

Location	Attendees
Virtual	<p>Governing Board Members Present: Molly Morris, Ken Sterner, Deb Murphy, Rosalinda Kibby, Judy Warnick, Carlene Anders, Kaitlin Quirk, Cathy Meuret, Lisa Apple, Nancy Nash Mendez, Jesus Hernandez, Dell Anderson, Mike Tuggy, Ramona Hicks, Rebecca Davenport</p> <p>Governing Board Members Absent: Tory Gildred, Ray Eickmeyer – arrived late and left early due to conflict</p> <p>Other Attendees: Deb Miller- Action Health Partners, Chenia Flint – Samaritan Healthcare, Loretta Stover – The Center for Alcohol and Drug Treatment, Kelsey Gust – Action Health Partners, Alicyn Elder - Coordinated Care, Gerardo Perez-Guerrero – Beacon Health Options, Laurel Lee – Molina, Nancy Spurgeon</p> <p>NCACH Staff: Linda Parlette, John Schapman, Caroline Tillier, Joey Hunter, Wendy Brzezny, Mariah Kelley - Minutes</p>
Agenda Item	Minutes
Review of Agenda & Declaration of Conflicts Public Comment	<ul style="list-style-type: none"> • Meeting called to order at 1:02 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, Deb Murphy seconded the motion to approve the consent agenda, motion passed.</i>
Executive Director Report	<ul style="list-style-type: none"> • Cross- ACH Board Member Meeting will be held on October 5th from 8:30-10:30 • Narcan vending machines are now in all regions - \$80,000 of additional funding awarded from Beacon • Diversity, Equity and Inclusion training through Community Foundation of North Central Washington <ul style="list-style-type: none"> ○ Opportunity for board member to join this training • Community Based Care Coordination funding was awarded to 3 organizations <ul style="list-style-type: none"> ○ \$269,500 awarded to Aging and Adult Care, Women's Resource Center and Rural Resources <ul style="list-style-type: none"> ▪ Molly acknowledged conflict with Rural Resources, her employer, and shared that she had no part in the project, nor was she aware of approval of funding ▪ Ken Sterner acknowledged conflict with Aging and Adult Care • NCACH Operational updates <ul style="list-style-type: none"> ○ Communications Manager Position – interviewing 3 individuals ○ Data Director Position has been posted externally, expected update in November

<p>Update on NCACH Transition to standalone agency</p>	<p>Physical move to new location – 801 Eastmont Ave, East Wenatchee - will occur after lease begins on October 1, 2021.</p> <p>Employee Transitions</p> <p>Contract Approval Recommendations</p> <ul style="list-style-type: none"> • Approval by Executive Director < \$25,000 • Approval by Executive Committee < \$60,000 • Approval by Governing Board > \$60,000 <p>Will provide the following updates at October meeting:</p> <ul style="list-style-type: none"> • Review of draft personnel handbook • Review of draft benefits recommendations • Overview logistics of employee transitions <p>Discussion</p> <ul style="list-style-type: none"> • Senator Warnick: Is the office ADA compliant? John shared location of ramp that would allow wheelchair access • Nancy Nash-Mendez: Impressed with the progress made in such a short amount of time • Ken Sterner: How long is the lease for? Will it allow for automatic renewal? John shared that the lease will be for two years and there will be an opportunity to renew lease six months prior. • Linda shared that Luke Davies stepped down from Governing Board due to conflict with NCACH move from CDHD.
<p>Overview of NCACH 2022 Proposed Objectives</p>	<p>Moving from projects to systems of care to align with the future state of NCACH. Shared steps in planning process for 2022 bridge year.</p> <p>John shared 2022 Staff Strategic goals</p> <ul style="list-style-type: none"> • Develop a culture of equity and increased community resilience • Promote coordinated whole system responses to whole person health needs • Improve health outcomes for people struggling with behavioral health issues • Ensure that policy solutions effectively support our region's needs and the health of our residents • Help partners respond to demand for services <p>Discussion:</p> <ul style="list-style-type: none"> • Caroline added that the work being done by the CHIs will still fit into the proposed plan for 2022 • Michael Tuggy: What are CHIs? Caroline shared information on the Coalitions of Health Improvement and deferred to CHI board representative Kaitlyn Quirk to provide additional context. Lisa Apple gave specifics on Okanogan CHI • Michael Tuggy: new to role on the board; would like to know more about the proposed relationship to primary care, especially with integrated care/access to behavioral health services within a primary care setting. Are we developing a vision of expanding what a rural health facility provides? • Nancy Nash-Mendez: what do you need from board members?

