



Governing Board Meeting – March 2, 2023, 1:00pm – 4:00pm (Hybrid)

MEETING GOALS

The objectives of today's meeting are to: (1) Provide CEO Hiring Update, and (2) learn about our system transformation work with community and Tribal partners.

AGENDA

1:00 pm Governing Board Retreat: Executive Search

** Closed session for Governing Board members & delegates only **

Public Meeting Starts at 1:45

1:45 pm	1) Land Acknowledgement	Monica De Leon, HealthierHere
1:50 pm	2) Welcome & Introductions <ul style="list-style-type: none"> Meeting Goals/Agenda 	Shelley Cooper-Ashford & Jeff Sakuma, Board Co-Chairs
1:55 pm	3) CEO Hiring Update	Shelley Cooper-Ashford & Jeff Sakuma, Board Co-Chairs
2:10 pm	4) Board Business <ul style="list-style-type: none"> Approval of Feb. Meeting Minutes Interim CEO Report 	Shelley Cooper-Ashford & Jeff Sakuma, Board Co-Chairs Thuy Hua-Ly, HealthierHere
2:15 pm	5) Equity Moment	Elizabeth Tail, Board Member
2:25 pm	6) Policy/Legislative Session Update	Thuy Hua-Ly, HealthierHere
2:30 pm	Public Comment	
2:35 pm	Break	
2:45 pm	7) System Transformation Update with Community & Tribal Partners	Marya Gingrey & Abriel Johnny, HealthierHere Partners, TBD
4:00 pm	8) Adjourn	

Next Meeting: April 6, 2023, 1-4pm (virtual option)



Governing Board Meeting Summary

February 2, 2023, 1:32 p.m. – 3:06 p.m.

Video Conferencing

Members Present: Abdulahi Osman (delegate for Falis Community Services), Andrea Yip (delegate for Seattle/King County Aging & Disability Services), Betsy Lieberman (Betsy Lieberman Consulting), Christina Diego (delegate for Seattle Indian Health Board), Daniel Malone (Downtown Emergency Service Center), Elizabeth Tail (Cowlitz Indian Tribe), Giselle Zapata-Garcia (Latinos Promoting Good Health), Isabel Jones (delegate for King County Department of Community and Human Services), Jay Fathi (Molina Healthcare), Jeff Foti (Seattle Children's Hospital), Jeff Sakuma (City of Seattle), Kevin Wang (delegate for Swedish), Lisa Yohalem (HealthPoint), Mario Paredes (Consejo Counseling and Referral Services), Michael Ninburg (Hepatitis Education Project), Kristin Conn (Kaiser Permanente of WA), Semra Riddle (Sound Cities Association), Steve Daschle (Southwest Youth and Family Services), and Tricia Madden (Harborview Medical Center).

Members Not Present: Roi-Martin Brown (Washington Community Action Network) and Shelley Cooper-Ashford (Center for Multicultural Health)

Staff: Abriel Johnny, Alexis Desrosiers, Catherine Seneviratne, Graeme Aegerter, Heeju Suh, Jaspreet Malhotra, Lisa Watanabe, Madelyn McCaslin, Marya Gingrey, Michael McKee, Monica De Leon, Thuy Hua-Ly, Tony Ke, and Christina Hulet (Consultant).

Guests: Amber Casey (Hepatitis Education Project), Brenda Hernandez (Consejo Counseling and Referral Services), Chala Moore (Coordinated Care), Hali Willis (SCA), Jeralee Anderson (Councilmember, City of Redmond), Jesus Elizalde-Lindgren (Providence Swedish), Laurel Lee (Molina Healthcare), Lois Bernstein (MultiCare), Sue Eastman (Eastman Strategies) and Travis Grady (Cowlitz Indian Tribe).

Governing Board Meeting

The Governing Board meeting, including board members, delegates, and the public, was called to order at 1:32 pm.

Welcome & Introductions

Thuy Hua-Ly welcomed everyone, and Jeff Sakuma reviewed the agenda.

