



2017 ACH Leadership Council Structure

	ACH Leadership Council	Pathfinder Community Hub Council Certification Required NOT LAUNCHED	Opioid Task Force Waiver Required NOT LAUNCHED	Tribal Pleader Partners Council	Integration Task Force- Waiver required ON HOLD pending discussion with BHO	Workforce Development - Waiver Required ON HOLD until further direction from state
Meets	8-10 times a year	4-6 x per year for community feedback in Year 1	TBD	Expected to meet monthly from May- November, then at least 4x a year as a group Individual tribal meetings as needed at least 2x a year in person	TBD	TBD/unclear if requirement for local TF is necessary or just connection to state TF
Lead	Pam Tietz, Spokane Housing Authority BHT Board Jac Davies, NW Rural Health Network , ACH LC Chair of Pathfinder Council Chair of Opioid Task Force Chair of Tribal Partner Council Chair of Integration TF	Co-Chairs: Lynn Kimball, ALTCEWBHT Board member & ACH member TBD	Co-Chairs: Torney Smith, BHT Board member & Dr. Matt Layton, ACH member	Co-Chair: Jessica Pakootas, Kalispel and Alison Ball, Colville, BHT Board members	Chair: BHT Board member And ACH member	TBD
Who	Representative Sector leaders (No limit)	20-25 Representative: <ul style="list-style-type: none"> 5 MCOs 4 FQHCs/2 Health System NWRHC Comm Action Orgs ALTCEW Catholic Charities/VOA 2nd Harvest ESD 101/Spokane Schools SRHD CHW lead 	TBD <ul style="list-style-type: none"> SRHD BHO Spokane Dental Society Spokane Medical Society Health System CEO (WSHA connection) Rural Representative Spokane County Law & Justice Council 5 MCOs 	<ul style="list-style-type: none"> Native Project Confederated Tribes of Colville Reservation Kalispel Tribe of Indians Spokane Tribe of Indians Healing Lodge of 7 Nations 	Commissioner from each County BHO Director 5 MCOs 1-2 BH providers 1-2 PH providers 1-2 Health System rural/urban	<ul style="list-style-type: none"> Align with GSI and Workforce Development Council, rural Economic Development efforts, BH Workforce Task Force, Children's MH Task Force Spokane Teaching Health Center Providence Dental Residency Program Include feedback from Health Care systems, CBOs, Union/Employee advocacy org, Consumer Advocates
Scope	Align community leadership and shared knowledge May also include: <ul style="list-style-type: none"> Validate projects and benchmarks Identify barriers and opportunities/Share best practices Review project performance and feedback 	<ul style="list-style-type: none"> Set strategic direction for Pathways Hub Establish and oversee measures, quality and compliance Address policies and procedures address barriers within HUB Facilitate community collaboration Address and seek solutions for gaps 	<ul style="list-style-type: none"> Develop plan for alignment with AMDG's Interagency Guideline on Prescribing Opioids for Pain to: -Reduce Opioid Use and Misuse -Link Services for treatment -Interventions to prevent death Assess the current capacity to effectively impact the opioid crisis including workforce, technology and focus population 	<ul style="list-style-type: none"> Acknowledge special partnership relationship between Tribes and ACH Provide forum for updates and alignment of collaboration efforts Establish and oversee program, measures, quality and barriers specific to Tribes 	<ul style="list-style-type: none"> Lead efforts to create whole person care system Assess current state Obtain formal agreement Develop a community plan and timeline for transition to fully integration by January 2020. 	<ul style="list-style-type: none"> Create a Workforce Transformation Plan including a detailed and specific action plan to address gaps, training needs to address short term needs for Medicaid Transformation Evaluate progress



2017 Board of Directors Committees

	BHI Board		Board sub: Executive Committee		Board sub: Finance Committee	Board sub: Governance
#	17 Members		5 board members		3-4 members	3-4 board members
Meets	10-12 x a year		Meets 10-12x a year		Meets 8-10x a year	Meets 8-10x a year plus recruiting new members as needed
Scope	Strategic Direction Oversight Financial Oversight ED Oversight		Oversees Board Operations Interim decision making as needed between board meetings ED Annual Review		Oversees monthly financial performance of BHT Recommends budget to BHT board TBD Medicaid Transformation compliance	Oversees recruitment of BHT Board, ACH Leadership Council, annual evaluation of board and Waiver governance compliance
Who	Tom Sharon Greg Dean Antony Jeff Peter Christine Torney David Lynn Kai Pam Alison Jessica Phil Jay	Rural Health Health System Rural, Community Action Medical Provider Philanthropy Behavioral Health Health Plan BHO Public Health Education Aging & Long Term Health System/Clinic Housing Tribal Rep Tribal Rep Community Health Plan/Provider	Tom Sharon Greg Dean Antony	Chair Vice Chair Secretary Treasurer At-Large	Dean, Chair Torney Smith Lynn Kimball Tom Martin	Sharon, Chair Antony Chiang Kai Nevala Peter Adler Tom Martin