

Governing Board Meeting - October 5, 2023, 1:00pm - 4:00pm. \* Remote / Virtual \*

### **MEETING GOALS**

The theme of today's meeting is to reaffirm and get grounded in HealthierHere's mission, vision, and values. Specifically, we will:

- 1) Further develop HealthierHere's mission and approach going forward; and
- 2) Receive an update on our policy/advocacy work

#### **AGENDA**

1:00 pm	1) Land Acknowledgement	Jolene Williams, HealthierHere
	<ul><li>Welcome</li><li>Meeting Agenda and Goals</li></ul>	Jeff Sakuma, Board President Betsy Lieberman, Board Vice-President John Kim, HealthierHere
1:05 pm	<ul><li>Consent Agenda (Action Item)</li><li>Approval of September Meeting Minutes</li></ul>	Jeff Sakuma, Board President Betsy Lieberman, Board Vice-President
1:10 pm	4) Equity Moment	Giselle Zapata-Garcia, Board Member
1:20 pm	5) CEO Report	John Kim, HealthierHere
1:30 pm	6) Executive Committee Update	Jeff Sakuma, Board President Betsy Lieberman, Board Vice-President
1:35 pm	7) Policy Update	John Kim, HealthierHere
1:45 pm	Public Comment	
1:50 pm	Break	
2:00 pm	8) Mission, Vision & Values Work Session	John Kim, HealthierHere
3:45 pm	9) Board Reflection on Today's Meeting	Jeff Sakuma, Board President Betsy Lieberman, Board Vice-President John Kim, HealthierHere
4:00 pm	Adjourn	•

Next Meeting: November 2, 2023, 1-4pm (Remote)



# **Governing Board Meeting Summary**

September 7, 2023, 1:00 p.m. – 4:00 p.m. Hybrid Meeting, In-person at World Trade Center Seattle

Members Present: Swee May Cripe (CCV), Claudia D'Allegri (SeaMar Community Health Centers), , Ryan Gilbert (Seattle Indian Health Board), Junson Hu (Interlm Community Development Association), Betsy Lieberman (Betsy Lieberman Consulting), Zayeko Ngoma (AZISWA), Michael Ninburg (HEP), Semra Riddle (Sound Cities Association), Laurent Rotival (Cambia Health Solutions), Jeff Sakuma (City of Seattle), Ixtlixochitl Salinas White Hawk (Ancestral Sisterhood), Matias Valenzuela (Public Health), Jolene Williams (Snoqualmie Tribe), Andrea Yip (Seattle/King County Aging & Disability Services), Lisa Yohalem (HealthPoint), and Giselle Zapata-Garcia (Latinos Promoting Good Health).

Members Not Present: Jay Fathi (Molina Healthcare), Shelley Cooper-Ashford (Center for Multicultural Health), Jennifer Vickers (Bill & Melinda Gates Foundation), Mario Paredes (Consejo Counseling & Referral Services), and Denise Yu (Kaiser Permanente of WA),.

Staff: Graeme Aegerter, Christine Berch, Hannah Borneman, Monica De Leon, Tavish Donahue, Maria Escalera Maldonado, Marya Gingrey, Thuy Hua-Ly, Tony Ke, Bethlehem Kebret, John Kim, Madelyn McCaslin, Michael McKee, Catherine Seneviratne, and Christina Hulet (Consultant).

Guests: Mario Banuelos (Empower Next Generation), , Rim Cothren (Consultant), Veronica Flores (Atlantic Street), Travis Grady (Cowlitz Tribe), Candace Hunsucker (CHPW), Laura Johnson (United Health Care), and Chala Moore (Coordinated Care Health).

# **Governing Board Meeting**

The Governing Board meeting, including board members, delegates, and the public, was called to order at 1:00 pm.

## Welcome & Introductions

John Kim welcomed everyone, and Jeff Sakuma reviewed the agenda.

### **Board Business**

### Approval of the Minutes from August 3, 2023

The board reviewed and approved the August 3<sup>rd</sup> meeting minutes unanimously.

Abstentions: None

## **Equity Moment**

We did not have an Equity Moment at the September meeting.



