



COUNCIL MEETING
OCTOBER 11, 2018

Welcome and Introductions

Please introduce yourself: Name, organization, and county



WELCOME

Mission Statement

Improving the health of our communities and the well-being of our residents by bringing together community members and organizations across community sectors to work on shared regional health goals.

Review Proposed Council Agenda

- Review Board Meeting Agenda
- Provide Announcements & Organization Highlights
- Finance Update
- Review Consumer Stipend Proposal
- Review Frequency of Council and Board Meetings
- Review Dashboard Performance
- Update on Local Forum
- Shared Learning: Insurance Enrollment Panel



Summary: CPAA Board Meeting Outcomes

SEPTEMBER'S MEETING

- Received update on the ED Transition
- Welcomed Craig Dublanko as a new board member
- Reviewed quarterly finances
- Reviewed and approved budget for FY 2018-2019
- Reviewed Local Forum document

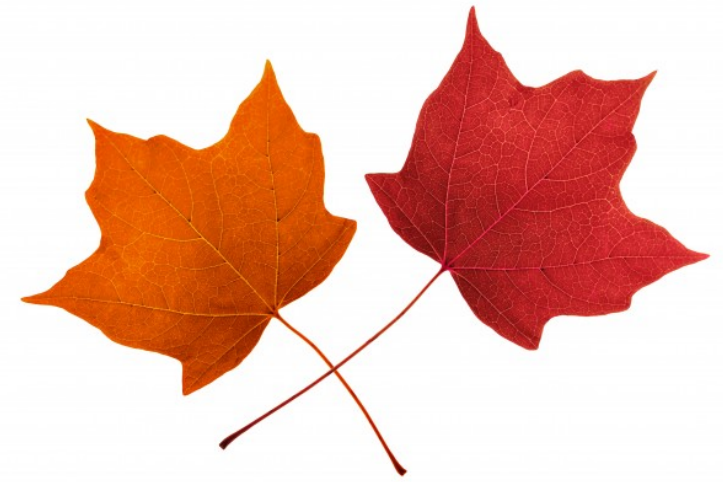
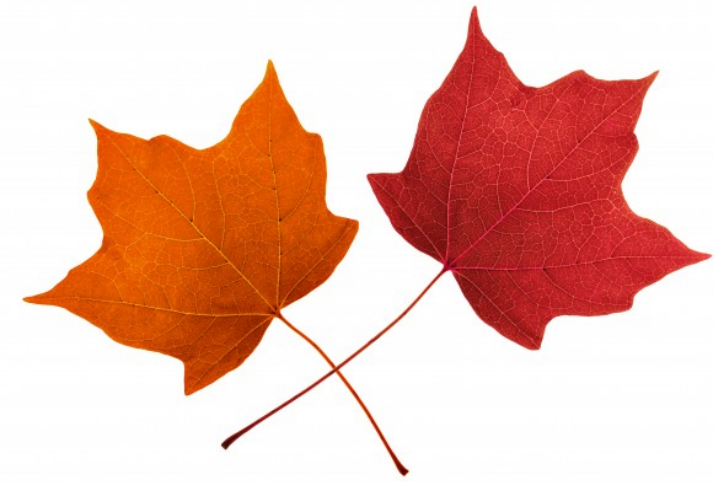
OCTOBER'S MEETING

- Approve Previous Minutes
- Share an update on ED Transition/Recruitment
- Review and approve IGT Shared Domain 1 allocation
- Review frequency of Council and Board meetings
- Review Performance Dashboard
- Review and approve Funds Flow Mechanism Year 2

CPAA Announcements/Highlights

- Sara Rainer, Opioid Response Manager
- HCA Learning Symposium: October 24th
- Implementation Plan Submission
- SAR – Earned 30/30 Achievement
- Change Plans – Due October 15th
- Opioid RFP





