



North Central Accountable Community of Health

Governing Board Meeting 1:00 PM–3:30 PM, February 7th, 2022

Location	Call-in Details
Virtual Meeting Only	Conference Dial-in Number: (253) 215-8782 US Meeting ID: 858 8918 2417 Passcode: 275107 +12532158782,,85889182417# US Join Zoom Meeting: https://us02web.zoom.us/j/85889182417?pwd=ZmUyM215ZVc0TGZVTW43K0k0WU9rZz09

TIME	AGENDA ITEM	PROPOSED ACTIONS	ATTACHMENTS	PAGE
1:00 PM	Introductions – Molly Morris <ul style="list-style-type: none">Zoom EtiquetteBoard Roll CallDeclaration of ConflictsPublic CommentApproval of Consent Agenda	<ul style="list-style-type: none">Approval of Consent Agenda	<ul style="list-style-type: none">Agenda, Acronyms & Decision Funds Flow ChartConsent Agenda –<ul style="list-style-type: none">Minutes 12/6 Meeting12/17 Special Meeting1/14 RetreatMonthly Financial Statement	1-4 5-8 9 10-12 13-15
1:05 PM	Acting Executive Director Update – John Schapman			
1:15 PM	Nominating Committee – Ken Sterner	<ul style="list-style-type: none">Approval of Chelan Douglas CHI Seat	<ul style="list-style-type: none">Board decision form	16
1:30 PM	Board Learning and Development – Monte Roulier <ul style="list-style-type: none">Begin to define Board role during the bridge year and as stewards of the NCACH future stateContinue to strengthen Board commitment to and engagement with the three pillars			
2:20 PM	Telehealth Presentation – Wendy Brzezny			
3:20 PM	Round Table - All			
3:30 PM	Adjournment – Molly Morris			

The mission of NCACH is to advance whole-person health and health equity in North Central Washington by unifying stakeholders, supporting collaboration, and driving systemic change, with particular attention to the social determinants of health.

A Handy Guide to Acronyms within the Medicaid Transformation Project

ACA: Affordable Care Act	EMS: Emergency Medical Services
ACH: Accountable Community of Health	FIMC: Fully Integrated Managed Care
ACO: Accountable Care Organization	FCS: Foundational Community Supports
AI/AN: American Indian/Alaska Native	HCA: Health Care Authority
BAA: Business Associate Agreement	HIT/HIE: Health Information Technology / Health Information Exchange
BH: Behavioral Health	MAT: Medication Assisted Treatment
BH-ASO: Behavioral Health - Administrative Service Organization	MCO: Managed Care Organization
BLS: Basic Life Skills	MH: Mental Health
CBO: Community-Based Organization	MOU: Memorandum of Understanding
CCHE: Center for Community Health and Evaluation	MTP: Medicaid Transformation Project(s)
CCMI: Centre for Collaboration Motivation and Innovation	NCACH: North Central Accountable Community of Health
CCS: Care Coordination Systems	NCECC: North Central Emergency Care Council
CHART: Community Health Access and Rural Transformation	OHSU: Oregon Health & Science University
CHI: Coalition for Health Improvement	OHWC: Okanogan Healthcare Workforce Collaborative
CHW: Community Health Worker	OTN: Opioid Treatment Network
CMS: Centers for Medicare and Medicaid Services	OD: Opioid Use Disorder
CMT: Collective Medical Technologies	P4P: Pay for Performance
COT: Chronic Opioid Therapy	P4R: Pay for Reporting
CP: Change Plans	PCS: Pathways Community Specialist
CPTS: Community Partnership for Transition Solutions	PDSA: Plan Do Study Act
CSSA: Community Specialist Services Agency	PHSKC: Public Health Seattle King County
DOH: Department of Health	RFP: Request for Proposals
DSRIP: Delivery System Reform Incentive Program	SDOH: Social Determinants of Health
EDie: Emergency Dept. Information Exchange	SSP/SEP: Syringe Services Program / Syringe Exchange Program