Board Business

Approval of the Minutes from January 12, 2023

The board reviewed and approved the January 12th meeting minutes unanimously.



Abstentions: None

Executive's Report

Thuy Hua-Ly reviewed the CEO report. See page 6 of the pre-read packet for details. Thuy's highlights included:

- Highlight Black History Month
- King County Health Disparities Dashboard which highlights the diabetic mortality rate for African Americans living in King County
- We have launched HealthierHere 2.0 website. We hope the new branding will help us engage with our funders and community partners.
- Our work with Care Connect providing care coordination services for people diagnosed with COVID-19 continues to be a heavy lift. This work is supported by a grant from the WA State Department of Health.

CEO Recruitment Update

Jeff Sakuma provided a brief update on the CEO Recruitment. Jeff's highlights included:

- We are continuing to work with Carlson & Beck firm
- We have narrowed the candidate pool and have done and initial interviews. We will be doing a second round of interviews to bring forward 1-2 candidates.
- We will have the candidate(s) meet with the staff as well as the Board and get feedback to make a final decision.

Equity Moment

Jeff Foti shared the meeting equity moment. Jeff spoke about the publicly addressed concern about over policing especially over policing with people of color at Seattle Children's. This resulted in disproportionate calls where security and or potential police was called on people of color. Jeff explained that the Center for Health Equity developed a process of working with administration and community members to resolve the issue. It is on a trajectory for meaningful change.

The board had great feedback and conversation, expressing interest in learning more about the process that Seattle Children's

Governance

Decision Memo: 2023 Amended Administrative Budget

Thuy Hua- Ly presented the background and reviewed the agenda item. The Finance Committee recommendations for the COLA and Merit Increases for staff as well as Community Grants.

Time was given for Q & A.

The board unanimously voted to approve the 2023 Amended Administrative Budget.

Abstentions: None



Communications

Graeme Aegerter and Sue Eastman presented a back ground on the process for developing the new website. A walk-through of HealthierHere new website was done by Graeme Aegerter. The highlights include:

- The process started back in October 2021 with feedback from Staff.
- The site was designed to give a brief overview of who HealthierHere is but also serve as a resource for our partners to get in depth information/ resources.
- We have highlighted who we serve and work with.

Time was given for comments and questions about the new website. The Board had great feedback and conversation.

Public Comment

Laurel Lee voiced their appreciation for the March Pre-Read packet to include the flu vaccine that Molina is offering but the message mentions the COVID vaccine and they wanted to clarify it's the flu vaccine.

Governance

Board Member Appointment Process

Thuy Hua-Ly provided an updated recommendation to the Governing Board Term Limits and Appointments. The Board approved the new 501c3 seats back in November 2022. The new wave will come in April of 2023. Thuy Hua-Ly reviewed the timeline for the vacant Board seats.

Time was provided for Q & A by the Board and Community partners.

Policy/ Legislative Session Update

Thuy Hua-Ly provided an update on the Legislative Session. The items below are things HealthierHere is keeping an eye on.

- Sales Tax Exemption
- Statewide CIE
- MTP Waiver 2.0 Update
- Behavioral Health Workforce bills

The board will be provided with a document with the bills as well as who their sponsor is and a summary of the bill for them to review.

The meeting adjourned at 3:06 pm.



March 2023 Executive Director Report

Date: March 2, 2023

To: HealthierHere Governing Board

From: Thuy Hua-Ly

Dear Governing Board Members,

Spring is just around the corner, and I hope you all are looking forward to the coming blooms in your communities, both literal and figurative. I sure am excited to see the splashes of color in my garden and neighborhood. We also have many big things getting ready to blossom at HealthierHere in the coming months!

In March, we recognize Women's History Month, which has the 2023 theme "Celebrating Women Who Tell Our Stories." Additionally, March 8th is International Women's Day. We celebrate the many diverse, passionate women across our staff, governing board, and network who have collaboratively led and advanced our systems transformation vision and work since day one.

