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

**11:00 am – 1:00 pm, February 22, 2018**

|  |  |
| --- | --- |
| **Okanogan Behavioral Health Care** 1007 Koala Ave, Omak, WA 98841 | Conference Dial-in Number:  267-930-4000  Code:  278-904# |

|  |  |  |  |
| --- | --- | --- | --- |
| **Time:** | **Agenda Item:** | **Proposed Action:** | **Attachments:** |
| 11:00 AM | Introductions – **Lauri Jones** | Discussion | Agenda |
| 11:15 AM | NCACH Project Implementation Timeline Review and role of CHIs in Demonstration– **Sahara Suval** | Discussion | Master Implementation Timeline; NCACH Organizational Chart *(slides)* |
| 11:30 AM | Discussion: What does Okanogan CHI want to focus on in 2018? – **Lauri Jones** | Discussion | Notes from past community cafes |
| 12:00 PM | Establish Okanogan CHI Leadership Committee - **-Lauri Jones** | ***Motion to Approve***  Establish CHI Leadership Committee;  Appoint Okanogan CHI Leadership Committee Members | [**CHI Charter**](https://ncach.org/wp-content/uploads/CHI-Charter-07.10.17-Okanogan.pdf) |
| 12:30 PM | Recap: Goals for 2018, Next Steps, Group Assignments, etc – **Lauri Jones** | Discussion |  |
| 12:40 PM | NCACH and Workgroup Updates – **Mike Beaver**   * Regional Opioid Workgroup (**Christal Eshelman**) * Local Opioid Group * Transitional Care & Diversion Interventions * Whole Person Care Collaborative * Overall NCACH Updates (**Sahara Suval**) | Discussion | [**NCACH Monthly Meeting Round-Up**](https://mailchi.mp/ea71968d5b6f/january-2018-ncach-monthly-meeting-round-up-107515)  [**CHI Webpage**](https://ncach.org/coalition-for-health-improvement/) |
| 12:55 PM | Housekeeping, Group Announcements | Discussion |  |
| 1:00 PM | Meeting Adjourned | Discussion |  |

**Okanogan Coalition for Health Improvement**

Okanogan CHI Lead Administrator: Lauri Jones, [ljones@co.okanogan.wa.us](mailto:ljones@co.okanogan.wa.us)

Okanogan CHI Board Seat: Mike Beaver, [mbeaver@co.okanogan.wa.us](mailto:mbeaver@co.okanogan.wa.us)

NCACH staff support: Sahara Suval, [sahara.suval@cdhd.wa.gov](mailto:sahara.suval@cdhd.wa.gov)