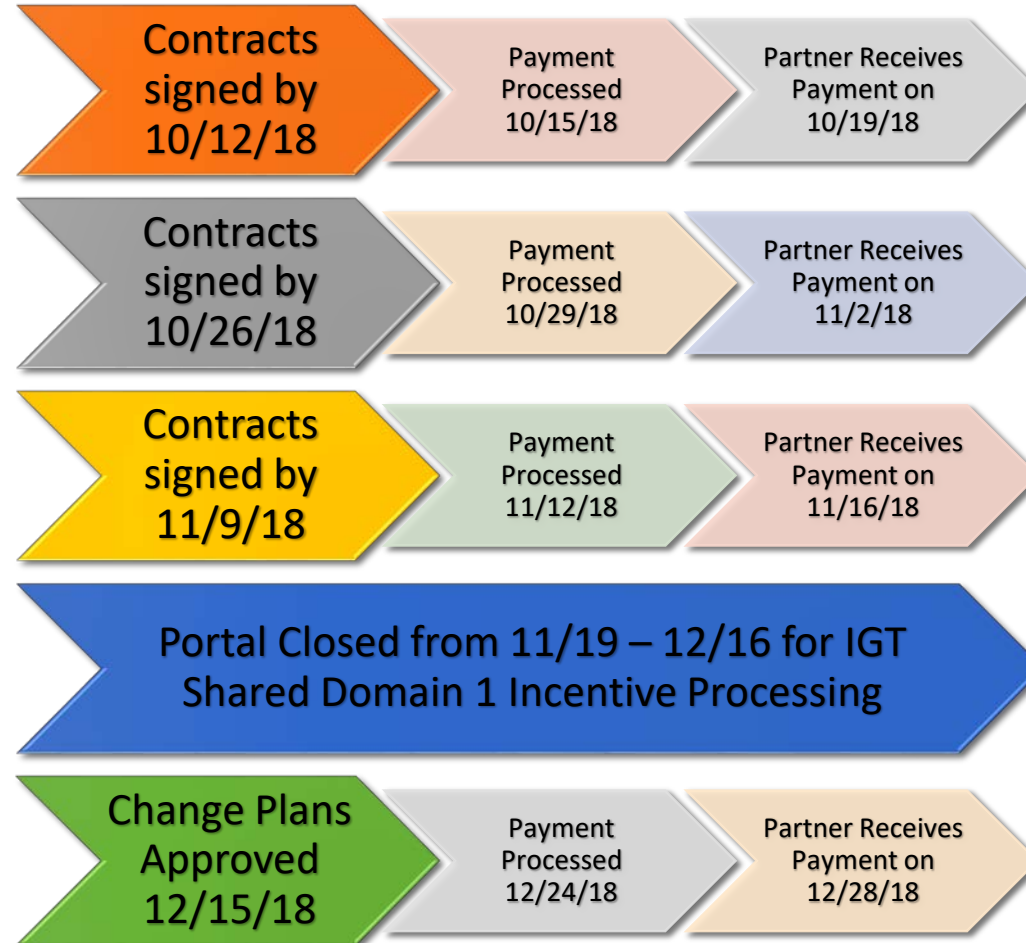
Finance Update

SAMANTHA TATUM,
OPERATIONS DIRECTOR

Contracts

- 27 Contracts Completed as of 10/10/18
- For questions about contracts, please contact Christine Haywood at haywoodc@crhn.org, or Samantha Tatum at tatums@crhn.org

Portal Payment Dates



Financial Executor Portal

If Partner is not registered in the portal:

- Organization Name
- Type of Entity
- Employer Identification Number (EIN)
- Contact Name (point of contact within your organization responsible for finance and contracts)
- Contact's Phone Number
- Contact's Email Address

To complete the process, please use the following instructions:

- Click the following web address: <https://wafinancialexecutor.com>
- On the right of the main page is a login tab and “register provider” tab. Select register provider, and enter the EIN and email information provided to CPAA to get you registered in the portal.

Financial Executor Portal

- You should now see a screen that says Confirmation code. Click “Regenerate Code” and check your email. Please be sure to check in your junk or spam folder, as many of these emails are being filtered for some reason.
- Enter your confirmation code, and complete the W9 and bank account information where you would like your payment deposited.
- Questions? 844-300-5040
WA_FE_FinancialServices@pcgus.com

STATE OF WASHINGTON
Delivery System Reform Incentive Payment
Medicaid Transformation Demonstration
Financial Executor Payment Portal

Login Register Provider

Please enter the confirmaton code sent to your email

Confirmation Code

Submit

[Regenerate Code](#)