In the face of ongoing systemic attacks on women's bodily autonomy and rights, such as the federal reversal of *Roe v. Wade*, we will continue to steadfastly support safe and full access to comprehensive health care for all women and girls. Even in Washington State where abortion is legal and protected, women's health and access to reproductive care remain pressing issues.

For instance, in King County, pregnancy and birth complications comprise six of the top 10 leading causes of hospitalization among women.¹ For women of color, these types of disparities are often compounded by chronic stressors due to generational and lived experiences of discrimination and

¹ King County Hospitals for a Healthier Community. (2022). *King County Community Health Needs Assessment 2021/2022*. <https://kingcounty.gov/depts/health/data/community-health-indicators/~media/depts/health/data/documents/2021-2022-Joint-CHNA-Report.ashx>



systemic racism. We see this illustrated in statistics like infants born to Black mothers dying before their first birthday at twice the rate of infants born to white mothers.²

Additionally, the nationwide wave of anti-LGBTQ+ legislation has now reached Washington State with the introduction of [House Bill 1214](#), which would ban all gender-affirming care for minors. This is a serious threat to the safety and dignity of transgender girls and youth in King County, who already face [barriers to accessing care](#), which research shows contributes to higher rates of suicidal ideation/attempts as compared to their peers.³

Together, we uplift the voices of the women and girls across King County to tell a story of strength, innovation, and collective action to transform our systems and improve the health of our communities for generations to come.

In March, our Governing Board will convene in person for the first time in three years! Some of you will reconnect face-to-face after much time apart, and others will meet in person for the first time. I encourage you to bring a spirit of curiosity and camaraderie to this new (but distantly familiar) way of being together!

Similarly, HealthierHere's staff will begin monthly in-person meetings in March to help deepen relationships, build our organizational culture, and move our work forward.

Across the organization, we are prioritizing our work given the current staff vacancies and recruitments underway. This prioritization process will support our team to sustainably focus on key workstreams that help meet the needs of our communities and advance HealthierHere's strategic goals.

² Public Health – Seattle & King County. (2020). *The Race Gap*.

<https://kingcounty.gov/depts/health/data/~media/depts/health/data/documents/the-race-gap.ashx>

³ Public Health – Seattle & King County. (2022). *Mental Health Among Youth and Young Adults in King County, WA: January 2019 – October 2021*.

<https://kingcounty.gov/depts/health/~media/depts/health/communicable-diseases/documents/C19/report-YA-behavioral-health.ashx>



Our communications team is developing a 2023 communications plan to help raise the visibility of HealthierHere and our partners locally and nationally, also in support of our 2023 strategic goals.

We are continuing to operationalize the Care Connect program while navigating challenges with a high volume of household financial assistance requests and grocery orders. The Care Connect team has updated the grocery order form to offer culturally appropriate substitutions, which has been well received by clients and Care Coordinators. As of February 15, all four Care Coordination Agencies (CCAs) in contract with HealthierHere have hired and onboarded staff and are actively serving clients. We are hearing from individuals and families about the positive impacts the program is having on their lives, and we look forward to sharing early results from the program with you in the coming months.

The Connect2 Community Network (C2CN) is excited about the work coming this year. We are working to build the technology infrastructure we have co-designed with network partners and are preparing for a soft launch with our initial integration partners soon. This is a big milestone for C2CN and is the next step to achieving the network's vision of creating a connected system of whole-person care.

More on Community Information Exchange (CIE), we are preparing to say a fond farewell to Lisa Watanabe (Project Manager, CIE) who will be retiring this summer. I send a heartfelt thank you to Lisa for all that she has helped HealthierHere to accomplish. We will carry the torch to ensure the continued success of the CIE – she will always be a part of its legacy. Join me in wishing Lisa many more joyous moments and memories in her next adventures!

