



STATE OF WASHINGTON

Governor's Indian Health Council July 16 - Initial Meeting Proposal B: Schedule of Meetings and Work Plan

Proposed Schedule of Meetings

	Date	Time	Location	Host
SFY2018-19 Meeting 1	July 16, 2018 (Monday)	10:00 AM - 2:00 PM (before NPAIHB meeting)	Silver Reef Event Center (Ferndale)	Lummi Nation
SFY2018-19 Meeting 2	November 6, 2018 (Tuesday) OR November 9, 2018 (Friday)	9:00 AM - 4:30 PM (day before or day after AIHC Tribal-State Leaders Health Summit)	Clearwater Resort (Suquamish)	Suquamish
SFY2018-19 Meeting 3	December 4, 2018 (Tuesday)	9:00 – 4:30 PM (HCA's Monthly Tribal Meeting is on Wednesday, December 5)	Cherry Street Plaza (Olympia)	HCA

Proposed Work Plan

According to Section 213(mmm) of Senate Bill 6032 (2018), by December 1, 2018, the Council, with assistance from the Health Care Authority, will submit a report to the governor and the appropriate legislative committees with recommendations to raise the health status of American Indians and Alaska Natives throughout Washington State to at least the levels set forth in the goals contained within the federal Healthy People 2020 initiative or successor objectives, including draft legislation and fiscal budgets for the following topics:

- (A) Increasing savings to the state general fund realized by Washington State resulting from the 100% Federal Medical Assistance Percentage (FMAP) applicable to services received through an IHS facility, whether operated by IHS or by a tribe or tribal organization;
- (B) Appropriating such increased savings for an Indian health improvement reinvestment account to be expended solely for improving health outcomes and access to quality and culturally appropriate health care for American Indian and Alaska Natives;
- (C) Developing model performance measures and risk adjustment methodologies for Medicaid managed care value-based purchasing that account for the Indian health delivery system;
- (D) Improving population health through tribally determined practices and resources such as the Commission's "Pulling Together for Wellness" framework;
- (E) Developing written and technical assistance to support the incorporation of cultural awareness and of strategies to address historical trauma and intergenerational trauma in treatment planning for services covered by Medicaid and other services provided by the state;

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- (F) Expanding tribal representation on state agency boards, committees (including the Emergency Management Council), and nongovernmental entities to whom the state delegates activities or tasks that directly impact the Indian health delivery system; and
- (G) Other strategies to improve population health and increase access to quality health care for American Indians and Alaska Natives.

Revised December 2018 Report Submission Date: No later than Friday, December 7, 2018 (with Council approval on Tuesday, December 4, 2018).

Revised Scope for December 2018 Report: Topics A, B, and F – other topics to be address in future Council reports.

Date	Action
July 2, 2018	Send to members of the Council (1) Proposal A: Council Charter, and (2) Proposal B: Schedule of Meetings and Work Plan
July 16, 2018	Council meeting hosted by Lummi Nation
July 23 – October 19, 2018	Committee meetings on HCA Databook and first draft of Report
October 19, 2018	Send to members of the Council (1) HCA Databook, and (2) first draft of Report (with options and their projected impacts and with draft legislation and fiscal budgets)
November 6 or 9, 2018	Council meeting hosted by Suquamish Tribe
November 12 – 16, 2018	Committee meetings on Council feedback on first draft of Report
November 16, 2018	Send to members of the Council final draft of Report (reflecting decisions made by Council during November meeting)
December 4, 2018	Council meeting hosted by Health Care Authority
December 7, 2018	Submit Report to governor and appropriate House and Senate committees