



P.O. BOX 213, Vashon WA 98070
www.vashonhealthcare.org

REGULAR MEETING MINUTES

Date: June 19, 2024
 Time: 7:00 p.m.
 Place: Vashon Presbyterian Church, 17708 Vashon Hwy SW, via ZOOM <https://zoom.us/j/82699377083>
 Present: Tom Langland, Position 5, President
 Wendy Noble, Position 4, Secretary
 Bill Hamilton, Position 1
 Sarah Day, Position 2
 Alan Aman, Position 3
 Tim Johnson, Superintendent

Call to order- Commissioner Langland called the meeting to order at 7:00 p.m.

1. **Consent Agenda** - The following was approved as part of the consent agenda:

- **Approve Meeting Agenda**
- **Approve Minutes for 6/5/2024 regular meeting**
- **Approval of Vouchers, Payroll, and Electronic/Digital Payments:**

Vouchers:		
Payroll:		
June 1-15:	Direct Deposits:	\$3,275.18
	Reimbursements:	\$0.00
	Garnishments:	\$0.00
	Total Taxes:	\$1,143.32
	Total Debit:	\$4,418.50
Electronic & Digital Payments:		

2. **First Public Comment Period:**

- Ron Smothermon asked if there was any action to be taken on an urgent care contract this evening. Commissioner Langland stated that no vote on action was going to be taken tonight.

3. **Superintendent Report** -Superintendent Johnson presented his report provided in the packet:

- a. **Strategic Planning** - no standalone planning items this meeting.
- b. **Consent Agenda Items** - No unusual items requiring explanation.
- c. **Community Updates** - I have been invited by the Community Council to present an update at their June 20th meeting, and also to the VISD meeting on June 27 to update them on the status of the Youth Behavioral Health priority initiative.
- d. **Unsolicited Funding Opportunities:** The proposed agreements between VHCD and VOV and VBP are still awaiting approval from the VBP board and VHCD Outreach Committee prior to resubmittal for VHCD approval. No action needed at this time. The formal VYFS proposal for the Medical Voucher program is in your packet. This will be taken up during unfinished business.

- e. **SIHB Support Letter** - Per Board approval, I have drafted a support letter to Councilperson Mosqueda. A draft is included in your packet for discussion prior to sending.
- f. **Regular Meeting Schedules** - Per our discussion and those of the governance committee, included in your packet is a resolution for changing the regular meeting days. It will be addressed in unfinished business.
- g. **Ferries** - Commissioner Noble and I attended the event on June 12 at the ferry dock. We were brought up to speed on the current issues and collaborative work undertaken between islanders and ferry planner and executives. We were pleased by both the results and the tone of discussions, and look forward to continued participation.

4. **Committee Reports**

a. **Finance Committee**

- Commissioner Aman provided an update for the committee as well as an overview of the account balances and reserve accounts; An updated version of the balance sheet will be shared for the next meeting; Primary care reserves are on a 3-year schedule and ahead of the original schedule for year 1.
- Commissioner Aman expressed that part of the committee charter includes reviewing financial feasibility of proposed programming and the committee has not been able to perform that function without proposal documents being presented in more final form; if proposals are not in place for the upcoming year, a levy reduction may be in order.

- b. **Outreach Committee** - Commissioners Langland & Hamilton provided an update for the Committee which is scheduled to meet the following week. Following, Commissioners briefly discussed social media strategy and engagement and the committee's priority level.

- c. **Behavioral Health Work Group / Youth Behavioral Health Proposal** - Commissioners Day & Noble presented the Youth Behavioral Health Services Enhancement Proposal developed by the group and its partners:

- Superintendent Johnson and Commissioner Day summarized the history and work to get to this point and to develop this proposal;
- Commissioner Day provided an overview of the proposal and the different roles of the partner organizations; Some discussion focused on the role of the provision of 'wrap around' services for youth in need (the King County wrap program is not available on Vashon island and the program proposed is modeled on the King County program).
- Heidi Jackson, from the DOVE Project, provided an overview on their services and the gaps that the proposal would address; She expressed appreciation for the potential of expanding their services;
- Jeni Johnson, from VYFS, also shared her support of the proposal and how it helps allow them to expand their capacities and services for youth and work in a more collaborative and coordinated manner.
- Commissioners discussed the proposal and representatives responded to questions regarding the role of social workers, interaction with the school district, and proposed wrap-around services and resource navigation roles.
- Numbers and information about the need/gap were also discussed, as well as costs per client; More information and data will be captured during the implementation phase because it provides the necessary resources to compile that information;
- Similarly, metrics and capacity to measure them will be enhanced through this support, and would also be incorporated into the operating agreements with the partners.
- Commissioner Aman made a motion to approve the proposal subject to successful

completion of a financial review by the finance committee, as no financial review had been conducted. The motion failed for a lack of a second.

