

## Governing Board Meeting Agenda

1:00 PM – 3:30 PM November 6, 2017

<b>Confluence Technology Center</b> 285 Technology Center Way #102 Wenatchee, WA 98801	Conference Dial-in Number: (408) 638-0968 or (646) 876-9923 Meeting ID: 429 968 472# Join from PC, Mac, Linux, iOS or Android: <a href="https://zoom.us/j/429968472"> &lt;https://zoom.us/j/429968472&gt;</a>
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<u>Time:</u>	<u>Agenda Item:</u>	<u>Proposed Action:</u>	<u>Attachments</u>
1:00 PM	<b>Introductions – Barry Kling</b> <ul style="list-style-type: none"> <li>• Board Roll Call</li> <li>• Review of Agenda &amp; Declaration of Conflicts</li> <li>• Public Comment</li> </ul>	Discussion	Agenda
1:10 PM	Approval of October Minutes – <b>Barry Kling</b>	<b>Motion to Approve:</b> Minutes	Minutes
1:15 PM	Treasurer’s Report – <b>Sheila Chilson</b>	<b>Motion to Approve:</b> Financial Report	Financial Report
1:25 PM	<b>Executive Director’s Update – Senator Parlette</b> <ul style="list-style-type: none"> <li>• Update on open position</li> <li>• Approach to Annual Meeting and Board Terms, Open Business Seat</li> </ul>	Information Possible action on Board terms.	Newsletter
1:40 PM	BHO Update – <b>Tamara Burns</b>	Information	
1:45 PM	FIMC Update – <b>Christal Eshelman</b>	Information	
1:50 PM	<b>Board Nomination – Barry Kling</b> <ul style="list-style-type: none"> <li>• Education Sector – Michelle Price NCESD</li> </ul>	<b>Motion to Approve:</b> Michelle Price to fill the vacated education seat	Bio
1:55 PM	<b>Program Manager Update – John Schapman</b> <ul style="list-style-type: none"> <li>• Nov 16 Proposal</li> <li>• Update on Tribal Resolutions – <b>Molly Morris</b></li> </ul>	Information	<ul style="list-style-type: none"> <li>• Project Plan Budget</li> <li>• Resolution Packet</li> </ul>
2:10 PM	<b>Whole Person Care Collaborative – Peter Morgan</b> <ul style="list-style-type: none"> <li>• CCMI</li> <li>• Upcoming WPCC Activities</li> </ul>	Information	
2:20 PM	<b>Pathways Community HUB – Barry Kling</b> <ul style="list-style-type: none"> <li>• Contract/proposal</li> </ul>	<b>Motion to Approve:</b> Cost for initial HUB development contract	Proposals (Burgoyne and Harnach)
2:30 PM	<b>Other Workgroup Updates</b> <ul style="list-style-type: none"> <li>• Transitions &amp; Diversions – <b>John Schapman</b></li> <li>• Opioid – <b>Christal Eshelman</b></li> <li>• HIT/HIE Workgroup Charter – <b>Caroline Tillier</b></li> <li>• Focus group(s) – role of social service orgs in the Demonstration – <b>Barry Kling</b></li> </ul>	Information <b>Motion to Approve:</b> HIT/HIE Charter	Draft Charter
2:50 PM	Governing Board Round Table – <b>All Members</b>	Discussion	
3:00 PM	Governing Board Executive Session on Personnel and Related Issues	Board Members Only	
3:30 PM	Adjourn		