### CEO Report

John Kim referred to the CEO report in the pre-read packet. John highlighted a variety of initiatives HealthierHere has engaged in and their effect in cross-sector collaboration, addressing disparities and reminded the Board about completing the Equity Definition and Guidelines Survey.

### **Executive Committee Update**

Jeff Sakuma and Betsy Lieberman on behalf of the Executive Committee have decided for transparency they will be providing a brief report at the board meetings. Highlights include te following:

- Finance Committee approved an updated charter for our Finance & Audit Committee. See the Pre-Read Packet on page 17
- We're in the process of updating all our committee charters for good housekeeping.
- Encourage any board members who would like to serve on a committee to do so.
   Specifically, we're looking for additional people on our Finance and Executive
   Committees. If you're interested, please reach out to me or Betsy

### Governance

### **Organizational Planning**

John Kim provided a review of HealthierHere organizational planning. This review included near and mid-range goals. See highlights below.

- Staff
  - Designing and implementing a new cultural charter
  - Institutionalizing policies, procedures, and practices
  - Staffing up to meet existing and emerging needs
- Organization
  - Building 501(c)3 infrastructure
  - Transferring operations from LLC to 501(c)3
  - Continue exploring development strategies to diversify revenue
- Office
  - Office space search and development of design specifications to mitigate barriers to return
  - Develop in-office policies to balance value of remote work against value of inperson work
  - Plan for ramp up of in-person opportunities for staff and board between now and office return

Time was given for Q & A.



### **Public Comment**

No comment.

## Waiver 2.0 Requirements

John Kim gave a high-level overview of the Waiver 2.0 Requirements. Board members that attended in person were also able to play a game of MTP 2.0 Bingo with key words from the waiver. Highlights below:

- What is the Medicaid Renewal Waiver- MTP 2.0?
- Review of the goals for the 2.0 waiver
- Focus on HRSN's & what services they will include
- Community Based Hub Structure, Implementation Elements, and who will be the customers
- Review of current activities and priorities as well as what will be the future work of MTP
   2.0

Time was given to board members to engage in conversations and ask questions. John Kim explained this is the initial conversation on the topic as the Board will continue to engage in conversations.

### **Fianance**

Thuy Hua-Ly provided an overview of the budgets for the LLC and 501c3 as of June 30, 2023. Highlights below:

- Review of 2023 Administrative Budget Summary
- LLC project Budget Status
- C3 Statement of Activity and Financial Position

Thuy Hua-Ly then opened the time to answer any questions and or concerns board members had about the reports shared.

# Board Reflection: Today's Key Takeaways

John Kim, Jeff Sakuma, and Betsy Lieberman thanked all our presenters and meeting attendees for the great conversation. Time was given back to meeting attendees to engage in meeting takeaways during the social hour that followed the meeting.

The meeting adjourned at 4 pm.

# October 2023 Chief Executive Officer Report

Date: October 5, 2023

To: HealthierHere Governing Board and Community

From: John Kim

Dear Governing Board,

I enjoyed meeting many of you in person for the first time at our September Governing Board meeting. The energy in the room was palpable, and I appreciated the ideas and thoughtfulness everyone brought to our shared table. See photos from the gathering in our <u>recent newsletter</u>.

In order to launch the Community Hub by July 2024, we are ramping up the planning process.

- We are delighted that Tavish Donahue has agreed to be our new Community Hub Director. In that role, among other duties she will be responsible for overseeing the Care Connect 2.0 workstream as well as driving the MTP 2.0 Community Hub development.
- We will be working diligently to fill vacant positions as well as creating and filling new positions required to stand up and operate the Hub.
- We continue to work through the Coalition of ACHs to ensure that the payment protocols between Health Care Authority (HCA) and the Centers for Medicare & Medicaid Services (CMS) are appropriate from the ACH perspective and to prepare for contract negotiations with HCA.

Now one quarter into my role as CEO of HealthierHere, I am seeing an organization that is moving forward after a period of uncertainty. As pieces fall into place and other pieces come into focus, our path forward becomes clearer. Not all of what got us here is going to take us where we need to go. This means that many changes will have to be made and change is always challenging. Being laser-focused on the populations we serve and how our work could improve their lives is a way we can look beyond our own discomfort and move forward.

