

Location Virtual	Attendees				
	Board Member	02/07/22	Guests	Staff	Presenters / Consultants
	Molly Morris	X	Deb Miller	John Schapman	Elizabeth Hartig
	Carlene Anders	X	Chenia Flint	Teresa Davis	Monte Roulier
	Cathy Meuret	X	Linda Parlette	Caroline Tiller	Christian Milaster
	Deb Murphy	Absent	Deanna Griggs	Wendy Brzezny	Kathy Letendre
	Dell Anderson	Late	Lisa Whatley	Joseph Hunter	
	Jesus Hernandez	X	Kelsey Gust	David Goehner	
	Ken Sterner	X	Laurel Lee		
	Ramona Hicks	X			
	Ray Eickmeyer	Absent			
	Rebecca Davenport	X			
	Rosalinda Kibby	X			
	Senator Warnick	Absent			
	Michael Tuggy	X			
	Kat Latet	X			
	Theresa Adkinson	Absent			
Agenda Item	Minutes				
<ul style="list-style-type: none"> <li>• <b>Roll Call</b></li> <li>• <b>Declaration of Conflicts</b></li> <li>• <b>Approval of consent agenda</b></li> <li>• <b>Public Comment</b></li> </ul>	<ul style="list-style-type: none"> <li>• Meeting called to order at 1:00 PM by Molly Morris.</li> <li>• Molly started the meeting with a land acknowledgment.</li> <li>• Declarations of conflicts: None</li> <li>• Public Comment - None</li> <li>❖ <b>Carlene Anders moved, Ken Sterner seconded the motion to approve the consent agenda, no further discussion, motion passed.</b></li> </ul>				

<p>Acting Executive Director Update – <b>John Schapman</b></p>	<ul style="list-style-type: none"> <li>• 2022 Legislative Session is underway <ul style="list-style-type: none"> <li>◦ Focusing on the waiver renewal and how ACH's fit into it</li> <li>◦ HCA plans to submit waiver renewal July 2022</li> </ul> </li> <li>• CHART (Community Health Access and Rural Transformation) Model: North Central Advisory Board Starting in February</li> <li>• Integrated Care Assessment – Partnership of ACHs, MCO and HCA <ul style="list-style-type: none"> <li>◦ Roll of for cohort 1 summer of 2022</li> </ul> </li> </ul> <p><u>Operational Updates</u></p> <ul style="list-style-type: none"> <li>• Social Media posting – Feedback requested on types of material to post on social media (will send via email)</li> <li>• Completed 1<sup>st</sup> month under new organization (hoping to have new budget format for monthly financials by March)</li> </ul> <p><u>Staffing Updates</u></p> <ul style="list-style-type: none"> <li>• COVID policy in place – NCACH is mandating vaccination and booster for all employees</li> <li>• Staff predominately working remote through Q1 of 2022</li> <li>• Director of Community Data position is still open</li> </ul> <p><u>Partner Updates</u></p> <ul style="list-style-type: none"> <li>• NCACH Monthly Partner Convenings - Next meeting Feb 22<sup>nd</sup> 10:00-12:00</li> <li>• Evolving the BH System Workgroup - Next meeting Feb 15<sup>th</sup> 12:00-1:30</li> <li>• VNL: Team meeting – Designing a survey – more to come</li> <li>• Alano Club – NCACH supported them in submitting a Recovery Community Organization (RCO) support application.</li> <li>• NCW Equity training – Started the second half of this training with the NCW Equity Alliance. John shared link to a Ted Talk video <a href="https://www.ted.com/talks/stella_young_i_m_not_your_inspiration_thank_you_very_much?language=en">https://www.ted.com/talks/stella_young_i_m_not_your_inspiration_thank_you_very_much?language=en</a></li> </ul>
<p>Nominating Committee – <b>Ken Sterner</b></p>	<ul style="list-style-type: none"> <li>❖ <b><i>Ken Sterner moved, Cathy Meuret seconded the nomination to approve the nomination of Nancy Spurgeon to fill the Chelan Douglas CHI Board Representative Seat Effective 02/7/2022.</i></b></li> <li>• Other open positions – Discussed putting out a call for applications to fill the empty Board Seats (Consumer &amp; Hispanic Seat). John will start working on a draft application this week and bring back to the Nominating / Executive Committee and/or Board.</li> <li>• Ken also noted that others have expressed interest in serving on our Board that do not fit in the current make up of our Board structure. He brought up reopening the governance committee to relook at the makeup of the board to see if there is a need to restructure the Board to fit the future direction of the NCACH. No further discussion occurred on this matter.</li> </ul>
<p>Board Learning and Development – <b>Monte Roulier</b></p>	<p>John reviewed the last couple of meetings that we have had with the Community Initiatives Team. Recording of this session can be found here: <a href="https://www.youtube.com/watch?v=TUwpDZsbfUU">https://www.youtube.com/watch?v=TUwpDZsbfUU</a></p>
<p>Telehealth Presentation – <b>Wendy Brzezny</b></p>	<p>Recording of this session can be found on the NCACH YouTube Channel: <a href="https://www.youtube.com/watch?v=ZaY03s3t23Q">https://www.youtube.com/watch?v=ZaY03s3t23Q</a></p>
<p><b>Adjournment</b></p>	<p>Meeting adjourned at 3:27 PM by Molly Morris</p>