North Central Accountable Community of Health

SMI: Serious Mental Illness

SUD: Substance Use Disorder

TCDI: Transitional Care and Diversion Interventions

TCM: Transitional Care Management

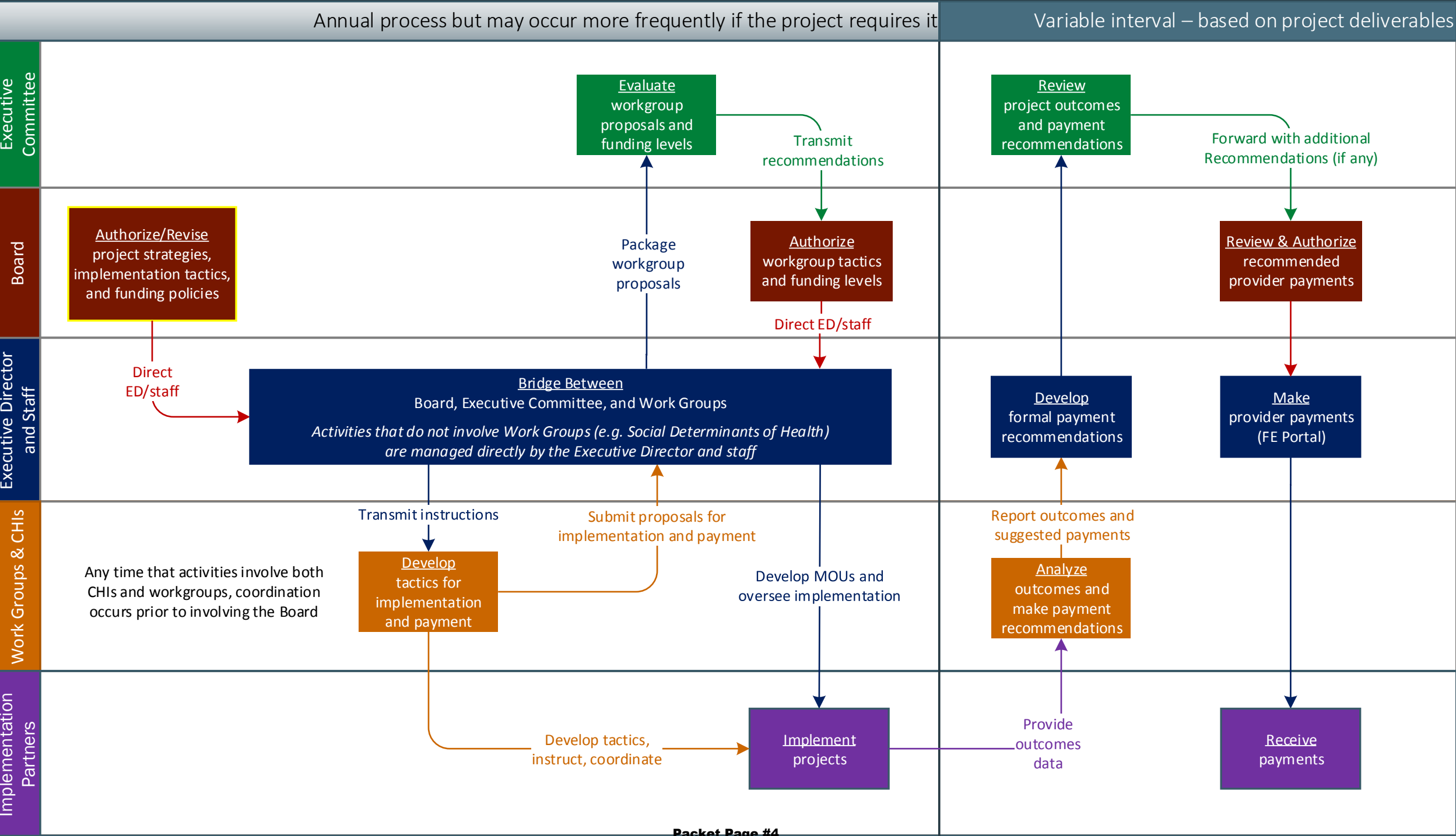
VBP: Value-Based Payment

WPCC: Whole Person Care Collaborative

LHJ: Local Health Jurisdiction

Decision Flow for Funding Design and Allocation

[This process is utilized when a budget amendment is requested to the Annual Budget]