Please see below for more updates from across HealthierHere.



### **Cross-Sector Collaboration**

HealthierHere and our partner <u>Chinese Information and Service Center</u> were thrilled to recently host the U.S. State Department's Special Advisor on International Disability Rights, <u>Sara Minkara</u>, and her team to share about our collaborative efforts here in King County. During the site visit, we explored and exchanged promising practices around cross-sector collaboration, advancing equity, community innovation, and disability inclusion.

Learn more about Special Advisor Minkara and her work in this CBS News video.



## **Addressing Disparities**

The HealthierHere Community Hub will be a central component of MTP 2.0 and a crucial mechanism for tracking and addressing health disparities in King County. We are now interviewing for a second <u>Referral Specialist</u> and have hired a <u>Training and Support Specialist</u> to continue building our team as we prepare for the MTP 2.0 Hub. The Community Hub team has also begun using a new work planning tool developed by <u>Uncommon Solutions</u> and the <u>Washington State Department of Health</u> for broader planning purposes.



## **Equity in Process and Effect**

Last month, I was thrilled to represent HealthierHere at the Re-Imagining Behavorial Health: Race, Equity and Social Justice Conference hosted by the Harborview Behavioral Health Institute. At my plenary session entitled "Equity in Process and Effect: At the Intersection of 'Nothing Without Us' and "Meet People Where They Are", I had the opportunity to share lessons learned from HealthierHere's approaches to building trustful relationships, centering community voices, and sharing power in service of advancing every day and long-range goals around health equity.

## **System Transformation**

HealthierHere is beginning work on an inclusive and transparent data governance process which involves transitioning from the current process focused on the Connect2 Community Network (C2CN) to coordinating how data is collected and used across all of HealthierHere's projects. We will also seek consultant support to address Tribal Data Sovereignty.

Additionally, the C2CN is currently creating a roadmap for adding additional partners, and integrating the platforms they use now or as users of Connect2 Coordinator (which provides Secure cloud-based access for participating organizations). We are also planning for updates to the Resource Directory to include additional King County-specific resources and processes for custodianship.

For the C2CN Resource Directory, we are currently finalizing development completion and are planning for stewardship, publishing, training, and user support. If you or anyone from your organization is interested in joining the **Connect2 Community Network Resource Directory Workgroup** to help co-design and make recommendations for strategy and governance, <u>please register for the bi-weekly meetings</u>.

# **HealthierHere Internal Operations**

We are continuing our work with BeCulture to create a culture development plan that will support our collaborative commitment to building an equitable, thriving growth environment at HealthierHere. Staff were able to nominate themselves and/or others to participate in a Culture Design Team that will collaborate with HealthierHere's leadership team to deliver a Culture Charter, which are expectations that operationalize organizational values.



The Design Team is made up of people from across the organization who represent their unique perspectives and will help share information with/from their teams. This Design Team will incorporate reflections from a staff survey about organizational culture into their decision-making and is committed to contributing to collective learning on behalf of the organization.

Thank you all for your continued engagement. I look forward to deepening our work together in the coming months.
Sincerely,

John Kim

CEO, HealthierHere

### Community & Consumer Voice Committee (CCV)

Meets the 4<sup>th</sup> Monday of each month at 1:30pm-3:30pm

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	
	KC Department of Community and	
Lisa Floyd	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		
	Lake Washington Institute of	
Hallie Pritchett	Technology	
Isabel Quijano	Promotora Comunitaria South Park	
Jihan Rashid	Community Member	
Marguerite Ro	AARP Washington	
Julie Romero	Neighborhood House	
Nadine Shiroma	Hepatitis B Foundation	
	DOH & Washington Immigrant	
Christine Stalie	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, Abriel Johnny

### **Executive Committee (EC)**

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

Shelley Cooper- Ashford	Center for MultiCultural Health
Betsy Lieberman (Board Vice President)	Affordable and Public Housing Group
Mario Paredes	Consejo
Semra Riddle	Lake Forest Park City Council
Jeff Sakuma (Board President)	City of Seattle, Human Services Dept.

