

CIE Update

Advisory Group Selection Process & Results

Our Vision:

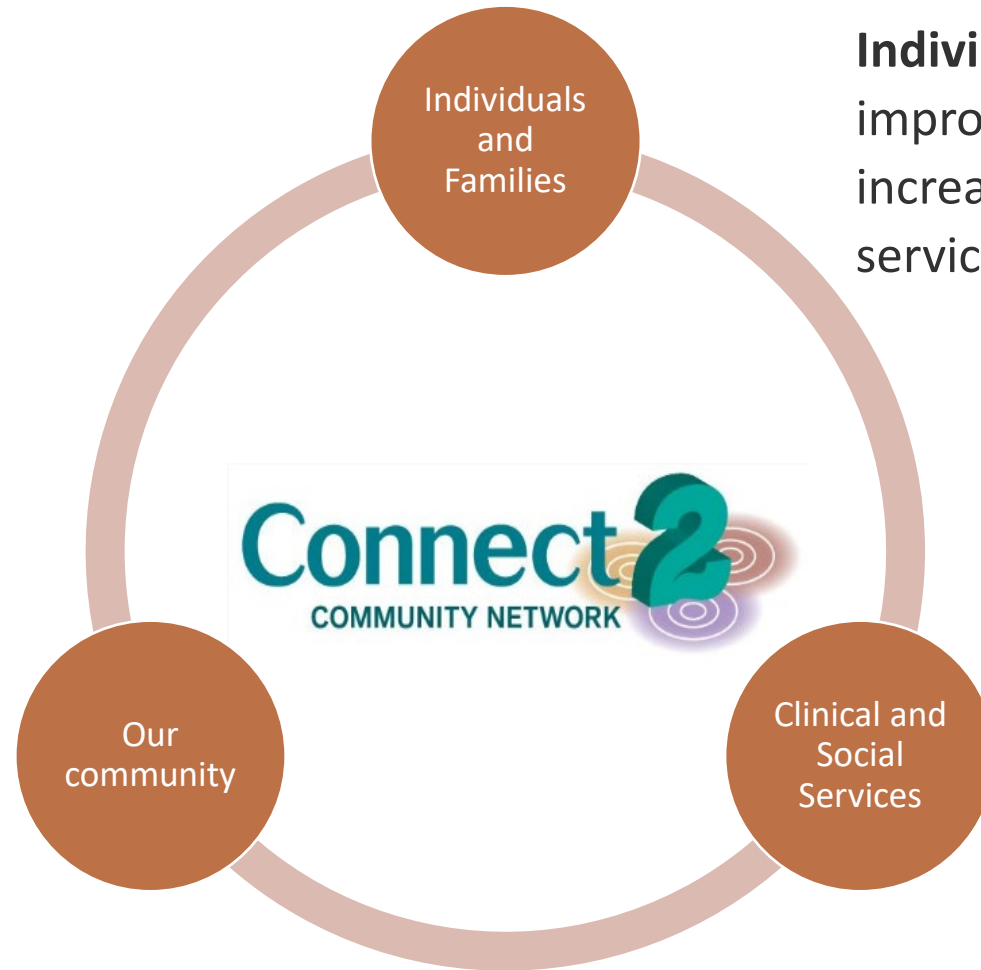
Co-Create a Connected System of Whole-Person Care



Strengthen the coordination of care for those in need by connecting people, service organizations, and community partners more quickly and more effectively – resulting in a healthier, more equitable community for all.

Benefits of the Connect2 Community Network

Our community will be able to make more effective and equitable allocations of resource based on data.



Individuals and families will experience improved health and well-being through increased awareness of and access to services that are better coordinated.

Clinical and social service organizations will better understand individual and family needs and should be able to more effectively coordinate across sectors to help people get the care they need.

