



Your Health Partners of the Finger Lakes LLC

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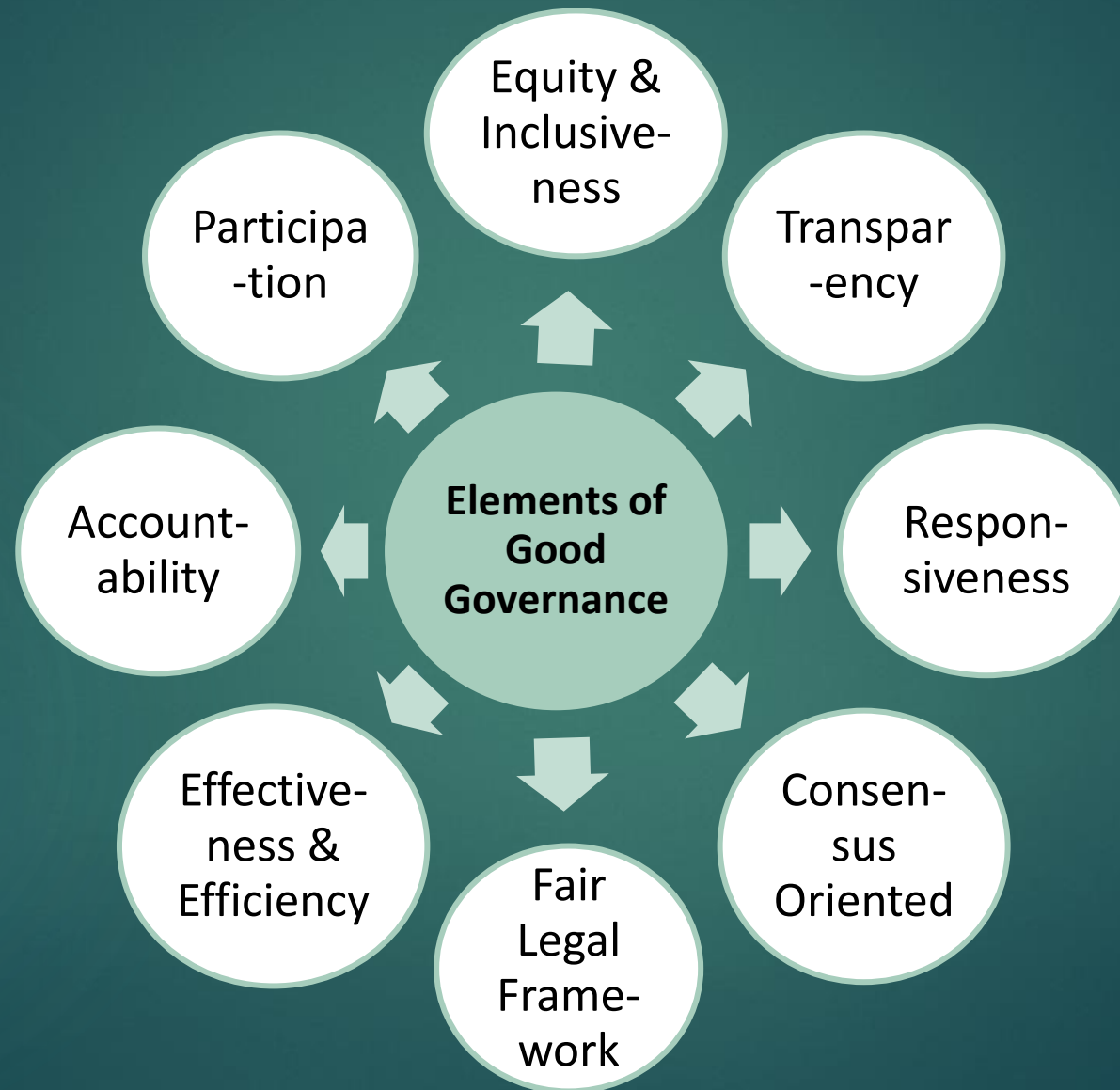
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BackGround

- ▶ BHCC Collaborative with both Lead Agency and Lead Partner
- ▶ 3-year, \$1.5M grant by NYS through March 2020 for the 9 Finger Lakes Counties
- ▶ Clinical and quality deliverables enabled by technology across up to 50 BH, Health and SDoH partners



Governance Key to Making Collaboration Work



Governance Structure

Executive Committee

- **Review and approve:** strategic direction, budget, policies and procedures, membership (addition/removal of agencies) and contracts between collaborative members and with MCOs
- All Network providers and named Affiliate partners are **voting members** as long as they **have at least one member on a special committee.**

Core Team

- **Commit 10 hours per week:** focal points for consultants, develop initial proposals for Special Committees (SC) and budget to insure alignment with overall Collaborative direction.
- **Act as the Change Review Board** as SC designs are proposed
- Identify and facilitate **resolution of inter-SC issues/needs**

Special Committees

- **Commit 10 hours/mth** to validate and further develop proposals of Core Team /Consultants, validate budgets. **Represent breadth of Collaborative**
- **Approve operating policies and procedure** for Data Sharing & Analysis, Clinical Integration, Quality Management

Collaborative Development

- ▶ “Democratic” governance structure – assure that all critical partners are engaged in decisions
- ▶ Agree engagement expectations up front:
 - Participation in Executive Committee for Decision making
 - ‘Sweat Equity’ in planning, design and implementation

Data Analytics

Quality
Outcomes

Clinical
Integration

Governance in Action

Representation & Attendance

- Primary and alternate (with decision rights) representatives identified from all Network and voting Affiliate partners
- 75% attendance at Network meetings to remain in good standing
- Voting members must participate on one or more Special Committees

Meeting Management

- Agenda and meeting materials to be sent ≥ 3 business days prior to meeting; Agenda will specify Info Sharing, Discussion or Decisions Required.
- Virtual meetings will be enabled, including high quality voice and desktop sharing
- Strive for consensus; default to super-majority if time sensitive decision

Powers Reserved for Executive Committee

- Budget approval
- Addition/Removal of members
- Governing policies (e.g. non-disclosure)
- Technology requirements of the Collaborative.

Early Agreement on Strategic Approach

► Meaningfully addressing the Social Determinants of Health

- Screening for SDOH
- Utilize a closed-loop referral management platform – Unite Us
- Expand network to incorporate critical services



Early Agreement on Strategic Approach

Managing outcomes through data analytics platform

- Utilizing real-time data to significantly impact on outcomes
- Create alerts that identify follow up opportunities
- Identify care management, peer engagement effectiveness in real-time



Continuous Engagement

► Critical for Success

- Regularly reengage with Network Partners to remain strategically aligned
- Maintain Core Leadership Team to sustain momentum
- Utilize consultants to expand knowledge and background in areas requiring expertise (eg. Cost Analysis)
- Explore multiple strategies for contracting/reimbursement