Staff: Thuy Hua-Ly & Christina Hulet

## Finance Committee (FC)

Meets the 3<sup>rd</sup> Thursday of each month at 3:30 pm-5 pm

Janine Childs	Neighborcare	
David DiGiuseppe	Community Health Plan of WA	
Pam Gallagher	Swedish Hospital	
Travis Grady	Cowlitz Tribal Health	
Hiroshi Nakano	Valley Medical	
(co-chair)		
Mario Paredes	Consejo Counseling & Referral	
	Service	
Karen Spoelman	King County DCHS - BHRD	
Semra Riddle Lake Forest Park City Counsil		

*Staff:* Thuy Hua-Ly & Christine Berch

## Indigenous Nations Committee (INC)

Meets monthly

Tricets monthly		
Colleen Chalmers	Chief Seattle Club	
Craig Dee	Fred Hutchinson	
Matt EchoHawk -	Headwater People	
Hayashi		
Travis Grady	Cowlitz Tribal Health	
Camie	UIATF - Doula program	
Goldhammer		
Sacena Gurule Cowlitz Tribal Health		
Christian Hogan	Unkitawa	
Leslie Jimenz	KC Public Health - Environmental	
	Health	
Jessica Juarez-	United Indians of All Tribes	
Wagner Foundation		
Ellany Kayce	Nakani Native Program	



# **Committee & Workgroup Rosters**

Sara Marie Ortiz	Highline Public Schools - Native	
	Education	
Jeff Smith	Nakani Native Program	
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	Association of Zambians in Seattle,	
(co-chair)	WA	
Barbara de	Issaquah City Council	
Michele (co-chair)		
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	
Martha Lucas	WA State Coalition of African	
	Community Leaders	
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: Thuy Hua-Ly, Michael McKee, & 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	

<u> </u>		
Tory Gildred	Molina	
Jennie Harvell	HCA	
Michael McKee	HealthierHere	
Jessica Molberg	Coordinated Care	
Colette Rush	HCA	
Caitlin Safford	Amerigroup	
John Schapman	North Sound ACH	
Audrey Silliman	Coordinated Care	
Lindsay Knaus	North Sound ACH	
Celeste	Better Health Together ACH	
Schoenthaler		
Tawnya	Community Health Plan of	
Christiansen Washington		
Mattie Osborn	Amerigroup	
Andrea Ray	United Health Care	
Siobhan Brown	Community Health Plan of WA	
Mary Franzen	HCA	
Marc McManus	United Health Care	
Sarah Bolling Dorn	Better Health Together ACH	

*Tri-Chairs:* Tory Gildred, Michael McKee, Colette Rush *Staff:* Diana Bianco & Cathy Kaufman, Artemis Consulting

## **Care Coordination Transformation Committee**

Meets monthly

Paul Park	Solid Ground	
Patrick Joseph	SSKANA	
Risho Sapano	Mother Africa	
Sean Soth	Evergreen Treatment Services	
Dan Floyd	Behavioral Health and Recovery	
	Division	
Olivia Hood	UW Department of Emergency	
	Medicine	
Travis Grady	Cowlitz	
Mike Wong	City of Seattle	
Andrea Yip	City of Seattle	
Dicken Leung	International Community Health	
	Services	
Shannon Baker	Community Health Plan of	
	Washington	
	•	

