

Location	Attendees
CTC 285 Technology Center Way Wenatchee WA 98801	<p><b>Governing Board Members Present:</b> Blake Edwards, Rick Hourigan, Doug Wilson, Rosalinda Kibby, Scott Graham, David Olson, Michelle Price, Barry Kling, Ken Sterner, Courtney Ward, Ray Eickmeyer, Brooklyn Holton, Kyle Kellum, Nancy Nash, Molly Morris</p> <p><b>Governing Board Members Absent:</b> Carlene Anders, Senator Warnick</p> <p><b>Public Attendance:</b> Kathleen O’Conner, Chris Tippet, Jill Thompson, Laurel Lee, Jerry Perez, John Doyle, Leah Becknell, Deb Miller, Loretta Stover, Paul Hadley, Kelsey Gust</p> <p><b>NCACH Staff:</b> Linda Parlette, John Schapman, Caroline Tillier, Wendy Brzezny, Christal Eshelman, Tanya Gleason, Sahara Suval, Mariah Brown, Heather Smith, Teresa Davis – Minutes</p>
Agenda Item	Minutes
<ul style="list-style-type: none"> <li>Declaration of Conflicts</li> <li>Public Comment</li> </ul>	<ul style="list-style-type: none"> <li>Conflicts of Interest: None</li> <li>Public Comment: FYSPT Meeting tonight</li> </ul>
<ul style="list-style-type: none"> <li>Approval of Minutes</li> </ul>	<ul style="list-style-type: none"> <li>❖ Brooklyn Holton moved, Rick Hourigan seconded the motion to approve the March Minutes, motion passed</li> </ul>
<ul style="list-style-type: none"> <li>Executive Directors Report</li> </ul>	<ul style="list-style-type: none"> <li>Summit April 12<sup>th</sup> in Moses Lake</li> <li>ACH’s hired consulting firm – Artemis. Meeting with them April 15<sup>th</sup> in Portland.</li> <li>Convened a large group to look at the continuum of care on April 28<sup>th</sup> at the Sleep Center in Wenatchee. We are going to try to meet once a quarter. Next meeting will be Okanogan County, then Grant County the following quarter.</li> <li>Brooklyn asked if this group is connected with the CPTS group that is already going on. Not yet, but once we establish the purpose, we may combine and connect.</li> <li>Updated community action plans will be presented next month from the Opioid Conference.</li> <li>Courtney asked how the Inter local meeting was established. Senator Parlette stated that it was a requirement from the legislation passed in 2018 which moved the Department of Behavioral Health and Recovery (DBHR) into the Health Care Authority (HCA). Many of the requirements in the new law have already been met since NCW was a middle adopter. NCACH is interested in learning where the gaps are in the “continuum of care” across our four county region. Courtney suggested that the MCO’s contribute to the future agendas.</li> </ul>
<ul style="list-style-type: none"> <li>Treasurers Report</li> </ul>	<ul style="list-style-type: none"> <li>Brooklyn Holton presented the monthly financial report. The increase in Drugs and Medicine is due to Narcan purchases which the MCO’s are sponsoring and will be showing up as revenue soon. The furniture increase is due to new hires, we will not be expecting more hires this year.</li> <li>OHSU is above budget due to the consulting on the CHI contract and the help with discussion around the future of the ACH.</li> <li>Kyle asked how far over we are on the OHSU contract. We are not over, we are just spending faster than expected. John is monitoring closely to keep within budget.</li> <li>❖ Scott Graham moved, Michelle Price seconded the motion to approve the monthly financial report, motion passed.</li> </ul>
<ul style="list-style-type: none"> <li>Other Updates</li> </ul>	<ul style="list-style-type: none"> <li>John noted on the VBP and Multi Payer Model – please email the comments and suggestions to us so that we can share them with HCA.</li> </ul>