Finally, HealthierHere is continuing its partnership with the Healthcare Industry Leadership Table this year to help build a skilled, diverse, and culturally competent healthcare workforce. Some of our staff will be volunteering at the [Sound Careers in Healthcare](#) event on March 21, which is designed for high-school-age youth who identify as BIPOC, low-income, and/or first-generation English learners interested in exploring education paths to careers in healthcare.

I look forward to connecting with you all in person this month!

Thank you,

Thuy Hua-Ly, Interim CEO



MORE HEALTHIERHERE & NETWORK HAPPENINGS

HealthierHere Recruiting for New Roles

We are continuing to seek qualified applicants for the following new positions on HealthierHere's team:

- [Director, Community Information Exchange and Care Coordination](#)
- [Information Technology and Systems Project Manager](#)

Upcoming Training Opportunities for Community Health Workers

HealthierHere is excited to share various training opportunities for community health workers (CHW) as part of the CDC-funded [CHW CARE](#) initiative.

Community Health Workers Combating COVID-19, March 7th, 1:00 – 4:30pm

Join for virtual workshop by and for Community Health Workers, focused on combating COVID-19. There will be an array of speakers/topics ranging from addressing the impacts of long COVID to understanding the critical role CHW's serve in keeping communities safe. Find more information and the registration link on the event [flyer](#) and [agenda](#). Hosted by International Community Health Services and CHW CARE.

Want to explore more trainings for CHWs covering topics such as mental health, play safety for children, and building technical skills around meeting facilitation? See the CHW CARE [Spring 2023 CHW Training & Peer Support Events Calendar](#)

Committee & Workgroup Rosters

Community & Consumer Voice Committee (CCV)

Meets the 4th Monday of each month at 1:30pm-3:30pm

Roi-Martin Brown	Washington Consumer Action Network
Joe Chrasti	IAF Northwest/Health Equity
Gladis Clemente	Promotora Comunitaria South Park
Shelley Cooper-Ashford	Center for Multicultural Health
Shantel Davis	Peoples Harm Reduction Alliance
Michelle DiMiscio	Community Health Workers KC
Lisa Floyd	KC Department of Community and Human Services
Dorothy Gibson	Sound Alliance/AF
Riham Hashi	Living Well Kent
Shamso Issak	Living Well Kent
Elizabeth Kimball	Public Health Seattle/KC
Guo Liao	Asian Counseling & Referral Service
AJ McClure	Global to Local
Hani Mohamed	SKC Public Health
Sonia Morales	Molina Health Care
Cicily Nordness	Seattle Housing Authority
Janelle Okorogu	Center for Multicultural Health
Hallie Pritchett	Lake Washington Institute of Technology
Isabel Quijano	Promotora Comunitaria South Park
Jihan Rashid	Community Member
Marguerite Ro	AARP Washington
Julie Romero	Neighborhood House
Nadine Shiroma	Hepatitis B Foundation
Christine Stalie	DOH & Washington Immigrant Network
Michael Ninburg	Hepatitis Education Project
Laura Titzer	Northwest Harvest
Janet Zamzow Bliss	Community Member
Giselle Zapata-Garcia	Latinos Promoting Good Health

Staff: Marya Gingrey, Myani Guetta

Executive Committee (EC)

Meets the 3rd Friday of every month at 8:30am-10:00am

Shelley Cooper-Ashford (co-chair)	Center for MultiCultural Health
Steve Daschle	Southwest Youth and Family Services
Ceil Erickson	Seattle Foundation
Betsy Lieberman (chair Emeritus)	Affordable and Public Housing Group
Mario Paredes	Consejo
Jeff Sakuma (co-chair)	City of Seattle, Human Services Dept.
Elizabeth Tail	Cowlitz Tribal Health

Staff: Christina Hulet, Susan McLaughlin

Finance Committee (FC)