Location	Attendees
Virtual	<p>Governing Board Members Present: Molly Morris, Cathy Meuret, Carlene Anders, Deb Murphy, Dell Anderson, Jesus Hernandez, Kaitlin Quirk, Ken Sterner, Rebecca Davenport, Michael Tuggy, Ramona Hicks (left at 3:00), Theresa Adkinson, Ray Eickmeyer, Rosalinda Kibby, Senator Warnick</p> <p>Governing Board Members Absent: Kelsey Potter</p> <p>Public: Alicyn Elder, Angie Karlsson, Chenia Flint, Dayana Ruiz, Deb Miller, Jackie Weber, Karen Schimpf, Kat Latet, Kelsey Gust, Laura Handley, Loretta Stover, Mondo Davila, Susie Hepner</p> <p>Presenters: Greg Paulson, Elizabeth Hartig, Karen Minyard, Monte Roulier</p> <p>NCACH Staff: Linda Parlette, John Schapman, Caroline Tillier, Wendy Brzezny, David Goehner, Joey Hunter, Teresa Davis – Minutes</p>
Agenda Item	Minutes
<ul style="list-style-type: none"> Review of Agenda & Declaration of Conflicts Public Comment 	<ul style="list-style-type: none"> Meeting called to order at 1:00 PM by Molly Morris. Molly started the meeting with a land acknowledgment. Honoring the open meetings act, all conversations need to be public. Board members can chat with staff member that is monitoring the chat and they can relay the message if you are having trouble speaking. Declarations of conflicts: None Public Comment: None ❖ Carlene Anders moved, Deb Murphy seconded the motion to approve the consent agenda, motion passed.
<ul style="list-style-type: none"> Strategic Planning, Distributed Leadership Models – Karen Minyard & Greg Paulson 	<p>Caroline Tillier introduced Monte Roulier, Elizabeth Hartig, Greg Paulson and Karen Minyard who led a discussion on strategic planning and distributed leadership models.</p> <p>To learn more about Community Initiatives: https://www.communityinitiatives.com/our-background</p> <p>Recovery to Renewal page on Thriving.US: https://thriving.us/building-blocks/recoverytorenewal/</p> <p>Recording of this session can be found here: https://www.youtube.com/watch?v=LCDziCiuggw</p>
<ul style="list-style-type: none"> Executive Director Report – Linda Evans Parlette 	<ul style="list-style-type: none"> Waiver Renewal: No concrete details until after 2022 legislative session. NCACH Board: Nancy Nash Mendez resigned from the Board NCACH has contracted with One Digital for HR services Staff is progressing on a more standardized and streamlined funding, contracting, and reporting model that aligns with 2022 strategic goals Narcan Vending Machines <ul style="list-style-type: none"> - Installed in Wenatchee and Moses Lake on Nov. 5 - Media coverage by KEPR-TV (Pasco), KREM-TV (Spokane) and iFiber One online site (Moses Lake) - About 40 units vended from each machine during first 3 weeks New opioid video posted: Joey Hunter interviewing Robert W. Connecting and planning with local CHIs and the CHI Regional Leadership Council: CHI reps and NCACH staff co-designing how to best use \$900k allocated by the Board for CHIs

- 2nd meeting convened with Health Home partners from Region 6: Focus on moving toward more coherence and integration for data and platforms
- Whole Person Care Collaborative wrapped up its final collaborative meeting last week.
- WPCC's last session of Population Health LAN will be Dec. 14 (12-4 p.m). Will be handing out awards to teams that were voted by their peers:
 - Leadership in Quality Improvement
 - Peer Sharing
 - Leadership in Taking a Population Health Management Approach
- Met with regional partners on resource directory and care coordination on exploring how to integrate current & upcoming care coordination systems within specific sectors toward a more specific system that meets needs of whole families.
- CBCC partners providing quarterly reports. NCACH actively working with them to support the momentum of work through 2022.

