SWACH Regional Health Improvement Plan Council Meeting
January 15, 2019

MINUTES

In attendance: Dawn Tolotti, Andy Tucker, Brad Berry, Charlie Mitchell, Beth Spinning, Kate Budd, Leah Becknell, Maria Calvert, Monte Constable, Sam Pike, Susan Lehr, Eric Blake, Marissa Ingalls, Bonnie Pickens, Catherine Dole
Via Phone: Darci Miland, Leslie Hiebert, Liz Cattin, Sela Barker, Brittany Davis
Staff/Consultants: Daniel Smith, Kachina Inman, Brette Greenwood-Wing, Jamie Smeland, Jack Coleman, Sky Wilson, Jim Jensen, Sarah Bartelmann (Providence CORE), Robbi Kay Norman (Uncommon Solutions)

Action Items:
- RHIP Council Members interested in participating in the Legislative Luncheon, please connect with Kachina Inman or Kate Budd
- RHIP Council members interested in participating in Community Engagement committee or Community Leadership Collaborative design team, please connect with Jamie Smeland

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<tr>
<th>Topic</th>
<th>Summary</th>
<th>Action Items</th>
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<tr>
<td>Welcome &amp; Introductions</td>
<td>Meeting Objectives</td>
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<td>• SWACH Updates</td>
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<td>• Follow up on Community Engagement work session</td>
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<td>• Social Determinants of Health panel</td>
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<td>• Update on Training Matrix progress</td>
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<td>Review Minutes and Action Items from last meeting</td>
<td>Dawn Tolotti reviewed the Action Items from last meeting and requested approval of the minutes.</td>
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<td>• Charlie Mitchell moved and Kate Budd seconded motion to approve minutes from the December meeting with no edits; motion passed unanimously.</td>
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| SWACH Business | Kachina Inman introduced several new staff members:  
• Sky Wilson – Manager of Equity Initiatives  
• Jim Jenson – Opioid Collaborative Coordinator  
• Mihaela Dimitriu – Controller/HR Administrator  
• Brandi Williams and Dominique Horn who are both serving dual roles as Rose Village CHW Leads and Educational Community Health Advocates  
Daniel Smith provided an overview of the dashboards. Highlights include:  
• Staff is working with CTP and CSO partners to co-create scopes of work.  
• Pathways HUB launch is still on target for March.  
• The second-round submission for the Robert Wood Johnson Foundation grant will submitted by Thursday. Thank you, Evergreen Public Schools, Vancouver Public Schools and Kate Budd, for their contributions to the grant submission.  
• Board of Trustees has approved $8.7M for financial investments to CSO and CTP in 2019. |
| Regional Collaborative Impact | A panel discussion was held on the topic of Social Determinants of Health and how to use data to change health systems to improve health outcomes. This is the first in a series of shared learning opportunities which will be presented to the RHIP Council and had been prioritized as most important to learn. Panelists included Bonnie Pickens, Providence; Beth Spinning, Kaiser Permanente; and Eric Blake, PeaceHealth, and was moderated by Robbi Kay Norman, Uncommon Solutions. Some key takeaways from the discussion include:  
• Collecting information in a consistent way, and also sharing or imbedding it in the health record in a consistent way is key  
• Training providers to know what to do with SDOH information, educating them on what resources are available to help patients  
• Partnering with social service providers to imbed community resource desks/care navigators in clinics to help address SDOH needs of patients  
• Health Care Systems need ability to see things from a high level to be able to leverage all the investments and deconstruct some of the institutional barriers; work collaboratively across organizations to strategize solutions and learn from each other what is working  
• Need to boost the work force for care navigators  
• There is no one size fits all solution; need the flexibility to customize for a community.  
• More work needs to be done to determine how partners are compensated, especially in a value-based payment model  
• Other systems need to be at the table with health care – Food, Housing, and Education are other big systems which are hard to change, but need to be part of the conversation to help each other make change possible |
| **SWACH** | **Regional Collaborative Impact** |
Recording of the full panel discussion available on our website here: [https://southwestach.org/video-local-health-leaders-discuss-social-determinants-data/](https://southwestach.org/video-local-health-leaders-discuss-social-determinants-data/)

Kate Budd provided a brief update on Policy work being done by HLC, including the Legislative Luncheon being hosted by Senator Annette Cleveland in Olympia on January 28th. Please let Kachina or Kate know if you are interested in attending and to get more details.

Jamie Smeland discussed forming an ad hoc committee as part of the follow up to the Community Engagement discussion last meeting, to talk through goals and bring a proposal back to the RHIP Council in March. Committee would also help with the Community Leadership Collaborative design. Andy Tucker, Monte Constable, Cat Dole, and Charlie Mitchell volunteered to help.

Robbi Kay Norman announced that the training matrix, based on the ideas brainstormed by RHIP Council, is being incorporated with trainings the MCOs already provide. Determining the vehicles for learning and who the experts are to lead the trainings is still in process.

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<th>Next Steps and Closing</th>
<th>Next meeting: March 19th, 2019, 9 am.</th>
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