**NORTH CENTRAL HEALTH PARTNERSHIP**

**Leadership Group Meeting**

**7-22-2014 9:00 a.m.-10:00 a.m.**

**Phone Conference**

Conference Dial-in Number 760-569-7171; Participant Code: 924903

**AGENDA**

Attendees:

* Jesus Hernandez (Community Choice)
* Lauri Jones (Okanogan County Public Health)
* Barry Kling (Chelan Douglas Health District)
* Jeff Ketchel (Grant Public Health District)
* Robin Read (Kittitas County Public Health)
* Ben Lindekugel (AWPHD)
* Bruce Buckles (AACCW)
* David Olson (Confluence Health)
* Peter Morgan (FQHC)
* Gail Goodwin (Grant Integrated Services)
* Deb Miller (Community Choice)
* Liz Whitaker (Kittitas County Public Health)
* Nancy Warner (I.R.I.S)
* Ernesto Sosa(AWPHD)
* Sue Dietz (Critical Access Hospital Network)

**AGENDA**

1. Welcome and Introductions-Jesus 5 minutes
2. Report/Overview Grantee Kick-off Webinar-Deb/Lauri 5 minutes
	1. COH Intent
	2. COH Project Site/Accessible ”Living” Q&A
3. Review/Finalize proposed Work Plan 5 minutes
4. County Conveners Update 25 minutes
	1. Status of Local Coalition formation
	2. Proposed Meeting dates/schedule
		1. How often/Meeting Length
	3. Resource Requests
		1. Contacting/Reaching out to Stakeholders
		2. Meeting Facilitation: Outside facilitators for all/some of local meetings; PowerPoint support; meeting location logistics; etc.
5. Administrative Update-Jesus 10 minutes
	1. MCO
	2. Budget Projections
6. Plan Next Steps/Meeting Items-Group 10 minutes

**NEXT MEETING**

**August 27, 2014 11:00 a.m.-12:00 p.m.**

Onsite: Community Choice

504 S Chelan Ave, Building B

Wenatchee, WA 98801