CIE planning efforts are locally funded and led

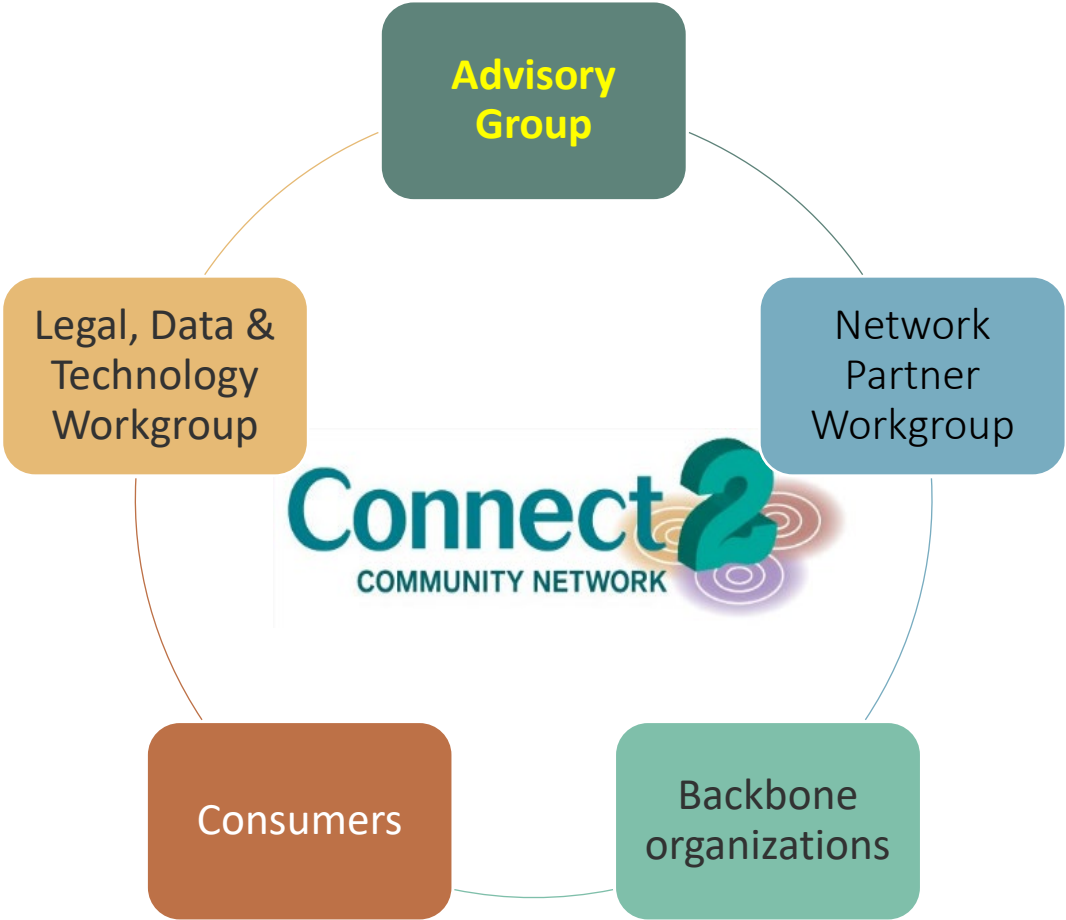
Planning efforts funded by:



Planning efforts led by:



Regional CIE planning is a collaborative effort



Advisory Group Purpose & Goals



- Serves as the governing body for the CIE
- Grounded in core principles (e.g., eliminating disparities, strong community voice, etc.)
- Purpose is to balance vital perspectives, ensure community participation, and align efforts across sectors
- Provides expertise, guidance, recommendations, and support for the design, implementation, evaluation, and sustainability of the regional CIE
- Establishes annual plan, provides strategic guidance, recommends investments, supports funding and sustainability, builds relationships
- 20-30 members from multiple sectors

Advisory Group Timeline



August-early September	<ul style="list-style-type: none">• Review application process and roles with HealthierHere's Executive Committee and CIE Coalition and Network Partners Workgroup• Finalize CIE AG composition (e.g., number of seats, sector representation)• Finalize application and selection criteria
Sept-October	<ul style="list-style-type: none">• Advertise and distribute the announcement through a variety of networks• Proactively recruit for applicants and follow-up with local partner organizations for nominations• Set due date for applications one month after posting (likely mid-October)
November-early December	<ul style="list-style-type: none">• CIE Selection Sub-Committee reviews applications and recommends a slate of candidates to the Executive Committee (1-2 meetings)• Interview candidates if necessary• Executive Committee approves/votes on final candidates (12/18)• Staff informs candidates
December 2020	<ul style="list-style-type: none">• CIE Advisory Group established

Advisory Group Composition



A 20–30-member governing body comprised of subject matter experts from sectors critical to the network’s success:

- FQHC (1 seat)
- Health system (1 seat)
- Behavioral health agency (1 seat)
- Medicaid MCO (1 seat)
- Private insurer (1 seat)
- King County government (1 seat)
- City of Seattle government (1 seat)
- Suburban government (1 seat)
- Consumer/community coalitions (2 seats)
- Tribal entities/organizations (3-6 seats)
- Community-based organizations (3 seats)
- Social service support/delivery organizations (4-5 seats)
- Information and referral providers (2 seats)
- First responder (1 seat)
- Corporate/philanthropic foundations (2 seats)
- CBO serving criminal justice involved individuals (1 seat)
- Organizational sponsor (1 seat)
- At-large member (1 seat)

Selection Sub-Committee Process



- Created a 9-member committee to review and recommend candidates:
 - Andy Chan, Seattle Housing Authority
 - Steve Daschle, SW Youth and Family Services
 - Ceil Erickson, Seattle Foundation
 - Victor Loo, Asian Counseling & Referral Service
 - Tricia Madden, Harborview Medical Center
 - Gena Morgan, HealthierHere
 - Lauren Rigert, Crisis Connections
 - Andrea Talmadge, WestCare
 - Ixtli White Hawk, Unkitawa

