May 21, 2021 | 9:00-10:00am
Zoom meeting link: [https://zoom.us/j/96198225920](https://zoom.us/j/96198225920)
One tap call-in option: +12532158782,,96198225920#
Meeting ID: 961 9822 5920
Closed Captioning provided in Zoom meeting

### Committee Members:

- **CHAIR:** Marsalli, Bob (WACH) *excused*
- **EXEC SPONSOR:** Lindeblad, MaryAnne
- Burke, Monica (DOH)
- Busz, Andrew (WSHA)
- Carpeneti, Lia (CHNWA)
- Christian, Ann (WA Council for BH)
- Ewert, Hugh (SEA Children’s)
- Herrin, Bradley (Pediatrician, Swedish)
- Johnson, Laura (UnitedHealthcare)
- Linares, Adriana (Physician, Peacehealth SW)
- Lovell, Emily (WSDA)
- Safford, Caitlin (Amerigroup)
- Sawyckyj, Kristina (Consumer Advocate)
- Shepard, Jeb (WSMA)
- Tuft, Janice (Patient Advocate) *last mtg*
- Van Pelt, Theresa (Parent Advocate) *excused*

### Stakeholders & HCA Staff:

- Campbell, Kodi (HCA, notes)
- Carrell, Becky (HCA)
- Chen, Christopher (HCA) *excused*
- Kramer, Karin (HCA)
- Cathy Kinnaman (DSHS)
- Linke, Taylor (HCA) *Chair today*
- McGill, Jason (HCA)
- Needham, Mich‘l (HCA)
- O’Neill, Shawn (HCA)
- Perna, Bob *last mtg*
- Pedersen, Amber *new – replacing Bob Perna*
- Prasad, Shirley (WSHA)
- Vaughn, Christy (HCA)
- Venuto, Liz (HCA)
- Waterland, Keri (HCA)
- Wilsie, Michele (HCA)
- Yorioka, Jerry

### Agenda Items

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<tr>
<th>#</th>
<th>Agenda Items</th>
<th>Time</th>
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<th>Notes/Handouts</th>
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<tr>
<td>1.</td>
<td>Roll call and welcome</td>
<td>9:00 am (5 min)</td>
<td>Taylor Linke, Chairing</td>
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<td></td>
<td>• Welcome Amber Pedersen! She will be replacing Bob Perna who is retiring.</td>
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<td>2.</td>
<td>Budget Update (operating, behavioral health)</td>
<td>9:05 am (10 min)</td>
<td>Keri Waterland, Christy Vaughn, Michele Wilsie</td>
<td><a href="#">PDF</a> Item 2 handout_behavioral</td>
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<td>• Parenting, parent/child assistance program expansions, funding toward support and recruitment (certified peer counseling training and training, expanding the use peer support specialists in mobile crisis response teams).</td>
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<td>• Opioid use disorder tracking.</td>
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<td>• Recovery navigators.</td>
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<td>• SB5074 pilot programs in fire and safe stations – looks at how we can create pilot programs specifically in fire stations and safe stations.</td>
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<td>• 988 Crisis hotline up and running by July 2022, encompasses suicide prevention and folks that may need a mobile crisis response team.</td>
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<td>• A lot of work around civil commitment transition into the community.</td>
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<td>• See handout for more details.</td>
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3. **ARPA Update**

| 9:15 am (10 min) | Mich’l Needham |

- $4 billion WA will receive through recovery fund, about 75% appropriated in state budget, about 25% not appropriated yet.
- $35 million for UW medical center for recovery support.
- Working through Manatt to review different opportunities and how to maximize.
- $31 million to BH providers with covid impacts.
- $25 million to implement curriculum on opioid misuse.
- $658 million in federal rent assistance.
- $500 million in unemployment insurance.
- $340 million in immigrant relief fund.
- $169 million in paid leave coverage to help individuals not eligible for the paid family medical leave.
- $50 million for small businesses and non-profits including arts, heritage, and science sectors.
- $1 billion in the transportation budget.
- Efforts underway with our CFO, DSHS and OFM to align a plan that is due in 30 days around the opportunity to receive some extra match for community-based services. A lot of caveats – came out of CMS last week – to ensure we are not supplanting any state dollars but reinvesting them. Coordinating with the other agencies in the response to CMS for how we want to maximize community services and Medicaid.

4. **Legislative Update**

| 9:25 am (10 min) | Shawn O’Neill |

- 1348 – county and local jail population, cannot spend someone’s Medicaid coverage for 29 days, concern that folks released from jail not accessing their medication quickly enough.
- 5304 – DOC population, apply for an 1115 waiver, look back 30 days before someone is released to institute their coverage, re-entry workgroup to address issues to get people covered quickly as possible.
- Primary care reimbursement rates increased, and rental rates went up – that has been a long time coming and a significant effort for a lot of folks on this call.
- Blake bill passed – big change in how the state conducts business around folks with a substance use disorder – encourages treatment and services.
- Year 6 extension (1115 waiver) approved through our legislature, waiting for CMS to approve.
- Postpartum coverage extended for Medicaid.
- Naloxone bill – 5195 – ER has access to naloxone, state bulk purchaser of Naloxone – studying that to see if it is a cost-effective way of doing that work.

5. **Vaccine Update**

| 9:35 am (10 min) | Becky Carrell |

- Pfizer is now available for 12–15-year-olds. We are working with our internal communications group and Medicaid MCOs to get the word out and promote vaccination.
- Recently connected with our MCOs regarding the data feed with the Department of Health so they are getting information on their members who received the COVID-19 vaccine. They can use that to leverage some targeted communication with their membership, analyzing data to see who has been vaccinated, etc. They are working to help eliminate areas or pockets where we have not seen great uptake.
- Looking at the data, we have noticed that the Medicaid population vaccine update rate is about 20-25% lower than the general population. We see the need to do our best outreach and promote vaccination.
- Recently updated our COVID-19 vaccine policy here at the agency. We have added template billing for our fee-for-service program (unique feature of our ProviderOne system). It will allow providers to create a plan of one type of the COVID vaccine (e.g., Moderna), and make it so they are able to bill for multiple clients on one change of data for the HCA.

6. **Approval of 3/26/2021 minutes**

| 9:45 am (5 min) | Taylor Linke |

- Approved

7. **Wrap-up**
   - Next meeting: 7/23/21, 8:30am-12pm
   - Agenda items for next meeting

| 9:50 am (10 min) | Taylor Linke |

Next agenda suggestions:
- Update on Medicaid Transformation Projects (Bob Perna)
- Leg implementation work update (Jason)

Acknowledgements:
- Bob Perna’s last meeting – thank you for your dedicated time, service and knowledge sharing with this committee.

Meeting adjourned 10:00am