

Location	Attendees
Virtual	<p>Governing Board Members Present: Molly Morris, Carlene Anders, Cathy Meuret, Ray Eickmeyer, Dell Anderson, Jesus Hernandez, Kaitlin Quirk, Ken Sterner, Lisa Apple, Luke Davies, Senator Warnick, Rebecca Davenport, Rosalinda Kibby, Ramona Hicks, Nancy Nash Mendez (left shortly after 1:00)</p> <p>Governing Board Members Absent: Deb Murphy, Doug Wilson (Joined at end of the meeting)</p> <p>NCACH Staff: Linda Parlette, John Schapman, Caroline Tillier, Wendy Brzezny, Mariah Brown, 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. You can chat with staff member that is monitoring the chat and they can relay your message if you are having trouble speaking. Declarations of conflicts: None Public Comment: None ❖ <i>Nancy Nash Mendez moved Carlene Anders seconded the motion to approve the consent agenda, motion passed. Luke Davies Abstained</i>
<ul style="list-style-type: none"> Executive Director Report 	<ul style="list-style-type: none"> MTP 6th year extension is still not approved by CMS – hoping for an approval by October. All ACH Board Meeting October 5th – we can have about 5 Board Members attend, more to come later. Hope Squad Update – Regional Coordinator was hired in June, 21 schools have signed on including schools in every county. Colville Reservation Recovery Coach Academy will be rescheduled due to the fires. CBCC Updates – Released an RFP for funding in June, will have an idea of funding recommendations in August after the applications have been reviewed. Organizational Updates – we are looking at our Admin structure and moving away from the Chelan Douglas Health District. Linda will be working closely with John as she transitions to her retirement and he moves into the Acting Executive Director position. Sahara has taken a new position in Spokane, we have posted the Communications Manager position internally with CDHD and then we will post externally. The team is also working on the 2022 operational plans as well.
<ul style="list-style-type: none"> Recommendation of NCACH to become a standalone agency 	<p>NCACH leadership has worked with Cordell Neher and Associates to weigh the pros and cons of going out on our own. NCACH staff will continue to work with the Executive Committee as they develop some of the contracts and processes.</p> <p>Chelan Douglas Health District has been a great partner for five years. Once NCACH decided to move past the five years. We needed to evaluate if this was the best fit for our future model.</p>

	<p>❖ <i>Ramona Hicks moved, Senator Warnick seconded the motion to approve NCACH staff to develop and implement a transition plan to move NCACH away from its current hosting agreement and become established as its own entity, including ending the shared services contract with CDHD when appropriate and executing agreements with vendors for administrative services, motion passed, Luke Davies abstained</i></p> <p>Discussion:</p> <ul style="list-style-type: none"> • How many other ACH's are standalone agencies? Most are standalones (Healthier Here is under King County, they are exploring the same option now). All 9 are non-profits. • Discussion around future need for some executive sessions in order to discuss things like the employee benefits. Especially noting the vesting time for the retirement accounts for the employees. .
<ul style="list-style-type: none"> • Opioid / Recovery Coach Network Deep Dive 	<p>Joey Hunter and Tanya Gleason gave an in depth update on the Opioid and Recovery Coach Network</p> <p>Jesus applauded the efforts that Joey has made with the partnerships that he has made during the pandemic. He talked about the RCORP Grant that Family Health Centers secured for Okanogan County (with the assistance of Tanya Gleason when she worked for the NCACH). He suggested that the ACH look at this grant funding for Chelan Douglas in the future, as it is a large sum of money.</p>
<ul style="list-style-type: none"> • Telehealth Update 	<p>Wendy Brzezny gave an update on The Telehealth Assessment</p> <p>Deliverable 1 and 2 - Community needs assessment. WSU has been interviewing stakeholders that we and they have identified to understand the needs and barriers with regards to access to telehealth. From those interviews they are creating a group concept mapping which is an online tool that outlines some ideas for individuals to use telehealth outside of their house. They are also creating an end user survey that will be facilitated through Facebook and other social media platforms.</p> <p>Deliverable 3 - Ingenium Digital Advisors</p> <p>Final report given to the first Cohort (3 organizations). Ingenium will give organizations time to review recommendations, then set up a meeting for additional discussion. Cohort 2 (2 organizations) have initiated the process. Cohort 3 (2 organizations) will be engaged this week and the fourth cohort (2 organizations) will be engaged at the end of the month. Staff will reach out to organizations who expressed interest initially, but decided not to participate due to capacity.</p>
<ul style="list-style-type: none"> • Board Elections 	<p>Dr. Wilson is resigning from the NCACH Board effective 9/1/2021 due to his added duties as he is becoming the new CEO of Confluence Health. The plan is to have Dr. Wilson continue on the strategy workgroup for continuity (we will be updating the charter to allow for that). There will also be an open position on the Executive Committee that the nominating committee will be looking to fill.</p> <p>❖ <i>Nancy Nash Mendez moved, Ken Sterner seconded the motion to approve the nomination of Dr. Tuggy to fill the NCACH Confluence Health Board Seat on the NCACH Governing Board effective 09/01/2021, motion passed.</i></p>

<ul style="list-style-type: none"> Follow up from Board Retreat 	<ul style="list-style-type: none"> Strategy workgroup – Board members should have received an email from Chris Kelleher asking if you would like to have a meeting with John and Chris to go over the pillars or to discuss any questions, concerns and feedback. We will be looking at the capacity to develop the work. Molly really encourages all board members to provide input on the pillars. Board Governance – Mike reviewed the governance models at the retreat. He recommends that we spend some additional time at a future retreat. He also recommends that we reconvene the governance committee again in the future.
<ul style="list-style-type: none"> Round table 	<ul style="list-style-type: none"> NCESD – New program implementing BH in the school districts getting started. Chelan Douglas CHI has been having great conversations around health and the great outdoors. Next meeting is on the 11th. CDHD – COVID cases are up 250/100K due to Delta Variant Great article featuring Carlene Anders in the Wenatchee World – link below https://www.wenatcheeworld.com/education/art-of-community-tiny-pateros-on-cusp-of-major-early-learning-and-child-care-expansion/article_122750f4-ef04-11eb-8af8-5f0b3a44ca2c.html
<ul style="list-style-type: none"> Adjournment 	<ul style="list-style-type: none"> Adjourned 3:17 pm