

14 November 2019 | 1:00-4:00pm  
Better Health Together, 1209 W. 1<sup>st</sup> Ave.

### WELCOME & INTRODUCTIONS

#### COLLABORATIVE LEADS

- Network Analysis update
- Year-end updates
- 2020 planning
  - MOUs
  - Collaborative Management
  - 2020 meeting dates

#### SPOKANE CCT

- November Spokane Collaborative agenda
  - Celebrating great work in 2019
  - Equity work budgeting
  - Workplan template & facilitation
- 2020 planning
  - 2020 CCT membership
- Next steps – December meeting

#### ADJOURN ALL

Notes begin on next page

## COLLABORATIVE LEADS

*Attendees: Ed Dzezy (Lincoln County Health), Jenny Smith (Newport Hospital, Pend Oreille), Dave Iverson (Ferry County), Steve Smith (SRHD), Stacy Wenzl (SRHD), Amber Johnson (SNAP), Sarah Foley (SRD CARES Team), Rose Whitney (Providence), Amy Cummings (Providence), Kolleen Seward (Partners with Family and Children), Hadley Morrow, Reese Holford, Sarah Bollig Dorn*

### Update on the Network Analysis timeline

- 350 new linkages since 2017 because of BHT
- We can create useful reports for leads and collaboratives if more analysis is done.
- Analysis by collaborative.
- Pausing timeline for eventual analysis share out at each collaborative.
- Present in a way that the results can be useful.
- Data roadshow – January.
- High level analysis coming online.
- Community summit in Spring.

### Updates from Collaborative Leads

- There were 16 SDoH RFP Proposals submitted to BHT - 3 were from rural partners
- Ferry and Stevens are combining equity project funds and NE Tri County Health is leading - Intent is to fund an FTE Care Coordinator to focus efforts on smoking cessation with pregnant women that are using tobacco, young people, and women of childbearing age. Also focusing on tobacco use prevention.
  - MCO's will fund products for patients
  - Can patients self-refer?
- Newport Hospital just got a grant for neonatal training for providers
- Lincoln County has chosen Mental Health Access as their equity project - looking at performance measures and coordinating Care Compacts.
- Adams County has chosen Preventative Care for Women as their focus priority - no representative present at meeting.
- Rural Resources has new CEO - Donna Moulton

### 2020 Planning

- 2020 MOUs
  - Board votes in December – pending approval of budget
  - We are inviting new MOU'd members.
  - Only offering 1k per MOU – MOU offers opportunity to draw dollars from collaborative.
    - Discussion: \$500 up front, \$500 at the end when they've shown attendance?
    - Spokane Collaborative most interested in this style
    - More selective in the future?
    - Be mindful about barriers, exclusivity, remember overall goal of Collaborative
  - 2020 focus is for building the collaboratives and network sustainability.
  - Renewal of MOU's will be in January
  - MOU language will be sent out for feedback in December. Give feedback regarding expectations.

- Communicate if that one person won't be able to attend – and who will attend or complete homework (like Learning Cohorts)
- Collaborative Management – Board votes in December
  - Tapering down dollars slowly – seeing less need for BHT to fund collaboratives as we move forward with equity projects
  - Slight step down – Rural Collaborative dollars from 50k to 30k (remaining dollars from 2019 carry over to 2020)
  - Spokane went from 300K and 10k to leads orgs – rest in a reserve for MOU's – Spokane will be at 155k for 2020
- Clear Spokane expectations of participating
  - Have replacement representatives debriefed on previous work. – Need to have consistent staff in attendance.
  - Have new representatives sit in with BHT for recaps if staff turns over.
  - Clear onboarding into collaborative.
  - BHT will discuss expectations and will include designated POC and turnover plan.
  - BHT will discuss having recap and visioning slides at beginning of every meeting.
- 2020 meeting dates
  - Leads – keep monthly for now. Like face-to-face
  - Some can't do 1<sup>st</sup> Thurs. Keep on 2<sup>nd</sup> Thurs, same time
  - Hadley will be meeting with rural leads to discuss fiscal agent responsibility (2020) in November / December.
    - Rural lead agencies need to determine if they can be fiscal agent or if they need BHT as fiscal agent.

