North Central Accountable Community of Health

Governing Board Meeting
1:00 PM–2:30 PM, April 6, 2020

Location	Call-in Details
Virtual Meeting Only	Conference Dial-in Number: (669) 900 6833 Meeting ID: 568 190 9332 One tap mobile: +16699006833,,5681909332# Join Zoom Meeting: https://zoom.us/j/5681909332

TIME	AGENDA ITEM	PROPOSED ACTIONS	ATTACHMENTS	PAGE

1:00 PM	*Introductions* – **Blake Edwards**
	• Board Roll Call
	• Declaration of Conflicts
	• Zoom Etiquette
	• Approve Consent Agenda
	• Public Comment
		• Approval of Consent Agenda	• Agenda, Acronyms & Decision Funds Flow Chart
			• Consent Agenda
			  ○ Minutes
			  ○ Monthly Financial Report
				1-4
				
				5-7
				8-11

1:05PM	*Board Governance* – **Rick Hourigan** • Board Chair Vote • Nominations - Secretary	• Approval of Blake Edwards as Board Chair	• Board motion form	*12*
1:15PM	*Executive Director Update* – **Linda Parlette**			
1:25PM	*MTP Project Pause Plan* – **John Schapman**	• Approval of NCACH Pause Plan Board Motion Form	• Board motion form • Executive Summary	*13-14* *15-17*
1:35PM	*NCACH engagement with LHJs Incident Command Systems* – **Caroline Tillier and Sahara Suval**			
1:45PM	*NCACH COVID-19 Community Mitigation Funds* – **John Schapman**	• Approval of NCACH Community Mitigation Funding documents	• Community Mitigation Funds Flow chart • Board motion form & Proposal: LHJ Incident Command System • Board motion form & Proposal: Community Supports	*18* *19-22* *23-27*
2:00PM	*NCACH COVID-EO Project* – **Mariah Brown, Teresa Davis, and John Schapman**	• Approval of NCACH COVID-EO project	• Board motion form & Proposal: COVID-EO Project	*28-31*
2:10PM	*Round Table from Board on COVID-19 experience* – **Board Members**			
2:20PM	*NCACH support for Partners associated with COVID-19 Response* – **Wendy Brzezny & Mariah Brown** **Board discussion**		• NCACH Summary Report	*32*