MONDAY 3:00 P.M. JUNE 27, 2017

Board members present: Paul Jewell, Chairman; Vice-Chairman Laura Osiadacz. Excused Commissioner Obie O’Brien.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Rick Weaver, Comprehensive Mental Health (CMH) and Robin Read, Public Health Administrator.

SPECIAL MEETING COMPREHENSIVE HEALTHCARE COMMISSIONERS

At 3:00 p.m. Chairman Jewell opened a Special Meeting to receive an update from Rick Weaver, CEO Comprehensive Healthcare regarding the transition from Healthcare Authority to Managed Care Organization in 2020.

Rick Weaver, Comprehensive Healthcare provided a brief history for Commissioner Osiadacz since they had not met before. He reviewed his interactions and involvement in Kittitas County and how it’s evolved over the years.

There was discussion on the Managed Care Model; how services are delivered to the Medicaid Population; Behavioral Health ASO; Discussion on the 1115 Waiver and the pros and cons of joining in on the early adoption or waiting till it is State Law (2020). There was discussion on the role of the RSN in the future and on how many managed care plans the County may want; leadership care plan; early warning system and the Accountable Communities of Health (ACH).

Meeting adjourned at 3:50 p.m.

DEPUTY CLERK OF THE BOARD

Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

Paul Jewell, Chairman

APPROVED 7-18-17