• 2022 Budget – John Schapman

John Schapman reviewed the draft 2022 NCACH Budget NCACH staff has been working since Quarter 2 of 2021 to identify the key priorities for the organization during the 2022 transition year in support of a potential Transformation Project Waiver Renewal and in alignment with the future state work that the NCACH Board Strategy Workgroup has been completing

❖ ***Rosalinda Kibby moved, Judy Warnick seconded the motion to approve the 2022 annual budget for fiscal year January 1st to December 31st, 2022 as outlined in the below budget spreadsheet totaling \$8,700,485, motion approved.***

Strategic Priority	Capacity Building	Organizational Redesign	System Redesign	Consultants	Operations	Grand Total
Equity	\$40,000	\$600,000		\$59,000		\$699,000
Cross Sector Collaboration	\$7,500	\$954,000	\$1,647,325	\$60,000		\$2,668,825
Behavioral Health and Recovery	\$139,150	\$1,344,000	\$1,000,000	\$105,000	\$82,500	\$2,670,650
Education and Advocacy	\$8,000			\$10,000		\$18,000
Capacity Building	\$39,100	\$800,000		\$214,000		\$1,053,100
Operations				\$425,080	\$1,165,831	\$1,590,911
Grand Total	\$233,750	\$3,698,000	\$2,647,325	\$873,080	1,248,331	\$8,700,485

Bold = Adjustments in budget

Questions:

- Since the state has not officially approved the 6th year extension, do we anticipate any changes that we will need to make? No, we do not anticipate having to make any adjustments. Molly also reminded everyone that it is not uncommon to come back and make adjustments if something does come up.

- 2022 NCACH Board Annual Elections – **Ken Sterner**

Announcement: John's contract as the Acting Executive Director – need to bring forward to the entire board prior to January 1st. Teresa will send doodle poll out for a special session meeting.

Ken Sterner presented the following slate of officers up for election.

- ❖ ***Carlene Anders moved, Cathy Meuret seconded the motion to approve the Board Member nominating slate, motion passed***
- ❖ ***Ken Sterner moved, Kaitlin Quirk seconded the nomination for Kat Latet to serve as the MCO representative, motion passed***
- ❖ ***Ken Sterner moved, Carlene Anders seconded the motion, to approve the following slate of executive committee nominees, motion passed - Abstentions: Molly Morris, Dell Anderson, Rosalinda Kibby & Cathy Meuret***

Board Member Election Slate		
Sector	Board Member	Expiration Date
Tribal Representative	Molly Morris	12/31/2021
Area on Aging	Ken Sterner	12/31/2021
Behavioral Health	Dell Anderson	12/31/2021
If re-elected, the new terms for the above Board members will expire in 3 years on 12/31/2024.		
MCO Representative		
Kat Ferguson-Mahan Latet		
This seat is determined by the MCO Sector and the term is 1 year with an expiration date of 12/31/2022		
Executive Committee Slate		
Position	Board Member	Expiration Date
Chair	Molly Morris	12/31/2021
Vice Chair	Dell Anderson	12/31/2021
Treasurer	Rosalinda Kibby	12/31/2021
Secretary	Cathy Meuret	12/31/2021
If re-elected, the above Executive Committee members will serve 1 year with an expiration date of 12/31/2022.		

<p>NCACH Transition Update – John Schapman & Krystal Frost</p> <ul style="list-style-type: none"> • Personnel Manual • Resolutions and Bylaw amendment 	<p>John introduced Krystal Frost from Davis Arneil Law Firm to go over the following motions.</p> <ul style="list-style-type: none"> ❖ <i>Ken Sterner moved, Deb Murphy seconded the motion to approve the personnel manual as presented.</i> ❖ <i>Ray Eickmeyer moved, Michael Tuggy seconded the motion to approve resolution #1 – RESOLUTION OF THE BOARD OF DIRECTORS OF NORTH CENTRAL ACCOUNTABLE COMMUNITY OF HEALTH DELEGATING AN INDIVIDUAL WITH CONTRACTING AND HIRING AND FIRING AUTHORITY - effective 12/06/2021.</i> ❖ <i>Ray Eickmeyer moved, Cathy Meuret seconded the motion to approve resolution #2 – RESOLUTION OF THE BOARD OF DIRECTORS OF NORTH CENTRAL ACCOUNTABLE COMMUNITY OF HEALTH RATIFYING CONTRACTS EXECUTED BY LINDA PARLETTE WHILE ACTING AS EXECUTIVE DIRECTOR – effective 12/06/2021</i> ❖ <i>Carlene Anders moved, Kaitlin Quirk Seconded the motion to approve resolution #3 as presented which includes the transfer of \$250,000 for 3 months of operational expenses – RESOLUTION OF THE BOARD OF DIRECTORS OF NORTH CENTRAL ACCOUNTABLE COMMUNITY OF HEALTH AUTHORIZING THE OPENING OF A GENERAL FUND AT CASHMERE VALLEY BANK AND DESIGNATING SIGNATORIES – effective 12/06/2021, Motion passed. Abstained – Molly Morris and Rosalinda Kibby</i> ❖ <i>Rosalinda Kibby moved, Ken Sterner seconded the motion to amend the bylaws section 6.3 to read as presented: Adjust fiscal policies outlined in the bylaws to allow NCACH to operate with Clifton Larson Allen utilizing similar accountability measures as is currently used under Chelan Douglas Health District</i> <p>Discussion:</p> <ul style="list-style-type: none"> • Is there any union representation? no
<p>Meeting Adjourned</p>	<ul style="list-style-type: none"> • Meeting adjourned at 3:30 PM by Molly Morris