*Staff:* Madelyn Devoe, Michael McKee, Anne Farrell-Sheffer

Who	Purpose	Highlights	What's Next
Governing Board (GB, Board)	<ul> <li>Steward the organization's overall mission and strategic plan</li> <li>Assume fiduciary responsibility/single point of accountability, including financial decision-making authority for demonstration projects and fund allocations</li> <li>Hire, fire and evaluate the Executive Director (ED)</li> <li>Maintain updated operating agreements and bylaws</li> <li>Monitor organizational and project performance</li> <li>Appoint Governing Board members</li> <li>Represent and communicate HH's work to the public</li> <li>Review and approve consumer/community engagement plan</li> <li>Ensure alignment with regional health needs and priorities</li> </ul>	<ul> <li>Review the Medicaid Transformation         Project/Waiver 2.0 requirements;</li> <li>Begin HealthierHere's         organizational/strategic planning process;         and</li> <li>Review our 2023 2<sup>nd</sup> quarterly financial         reports.</li> </ul>	October Agenda  Further develop HealthierHere's mission and approach going forward  Receive an update on our policy/advocacy work  Next Meeting: November 2
Executive Committee (EC)	<ul> <li>Support the ED in achieving organizational goals</li> <li>Oversee ED selection, compensation, and evaluation</li> <li>Act on behalf of the Governing Board in cases of emergency or when urgent decisions are needed</li> <li>Approve expenditures/contracts between \$100-\$500K not included in the board-approved budget as needed</li> <li>Oversee board member recruitment and selection process</li> </ul>	<ul> <li>September Agenda</li> <li>2023 Strategic Planning &amp; 2024 Retreat</li> <li>Update Finance Committee charter</li> <li>Updates: Privacy policy, Culture charter, Return to office</li> <li>Review September GB draft agenda</li> </ul>	October Agenda  • TBD  Next Meeting: October 13



Who	Purpose	Highlights	What's Next
	<ul> <li>Oversee board governance (e.g., committee structure, bylaws)</li> <li>Support HH's future sustainability and the development of key initiatives such as the Equity &amp; Wellness Fund</li> <li>Approve state-required reports</li> </ul>		
Finance Committee (FC)	<ul> <li>Oversee HH's budgeting, financial monitoring, internal control processes and financial policies and procedures</li> <li>Ensure adequate protection of HH's assets</li> <li>Oversee distribution of funds to partnering organizations and for investment priorities</li> <li>Ensure HH is meeting requirements for state, provider, and other contracts</li> <li>Oversee/coordinate with Funds Flow Workgroup</li> <li>Facilitate value-based payment</li> </ul>	• The committee discussed the identification of HealthierHere's new Treasurer role, development of the HealthierHere Investment Policy, and initial planning of the 2023 Administrative budget.	October Agenda:  Review the draft investment policy Review draft of 2024 administrative budget.  Next Meeting: October 26
Community & Consumer Voice Committee (CCV)	<ul> <li>Proactively engage communities and beneficiaries to co-design and embed equity in HH's work</li> <li>Engage and support community-based organization (CBO) partners and build CBO capacity</li> <li>Actively recruit and support community members serving on the Board/committees</li> <li>Provide input into and help design the community engagement plan</li> <li>Gather data/information on the experience of Medicaid members</li> </ul>	<ul> <li>September Agenda:</li> <li>INC reviewed the work done in 2023</li> <li>Discussed the process of developing the 2024 workplan.</li> <li>Started the process for Committee Charter review</li> </ul>	October Agenda:  Continue the conversation of both the workplan for 2024 & the Committee Charter review and revisions.  Next meeting: October 23

Who	Purpose	Highlights	What's Next
	Monitor results and ensure     accountability/transparency with     communities		
Indigenous Nations Committee (INC)	<ul> <li>Proactively engage American Indian/Alaska Native/Indigenous (AI/AN/I) community and beneficiaries to co-design and embed equity in HH's work</li> <li>Engage and support AI/AN/I serving community-based organization (CBO) partners and build CBO capacity</li> <li>Actively recruit and support AI/AN/I community members serving on the Board/committees</li> <li>Provide input into and help design the tribal engagement plan</li> <li>Gather data/information on the experience of Medicaid members</li> <li>Monitor results and ensure accountability/transparency with community</li> </ul>	Jointly the INC & CCV  • See CCV entry	Jointly the INC & CCV See CCV entry