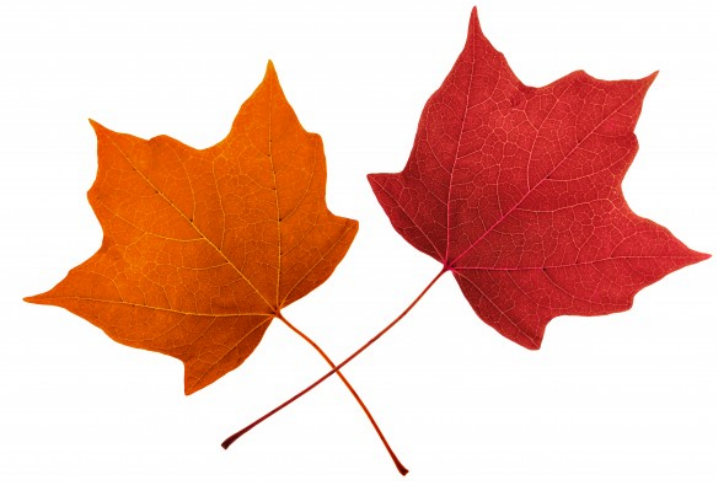
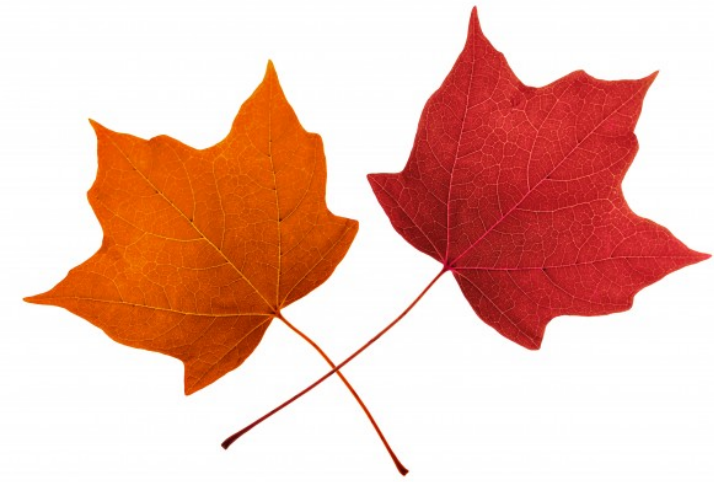
One time security code has been sent to Ltebo@BHR.org. If you do not receive the email within 10 minutes of requesting code, please check your Junk/Spam E-mail folder

Funds Flow DY 2

- Based on the foundations built for DY 1 funds flow
- Reduced percentage allocated to project management and Domain 1
- Equally incentivizes engagement and reporting on change plans
- New set aside for outcome based payments in year 1 and 2 for care coordinating entities (Pathways)
- Bonus pools, Tribal engagement and health systems capacity percentages unchanged
- Multi-project bonus pool distribution different, partners earn \$8,995 per project area if participating in more than one.
- If approved by the CPAA Board, partners will earn a minimum of \$143,200, and maximum \$240,006. Average award is \$179,950

Dashboard Performance

- Performance goals are transitioning from process related to quantitative
- Goals are now tracked by project and overall Medicaid Transformation
- Goals are internal performance measures separate from metrics being tracked by HCA
- Performance will be reported to Council and Board quarterly and semi-annually

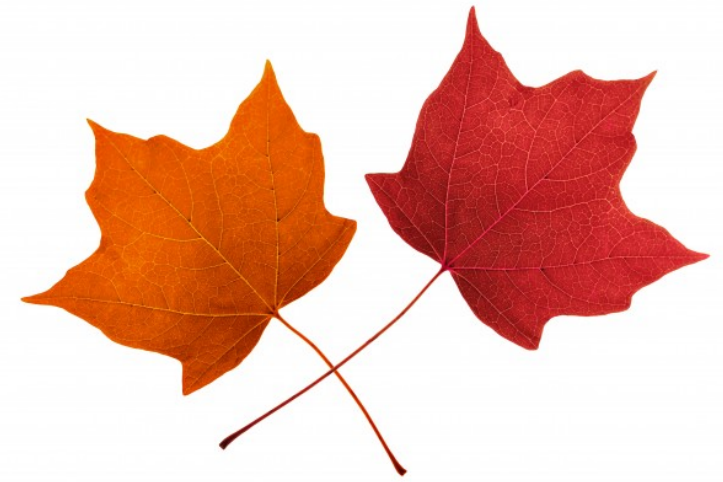
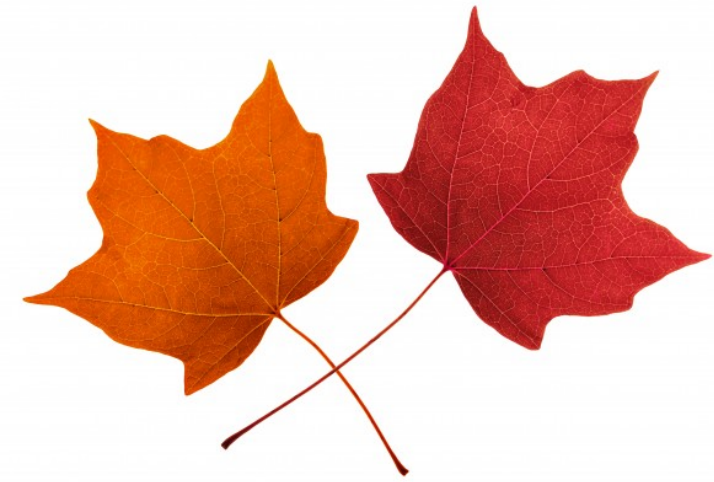


