



North Central Accountable Community of Health

Whole Person Care Collaborative (NCACH)

11:00 AM – 12:20 PM Monday August 7, 2017

Confluence Technology Center

285 Technology Center Way #102, Wenatchee, WA

Conference Dial-in Number: 415 762 9988 or 646 568 7788 – Meeting ID: 429 968 472#

<u>Proposed Agenda</u>	<u>Time</u>	<u>Goals</u>
1. Introduction Peter	11:00	<ul style="list-style-type: none"> • Introductions • Approve Agenda and Minutes • Document updates since last meeting: <ul style="list-style-type: none"> ○ Charter & Member Agreement ○ Funding Proposal Document feedback ○ Medicaid Data for Funding Scenarios
2. Demonstration Project Update: John Schapman Linda Parlette Barry Kling	11:20	<ul style="list-style-type: none"> • Update Committee on Demonstration Project Timelines: <ul style="list-style-type: none"> ○ Certification II Update ○ Project Proposal Timeline ○ Timing options for WPCC funding • Clarify role of WPCC in project proposals
3. Primary Care Assessment Recommendations Rick Helms Gwen Cox	11:45	<ul style="list-style-type: none"> • Status report on assessments & plans for next period: <ul style="list-style-type: none"> ○ Finish clinic assessments ○ Include BHAs ○ PC & BH organizations specify improvement goals • Member roundtable, questions and suggestions, internal reactions, and improvement plans.
4. Project Infrastructure: John Schapman	12:00	<ul style="list-style-type: none"> • Outline needs & identify options for obtaining health outcome data to establish organizational baseline & measure improvement to support distributing incentive payments in DY4-5
1. Summary and Next Steps: Peter Morgan John Schapman	12:10	<ul style="list-style-type: none"> • Summarize issues raised and actions taken • Proposal in process for consultative assistance with Learning Collaborative • Identify Next Steps agreed upon for next period