Who	Purpose	Highlights	What's Next
Connect2 Community Network Workgroups	Community Information Exchange (CIE) Collaborative:  Collaborative members will work together to establish a community-led governance structure and guide the development of a CIE  Network Partners Workgroup (NP): Develop shared long-term CIE requirements and implementation plan in consultation with Legal Framework and Data & Technology Workgroups  Legal Framework and Data and Technology Workgroups (LDT): Develop shared long-term CIE requirements and implementation plan in partnership with Network Partners Workgroup	<ul> <li>Michael Mckee provided an overview of the MTP renewal waiver with focus on the intersections between the Community Hub an CIE</li> <li>Anne Farrell-Sheffer shared the CIE timeline with major milestones through June of 2024.</li> <li>The group agreed to meet on ad hoc basis with the meetings focus on providing input and guidance to key decisons</li> </ul>	<ul> <li>CIE AG Meeting</li> <li>Guidance for next steps with CIE integration</li> <li>Discuss the AG role in MTP 2.0 implementation</li> <li>Next meeting: November 21</li> <li>1st Ad Hoc Committee Meeting: October 21</li> <li>Training Workgroup Meeting: October TBD</li> </ul>
Integration Assessment Workgroup	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:  • Identify a tool to be implemented statewide  • Make recommendations to HCA on implementation and timeline	<ul> <li>WA-ICA Agenda:</li> <li>The WA-ICA workgroup did not meet in the month of September due to transitions in funding and the work is currently paused until further notice.</li> </ul>	<ul> <li>WA-ICA Agenda:</li> <li>Work on HOLD, this will be the committee's last report until further notice.</li> <li>Next Meetings: TBD</li> </ul>

Who	Purpose	Highlights	What's Next
	<ul> <li>Make recommendations to HCA on data collection, analysis, reporting, and data sharing</li> <li>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</li> <li>Oversee launch of WA-ICA</li> </ul>		
Care Coordination Transformation Committee	The Care Coordination Transformation Committee (CCTC) provides knowledge and perspective across sectors involved in care coordination in King County to:  Iend context about the current state of care coordination as well as priority areas of focus for system transformation  help shape the future direction of HealthierHere's care coordination work  inform how HealthierHere engages partners in this work  inform a Care Coordination Strategic Plan for King County and participate in ongoing thought partnership regarding the implementation and evaluation of the Strategic Plan.	September Agenda  • Discuss the MTP Renewal Waiver updates and opportunities for strategic care coordination system transformation work and for the build of the Community Hub.	October Agenda  • Discuss the approach for building the Community Hub and approach for broader strategic care coordination system transformation.  Next Meetings: October 23



# **Our Mission**

Eliminate health disparities and improve the health and well-being of all people in King County through innovative, cross-sector collaborations.

# **Our Vision**

All people in King County are healthy and achieve their optimal physical, mental, and social well-being.

# **Our Values**

# **Equity**

HealthierHere leads with equity. We work to eliminate disparities in health and well-being and address the current power dynamic and structural racism in our healthcare system.

# Community

We ensure community members have what they need to engage effectively and develop formal, ongoing feedback processes for those making decisions to respond to and take action on consumer/community recommendations.

# **Partnership**

We take a multi-sector, multi-pronged approach to make systemic change at the local, state, and federal levels. No one participant or sector controls the direction, agenda, and decision-making.

### Results

HealthierHere works to improve health outcomes across King County, with a particular focus on health equity and prioritizing resources and efforts toward those most marginalized, and implementing strategies that can scale for broader population health impact.

#### Innovation

We are committed to fundamental system transformation, prioritizing strategies that improve healthcare delivery and address population health, prevention, and the social determinants of health.



# Glossary of Terms

ACH Accountable Community of Health
Al/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

CIE Community Information Exchange

CMS Centers for Medicare & Medicaid Services

C2C Connect2 Community

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

ICA Integrated Care Assessment
IDC Integration Design Committee
IHCP Indian Health Care Provider

Equity | Community | Partnership | Innovation | Results



ILCInterim Leadership CouncilIOMInstitute of MedicineIPTInvestment PrioritizationITInformation 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

OUD 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

SAMHSA Substance Abuse and Mental Health Services Administration SBIRT Screening, Brief Intervention, and Referral to Treatment

Regional Health Needs Inventory

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

**RHNI** 

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

Equity | Community | Partnership | Innovation | Results