

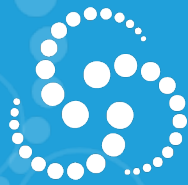
SWACH Board of Trustees Meeting

April 22, 2021 | 9am - 11am |

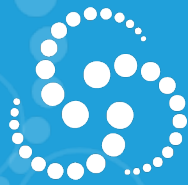
We bring partners together to create equitable, sustainable systems change that reduces cost and improves whole-person wellness for all

Minutes

Topic	Notes
<p>Call to Order</p> <ul style="list-style-type: none"> Welcome Public Guests- Introductions 	<p>The meeting was called to order by Dawn Tolotti</p> <p>Board Members Present: Dawn Tolotti, Robb Kimmes, Kevin Witte, Karen Stral, Sarah Brewer, Dave Kelly, Steve Kutz, Connie Mom-Chhing, Andy Tucker, Kirby Richards, Worku Negussie, Susan Stearns, Chris Wheelock</p> <p>Staff: Kim Lepin, Jason Burton, Jim Jensen, Brette Greenwood-Wing, Eric McNair Scott</p> <p>Guests: Laurel Lee, Daniel Smith, Robbi Kay Norman, Audrey Sillman, Alexa Galluzzo, Lynn Jensen, Bill Wright, Brittany Davis</p>
<p>Consent Agenda</p> <ul style="list-style-type: none"> February Board of Trustee Minutes SWACH Strategic - Activity Report Kirby Richards 	<p>There was no discussion on the February meeting minutes. Kevin asked for clarification on the Executive Committee title of President vs. Chair. Brette confirmed per the bylaws, title is President.</p> <p><u>Action:</u> Karen Stral moved; Kirby Richards seconded motion to approve minutes as presented. Motion passed unanimously.</p> <p>Dawn Tolotti announced that Kirby Richards is retiring from Skamania County Community Health, but would like to remain on the board.</p> <p><u>Action:</u> Robb Kimmes moved; Kevin Witte seconded motion to approve Kirby staying on the Board and moving to a community-based role; motion passed unanimously; Kirby Richards abstained</p> <p>Kim Lepin and Eric McNair Scott briefly presented some highlights of the quarterly activity report, which is sent to the HCA.</p>



	<ul style="list-style-type: none">• 18 Clinical Contracts came to an end in December 2020. In final reports, all partner organizations indicated they will continue the work.• Opioid Crisis Response work, including Clark County Opioid Taskforce and Opioid Treatment Network continue to have positive impact in our community• Equity Trainings that all staff are participating in are important and exciting• Expanded to 13 partner agencies in HealthConnect Hub• DOH Partnership for COVID-19 response through Care Connect WA program• Supporting the Community Based Workforce (CBW) in various ways
<p>Finance Committee Report</p> <ul style="list-style-type: none">• Financial Report-January-February 2021 YTD• Financial Dashboard Report	<p>Kevin Witte and Jason Burton presented the financial reports. Currently on track to meet budget, slightly under budget due to personnel changes. Jason provided clarity that “funds held in trust” indicated funds in the portal. Audit for 2020 will start at the end of May.</p> <p><u>Action:</u> Karen Stral moved; Connie Mom-Chhing seconded motion to approve the financial reports. Motion passed unanimously.</p>
<p>Board Recruitment and Membership Committee</p>	<p>Kirby Richards updated the Board on the work of the Recruitment and Membership Committee. Kirby highlighted the matrix form used to allow Board members to self-identify demographic information, which will help determine where there are representation and skills gaps. The Committee will be working on clarifying categories, suggesting additions (such as people with lived experience), and creating some policies around what happens when a board member leaves an organization. Kirby also indicated that part of the role of each board member is to help recruit new members.</p> <p>Suggestion under the “Race/Ethnicity” category on the matrix to include to following options: 2 or more; Pacific Islander</p> <p><u>Action:</u> All board members are requested to complete the updated matrix and return to Brette as soon as possible.</p>
<p>Updated Policy Recommendations</p>	<p>Jim Jensen presented an updated Policy Committee Legislative Agenda. Incorporating feedback from the previous Board Meeting, where only partial approval for the agenda was granted, the Policy Committee updated the Policy Agenda to include details on the lead organizations for each item, and how they align with the current SWACH strategic framework. Jim</p>



	<p>reminded the board that the Legislative Agenda reflects work that was done by the Policy Committee to engage with community to determine the highest legislative priorities for our region. Additional discussion around the role of the Policy Committee, and SWACH as a neutral convener.</p> <p><u>Action:</u> Jim will follow up to provide the Policy Committee Charter to the Board</p> <p><u>Action:</u> Andy Tucker moved, Connie Mom-Chhing seconded, motion to approve full Legislative Agenda. Motion passed unanimously. Kirby Richards abstained.</p>
Strategic Work Update	<p>Robbi Kay Norman, with Uncommon Solutions, with Bill Wright from CORE, and Kim Lepin and Eric McNair Scott provided an overview of the work of SWACH, and how the two focus areas (HealthConnect Hub and Equity and Collaborative Impact) compliment and depend on each other. Easy to lose sight of the big picture of the work and where SWACH has been successful, so this is an effort to level set and highlight some successes. Data is a critical piece to understanding our impact. Community Health Record (CHR) within the HealthConnect HUB is an important tool for data, and also a central to the program and centers on the client experience. Data helps determine the opportunities to improve and prioritize. Evaluation is also important. SWACH has invested in evaluation and measurement since the beginning (and before through HLC). Sustainability comes from showing value to community through data and evaluation, and being able to demonstrate overtime that the programs lead to multi-sector outcomes. The evaluation measures are designed to nest under state measures.</p> <p>The Board expressed appreciation for the presentation and the clarity it provided.</p>
Public Comment	No public comment
Adjourn	Public Meeting adjourned at Board members then moved to a closed executive session.