ACTION: Commissioner Langland expressed confidence in the amount of work that went into the proposal, as well as the capacity and expertise of the local partners, and called the vote on the proposal. The proposal was approved 4-1 (Commissioner Aman voting against).

d. **Urgent Care Work Group**

- Superintendent Johnson provided an update on recent visits and exploration with other communities and stakeholders and various models related to the provision of urgent care services, as well as upcoming meetings and conversations;
- He and Commissioners Noble and Day also provided an update on meetings with local providers to enhance coordinated planning; and updates on discussions with VIFR and evolving possibilities for the MIH program, and what they learned from other programs in similar and also different communities;
- Commissioner Langland acknowledged urgent care is a work in progress and there are a lot of moving parts and that there would likely be a more detailed update in about a month; Superintendent Johnson said that a special meeting may be necessary to either take action or update/inform the Board and public.
- Commissioner Aman asked at what point would the group be able to describe the potential activities, roles of various actors, and how they work together or separately. Superintendent Johnson hopes to have much of the information in the near future, which is part of the anticipated benefit of Dispatch being present in the near future; a goal is to work as closely as possible with the MIH program. Commissioner Aman also raised the potential idea of working with an external partner to help with the design phase of this project.
- Commissioners agreed there should be a joint meeting between the boards of VIFR and VHCD to occur as soon as practical.

e. **Strategic Planning Committee of the Whole** - Superintendent Johnson provided a brief overview on the priorities that he and Joe Kunkel are working on for the near term.

f. **Governance Committee**

- **2024 Governance Goals:** Commissioners Aman & Langland provided an overview on the draft goals as documented in the board packet.
ACTION: Commissioner Aman moved to approve the draft goals, which was seconded by Commissioner Noble, and approved unanimously (5-0).
- **Board Self-Assessment** - Commissioners Aman & Langland presented results of the recent self-assessments and welcomed nomination of 3-5 issues from this feedback for board education/board development; they will come back with the results and proposed actions to address identified priorities; please send suggestions/feedback through the Superintendent to be compiled.

5. **Unfinished Business**

- a. **VYFS Medical Voucher Proposal** - Superintendent Johnson provided background on the emergence of this proposal, gaps addressed, and proposed activities;
- In short, funding for the VYFS vouchers has been lost while the need has increased, and VYFS is requesting VHCD to backstop the need; They provided 3 levels of proposed funding and activities available under each level of funding;

- During discussion, Commissioners expressed the importance of the vouchers. Commissioner Aman stated that it seems important but that it is not one of the identified priorities, and that it was better that it had been funded through philanthropy. Commissioner Langland said the voucher need is a subset of social determinants of health, but is focused more on access to healthcare/primary care. Social determinants of health was not currently a top priority for funding but the commission is committed to including social determinants within the 2025 strategic planning work.
- Commissioner Langland specifically requested Commissioner views on the amount of funding, as 3 scenarios had been provided. Commissioners discussed opinions on the \$20,000 and \$30,000 levels.
- Commissioner Langland invited public comments on this proposal:
 - Dr. Steve Nourse - supports the importance of the proposals for funding but stressed the importance of defining metrics and how to measure success;
 - Ron Smothermon - appreciates sentiment from those raising the importance of responsibility managing tax dollars; expressed that VIFR's plans are not 'late breaking' as mentioned earlier in the meeting relative to the District's apparent plans to contract with Dispatch health; encourages spending tax dollars wisely and sharing information with public on an ongoing basis;
 - Debby Jackson - suggested a different viewpoint, that partnering and funding existing agencies doing this work is not unwisely spending money, but rather utilizing funds most efficiently and effectively.
- During these discussions, Commissioners generally agreed this would be a one time approval, not an ongoing commitment.

ACTION: Commissioner Langland moved to fund the VYFS medical voucher proposal at \$20,000, which was seconded by Commissioner Noble, and approved unanimously (5-0).

- b. **Resolution 2024-01: Change in Regular Meeting Time**- Commissioner Langland read the draft [Resolution 2024-01](#) adopting a regular meeting time for the Board of Commissioner once per month on the third wednesday of each month. The time and the location would not change.

ACTION: Commissioner Langland moved to adopt resolution 2024-01, which was seconded by Commissioner Hamilton, and approved unanimously (5-0).

6. **New Business** - None

7. **Adjournment** - Following a motion by Commissioner Day, seconded by Commissioner Hamilton, the meeting was adjourned at 9:00 p.m. by unanimous approval.

Next Meeting: July 17, 2024 Regular Meeting

Meeting Minutes are posted on the VHCD website after Board approval.
