As a result, a few Governing Board members and backbone staff would be absent from the KCACH meeting.

Patty Hayes seconded the motion to adjourn. Betsy thanked David Johnson and Navos for hosting.