



## CPAA Support Team Meeting Summary: December 15, 2016

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### **Attendees:**

**Backbone Staff:** Jennifer Brackeen, Justin Wagaman, Rebekah Finn, Winfried Danke

**Council Partners:** Randy Barker (Molina), Allan Fisher (United Healthcare), Chris Hawkins (Thurston County Public Health), Laurie Tebo (Behavioral Health Resources), Michael O'Neill (Cowlitz County Public Health), Kat Latet (Community Health Plan of Washington)

### Welcome and Introductions

On Thursday, December 15, 2016, the CPAA Support Team gathered via conference call for a meeting to prepare for upcoming Council meetings and activities. The goals of the meeting were to review the Fund Development Decision Tree, discuss the plan for celebrating the CPAA's 2016 successes, discuss the plan for shared learnings for the next three months, review the revised Fund Development Decision Tree, review the draft LLC Operating Agreement, and discuss the Project Toolkit.

### Discuss Shared Learning January–March 2017

Since the Pathways presentation was canceled due to weather at the December Council meeting, it was suggested that it get rescheduled to be given to the Care Coordination Work Group, since that is where it would be most relevant to the work. The Support Team agreed with that plan, and also agreed with the following plan for the Council meeting shared learning topics:

- January: Addressing the Opioid Crisis
- February: Hospital Sector Learning
- March: ACEs

### Review Revised Fund Development Decision Tree

The Support Team reviewed the document with the revisions that staff made based on the suggestions from the CPAA Council, and agreed that the document was sufficiently revised and should be presented at the January Council meeting for final approval.

### Review the CPAA LLC Operating Agreement

The group was reminded that the purpose of developing this LLC is to meet the mandate under the Medicaid global waiver for ACHs from the Health Care Authority (HCA), while maintaining the CPAA culture, regional partnerships, and collaborative structure. The CPAA Council will continue to play a crucial role in providing the strategic direction and advising the LLC Governing Board. Through some discussion, the group had some recommendations to take to the CPAA Council for further discussion:



- The requirement of a two-thirds majority vote to appoint sector representatives seems like more than necessary, and could slow down the process of appointing representatives. The Support Team recommends changing it to a simple majority.
- Managed Care Organizations (MCOs) have an agreement among their five organizations to rotate the representative to the ACH on an annual basis – this contrasts with the proposed CPAA LLC board term of two to three years. The group agreed that more discussion was needed to determine whether there could be flexibility in the term length.
- The clinical slots on the LLC Board are all reserved for CHOICE Board members, this was done because of the need to ensure that 51% of the LLC Governance Board is made up of CHOICE Board members. The Support Team brought up a concern that those reserved seats exclude Cowlitz and Wahkiakum clinical providers from having the opportunity to serve on the LLC governing board. There will need to be a discussion to figure out an inclusive solution for this concern.
- Similarly to the previous point, the team raised the concern that all Public Health Governance Board slots were reserved for CHOICE Board Members. This also currently prohibits Cowlitz and Wahkiakum Public Health from serving on the Governance Board as they are not CHOICE Board Members at this time.

These suggestions and concerns will be discussed with the CHOICE Executive Committee next week, and the Governance Work Group will be asked to think about solutions for these issues raised. Whatever issues remain will be discussed at the January Council meeting. The intent is to be able to approve a final LLC Operating Agreement and appoint sector representatives to the LLC board at the February Council meeting. According to the Global Medicaid Waiver timeline, the protocols should be developed in January and February, and the ACH legal entities should be ready to receive implementation funding in March 2017.

## Global Waiver Update: Project Toolkit for January Meeting

The Support Team discussed how to best go over the Global Waiver Project Toolkit information at the January Council meeting, and agreed that the Council should review the one-pager snapshot document again, since many had missed the December meeting. The Support Team also suggested incorporating project toolkit alignment on the Compass document that has been used for RHIP work groups. Staff will bring both of these documents to the January Council meeting and will work on how to best review them as a council.

The group also discussed that it would be appropriate to provide feedback on the toolkit to HCA. They suggested that staff gather comments from Council members, and consolidate them into a single set of comments for submission. Staff will plan on asking for comments and reviewing the feedback at the January Council meeting.



## Next Steps

- Staff will bring the Fund Development Decision Tree document to the January 12 Council Meeting for final approval.
- Staff will work with the Governance Work Group and the CHOICE Executive Committee on the suggestions made by the council for the LLC Governance Board and on updating the LLC Operating Agreement. Staff will then work on synthesizing this document to be presented to the council in January.
- Staff will add Project Toolkit alignment to the Compass document for each work group's strategies.
- Staff will send out a draft of the January Council Meeting agenda for the Support Team to review via email.
- Staff will ask Council members for their comments on the project toolkit prior to the January Council meeting.
- The next CPAA Council Meeting will be **January 12, 2017; 1:00PM–4:00PM** at Summit Pacific Medical Center.
- The next Support Team Meeting will be **January 26, 2017; 1:30-3:30PM** via GoToMeeting. Meeting details will be emailed to the group.