

Location	Attendees
<p><b>Virtual Meeting</b></p>	<p><b>Governing Board Members Present:</b> Rick Hourigan, Doug Wilson, Cathy Meuret, Ken Sterner, Molly Morris, Jorge Rivera, Brooklyn Holton, Blake Edwards, Ray Eickmeyer, David Olson, Senator Warnick, Carlene Anders, Rosalinda Kibby, Nancy Nash Mendez  <b>Governing Board Members Absent:</b> Daniel Angell, Barry Kling, Ramona Hicks  <b>NCACH Staff:</b> Linda Parlette, John Schapman, Caroline Tillier, Wendy Brzezny, Tanya Gleason, Sahara Suval, Mariah Brown, Teresa Davis – Minutes</p>
Agenda Item	Minutes
<ul style="list-style-type: none"> <li>Approval of Consent Agenda</li> <li>Declaration of Conflicts</li> <li>Public Comment</li> </ul>	<p>Meeting called to order at 1:00 PM by Blake Edwards</p> <ul style="list-style-type: none"> <li>❖ <b>Doug Wilson moved, David Olson seconded the motion to approve the consent agenda, motion passed.</b></li> <li>Conflicts of Interest: None</li> <li>Public Comment: None</li> </ul>
<ul style="list-style-type: none"> <li>Board Chair Election</li> </ul>	<ul style="list-style-type: none"> <li>Barry Kling Stepped down from Board Chair position due to his position as administrator at the Chelan Douglas Health District and the time he will need to dedicate to the COVID-19 response. We sent an email out for nominations for a replacement and one nomination came forward. Blake Edwards had been nominated as Board Chair.</li> <li>❖ <b>Nancy Nash Mendez moved, Carlene Anders seconded the motion to accept the nomination of Blake Edwards to assume the term of Board Chair effective 04/06/2020, Blake accepted the nomination, no further discussion, motion passed – Blake Edwards abstained. (Board Chair term expires 12/31/2020).</b></li> <li>Secretary nominations – Need to replace Blake as secretary on the Exec Committee. Linda noted that all three executive committee members are from Chelan/Douglas Counties. Dr. Hourigan recommended Molly Morris for the position.</li> <li>❖ <b>Rick Hourigan moved, Brooklyn Holton seconded the motion to nominate Molly Morris to assume the term of Board Secretary effective 4/06/2020, Molly accepted the nomination, no further discussion, motion passed - Molly Morris abstained. (Board Secretary term expires 12/31/2020)</b></li> </ul>
<ul style="list-style-type: none"> <li>Executive Director Report</li> </ul>	<ul style="list-style-type: none"> <li>Attended the March 3<sup>rd</sup> Regional Hospital meeting.</li> <li>March 15<sup>th</sup> Barry Kling emailed Linda requesting to reassign our staff to support the COVID-19 Incident Command efforts at the CDHD. NCACH also reached out to Grant and Okanogan County Incident Command System (ICS) teams to offer assistance. Linda explained the roles that the staff has taken on.</li> <li>NCACH received 100% on the last SAR</li> <li>Paying attention to the State Issues. HCA has applied for another 1135 waiver. There have been many webinars on Telehealth, still not clear on where HCA is on that.</li> <li>Kudos to Barry for thinking ahead and getting starting quickly on the efforts around the COVID-19 Pandemic response efforts.</li> </ul>
<ul style="list-style-type: none"> <li>Pause Plan for MTP</li> </ul>	<p><b>John Schapman:</b> John went over the pause plan that NCACH has outlined. We have removed all reporting requirements for partners, but are recommending that the funding cycles continue to support the partners as they continue their work. Partners will have</p>

