

Governing Board Meeting

1:30 PM – 3:30 PM June 4, 2018

<p style="text-align: center;">Okanogan Behavioral HealthCare 1007 Koala Dr Omak WA 98841</p>	<p style="text-align: center;">Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/508747653</p> <p style="text-align: center;">You can also dial in using your phone. United States: +1 (872) 240-3311 Access Code: 508-747-653 First GoToMeeting? Let's do a quick system check: https://link.gotomeeting.com/system-check</p>
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Time:	Agenda Item:	Proposed Action:	Attachments:	Page
1:30 PM	Introductions - Barry Kling <ul style="list-style-type: none"> Board Roll Call Review of Agenda & Declaration of Conflicts Public Comment 	Discussion	<ul style="list-style-type: none"> Agenda 	1-2
1:40 PM	Approval of May Minutes - Barry Kling	Motion: <ul style="list-style-type: none"> Minutes 	<ul style="list-style-type: none"> Minutes 	3-8
1:45 PM	Open Board Seats/Officers <ul style="list-style-type: none"> FQHC Seat Treasurer 	Motion: <ul style="list-style-type: none"> To approve nominations 		
1:55 PM	Treasurer's Report – John Schapman <ul style="list-style-type: none"> Monthly Financial Report NCACH Budget Updates: 	Motion: <ul style="list-style-type: none"> Financial Report 3 Financial Board Decision forms 	<ul style="list-style-type: none"> Financial Report Board Motion Forms Transformation Project Budget Projections Emerging Projects Recommendations (<i>time permitting</i>) Board Funding Process Flow Map (<i>time permitting</i>) 	9-12 13-14 15-17 18-19
2:10 PM	Executive Director's Update - Senator Parlette	Information	<ul style="list-style-type: none"> Executive Director's Report 	20-24
2: 20 PM	CHI Update – Brooklyn Holton, Rosalinda Kibby & Mike Beaver	Information		
2:30 PM	FIMC Technical Assistance– Christal Eshelman	Motion: <ul style="list-style-type: none"> FIMC Technical Assistance Funding 	<ul style="list-style-type: none"> Board Motion Form 	25-29
2:45 PM	Recommendation of Funding for Rapid Cycle Opioid Applicants – Christal Eshelman	Motion: <ul style="list-style-type: none"> Rapid Cycle Opioid Application Funding 	<ul style="list-style-type: none"> Board Motion Form Summary of proposed applications to fund 	30-31
2:55 PM	Pathways Community HUB - Christal Eshelman	Motion: <ul style="list-style-type: none"> Recommendation of Pathways Community HUB Lead Agency Pathways Community HUB Technical Group 	<ul style="list-style-type: none"> Board Motion Forms NCACH & HUB Lead Agency Role Matrix Pathways Community HUB Technical Group Charter 	32-33 34 35-38

		Charter		
3:05 PM	WPCCC Update - Caroline Tillier and Peter Morgan <ul style="list-style-type: none"> • Staff Position 		<ul style="list-style-type: none"> • LAN Report Hand-Out 	39-40
3:10 PM	Social Determinants of Health Recommendations - Chris Kelleher and Christal Eshelman	Motion: <i>(time permitting)</i> <ul style="list-style-type: none"> • Social Determinants of Health Facilitated Discussion Recommendations 	<ul style="list-style-type: none"> • Board Motion Form • Social Determinants of Health Transportation and Housing Report • Capacity Development and Grant Specialist Job Description 	41-42 43-64 65-66
<i>Pages 67 and on are additional documents for informational purposes</i>				
3:30 PM	Adjourn			