



CPAA Support Team Meeting Summary: October 27, 2016

Attendees:

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

Council Partners: Randy Barker (Molina), Laurie Tebo (Behavioral Health Resources), Dr. Phyllis Cavens (Child & Adolescent Clinic), Caitlin Safford (Amerigroup), Michael O'Neill (Cowlitz County Public Health), Mary Goelz (Pacific County Public Health)

Welcome and Introductions

On Thursday, October 27, 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 CPAA Value Statements, discuss Council meeting logistics, debrief the last shared learning and discuss the upcoming topics, review CPAA Tribal Engagement activities, receive updates from the RHIP work groups, discuss a CPAA fund decision tree, receive updates about fund development and grant applications, and discuss the latest global Medicaid waiver updates.

Value Statements

The Support Team reviewed a document that staff had prepared and had presented at the October CPAA Council meeting. The purpose of the document is to express the value of the CPAA to the region. The group had some feedback for improving the document:

- Change name of the document to “Value Proposition.”
- Add an introduction paragraph to explain the purpose of the document.
- Make #3 more general. State that the CPAA assesses regional health needs and identifies gaps (rather than performing systems analyses.)
- Add another value as new #4 that talks about selecting and initializing health improvement projects based on regional health needs assessments.

Staff will incorporate these suggestions along with those given at the October Council meeting, and bring the document back for Council review on November 10.

Council Meeting Logistics

In the past few months, Support Team members have led small group discussions during the monthly regional Council meetings. The group discussed their willingness to continue this role, and they agreed that they are comfortable acting as discussion leaders during small group sessions and shared learning sessions at Council meetings. They also agreed that the opportunity to prepare for the topic would be helpful, and that they would defer to another Council member in the small group if someone more qualified to lead discussion on a particular topic was present.



The Support Team also discussed whether to add in short breaks into the Council meeting agendas. The group agreed that while informal networking time is important, they were concerned that taking breaks in the middle of Council meetings take too long to get everyone back together, and might encourage people to leave early. Instead, it was suggested to have networking breaks on a quarterly basis, or hold an annual CPAA event focused on networking.

Shared Learnings

The Support Team briefly debriefed the October shared learning session with the public education sector presenters, saying that it was well organized and coordinated between presenters. Staff shared that the November shared learning presenter will be Dr. Bruce Goldberg, who will discuss Medicaid reform and Accountable Communities of Health type models as they have developed in other states.

The December shared learning session is planned to be a housing panel, and staff requested suggestions from the Support Team about what the session should focus on, and who should be on the panel. The groups' suggestions for topic focus included:

- What kinds of health issues lead to housing problems?
- What health supports exist inside of housing services?
- How can we improve coordination between housing and other services?
- What is the context for the current need for affordable housing?

The groups' suggestions for panel speakers included:

- **Nora LeBlanc**, Program Manager for Housing and Community Services, Coastal Community Action Program
- **Sarah Glorian**, Staff Attorney, Northwest Justice Project
- **Chris Pegg**, Chief Executive Officer, Housing Opportunities of SW Washington
- **Jon Brumbach**, Senior Policy Analyst, Washington State Health Care Authority

Staff will begin to contact these potential panel speakers to prepare for December's shared learning session.

Tribal Engagement

Staff reviewed for the group the recent CPAA tribal engagement activities, including planning health center visits where tribal health directors have invited the CPAA to their facilities. The first tribal health center visit will be to the Skokomish Health Center on Friday, October 28. All Support Team members were encouraged to attend.

Staff has also been working on communications with elected tribal leaders. A letter was sent out earlier in October, addressed to the council chair or president of each of the seven federally recognized tribes in the CPAA region. Tribal health directors and leaders at the American Indian Health Commission for



Washington State were copied on the letter. So far, staff has received several responses to that letter, and is beginning to plan meetings with those elected leaders and/or health directors. The group discussed who should participate in delegations to tribal meetings, and agreed that leaders of local agencies that are geographically near the tribal communities should be involved. The group also agreed that there should be a balance of sectors in the delegations.

Work Group Updates

The group received an update on the Care Coordination Work Group, which has had two meetings so far. The work group has been able to agree upon a definition of “care coordination,” identify existing projects, and prioritize a starter set of four projects, while agreeing to watch and learn from the remaining projects with the idea that these could be prioritized at a later date. The next Care Coordination work group meeting will be held on November 1st.

The Support Team then discussed the importance of ensuring alignment between project work groups in order to keep an eye to deep systems change. As some projects relevant to the CPAA’s Regional Health Improvement Plan are already happening on the local level, the Support Team sees the role of the CPAA as observing where it could add value, expand, and replicate services, without intending to take over or replace local activities.

Fund Decision Tree

Staff asked the Support Team for their input on developing a clear decision-making process for how funds are attained and dispersed throughout the CPAA region.

The group offered some criteria for decisions about funding allocations, including considerations about:

- Biggest need
- Biggest impact
- Alignment with shared regional health priorities (impact areas)
- Alignment with CPAA meta goals
- Capacity

The group also suggested passing on information about funding opportunities to individual agencies if they are not a good fit for the CPAA region as a whole.

Funding and Grant Updates

Staff provided some updates about funding sources:

- A grant application was submitted in September to the Cambia Health Foundation to support the Youth Behavioral Health Coordination project.



- The Finance Committee met with Health Care Authority (HCA) leaders to discuss the projected \$80,000 deficit in the CPAA's operating budget for 2016-2017; HCA was not able to offer any immediate solutions at this time.
- Amerigroup has offered to sponsor the CPAA's monthly shared learning sessions, as one way to help fill the \$80,000 gap in the CPAA operating budget.
- A report on SIM grant activities is due to HCA on Monday, October 31. The group reviewed the draft report and was asked to provide any additional feedback by noon on Friday, October 28.

Global Medicaid Waiver Updates

Staff gave an update on the most recent available information concerning the Medicaid global waiver. CHOICE Executive Director, Winfried Danke met with Kali Klein from the Health Care Authority (HCA) to ascertain how much Medicaid global waiver funding might be available for administration and demonstration projects in the CPAA region. HCA does not have an answer at this time. Funding for each region will be partially based on a region's number of Medicaid lives, among other factors. Winfried also inquired about the scope of work that ACHs will be required to address under a Medicaid global waiver. HCA will be holding a meeting on November 15 for an advance view of the project toolkit. Accountable Communities of Health (ACH) staff and members will be able to review the project toolkit at the ACH Quarterly Convening on November 17.

Council Meeting Agenda

The Support Team reviewed the draft agenda for the November CPAA Council meeting. There were no changes.

Next Steps

- Staff will update the Value Propositions document and bring it to the November 10 Council Meeting for approval.
- Staff will begin engaging with potential housing shared learning panel members.
- Support Team members are asked to join the visit to the Skokomish Health Clinic on Friday, November 28.
- Staff will draft a Fund Decision Tree and bring it to next month's Support Team meeting for further development.
- Support Team members are asked to provide any edits to the SIM Report by noon on Friday, November 28. Staff will submit the report by 5:00 p.m. on Friday, November 28.
- Staff will send out an invitation to the full Council for volunteers to attend the ACH Quarterly Convening on November 17.
- The next CPAA Council Meeting will be **November 10, 2016; 1:00PM–4:00PM** at Summit Pacific Medical Center.



- The next Support Team Meeting will be **November 16, 2016; 1:30-2:30PM** via GoToMeeting. Meeting details will be emailed to the group.