Meets the 3rd Thursday of each month at 3:30 pm-5 pm

Roi-Martin Brown	WA Consumer Action Network
Janine Childs	Neighborcare
Steve Daschle (co-chair)	Southwest Youth & Family Services
David DiGiuseppe	Community Health Plan of WA
Ceil Erickson	Seattle Foundation
Pam Gallagher	Swedish Hospital
Travis Grady	Cowlitz Tribal Health
Stacy Kessel	Community Health Plan of WA
Hiroshi Nakano (co-chair)	Valley Medical
Mario Paredes	Consejo Counseling & Referral Service
Karen Spoelman	King County DCHS - BHRD
Jenny Tripp	DESC

Staff: Thuy Hua-Ly

CEO Hiring Committee

Meets the 2nd & 4th Friday of each month at 8am

Shelley Cooper-Ashford (co-chair)	Center for MultiCultural Health
Steve Daschle	Southwest Youth and Family Services
Ceil Erickson	Seattle Foundation

Committee & Workgroup Rosters

Betsy Lieberman (chair Emeritus)	Affordable and Public Housing Group
Mario Paredes	Consejo
Jeff Sakuma (co-chair)	City of Seattle, Human Services Dept.
Elizabeth Tail	Cowlitz Tribal Health
Marguerite Ro	AARP Washington
Roi-Martin Brown	Washington Consumer Action Network
Sally Carlson	Carlson Beck
Heidi Holzhauer	Cowlitz Tribal Health
Elizabeth Tail	Cowlitz Tribal Health

Staff: Christina Hulet and Carlson Beck staff Sally Carlson, Heidi Holzhauer and Celeste Andrini

Indigenous Nations Committee (INC)

Meets monthly

Colleen Chalmers	Chief Seattle Club
Craig Dee	Fred Hutchinson
Matt EchoHawk - Hayashi	Headwater People
Travis Grady	Cowlitz Tribal Health
Camie Goldhammer	UIATF - Doula program
Sacena Gurule	Cowlitz Tribal Health
Christian Hogan	Unkitawa
Leslie Jimenz	KC Public Health - Environmental Health
Jessica Juarez-Wagner	United Indians of All Tribes Foundation
Ellany Kayce	Nakani Native Program
Esther Lucero	Seattle Indian Health Board
Sara Marie Ortiz	Highline Public Schools - Native Education
Jeff Smith	Nakani Native Program
Elizabeth Tail	Cowlitz Tribal Health
My-le Tang	Dept of Commerce - Tribal Homeless Youth
Raven Twofeathers	
Ixtli White Hawk	Unkitawa

Chair: Vacant / Staff: Abriel Johnny

Connect2 Community Network Advisory Group

Meets every other month

Tashau Asefaw	Community Health Plan of WA
Modester Chatta (co-chair)	Association of Zambians in Seattle, WA
Barbara de Michele (co-chair)	Issaquah City Council
Joanne Donahue	Sound Generations
Jon Ehrenfeld	Seattle Fire Department
Allie Franklin	Harborview
Michelle Glatt	HealthPoint
Donald Lachman	Westcare WA/WA Serves
Joceyln Lui	Asian Counseling & Referral Service
Sara Mathews	Premera
AJ McClure	Global to Local
Thuy Hua-Ly	HealthierHere
Peter Muigai	Pamoja Christian Church
Michael Myint	MultiCare
Gary Renville	Project Access Northwest
Marcy Miller	King County
Michelle McDaniel	Crisis Connections
Marguerite Ro	AARP Washington
Lina Stinson-Ali	WA State Coalition for African Community Leaders
Sally Sundar	YMCA of Greater Seattle
Cody West	Peer Seattle
Kim Wicklund	Kaiser Permanente
Andrea Yip	Aging & Disability Services

Staff: Sara Standish, Christina Hulet

Integration Assessment Workgroup

Meets the 1st Monday of each month at 2:30pm-4 pm

Liz Baxter	North Sound ACH
Dee Brown	United Health Care
Miranda Burger	Olympic Community Health
Jodi Castle	Elevate Health
Sylvia Gil	Community Health Plan of WA
Tory Gildred	Molina
Jennie Harvell	HCA
Susan McLaughlin	HealthierHere
Michael McKee	HealthierHere
Jessica Molberg	Coordinated Care
Nyka Osteen	North Sound ACH
Colette Rush	HCA