Consumer Stipend Proposal

JENNIFER BRACKEEN,
PROGRAM DIRECTOR

Frequency of Council & Board Meetings

	November 2018	December 2018	January 2019	February 2019	March 2019	April 2019	May 2019	June 2019
CPAA Board	No Meeting	December 13 3:15-4:15pm	No Meeting	February 14 3:15-4:15pm	No Meeting	April 11 3:15-4:15pm	No Meeting	June 13 3:15-4:15pm
CPAA Council	No Meeting	December 13 12-3pm	No Meeting	February 14 12-3pm	No Meeting	April 11 12-3pm	No Meeting	June 13 12-3pm
CPAA Support Team	November 22 1:30-2:30pm	No Meeting	January 24 1:30-2:30pm	No Meeting	March 28 1:30-2:30pm	No Meeting	May 23 1:30-2:30pm	No Meeting

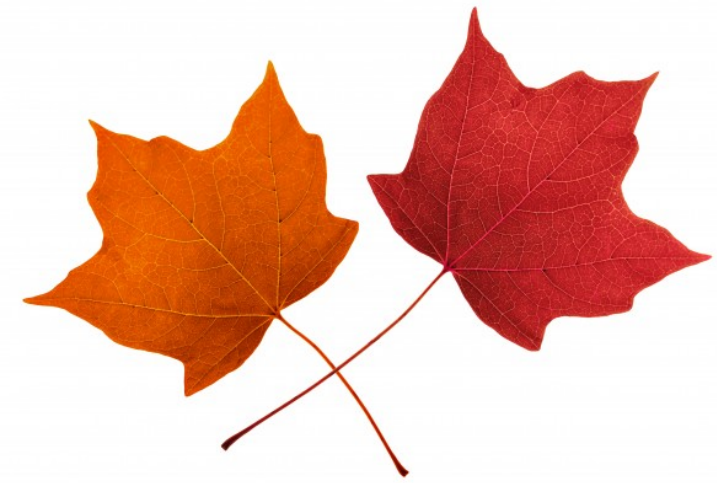
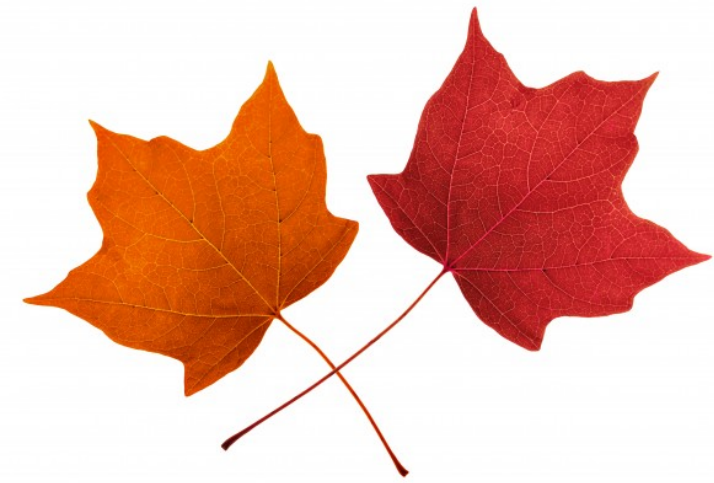


Local Forum Update

JENNIFER BRACKEEN,
PROGRAM DIRECTOR



BREAK



Shared Learning: Insurance Enrollment Access

SUSANNA LOPEZ, PATIENT FINANCIAL ADVOCATE AT MASON GENERAL HOSPITAL

MATT SANDERS, NAVIGATOR PROGRAM MANAGER AT CHOICE REGIONAL HEALTH NETWORK

JOAN ALTMAN, ASSOCIATE DIRECTOR, LEGISLATIVE & EXTERNAL AFFAIRS AT WASHINGTON HEALTH
BENEFIT EXCHANGE

Table Top Discussion

1. How do we best engage people without health insurance to enroll?
2. Are there activities we can do better to educate the community about health insurance?
3. How does people not having health insurance impact our Regional Health Improvement Plan?

Summary of Meeting & Next Steps:

- Next Council meeting is scheduled for November 8, 2018 in Grays Harbor County



Thank You