	<p>flexibility to utilize their funding to support their COVID-19 response. The Board wanted to know if we felt there were any issues with this route and contracting. NCACH staff will look at any implications and make needed changes, but felt this was allowable with the current format we pay partners. Linda also noted this is in alignment with the direction the Health Care Authority is asking Accountable Communities of Health to take.</p> <p>❖ <b>David Olson moved, Ken Sterner seconded the motion to approve the continued distribution of partner payments as scheduled even though partner deliverables may be removed until June 2020 due to the COVID -19 Pandemic, no further discussion, motion passed.</b></p>
<ul style="list-style-type: none"> <li>Engagements with LHJ's ICS</li> </ul>	<p>Sahara Suval went over how we are supporting the different LHJ's (Local Health Jurisdictions) by serving on the incident command teams in different capacities. NCACH is mostly focused on providing support to communities practicing social isolation, including performing community outreach, developing tools like the "I Can Help" neighbor postcards, and mobilizing homemade personal protective equipment (PPE) production. NCACH is currently working with all 3 LHJs (Chelan-Douglas, Grant, and Okanogan) and has reached out to Colville Tribes to offer support as needed.</p> <p>Discussion:</p> <ul style="list-style-type: none"> <li>Do you think that it will be needed to reallocate some of the funds to help with the COVID-19 Response? Yes, we do have some items on the agenda today. John also noted that if Board members have thoughts on this, please feel free to bring those up either today or reach out to us anytime.</li> <li>Jorge said that MCO's support the idea of reallocating funds toward the COVID response especially in behavioral health as they are struggling and they were not ready for this.</li> </ul>
<ul style="list-style-type: none"> <li>Community Mitigation Funds</li> </ul>	<p>John went over the Community Mitigation Funds Flow Chart explaining the difference between the funding for LHJ's and the funding available from the ACH for Community Support. The funding for Incident Command Systems (ICS) is for items that need to be approved by ICS, but can't be funded by the local health jurisdictions due to lack of funding.</p> <p>The Community Mitigation Funding process allocates \$150,000 to a rapid cycle application process to support organizations who are doing COVID-19 work and \$50,000 for projects that the ACH team develops to support COVID-19 work (including essential workers) through outreach with community partners. or for essential worker support. For Community members, NCACH has developed a process utilizing a one page rapid cycle application that community organizations, school districts or grassroots organizations doing COVID work can apply for.</p> <p>❖ <b>Carlene Anders moved, Molly Morris seconded the motion for approval of the "NCACH COVID-19 Community Mitigation Funds: LHJ Incident Command System (ICS)" process up to \$50,000, no further discussion, motion passed.</b></p> <p>❖ <b>Rosalinda Kibby moved, Molly Morris seconded the motion for approval of the NCACH COVID-19 Community Mitigation Funds: Community Support Processes up to \$200,000, no further discussion, motion passed. Brooklyn noted that it will be worth looking at the requests that come in for this for a possible increase in this item</b></p> <ul style="list-style-type: none"> <li>Ray - concerned that the state is spending millions of dollars every week, will there be a process for asking for this money</li> </ul>

	<p>back?</p> <ul style="list-style-type: none"> <li>• Brooklyn – responded that our work is to serve our community, we need to do that.</li> <li>• Doug - agrees that we need to have flexibility and help the community where we can</li> </ul>
<ul style="list-style-type: none"> <li>• COVIDeo</li> </ul>	<p>The North Central Washington COVID-EO Contest originated with the intent of engaging youth in demonstrating the importance of CDC and local public health guidelines in order to reduce the spread of Coronavirus and to “flatten the curve.” These preventative measures include: social distancing, hand washing, cleaning and disinfecting frequently touched surfaces, and staying home when you are sick. This video contest is designed to engage K-12 students throughout Chelan, Douglas, Grant and Okanogan The Executive Committee reviewed the original proposal from the NCACH team and approved up to \$5,000 to spend on the project. The Executive Committee recommended that the remaining balance should be brought to the Governing Board for approval. Counties.</p> <p>❖ <b>Doug Wilson moved, Cathy Meuret seconded the motion to approve an additional \$187 of NCACH expenditures above the \$5,000 approved by the Executive Committee for the North Central COVID-EO Contest to increase the total NCACH expenditures to \$5,187.00, no further discussion, motion passed.</b></p>
<ul style="list-style-type: none"> <li>• Round Table</li> </ul>	<ul style="list-style-type: none"> <li>• Rick – Every provider will be expected to do Telehealth when we come out of this. NCACH should look into telehealth so that our region identifies a sustainable way to provide the survey after the pandemic.</li> <li>• David – If there is some way that the ACH can help grease the Telehealth wheels not just through COVID, but here on out we should be doing it. The Health District is working with the hotels for quarantining homeless and others, opportunities to help with getting the word out on the resources is there, we need to be using that opportunity.</li> <li>• Wendy Brzezny (Whole Person Care Collaborative Manager) updated the board on her initial conversations with providers. Reviewed one pager that was attached to the Board packet. Most providers appeared to have established the basic requirements to provide telehealth during COVID-19. Wendy was not sure if everything was in place for providers to continue services in the future. Continuing to explore this option.</li> <li>• Cathy – has also been looking into Telehealth in the school district, would like to know more before they sign on with a vendor. Linda asked that Cathy connect offline about this.</li> <li>• Senator Warnick is pleased about the Telehealth discussion. Also noted that there is additional money for food security coming to food banks shortly.</li> <li>• Wendy cautioned about bringing outside vendors in for Telehealth for fear of losing patients from Local providers. The goal should always be to provide local services and keep revenue within our community when possible.</li> </ul>
<ul style="list-style-type: none"> <li>• 2:29 PM Meeting Adjourned by Blake Edwards</li> </ul>	