Location	Attendees
Virtual	<p>Governing Board Members Present: Molly Morris, Cathy Meuret, Carlene Anders, Deb Murphy, Dell Anderson, Kaitlin Quirk, Rebecca Davenport, Theresa Adkinson, Ray Eickmeyer, Rosalinda Kibby, Senator Warnick</p> <p>Governing Board Members Absent: Kelsey Potter (Kat Latet attended in her place), Jesus Hernandez, Ken Sterner, Ramona Hicks, Michael Tuggy (proxy vote submitted)</p> <p>Guests: Krystal Frost – Attorney, Davis Arneil Law Firm</p> <p>NCACH Staff: Linda Parlette, John Schapman, Teresa Davis – Minutes</p>
Agenda Item	Minutes
<ul style="list-style-type: none"> Review of Agenda & Declaration of Conflicts Public Comment 	<ul style="list-style-type: none"> Meeting called to order at 11:02 AM by Molly Morris. Molly began the meeting with a land acknowledgment and went over Zoom etiquette. Declarations of conflicts: None Public Comment – None
<ul style="list-style-type: none"> Acting Executive Director 2022 Contract Discussion and Board Decision – Molly Morris 	<p>❖ Carlene Anders moved, Cathey Meuret seconded the motion to approve the following three sections with regards to the Acting Executive Director Contract, motion passed. – Kat Latet abstained on behalf of the Managed Care Organization Seat. Proxy vote submitted in favor of the motion by Michael Tuggy.</p> <ul style="list-style-type: none"> ➤ Section 1 – The Board approves Acting Executive Director Employment Contract ➤ Section 2 – Authorizes Molly Morris, Board Chair to sign employment agreement on behalf of NCACH ➤ Section 3 - This resolution shall take effect immediately upon adoption
<ul style="list-style-type: none"> Adjournment 	<p>Meeting adjourned at 11:10 AM by Molly Morris</p>

Location	Attendees				
Virtual	Board Member	01/14/22 Retreat	Guests	Staff	Presenters / Consultants
	Molly Morris	X	Karen Schimpf	John Schapman	Elizabeth Hartig
	Carlene Anders	X	Peter Morgan	Teresa Davis	Monte Roulier
	Cathy Meuret	X	Terri Weiss	Caroline Tiller	Donna Mills
	Deb Murphy	X	Kelsey Gust	Wendy Brzezny	Wade Norwood
	Dell Anderson	X	Mondo Davila	Joseph Hunter	
	Jesus Hernandez	X	Rachelle Lange		
	Ken Sterner	X	Lisa Hamilton		
	Ramona Hicks	X	Linda Evans Parlette		
	Ray Eickmeyer	X			
	Rebecca Davenport	X			
	Rosalinda Kibby	X			
	Senator Warnick	Absent			
	Michael Tuggy	X			
	Kat Latet	X			
	Theresa Adkinson	X			
Agenda Item	Minutes				
<ul style="list-style-type: none"> • Roll Call • Declaration of Conflicts 	<ul style="list-style-type: none"> • Retreat called to order at 10:00 AM by Molly Morris. • Molly started the meeting with a land acknowledgment. • Declarations of conflicts: None 				

