### Members:
- Claudia St. Clair, Chair
- Ginger Kwan
- Maria Nardella
- Thomas Trompeter
- Wes Henrickson
- Gerald Yorioka
- Amanda Kost
- Litonya Lester
- Janice Tufte
- Sylvia Gil
- Heather Milliren
- Dean Riskedahl
- Aaron Wilson

### Guests:
- Bob Perna
- Joana Ramos
- Andrew Busz
- Daniel Gross
- Joan Zaran
- Hugh Ewart
- Lorraine Van Brunt
- Amina Nazaskik
- Kimberly Robins

### State:
- Vanessa Balch
- Amy Blondin
- Preston Cody
- MaryAnne Lindeblad
- Marc Provence
- Mary Wood

### Please Review & Bring:
- Agenda and Minutes from May 27th Meeting
  (please email any changes on the minutes to balchvl@hca.wa.gov)

### Driving Directions:

### Allotted Time | Agenda Items (Date) | Lead | Decision Making Approach
--- | --- | --- | ---
8:30 – 8:40 | 1. Call to Order  
2. Introductions  
3. Approval of Agenda - Action Items (Members Only)  
4. Approval of Minutes - Action Items (Members Only)  
5. Action Items | Claudia St.Clair | Informational
8:40 – 9:10 | 6. General Program Updates  
- Dental  
- Foster Kids  
- Budget  
- New Managed Care Regulations and how the committee can be involved. | MaryAnne Lindeblad | Informational
9:10 – 9:30 | 7. Wavier Update | Marc Provence | Informational
9:30 – 9:45 | 8. Break Time |  
9:45 – 10:05 | 9. Value Based Purchasing Strategies | Marc Provence | Informational
10:05 – 10:25 | 10. Integration Update- SW Washington | MaryAnne Lindeblad | Informational
10:25 – 10:45 | 11. Mid Adopters | MaryAnne Lindeblad | Informational
### Action Items/Decisions

<table>
<thead>
<tr>
<th>Action Item</th>
<th>Assigned To:</th>
<th>Date Assigned:</th>
<th>Date Due:</th>
<th>Action Taken:</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td></td>
<td></td>
<td></td>
<td>HCA to send link to mailbox for concerns related to SW WA and Foster Care.</td>
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<tr>
<td>2.</td>
<td></td>
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<td>Send Roaster of committee member termination dates.</td>
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<tr>
<td>3.</td>
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<td>HCA to send referral patterns/requirements for FIMC.</td>
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<td>4.</td>
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<td>HCA to include in the minutes or send list of meeting participants.</td>
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<td>5.</td>
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<td>HCA to set-up doodle poll to schedule sub workgroup – Bod Perna, Wes Henrickson, Sylvia Gill and Tatsuko go Hollo agreed to participate along with MaryAnne and Claudia</td>
</tr>
<tr>
<td>6.</td>
<td></td>
<td></td>
<td></td>
<td>Healthier WA data dashboards for ACHs (or what can be extended to Title XIX)</td>
</tr>
</tbody>
</table>

### Future Agenda Items

| 10:45 – 11:05  | 12. Communications Update | Amy Blondin | Informational |
| 11:05 – 11:25  | 13. Member Materials      | Mary Wood   | Informational |
| 11:25 – 11:45  | 14. Realignment Changes  | Preston Cody| Informational |
| 11:45 – Noon   | 15. Next Steps and Wrap-Up | Claudia St. Clair | Discussion |
|                | 11(a) Review Assignments/New Action Items |          |         |
|                | 11(b) Set Future Agenda  |          |         |

Adjourn