



CPAA Support Team Meeting Summary: September 22, 2016

Attendees:

Backbone/consulting staff: Jennifer Brackeen, Justin Wagaman, Rebekah Finn, Winfried Danke, Victor Colman

Council Partners: Randy Barker (Molina), Laurie Tebo (Behavioral Health Resources), Dr. Phyllis Cavens (Child & Adolescent Clinic), Allan Fisher (United HealthCare), Caitlin Safford (Amerigroup), Mike Hickman (CR ESD 113), Michael O'Neill (Cowlitz County Public Health), Chris Hawkins (Thurston County Public Health), Mary Goelz (Pacific County Public Health)

Welcome and Introductions

On Thursday, September 22, 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 discuss the shared learning itinerary for the next five months, discuss tribal engagement updates, get clarification on Dr. Cavens's request, review revisions to the "meta" goals document, receive an update on a survey coming soon from CCHE, discuss expanding the Finance Committee, and receive an update on RHIP work group activities.

Shared Learning Itinerary

The group reviewed a tentative plan for shared learning topics for the next few months. The original plan for the October 13th Council meeting was to learn about the McCleary decision, which concerned public education funding and reform. The group agreed that it would be more prudent to have a broader approach with a panel of experts talking about the context and changes in the education systems in order to inform the connections between health care and public schools. Mike Hickman from CR ESD 113 has some people in mind for the panel, so staff will follow up with him.

The second shared learning topic the group discussed was having a speaker or panel talk about the global Medicaid waiver. The group thought it would be helpful to have a group workshop session to discuss global waiver implications on a deeper level together, in addition to having an expert panel or speaker. Staff will start planning a speaker tentatively for December, staying flexible with timing, since there will be a public comment period once the global Medicaid waiver is announced.

Tribal Engagement Items

The group received an update that the Health Care Authority (HCA) had recently met with tribal organization leaders and is currently working with the American Indian Health Commission for Washington State (AIHC) to create a tribal engagement policy. In the meantime, CPAA staff has drafted an open invitation letter for the tribes in the region to engage with CPAA activities. The Support Team recommended that staff do some additional research about the tribes that are not federally recognized in our region, and go ahead and send the letter to the seven federally recognized tribes for the time being. Staff will follow up with AIHC leaders to get more information about the non-federally recognized tribes.



Dr. Cavens Request to CPAA

Dr. Phyllis Cavens, Medical Director of the Child & Adolescent in Longview, clarified that her request of the CPAA was to endorse a project that she is already working on. She is offering peer-to-peer training services for the integration of pediatric behavioral health as part of the state's Transforming Clinical Practice Initiative. She agreed that including some information about this in the monthly e-newsletter would be helpful, so staff will plan on including that information in next week's newsletter.

Meta Goals Revision

The Support Team reviewed the meta goals document, which staff had updated since the last Council meeting. The Support Team had a few more revisions to the wording of "Goal B":

- Change "upstream" to a focus on prevention and early intervention
- Remove the word "holistically"
- Add "address all health needs"

Staff will make these edits and bring the document to the October Council meeting.

ACH Survey from the Center for Community Health and Evaluation (CCHE)

The ACH annual evaluation survey with CCHE is coming up this fall. All CPAA Council members are encouraged to respond candidly with the goal of continuous improvement for the ACH. The survey will come directly from CCHE and all responses will be anonymous to staff and other CPAA members.

Expanding Finance Committee

The Finance Committee charter originally excludes fund development from the scope of work, but the regional Council recommended expanding that scope at the last Council meeting. The Support Team, including several Finance Committee members, agreed that it makes sense to expand the scope and also the membership of the committee to include funding strategy development. They clarified, however, that this should not exclude work groups, staff, and Council members from assisting with actual fund development activities (e.g. research, funder relations, proposal development, etc.). Staff will edit the Finance Committee charter to reflect these changes, and bring it back to the October Council meeting for review and approval.

Staff and Finance Committee members also gave the group an update about meeting with HCA to discuss other possible funding streams from the state. The meeting on September 20 went well, and HCA leaders agreed to look into whether additional SIM funds might be available, in addition to expressing hope that global Medicaid waiver funding will be able to assist with ACH administration.

Local Forum Process

At the end of the September Council meeting, the CPAA tried a new local forum practice by asking, "Was there something you heard today that would be helpful to ask the local forums?" The Support Team



thought this was a good start, but there was no process for follow up to the question. The group suggested that the Council needs to think through who is responsible for retrieving the information once the question is asked. So far, the CPAA has relied on the public health departments, since they have the most knowledge of the existing local collaborative structures. Some ideas for creating a type of “early warning system” for the flow of information and needs between local forums and the regional Council included sharing local information via the e-newsletter, building a regular time into the Council meeting agenda, and making sure all counties are represented in all work groups.

For now, the group agrees that the CPAA should have a clear value statement to share with the local forums in order to communicate the importance of collaborating on the regional level through the CPAA. Staff will develop a talking points document with information that will be helpful for the local forums.

RHIP Work Group Updates

Care Coordination & Integration Work Group

The Care Coordination & Integration work group will have its first planning meeting on Tuesday, September 27. This first meeting of the three-meeting process will begin with level setting in order to prepare the group for narrowing project ideas and creating an action plan at the second and third meetings. Kat Latet transitioned off the lead role; the group will continue with Michael O’Neill as lead.

Governance Work Group

The Governance work group will have its first meeting on Thursday, September 29. This is a temporary work group, which plans to have three meetings to discuss the operating structure of the CPAA, especially in regards to becoming an LLC. The goal is to have a recommending operating agreement for the CPAA Council to review at the November Council meeting, with a final agreement no later than December.

Adverse Childhood Experiences (ACEs)

The ACEs work group is also planning to go through a three-meeting process in order to begin planning its activities. A doodle poll will go out soon to schedule meetings for the next few months. The group is led by Caitlin Safford.

Next Steps

- Staff will follow up with Mike Hickman about the education shared learning panel.
- Staff will start planning a speaker on global Medicaid waiver tentatively for December.
- Staff will send the invitation letter to the seven federally recognized tribes, and will follow up with AIHC leaders to get more information about the non-federally recognized tribes.
- Staff will include information about Dr. Cavens’s practice transformation services in the next CPAA e-newsletter.
- Staff will make edits to the CPAA Meta Goals and bring the document to the October Council meeting for review and approval.



- Staff will edit the Finance Committee charter to reflect an expansion of scope and membership, and bring it back to the October Council meeting for review and approval.
- Staff will develop a talking points document with information that will be helpful for the local forums.
- A doodle poll will go out soon to schedule ACEs work group meetings for the next few months.
- The next CPAA Council Meeting will be **October 13, 2016; 1:00PM–4:00PM** at Summit Pacific Medical Center.
- The next Support Team Meeting will be **October 27, 2016; 1:30-3:30PM** via GoToMeeting. Meeting details will be emailed to the group.