Experiences from National Partners – Wade Norwood & Donna Mills	<ul style="list-style-type: none"> • John reviewed the mission statement “<i>The Mission of NCACH is to advance whole-person health and health equity in North Central Washington by unifying stakeholders, supporting collaboration, and driving systemic change, with particular attention to the social determinants of health</i>” • 3 Pillars were reviewed in preparation for presentations from Wade Norwood from Common Ground Health and Donna Mills from Central Oregon Health Council who shared their experiences with building Community Health Networks.
Small & Large Group Discussions	<p><u>The meeting was broken out into small groups to discuss the following:</u></p> <ul style="list-style-type: none"> • What are you doing right now to support your well-being? • What are you most excited for NCACH this year? <p><u>Report out from small group session:</u></p> <ul style="list-style-type: none"> • A lot of discussion on self-care • Staff members craving personal connections • Discussed varied people in the meeting / expanding partnerships • Okanogan CHI has done a lot of work to bring things to the local level and they are excited in the direction that the ACH is taking to support that <p><u>Small Group Discussions to explore key questions:</u></p> <ul style="list-style-type: none"> • What does success look like three to five years from now? <ul style="list-style-type: none"> ○ What types of results (for whom) and what relationships and capacities? • How will the North Central ACH create change? • What’s our role or roles? For this to be a successful bridge year, what do we need to do and what do we need to avoid? <p><u>Report Out:</u></p> <ul style="list-style-type: none"> • Have value in what we are doing so that orgs want to pay to keep the ACH around • How to we ensure that community members have a voice in decision making • Joey spoke about how he really connected with Wade’s presentation as he was in the consumer role 5 years ago • Need to celebrate small wins, not take on so much to keep the engagement • Redefine the “we” of NCACH (legal, jails, dental, agricultural, law enforcement, tribe, faith, arts) • Strength in shared measurements and shared results • Quarterly conference for the CHI’s – with the ACH floating around. • Sometimes you need to leave the agenda at the door • Create a relational culture that you can build on • Make sure that there is a clear voice from the community on any projects (not guessing) • People still do not know what the ACH or the CHI’s are (suggested NPR, Newspapers). The ACH needs to market itself. • COVID info is going in a way that all age groups can understand, ACH needs to do the same

	<ul style="list-style-type: none"> • Display data and projects to the community in an understandable way. <p>2022 suggested speakers / trainings</p> <ul style="list-style-type: none"> • Equity <p><u>Upcoming Events:</u></p> <p>Partner Convening: Bridging to Our Future State January 18, 2022: 10 am - 12 pm Zoom Link</p> <p>Evolving the Behavioral Health System February - June 2022 Learn More</p>
Board Business	<p>Board Business: After consulting with legal and accounting/bank, there is a need to approve a resolution to open a credit card for NCACH use as the previous resolution did not cover the credit card. (Resolution #5). Resolution #6 is to clean up a previous resolution so that it complies with our spending policy.</p> <p><u>Resolution #5</u></p> <p>❖ <i>Ramona Hicks moved, Deb Murphy seconded the motion to approve resolution #5 opening of a credit card with a limit of up to \$20,000.00, motion passed.</i></p> <p>Discussion: Theresa Adkinson confirmed that there will be more than one card issued with lower limits than \$20,000.</p> <p><u>Resolution #6</u></p> <p>❖ <i>Ray Eickmeyer moved, Dr. Tuggy seconded the motion to approve resolution #6, motion passed.</i></p> <p><i>John also announced that legal has advised us that the entire board should be signing each resolution moving forward. Teresa will send this out to all Board members via DocuSign.</i></p>
Adjournment	<p>Retreat Adjourned by Molly Morris at 1:45 PM</p>

Balance Sheet (As of 12.31.2021)