#### Equity Assessment Update

- Contracted partners have been paid for taking equity assessment. If less than 10 staff assessed they will have another chance to take assessment.
- In Dec MOU'd partners will be paid for taking assessment (half of funding) and receive report.
- Template of analysis report has been created.
- First week of December score card will come out. Will come with resources and recommendations.
- There will be a *Pay for Equity* (P4E) menu of items for partners to choose from.
  - The activities will include processes to be more equitable and can be applied in rural and urban counties.
  - By March they will chose a P4E activity and paid other half of funding. Submission of P4E activity will result in final payment.
- BHT will provide TA for chosen activities. 8 hours free TA bank.
  - There will be no activities that are not tied to resources.

## SPOKANE CCT

*Attendees: Sarah Foley, Kolleen Sewart, Steve Smith, Stacy Wenzl, Ryan Kiely, Amber Johnson, Joey Yonago, Rose Whitney, Amy Cummings, Hadley Morrow, Symetria Gongyin, Sarah Bollig Dorn*

### Equity work budget

- Total of \$500k from BHT Board
- Agreed on \$100k holdback at Oct meeting
- \$400k to be divided between groups
- Want to honor process of participatory budgeting in September
  - Affordable Housing – 25%, \$104k
  - BH Access – 35%, \$136k
  - Family Violence – 30%, \$116k
  - Holdback Bucket – 10%, 40k
- How to use holdback \$40k
  - Remaining dollars could be held in reserve for future activities or reallocated to another strategy
  - Incentive to be project lead/champion/point person?
  - BHT/CCT provides support/training/onboarding for lead
- Frame by saying groups have up to \$X, rest goes in flex bucket
- Some groups and activities are smaller
  - Smaller groups – pick one activity to start
  - Can choose to hold onto \$ until ready to do next activity, or could codesign with other groups
- Need to do budgeting early, CCT reviews and give go ahead with planning
- SRHD- maybe use modified ARCORA implementation plan process/template
  - Measurability – logical path
  - Can be communicated as stepwise process
- Timeline
  - First year is eval setup and getting feed wet
  - Workplan done by end of Q1
  - Begin implementation and measurement process in Q2
  - Timeline on Lead?
    - Bring on in implementation piece, when know plan?
    - Role: in charge of executing plan
    - Should be after planning period - best understanding of expectations will be and future timeline/time commitment
  - How do we design for broad buy-in & support/participation?
    - Require min #/% of orgs participate in each plan
  - Where do we weave in network analysis?
- Other discussion
  - Workgroup needs to make linkage of activity to strategy & priority/goal
  - Discussion to have Responsible Renters located in agencies – see if that fits (bullet above)
  - Workgroup to discuss/include in plan how it fits/accomplishes goal
  - ID fiscal agent/person to monitor/project manager

## November Spokane Collaborative agenda

- Big group discussion / “celebration conversation”
  - We don’t want to break up
  - Going into new year, make worth time
  - If it’s ½ equity work, what’s the other ½?
  - What’s the Collaborative’s value add? Collaborative as silo breaker
  - How do we keep other folks at table if not funded for equity?
    - What’s the next step? What will keep you invested?
    - Network analysis
    - How to connect to other Medicaid transformation
    - Getting to know each other
  - Discussion questions
    - What do you want from a health system in our community?
    - What is the value-add of the Collaborative to that vision?
    - What got you to the table up to this point? What will keep you coming?
  - Use sticky notes! It’s data
    - Do a 1-2-All format
- Workgroup breakout
  - How will the chosen activities contribute to big picture/vision? - “Gut check” big-group discussion in workgroups
  - How do the specific activities contribute to that?
  - How to design work to include most partners
- Other items
  - Start with reminder of the process up to this point – BHT
  - Reminder of the larger vision of the Charter
  - Introduce concept of project lead
  - Share high level plan for Q1 2020
- Wrap up with celebration of 2020 accomplishments!

CCT decided to meet in December for 2020 planning, get workplan template together