SWACH Board of Trustees Meeting  
Thursday, March 15, 2018  
9:00 am – 11:00 am

Meeting Minutes  
DRAFT

Members Present: Jon Hersen (Chair), Sharon Crowell (Vice Chair), Dave Edwards, Dave Kelly, Craig Pridemore, Kirby Richards, Karen Stral, Kevin Witte, Roxanne Wolfe, Daniel Smith (Staff), Kachina Inman (Staff), Andy Silver (Staff), Brette Greenwood-Wing (Staff)  
Non-Members Present: Carla Deyoung (via phone), Michelle Chapdelaine (via phone)  
Members Absent: Les Burger, Steve Kutz, Laurel Lee

| 1a | Approve February 15, 2018 Minutes  
Dave Edwards moved, Kirby Richards seconded to approve February 15th minutes; motion passed unanimously |
| 1b | Updates  
Legislative Updates  
  - B&O tax legislation passed house and senate and is expected to be signed by Governor today. Exempts ACH from 1.5% tax going forward.  
  - As of October 1, 2017 Healthy Living Collaborative (HLC) became part of SWACH. HLC has had an active policy agenda for last 4 years with a robust system for determining policy agenda. A number of issues we’ve been advocating for passed this short session:  
    o Breakfast after the bell, which will require schools with at least 70% enrollment at poverty to offer breakfast to all students after the bell rings—passed.  
    o Document recording fees which provides funds to homeless—passed,  
    o $106MM in Housing Trust Fund to create and preserve affordable, safe and, healthy homes  
    o Advocated for increase in pediatric Medicaid – up to 75% of equity with Medicare rates.  
    o Not a full win – defining community health workers - $150K allocated to support CHW task force.  
      ▪ Discussion regarding the need to provide a legislative definition of CHW, which would allow everyone to speak the same language and have the same expectations of work but might limit the current flexibility and ability for CHWs to fill multiple roles. |
**April 24th SWACH Regional Convening**

- Gearing towards April 24th event, which is a postponement of March 13th.
- Working to bring all stakeholders to the table.
- Level set with the Project Plan, what the projects are, what avenues are taking shape, and what we need from the community to be successful with these projects.
- Community Partners and social determinants of health are key to moving the work forward.
- This will be a first event of an intended series semi annually

**Operational Changes**

- Daniel Smith is focused on the MTP, Kachina Inman is focused on HLC, Andy Silver has been hired as Transition Manager to help with operations and oversee finance department.
- SWACH has contract with Uncommon Solutions to cover strategic planning.
- HLC is embarking on strategic planning, very robust process, including staff and funders.
- Community engagement Coordinator – close to hiring.
- Working closely with and learning from other ACHs.
- We are reaffirming our relationship with Providence CORE as a resource and partner.
- Short Term contract with Point B for project management and communications strategy
- Discussion regarding the impact of the operational/staffing changes to the Project Plan and upcoming deadlines.

**Community Listening Session at the end of the Month – March 28th**

- Very thankful for our Skamania partners for engaging and supporting the effort.

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<td><strong>2</strong></td>
<td>Kirby wanted to thank SWACH Staff for their hard work.</td>
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*Red indicates Action Items*