



Central Health Collaborative Meeting Minutes - October 2, 2018

Attendees: Dr. Kevin Rich, Dr. Karl Watts, Lyle Nelson (phone), Ashley Knight, Deena LaJoie, Luis Lagos, Melissa Mezo (phone), Samantha Kenny, Michelle Arnett, Jennifer Burlage, Melissa Dilley, Kim Thurston

Guests: Rob Howarth, Michelle Arnett, Mark Nail, Ashley Havlicak, Lisa Hettinger, Meg Hall, Josh Bishop

Agenda Items:

❖ Medicaid Transformation Update – Meg Hall & Lisa Hettinger

Meg Hall, Program Manager with the Division of Medicaid and Lisa Hettinger, Deputy Director with the Department of Health & Welfare, provided an overview of the Healthy Connections Value Care transformation program. Presentation slides for this discussion are available on the CHC website <https://centralhealthcollaborative.com/>

A portion of this discussion focused on the Community Health Outcome Improvement Coalitions or CHOICE groups and how the Region 4 Central Health Collaborative may become informed and/or function within this new structure. CHOICE is a group of community stakeholders that is designed to bridge the gap between healthcare delivery systems and community needs. This group will be responsible for identifying opportunities to improve health and wellness, create health equity and address social determinants of health in their communities. There will be a total of 9-13 voting members with representation from various organizations.

An upcoming town hall meeting invitation has also been sent to all SW Region Healthy Connections primary care providers, to discuss two value-based payment model opportunities through the Healthy Connections Value Care transformation program. These value-based programs are to be implemented in 2019. The meeting is scheduled for **Thursday, October 11th from 4:00-6:00pm** at Washington Group Plaza, in the Main Auditorium. All Healthy Connections providers are encouraged to attend. Following this meeting all materials will be posted on the Healthy Connections website www.healthyconnections.idaho.gov

❖ RC Sustainability Update – Josh Bishop

Josh Bishop, Consultant, provided an update on a Regional Collaborative (RC) sustainability concept that is being discussed throughout Regions 3 & 4 as the SHIP grant comes to a close. This concept aligns with Medicaid transformation taking place throughout SW Idaho. Presentation slides for this discussion are available on the CHC website <https://centralhealthcollaborative.com/>

The following is a summary of that discussion:

- The RC's throughout the state have done great work in convening and aligning stakeholders around various issues. The Region 3 & Region 4 work is consistent but not necessarily coordinated under the current structure. The question is, what will the RC structure look like moving forward?

- With SHIP funding going away at the end of January and CHOICE savings potentially being 1 to 2 years out, there is a lot of uncertainty. Without bridge funding of some kind, we will lose momentum on the work that has been done to date.
- Josh has been in discussions with payers at the Foundation level, from Blue Cross, PacificSource and St. Luke's. The intent of these discussions is to leverage Foundation dollars to create a venue or community hub of some kind, where the payers will work together, under a coordinated or shared pool of funding, bringing shared issues to the table.
- Payers have been supportive of the concept and supportive of having ongoing conversations around this concept moving forward.
- The following questions were asked by CHC members:
 - Do payers need to come on board simultaneously?
 - Can we kick start this into existence through the Foundations?
 - What would it take to establish and charter an organization or hub like this?
 - Who is going to lead this?

❖ Pathways Update – Melissa Dilley/All

Melissa updated all CHC members on the status of the Pathways project. The following is a summary of the group discussion:

- Care Coordination Systems (CCS) – Melissa followed up with Bob Harnach from CCS regarding the price of the CCS software. Contracts run on a 5-year term. The cost for 15 users is \$27,500 per year and \$35,000 per year for 20 users. Any additional users would be \$1,500 per year. The overall cost includes standard set-up, user support, system upgrades, hosting and maintenance. Based on the reaction of the group and discussions with the CHC leadership team, we will not move forward with purchasing the CCS software.
- With the timeline for SHIP coming to an end, we do not have all the elements in place to stand up the Pathways program immediately after the SHIP project is over. As a result, the group agreed that the RC sustainability concept that Josh introduced is a more feasible next step at this point.

❖ Next Steps:

1. CHC Executive Committee members, Russ Duke, Dr. Rich, Dr. Watts and Melissa Dilley to meet with Josh Bishop to discuss follow-up and potential next steps.
2. Josh Bishop to follow-up with Foundations to share results of the CHC and SWHC conversations and discuss next steps. Lyle Nelson offered to assist in those discussions.

❖ Potential Agenda Items for Final Meeting:

- Follow-up on RC Sustainability Concept – Josh Bishop
- Update on the Healthcare Transformation Council of Idaho – Dr. Watts or Lisa Hettinger
- OHPI/SHIP Legacy Project Update – Casey Moyer or Madeline Russell

❖ Final Meeting:

Tuesday, December 4, 2018

1:00 p.m. – 2:30 p.m.

Central District Health Department