

Governing Board Meeting
1:00 PM–3:30 PM, October 1, 2018

<p>Location Confluence Technology Center 285 Technology Center Way #102 Wenatchee, WA 98801</p>	<p>Call-in Details Conference Dial-in Number: (408) 638-0968 or (646) 876-9923 Meeting ID: 429 968 472# Join from PC, Mac, Linux, iOS or Android: https://zoom.us/j/429968472</p>
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TIME	AGENDA ITEM	PROPOSED ACTIONS	ATTACHMENTS	PAGE
1:00 PM	<p>Introductions – Barry Kling</p> <ul style="list-style-type: none"> Board Roll Call Review of Agenda & Declaration of Conflicts Public Comment 		<ul style="list-style-type: none"> Agenda 	1
1:10 PM	<ul style="list-style-type: none"> Approval of September 10th Minutes – Barry Kling 	<p>Motion:</p> <ul style="list-style-type: none"> Minutes September 2018 	<ul style="list-style-type: none"> Minutes 	2-5
1:15 PM	<p>Executive Director’s Update – Senator Parlette</p> <ul style="list-style-type: none"> Introduction of Tanya Gleason Thank you, Sherrill Castrodale 	Information	<ul style="list-style-type: none"> Executive Director’s Report 	6-7
1:25 PM	<p>Treasurer’s Report – Brooklyn Holton</p>	<p>Motion:</p> <ul style="list-style-type: none"> August monthly financials 	<ul style="list-style-type: none"> Monthly Financial Report Budget Approval Process 	8-11 12
1:35 PM	<p>Budget Deviation Policy – Barry Kling</p>	<p>Motion:</p> <ul style="list-style-type: none"> Budget Deviation Policy 	<ul style="list-style-type: none"> Motion Form 	13
1:50 PM	<p>Supported Employment and Supportive Housing Presentation – Initiative 3 Torri Canda, Amerigroup Jon Brumbach, HCA</p>	Information	<ul style="list-style-type: none"> Presentation (<i>separate handout</i>) 	
2:20 PM	<p>Pathways HUB Governance Update – Deb Miller</p>	Information	<ul style="list-style-type: none"> Pathways HUB Update Governance Overview Org Chart 	14-15 16-17 18
2:30 PM	<p>Staff Updates – NCACH Staff</p> <ul style="list-style-type: none"> CPTS Update – Christal FIMC Update – Christal Opioid Workgroup – Christal WPCC Update – Wendy & Peter TCDI Update – John 	Information	<ul style="list-style-type: none"> Written Workgroup Updates 	19-23
3:00 PM	<p>CHI Update – CHI Board Seats</p> <ul style="list-style-type: none"> CHI Stakeholder Survey Summary & Report Out 	Information	<ul style="list-style-type: none"> Copy of Survey Presentation Community Forum Flyer 	24-27 28-48 49