Committee & Workgroup Rosters

Caitlin Safford	Amerigroup
John Schapman	North Sound ACH
Audrey Silliman	Coordinated Care
Sharon Williams	United Health Care

Tri-Chairs: Tory Gildred, Michael McKee, Colette Rush

Staff: Diana Bianco & Cathy Kaufman, Artemis Consulting

Who	Purpose	Highlights	What's Next
Governing Board (GB, Board)	<ul style="list-style-type: none"> Steward the organization's overall mission and strategic plan Assume fiduciary responsibility/single point of accountability, including financial decision-making authority for demonstration projects and fund allocations Hire, fire and evaluate the Executive Director (ED) Maintain updated operating agreements and bylaws Monitor organizational and project performance Appoint Governing Board members Represent and communicate HH's work to the public Review and approve consumer/community engagement plan Ensure alignment with regional health needs and priorities 	<p>February 2 Agenda</p> <ul style="list-style-type: none"> Approve HealthierHere's 2023 administrative budget. Receive updates on HealthierHere's new website, board member appointment process and policy/ legislative work. 	<p>March 2 Agenda</p> <ul style="list-style-type: none"> CEO Hiring Update Learn about our system transformation work with community and Tribal Partners <p>Next Meeting: April 6</p>
Executive Committee (EC)	<ul style="list-style-type: none"> Support the ED in achieving organizational goals Oversee ED selection, compensation, and evaluation Act on behalf of the Governing Board in cases of emergency or when urgent decisions are needed Approve expenditures/contracts between \$100-\$500K not included in the board-approved budget as needed Oversee board member recruitment and selection process 	<p>February Agenda</p> <ul style="list-style-type: none"> Amended 501c3 bylaws & timeline for 501c3/LLC transition. Executive Committee recruitment Update on Board appointment process & timeline Review March EC draft agenda 	<p>March Agenda</p> <ul style="list-style-type: none"> Updated 501c3 bylaws & timeline for 501c3/LLC transition. April GB appointments/reappointments Update on Board appointment process & timeline

Who	Purpose	Highlights	What's Next
	<ul style="list-style-type: none"> Oversee board governance (e.g., committee structure, bylaws) Support HH's future sustainability and the development of key initiatives such as the Equity & Wellness Fund Approve state-required reports 	<ul style="list-style-type: none"> Brainstorm philanthropy seat & business/technology/communication seat (<i>time permitting</i>) 	<ul style="list-style-type: none"> Care Coordination Transformation Committee (charter) Review April's EC draft agenda <p>Next Meeting: March 10</p>
Finance Committee (FC)	<ul style="list-style-type: none"> Oversee HH's budgeting, financial monitoring, internal control processes and financial policies and procedures Ensure adequate protection of HH's assets Oversee distribution of funds to partnering organizations and for investment priorities Ensure HH is meeting requirements for state, provider, and other contracts Oversee/coordinate with Funds Flow Workgroup Facilitate value-based payment 	<p>February 16 Agenda:</p> <ul style="list-style-type: none"> Reviewed and recommended the COLA/Merit increases for staff as well as funding for the Community Grants 	<p>March Agenda:</p> <ul style="list-style-type: none"> TBD <p>Next Meeting: March 16</p>
Community & Consumer Voice Committee (CCV)	<ul style="list-style-type: none"> Proactively engage communities and beneficiaries to co-design and embed equity in HH's work Engage and support community-based organization (CBO) partners and build CBO capacity Actively recruit and support community members serving on the Board/committees Provide input into and help design the community engagement plan Gather data/information on the experience of Medicaid members 	<p>February 21 Agenda:</p> <p>Jointly the INC & CCV</p> <ul style="list-style-type: none"> Provide an update on the HealthierHere CEO search Discuss the meeting cadence for the committees Presentation from Rim on the Connect2Community Network and the Advisory Group seats/recruitment. Brief updates on the Implementation plan and community Grants 	<p>March Agenda:</p> <ul style="list-style-type: none"> TBD <p>Next meeting: March TBD</p>

