

Governing Board Meeting 1:00 PM–3:30 PM November 1, 2021

Location Virtual Meeting Only	Call-in Details Conference Dial-in Number: (253) 215-8782 US Meeting ID: 831 8445 6718 Passcode: 123456 One tap mobile: +12532158782,,83184456718# Join Zoom Meeting: https://tinyurl.com/NCACHWPCC
---	---

TIME	AGENDA ITEM	PROPOSED ACTIONS	ATTACHMENTS	PAGE
1:00 PM	Introductions – Molly Morris <ul style="list-style-type: none"> Zoom Etiquette Board Roll Call Declaration of Conflicts Public Comment Approval of Consent Agenda 	<ul style="list-style-type: none"> Approval of Consent Agenda 	<ul style="list-style-type: none"> Agenda, Acronyms & Decision Funds Flow Chart Consent Agenda – <ul style="list-style-type: none"> Minutes 10/4 Meeting & 10/15 Retreat Monthly Financial Statement 	1-4 5-16
1:10 PM	Executive Director Update – Linda Parlette			
1:20 PM	2022 Draft NCACH Budget – John Schapman		<ul style="list-style-type: none"> Budget Presentation 	17-24
2:00 PM	NCACH Transition Update – John Schapman <ul style="list-style-type: none"> Contract updates Personnel Manual Organizational Chart Changes 		<ul style="list-style-type: none"> Transition Slides Organization Structure Slides <p>(personnel manual will be sent later)</p>	25-35 36-46
2:40 PM	Behavioral Health Internship Program Funding – Wendy Brzezny	<ul style="list-style-type: none"> Approve Behavioral Health Internship Funding 	<ul style="list-style-type: none"> Board Decision Form 	47-48
3:10 PM	Round Table – All			
3:30 PM	Adjournment – Molly Morris			

The Mission of NCACH is to advance whole-person health and health equity in North Central Washington by unifying stakeholders, supporting collaboration, and driving systemic change, with particular attention to the social determinants of health.