Funding Source	Funds Received	Funds Expended	Funds Remaining
SIM Funding* (CDHD Account)	\$ 115,329	\$ 115,329	\$ -
Transformation Project (CDHD Account)			
Original Contract K2296 - Demonstration Phase 1	\$ 1,000,000		
Original Contract K2296 - Demonstration Phase 2	\$ 5,000,000		
Transfer from FE Portal***	\$ 476,961		
Interest Earned on Demo Funds	\$ 273,255		
Transformation Total (CDHD Account)	\$ 6,750,216	\$ 4,978,597	\$ 1,771,619
Grants Other (CDHD Account)			
Aetna Grant	\$ 70,000	\$ 70,000	\$ (0)
Cambia	\$ 245,000		\$ 245,000
Beacon	\$ 159,975		\$ 159,975
City of East Wenatchee	\$ 18,750		\$ 18,750
Workshop Registration Fees/Misc. Revenue* (CDHD Account)	\$ 23,387	\$ 13,720	\$ 9,667
Transformation Project (FE Portal Funds)			
Project Incentive Funds	\$ 22,099,896	\$ 14,522,025	\$ 7,577,871
Integration Funds	\$ 5,781,980	\$ 58,422	\$ 5,723,558
Bonus Funds	\$ 2,595,575		\$ 2,595,575
Value Based Payment (VBP) Incentives	\$ 1,050,000		\$ 1,050,000
Interest Earned in FE Portal	\$ 62,283		\$ 62,283
DY1 Shared Domain 1 Funds**	\$ 5,811,865	\$ 5,811,865	\$ -
Transformation Total (FE Portal)	\$ 37,401,599	\$ 20,392,312	\$ 17,009,288
Totals	\$ 44,765,506	\$ 25,569,958	\$ 19,195,548

*** \$250,000 was transferred from FE portal to Cashmere Valley Bank on 12.21.21

*A portion of funds in this category were collected when CDHD held the SIM Contract

**Automatically paid out through FE Portal from Health Care Authority and therefore not reflected on the budget spreadsheet

Monthly Notes:

No Interest earned in FE portal due to Federal Reserve rates

2021 NCACH Budget: Monthly Financials (January - December 31st, 2021)

EXPENSES	Total Budgeted	Nov-21	Dec-21	Totals YTD	% Expended YTD to Budget
Operations and Project Management					
Salary & Benefits	\$942,981	\$70,496	\$155,808	\$922,234	98%
Supplies	\$37,000	\$430	\$1,813	\$36,300	98%
Services	\$165,439	\$28,337	\$25,177	\$102,631	62%
Other Expenditure^	\$198,327	\$6,392	\$30,470	\$212,318	107%
CDHD Hosting Fee 15%	\$200,347	\$14,648	\$25,594	\$155,231	77%
Operations, and Project Management Contracts					
Governance and Organizational Development	\$141,600	\$26,618	\$2,013	\$125,478	89%
Program Evaluation & Data Analytics	\$70,000			\$0	0%
Workforce Development	\$63,250			\$0	0%
CHI Lead Agencies	\$225,000	\$24,896		\$193,934	86%
CBCC Contracted Support for Partners	\$64,680			\$2,363	4%
Telehealth Assessment Contractors^	\$283,991			\$133,000	47%
WPCC Advising and Learning Contracted Support	\$366,809	\$2,917	\$111,299	\$327,313	89%
Harm Reduction Fund	\$120,000			\$0	0%
Narcan Vending Machine Project^	\$160,000			\$159,975	100%
Recovery Corps Mentorship Program	\$150,000			\$0	0%
Recovery Training and Support	\$129,000	\$11,100	\$0	\$39,700	31%
Partner Payments:					
Youth Mental Health Year 1 (Cambia)^	\$140,090			\$136,605	98%
CHI Partner Payments	\$1,150,000	\$40,000	\$27,000	\$497,776	43%
Tribal Investment	\$519,000			\$519,000	100%
CBCC Partner Payment^	\$1,650,000	\$40,250		\$483,340	29%
WPCC Learning Community	\$1,780,000	\$0	\$196,667	\$1,395,833	78%
TCDI Partner Payments	\$880,000	\$84,820	\$61,175	\$392,555	45%
Opioid Partner Payments	\$180,000	\$0	\$0	\$60,000	33%
Total Budgeted Expenses	\$9,617,515	\$350,904	\$637,015	\$5,895,586	61%

"^" Budget Amendment occurred in 2021

Notes:

NCACH has expended 61% of Overall Budget

Budget Amendments - 2021

Date	Amendment
02.01.2021	Doug Wilson moved, Christal Eshelman seconded the motion to fully remove the asterisk on the CBCC partner payment line item with expectation that updates be provided at monthly Board meetings, Ken, Kaitlin, Jesus abstained, Motion passed.
03.01.2021	Kaitlin Quirk moved, Nancy Nash Mendez seconded the Motion #1 - Community Assessment: Approve Washington State University's proposal to produce a practical and achievable plan for a community-based solution to enhance telehealth capacity for the North Central Washington region, Abstain: Ramona Hicks and Jesus Hernandez, motion passed.
03.01.2021	Rosalinda Kibby moved, Dell Anderson seconded the motion #2 - Individual Organizational Assessment: Approve Option #2 of three telehealth investment options, that would be made available to clinical providers in the North Central Region: PTION 2: Motion to approve Ingenium Consulting Group's proposal in the amount up to \$230,000 (dependent upon the number/type of organizations who participate) to conduct a telehealth strategy, performance and maturity assessment and produce deliverables as requested in the RFP. With the option of moving into option 3, Carlene noted that we need to be clear on the scope of work, motion passed.
4.5.2021	Kaitlyn Quirk moved, Jesus Hernandez seconded the motion to approve funding for Hope Squad training and curriculum and 4 year coordinator position in the amount of \$456,736. Motion passed
6.7.2021	Authorize NCACH to partner with Beacon Health Options to place 2 Narcan Vending Machines in North Central Washington and supply machines with Narcan for approximately 9 months. When a 3rd location is identified in Okanogan County, NCACH staff is authorized to purchase a 3rd machine.
8.13.21	Executive Committee reviewed and approved increase of \$80,000 to Beacon contract to NCACH for the purchase of Narcan and a 3rd vending machine



North Central Accountable Community of Health

Board Decision Form

TOPIC: Chelan Douglas CHI Board Seat Nomination – Nancy Spurgeon

PURPOSE: *Nomination of Nancy Spurgeon as Chelan Douglas CHI Representative on the NCACH Board*

BOARD ACTION:

☐ Information Only

☒ Board Motion to approve/disapprove

Kaitlin Quirk resigned from the NCACH Board effective at the end of December, 2021. The Chelan Douglas CHI is nominating Nancy Spurgeon to fill the vacant seat. The Nominating Committee and Executive Committee have considered Nancy's nomination and recommends the nomination move forward for approval at the February, 2022 Governing Board Meeting.



Nancy's Bio

I have worked in the field of Early Childhood Education for over forty years. In the early seventies I married and moved from Chicago to Coulee City, WA. While in Coulee City I ran a home childcare program. Since 1978 I have been a preschool teacher, a Campus Child Care center director, an ECEAP preschool teacher, a Head Start director of Education and Disabilities Services, and the Director of Early Childhood Education for Wenatchee Valley College (WVC). I attended Western Washington University and Pacific Oaks College where I received degrees in Human Services and Human Development with specialization in Early Childhood Leadership and Administration. I retired from Wenatchee Valley College in June of 2019. In my retirement I have continued to teach as ECE adjunct faculty at WVC. I serve as a board member at Chelan/Douglas Child Development Association, the North Central Washington Regional Libraries, Communities in Schools, North Central Early Learning Collaborative, and I am on the leadership council for the Chelan/Douglas CHI. My retirement goals are to give back to my community and to continue the work of supporting children and families through advocacy and community mobilization

PROPOSAL: Approve the nomination of Nancy Spurgeon to fill the Chelan Douglas CHI Representative Seat on the NCACH Governing Board effective 2/7/2022

IMPACT/OPPORTUNITY (fiscal and programmatic):

Nancy will fulfill the remainder of the current term that was held by Kaitlin which is set to expire December 31st, 2023.

RECOMMENDATION:

Submitted By:

Executive/Nominating Committee

Submitted Date:

02/07/2022

Staff Sponsor:

John Schapman

— “BUILDING HEALTHIER COMMUNITIES ACROSS NORTH CENTRAL WASHINGTON” —

North Central Accountable Community of Health • 200 Valley Mall Parkway, East Wenatchee, WA 98802 • 509-886-6400