Selection Sub-Committee Process



- Received approximately 50 applications
- Conducted an initial screening based on selection criteria
- In-depth conversation on each seat/sector
- Finalized recommendations over 4 committee meetings (Nov-Dec)

Selection Criteria



Experience & Qualifications

- Ability to effectively steward and represent the vision, mission and values of the Community Information Exchange (CIE)
- Demonstrated experience aligning multi-organization and/or cross-sector initiatives, delivering outcomes for people and communities, leading organizational strategy, and/or stewarding financial sustainability
- Demonstrated commitment to advancing equity and supporting anti-racism practices
- Prioritizing BIPOC-led organizations and organizations led by people with lived experience as well as ensuring a diversity in background and experience (e.g., race, ethnicity, areas of expertise)
- Representation of different parts of the region and the geographic locations of the populations, as well as ensuring a balance of representation (e.g., small and large organizations, reflective of community, youth)
- An understanding of the role and responsibilities of the CIE Advisory Group (e.g., governing verses management, community impact over organizational self-interest)
- Time and capacity to be an active member of the CIE Advisory Group
- Ability to model HealthierHere's values of equity, community, partnership, innovation and results; and to work in a spirit of collaboration, aligned action and deep respect

Committee's Recommendation



What follows is the slate of 24 candidates recommended by the selection committee.

As approved, the Advisory Group's composition includes:

- 70% women
- 40% people with lived experience
- 25% BIPOC-led organizations
- A balance of small and large organizations, public and private
- A mix of services (*e.g., health care, behavioral health, housing, food, transportation*)
- Organizations serving a variety of populations (*e.g., Asian American/Pacific Islander, African and Latinx communities, immigrant/refugees, seniors, persons with disabilities, low-income/uninsured, LGBTQ, youth, veterans*)

Advisory Group



Seat	Name / Position	Organization
King County Government (1 seat)	Josephine Wong, Deputy Director	King County DCHS
City of Seattle Government (1 seat)	Andrea Yip, Planning Manager	Seattle Human Services Dept., Aging & Disability Services
Suburban Government (1 seat)	Barbara de Michele, City Councilmember	Issaquah City Council
Org. Sponsor, HealthierHere (1 seat)	Susan McLaughlin, Executive Director	HealthierHere
Philanthropic/corporate foundation (2 seats)	Kim Wicklund, Director of Community Health <i>(1 seat still vacant)</i>	Kaiser Permanente
First responder (1 seat)	Jon Ehrenfeld, Program Manager	Seattle Fire Department
FQHC (1 seat)	Michelle Glatt, Vice President of Population Health	HealthPoint
Behavioral Health Agency (1 seat)	Jocelyn Lui, Projects Director	Asian Counseling & Referral Service
MCO (1 seat)	Tashau Asefaw, Manager of Community Programs	Community Health Plan of WA

Advisory Group



Seat	Name / Position	Organization
Social Service Organizations (4-5 seats)	Cate Daniels, Interim President & CEO, Chief Program Officer	Solid Ground
	Joanne Donohue, Chief Operating Officer	Sound Generations
	AJ McClure, Executive Director	Global to Local
	Gary Renville, Executive Director	Project Access Northwest
	Sally Sundar, Director of Health Integration	YMCA of Greater Seattle
Community-Based Organizations (3 seats)	Modester Chatta, Board Member	Association of Zambians in Seattle WA (AZISWA)
	Peter Muigai, Pamoja Christian Church	President
	Lina Stinson-Ali, Connection Desk Supervisor & Board Member	HealthPoint & WA State Coalition for African Community Leaders
Consumer/Community Coalition (2 seats)	Michelle Di Miscio, Community Health Worker	Latinx Health Board & Seattle King County Public Health
	Cody West, Director	Peer Seattle

Advisory Group



Seat	Name / Position	Organization
Information & Referral Provider (2 seats)	Donald Lachman, Special Projects Coordinator	WestCare WA/WA Serves
	Lauren Rigert, Senior Director of Development and Community Relations	Crisis Connections
Private Insurer (1 seat)	Sara Mathews, Director of Market Solutions	Premera
Health System (1 seat)	Michael Myint, Physician Executive Population Health	MultiCare Health System
At-Large (1 seat)	Allie Franklin, Behavioral Health Administrator	Harborview Medical Center

Additional recommendations from the committee: Consider African-American and young adult candidates for the remaining seats, evaluate for any additional perspectives/expertise and consider adding a second at-large seat.

Seats remaining unfilled (ongoing recruitment): Several tribal seats, 1 philanthropic/corporate foundation seat, and 1 courts/criminal justice seat.