Strategy Workgroup Review

Focused discussion on distributed leadership led by Chris Kelleher.

Traditional governance model versus network governance model. During the Medicaid Transformation Project, NCACH has operated with sole discretion from the governing board. Moving to a distributed leadership model will allow for active, ongoing involvement among multiple stakeholders and sectors.

Discussion:

- Rosalinda Kibby/Jesus Hernandez/Ken Sterner: we are starting with a big deficit of trust among organizations, so it might be a struggle moving to this leadership model. It will take time to build trust and ongoing training to stay on track. New for everyone so it will take time to ensure process is working well. It would be great to learn from other organizations practicing this model - successes and challenges
- Molly Morris/Kaitlyn Quirk/Lisa Apple: How long will this take to build? Setting aside enough time to ensure success. How do we move from creating agenda to allowing input from all – will it be difficult to shift? Will we need monetary incentive for participation?
- Dell Anderson/Carlene Anders/Becca Davenport: Appreciated foundation presented in slides. Would like an understanding of partners; what will these partnerships look like? How do we ensure that continued transformation efforts occur? May be difficult to convene organizations; competing agendas make it difficult to have transparency.
- Mike Tuggy/Nancy Nash-Mendez/Judy Warnick: Is NCACH in the right role as convener or coordinating hub of this work? Trust building; underlying needs of organizations and region. Need for open discussions. Are we set up to implement distributed leadership at this time?
- Deb Murphy: In order to be effective, need to find value and feel that contribution is essential; mutual interest
- Deb Miller/Chenia Flint: Curious to observe from outside; Applaud NCACH for setting example, appreciate transparency
- Nancy Spurgeon/Loretta Stover/Kelsey Gust: Leaning on support of the CHIs, data that could be collected from these groups; voices of members in community serving, not just agencies, in order to build trust

Follow-up discussion will occur at the October Board Retreat. What more would you like to know in preparation for this meeting?

- Carlene: would like to know more about who the specific partners will be? Chris shared that we do not know this – when do we come up with a list of proposed partners?
- Molly shared that if anyone wants to reach out to Chris Kelleher or John about proposal they are welcome to do so
- Presentation that Chris shared will be sent out following meeting. Strategy workgroup timeline was shared in board meeting attachments.

Board Elections	<p>MCO Board Seat Nomination – Kelsey Potter Tori Gildred will be resigning from board at the end of September.</p> <p>Proposal: Approve the nomination of Kelsey Potter to fill the MCO Representative Seat on the NCACH Governing Board effective 10/01/2021. Kelsey will fulfill the remainder of the current term that was held by Tory Gildred which is set to expire December 31st, 2021</p> <p>Nominating Committee brought forward the vote; motion passed</p>
Round table	<ul style="list-style-type: none"> • Cathy Meuret: shared updates now that school is back in session; COVID mitigation strategies • Dell Anderson: Grant Integrated Services has been going through rebranding – will go live with new name on October 1st. Tagline, mission, vision and values have also been updated. • Kaitlyn Quirk: Chelan-Douglas CHI shared resources on suicide awareness. Next meeting is October 13th
Adjournment	<ul style="list-style-type: none"> • Meeting adjourned at 3:14 pm