

Governing Board Meeting
1:00 PM–3:30 PM, November 4, 2019

<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 Declaration of Conflicts Approve Consent Agenda Public Comment Board Expirations 	<ul style="list-style-type: none"> Approval of Consent Agenda Agenda - <ul style="list-style-type: none"> Sept Minutes Monthly Financial Report Exec Director Report Workgroup Updates 	<ul style="list-style-type: none"> Agenda, Acronyms & Decision Funds Flow Chart Consent Agenda Board roster with December expirations highlighted 	<p>1-3</p> <p>4-24</p> <p>25</p>
1:15 PM	CHI Update – Sahara Suval	<ul style="list-style-type: none"> Approval of small project payments 	<ul style="list-style-type: none"> Board Decision Form 	<i>Sep Attach</i>
1:30 PM	Tribal Updates – Molly Morris		<ul style="list-style-type: none"> Tribal Update 	26-35
1:50 PM	Draft 2020 Budget – NCACH Staff		<ul style="list-style-type: none"> Draft 2020 Budget Presentation Board Information Forms <ul style="list-style-type: none"> Tribal Investments Community Info Exchange Health Equity Innovation Capacity Building Rapid Cycle Fund CPTS Recovery Coach 	<p><i>Sep Attach</i></p> <p>36-63</p> <p>64-66</p> <p>67-69</p> <p>70-72</p> <p>73-75</p> <p>76-77</p>
2:50 PM	<p>Summary of October Board Retreat – John Schapman</p> <ul style="list-style-type: none"> Next steps 		<ul style="list-style-type: none"> Summary Presentation 	<p>78-85</p> <p>86-95</p>
3:10 PM	<ul style="list-style-type: none"> Opioid – Christal Eshelman WPCC – Wendy Brzezny Data – Caroline Tillier 	<ul style="list-style-type: none"> Approval of Opioid Prescriber Coaching Approval of Revision to WPCC Stage 2 Funding Framework Approval of Data Support Contract Increase 	<ul style="list-style-type: none"> Board Decision Forms 	<p>96-98</p> <p>99-100</p> <p>101-102</p>