

**Okanogan Coalition for Health Improvement (CHI)**

**12:00PM – 2:00PM, October 30th, 2018**

Family Health Centers 1003 Koala Ave. Omak, Washington 98841	<b>Conference Dial-in Number:</b> Phone Number: 267-930-4000 Conference Code: 278-904#
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<b><u>Time:</u></b>	<b><u>Agenda Item:</u></b>	<b><u>Proposed Action:</u></b>	<b><u>Documents:</u></b>
12:00 PM	Introductions– <b>All</b>	Discussion	Agenda
12:10 PM	North Central Accountable Community of Health (NCACH) Board Update– <b>Sahara Suval</b>	Discussion	
12:20 PM	Charter– <b>Leadership Council</b> <ul style="list-style-type: none"> <li>● Becoming a Voting Member</li> <li>● Mission Statement</li> </ul>	Discussion	Charter
12:40 PM	MAT Consortium– <b>Jim Novelli</b> <ul style="list-style-type: none"> <li>● Discussion of the formatting of a MAT consortium</li> </ul>	Discussion	
12:55PM	Round Table– <b>All</b> <ul style="list-style-type: none"> <li>● Each attendee is able to tell the CHI about events, problems or collaboration opportunities within the County</li> </ul>	Discussion	
1:20 PM	Recap of Youth Resiliency Conference– <b>Alicia Lugo</b> <ul style="list-style-type: none"> <li>● Discussion on resiliency and ACEs</li> <li>● Next steps within the County</li> </ul>	Discussion	
1:40 PM	Mindfulness Activity– <b>All</b> <ul style="list-style-type: none"> <li>● Learn mindfulness techniques</li> </ul>	Activity	
2:00 PM	Meeting Adjourned		

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