Who	Purpose	Highlights	What's Next
	<ul style="list-style-type: none"> Monitor results and ensure accountability/transparency with communities 	<ul style="list-style-type: none"> Share information with committee members on the updates to board roles and responsibilities due to 501c3 status. Committees will then break into individual committee caucus. INC will review INC Charter, hold board nominations and vote on seating INC (& possibly Cowlitz) seats. CCV will Review CCV Charter and hold discussions about board seats. 	
Indigenous Nations Committee (INC)	<ul style="list-style-type: none"> Proactively engage American Indian/Alaska Native/Indigenous (AI/AN/I) community and beneficiaries to co-design and embed equity in HH's work Engage and support AI/AN/I serving community-based organization (CBO) partners and build CBO capacity Actively recruit and support AI/AN/I community members serving on the Board/committees Provide input into and help design the tribal engagement plan Gather data/information on the experience of Medicaid members Monitor results and ensure accountability/transparency with community 	<p>Jointly the INC & CCV</p> <ul style="list-style-type: none"> See CCV entry 	<p>Jointly the INC & CCV</p> <p>See CCV entry</p>

Who	Purpose	Highlights	What's Next
Connect2 Community Network Workgroups	<p>Community Information Exchange (CIE) Collaborative:</p> <ul style="list-style-type: none"> Collaborative members will work together to establish a community-led governance structure and guide the development of a CIE <p>Network Partners Workgroup (NP):</p> <ul style="list-style-type: none"> Develop shared long-term CIE requirements and implementation plan in consultation with Legal Framework and Data & Technology Workgroups <p>Legal Framework and Data and Technology Workgroups (LDT):</p> <ul style="list-style-type: none"> Develop shared long-term CIE requirements and implementation plan in partnership with Network Partners Workgroup 	<p>February 16 Agenda:</p> <p>Network Partner Workgroup Agenda</p> <ul style="list-style-type: none"> Provided partners an update on the progress with integrations, the resource directory, outlined three ways to participate in the Connect2 Community Network using technology, and engaged in a discussion with partners on how what they thought was important for the resource directory and a soft launch of the infrastructure. This conversation will help us identify what possible next steps to take to continue the work moving forward and support our partners. <p>C2C AG Agenda:</p> <ul style="list-style-type: none"> C2C AG did not meet in February 	<p>C2C Network Partner Workgroup</p> <ul style="list-style-type: none"> March 22 <p>C2C AG Agenda:</p> <ul style="list-style-type: none"> TBD <p>Next meeting: March 21</p>

Who	Purpose	Highlights	What's Next
Integration Assessment Workgroup	<p>Supports statewide implementation of a standardized tool to assess level of integration for outpatient primary care and behavioral health agencies. Includes representatives from HCA, MCOs, & ACHs to:</p> <ul style="list-style-type: none"> Identify a tool to be implemented statewide Make recommendations to HCA on implementation and timeline Make recommendations to HCA on data collection, analysis, reporting, and data sharing Make recommendations to HCA on quality improvement structure and areas of focus including training, TA, practice coaching, etc. to help providers advance along the continuum of integrated care Oversee launch of WA-ICA 	<p>February 6 Agenda:</p> <ul style="list-style-type: none"> Continue to plan for and implement focus groups to gather feedback from Cohort 1 providers about their experience with the WA-ICA. These focus groups will inform future adaptations of the Integrated Care Assessment and the implementation for Cohort 2. 	<p>WA-ICA Agenda:</p> <ul style="list-style-type: none"> TBD <p>Next Meetings: March 6</p>

