

## SWACH Board of Trustees Meeting Minutes

August 26, 2021

9:00 am - 11:00 am

Meeting held via Zoom

*We bring partners together to create equitable, sustainable systems change that reduces cost and improves whole-person wellness for all.*

**Members Present:** Dawn Tolotti (President), Robb Kimmes (Vice-President), Kevin Witte (Treasurer), Karen Stral (Secretary), David Kelly, Andy Tucker, Kirby Richards, Susan Stearns.

**Staff Present:** Alanna Hein, Holly Gilbert, Jason Burton, Kim Lepin, Eric McNair Scott, Jim Jensen, Nichole Peppers, Dominique Horn, Basevi Adamo, Ryan Carrillo.

**Guests:** Daniel Smith, Laurel Lee, Sydney Doherty, Ben Gronowski, Karin Wandtke, Sam Pike, Sayre Lanahan.

**Members Absent:** Steve Kutz, Worku Negussie, Connie Mom-Chhing, Sarah Brewer.

**Minutes Formatted by:** Janet Sanchez

TOPIC	DISCUSSION (HIGHLIGHTS)	MOTION / ACTION
Call to Order	This meeting was called to order by Dawn Tolotti.	
<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>June 2021 Board of Trustee Minutes</li> </ul>	No discussion on consenting agenda	Karen Stral moved; Kevin Witte seconded motion to approve the minutes from the June 2021 Board of Trustees meeting; motion passed unanimously
<b>Auditor's Report</b>	Auditor, Karin Wandtke, discussed the audit report and had no disagreements with the report. It was a clean/unmodified opinion.	
<b>Finance Committee Report</b> <ul style="list-style-type: none"> <li>Financial Report- May and June 2021 YTD-<i>Action</i></li> <li>Financial Dashboard Report</li> </ul>	Jason Burton provided an overview of the current financial reports. We are on target to end the year with an increase in Net Assets. We received HRSA grant in the amount of \$1 million for community-based workforce engagement around vaccine access. Care Connect WA contract for community-based care coordination was renewed for \$2.25 million.	Kevin Witte moved; Kirby Richards seconded motion to approve financial reports; motion approved unanimously



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5 Pillars BOT report	<p>Board members teamed up with SWACH staff to dive into the 5 pillars.</p> <ul style="list-style-type: none"><li>• Pillar 1 - Community Engagement and Power Building. Robb Kimmes discussed the importance of building a shared governance and conducting outreach.</li><li>• David Kelly presented his findings on Pillar 2 - Coordinated Service Model. SWACH is a hub for community health worker connectedness and there is a high need for community health workers. Kirby Richards discussed additional ideas and knowledge-based work on what Pathways is rural communities. Andy Tucker emphasized the alignment between pillar 1 and 2 is engaging communities and parallels.</li><li>• Kevin Witte and Dawn Tolotti discussed Pillar 3 - Data and Program infrastructure.</li><li>• Pillar 4 - Community Based Workforce was examined by Karen Stral and Susan Stearns.</li><li>• Dawn Tolotti described Pillar 5 - Community Investment, Finance, and Sustainability and emphasized the importance of increasing revenue dollars to continue to invest in our communities.</li></ul>	
RHIP Feedback	<p>Andy Tucker provided an overview of the RHIP Council and an update on their most recent work.</p> <ul style="list-style-type: none"><li>• RHIP is an advisory group of SWACH; Andy is chair and sits on the board as the liaison for RHIP.</li><li>• Continued focus on regional health data and to look at that data through an equity lens.</li><li>• Drive towards alignment with the 5 pillars</li></ul>	
Community Work Force Presentation	<p>Ben Gronowski from CORE presented on understanding the experiences of the Pathways workforce in SW Washington.</p> <ul style="list-style-type: none"><li>• An Ecosystem of Care Coordination is built and maintained by SWACH and the Pathways program which offers an innovative approach to managing whole person health. This is created by having a highly connected network of community organizations working to address the needs of community members.</li><li>• It is important to foster relationships within the Ecosystem by establishing relationships between CCAs &amp; non-CCAs, building relationships between CCAs, and strengthening relationships within CCAs.</li></ul>	



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Cont. Community Work Force Presentation	<ul style="list-style-type: none"><li>• Benefits of a Care Coordination Ecosystem: provide more seamless care, leverage expertise, connect with preventative services, and respond in times of crisis.</li><li>• Additional learning: encourage CHWs' growth and development, providing infrastructure to support program participants.</li></ul>	
HRSA Grant	SWACH was 1 of 27 to receive the MCAW grant. The purpose of this grant is to provide community based COVID-19 vaccine engagement, education, and access to the vulnerable populations served across Cowlitz, Clark, Skamania, and Klickitat Counties. SWACH is focused on establishing and expanding vaccine acceptance in BIPOC and underserved communities as well as supporting work quality improvement efforts. Strategies include direct community intervention, shared learning, and workforce development.	
<b>Staff Reports</b> <ul style="list-style-type: none"><li>• Care Connect WA/HealthConnec</li><li>• Equity and Collaborative Impact</li></ul>	<p>Eric McNair Scott, Nichole Peppers, and Basevi Adamo presented an update on their work with the HealthConnect team.</p> <ul style="list-style-type: none"><li>• CareConnect Updates: COVID-19 referrals are increasing as well as connections to complementary programs</li><li>• Pathways Updates: Received Pathways Community Hub Institute Certification</li><li>• Eric McNair Scott provided the recording for the CIN webinar <a href="#"><u>Washington's Statewide Community Care Coordination and SWACH's HealthConnect Hub</u></a>. As well as additional resources referenced during the webinar:<ul style="list-style-type: none"><li>○ <a href="#"><u>Webinar Presentation</u></a></li><li>○ <a href="#"><u>Community Resource Referral Platforms: A Guide for Health Care Organizations</u></a></li></ul></li><li>• Kim Lepin and Jim Jensen presented on Equity and Collaborative Impact updates.<ul style="list-style-type: none"><li>○ Slavic Engagement Committee: focus on increasing engagement within the Slavic community, partnering with Slavic Health Board and collaborating with them to collect data to better serve the community.</li><li>○ Partner Reporting: We currently have 11 contracts in place.</li><li>○ SAR 7.0: We passed. No follow up questions.</li><li>○ Workforce Survey: More to come</li><li>○ Pending Funding Opportunities: 1504 &amp; Two Beacon Block Grant Applications</li></ul></li></ul>	



<p>Proposed Board Members, proposed Assistant Secretary- <i>Action Items</i></p>	<ul style="list-style-type: none"><li>• Quinton Harold was presented as a proposed Board Member.</li><li>• Andy Tucker was presented as the proposed Assistant Secretary.</li></ul>	<p>Kevin Witte moved; Karen Stral seconded the motion to approve Quinton Harold as a Board Member; motion approved unanimously.</p> <p>Kevin Witte moved; Kirby Richards seconded the motion to approve Andy Tucker as the new Assistant Secretary; motion approved unanimously.</p>
<p>Public Comment</p>	<p>No public comment.</p>	
<p>Adjourn</p>	<p>Dawn Tolotti adjourned the public meeting and announced the Board would reconvene in Executive Session at 11:15AM.</p>	