Glossary of Terms

ACH	Accountable Community of Health
AI/AN	American Indian/Alaska Native
AIM	Analytics, Interoperability, and Measurement, part of the Health Care Authority
AIMS	Advancing Integrated Mental Health Solutions, part of University of Washington
AMDG	Agency Medical Directors' Group
BHO	Behavioral Health Organization
BMI	Body Mass Index
BRFSS	Behavioral Risk Factor Surveillance System
CMS	Centers for Medicare & Medicaid Services
CBO	Community-Based Organizations
CCM	Chronic Care Model
CCV	Community/Consumer Voice Committee
CDP	Chronic Disease Prevention and Control Project
CDR	Clinical Data Repository
CEO	chief executive officer
CHARS	Comprehensive Hospital Abstract Reporting System
CHW	Community Health Worker(s)
CLS	Community Learning Sessions
CMCH	Center for Multi-Cultural Health
CMS	Centers for Medicare & Medicaid Services
DAST	Drug Abuse Screening Test
DCHS	Department of Community and Human Services
DPC	Demonstration Project Committee
DPP	Diabetes Prevention Program
DSHS	Department of Social and Health Services
DSRIP	Delivery System Reform Incentive Payment
DT	Design Team
DY1	DSRIP Year 1
ED	Emergency Department
EHR	Electronic Health Record
FIMC	Fully Integrated Managed Care
FFS	Fee-For-Service
FPL	Federal Poverty Level
FQHC	Federally Qualified Health Centers
GAD	Generalized Anxiety Disorder
G2P	Guidelines to Practice
HCA	Health Care Authority
HCP LAN	Health Care Payment Learning & Action Network
HHSTP	Health and Human Services Transformation Plan
HIE	Health Information Exchange
HIT	Health Information Technology
HKCC	Healthy King County Coalition
HUD	U.S. Department of Housing and Urban Development
IDC	Integration Design Committee
IHCP	Indian Health Care Provider

ILC	Interim Leadership Council
IOM	Institute of Medicine
IPT	Investment Prioritization
IT	Information Technology
ITU	Indian Health Service, tribally operated, or urban Indian health program
JAMA	Journal of the American Medical Association
KCACH	King County Accountable Community of Health
LEAD	Law Enforcement Assisted Diversion
LGBT	Lesbian, Gay, Bisexual, and/or Transgender
LOI	Letter of Intent
MAT	Medication Assisted Treatment
MCO	Managed Care Organization
MeHAF	Maine Health Access Foundation
MHIP	Mental Health Integration Program
MIDD	Mental Illness and Drug Dependency
MOU	Memorandum of Understanding
MTP	Medicaid Transformation Project(s)
MVP	Medicaid Value-Based Purchasing
ODU	Opioid Use Disorder
P4P	Pay-for-Performance
P4R	Pay-for-Reporting
PAL	Partnership Access Line
PCORI	Patient-Centered Outcomes Research Institute
PCP	Primary Care Provider
PHSKC	Public Health – Seattle & King County
PIMH	Partnership for Innovation in Mental Health
PMD	Performance Measurement and Data
PMP	Prescription Monitoring Program
PRISM	Predictive Risk Intelligence System
PSH	Permanent Supportive Housing
QBS	Quality Benchmarking System
RHIP	Regional Health Improvement Plan
RHNI	Regional Health Needs Inventory
SAMHSA	Substance Abuse and Mental Health Services Administration
SBIRT	Screening, Brief Intervention, and Referral to Treatment
SCORE	South Correctional Entity
SIHB	Seattle Indian Health Board
SIM	State Innovation Model(s)
SUD	Substance Use Disorder
TA	Technical Assistance
TSP	Transition Support Program
UIHI	Urban Indian Health Institute
US	United States
VBP	Value-Based Payment
VOCAL-WA	Voices of Community Activists and Leaders, Washington State Chapter
WAC	Washington Administrative Code
WSHA	Washington State Hospital Association
WSMA	Washington State Medical Association



Board Meeting Evaluation Form (also available online at [HERE](#))

On a scale of 1 to 10, how would you rate the quality of today's meeting?

What would it take to make it a 10?

COMMENTS (optional)