

Whole Person Care Collaborative (NCACH) Agenda

11:00 AM – 12:45 PM Monday January 8, 2018

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| **Confluence Technology Center**  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: <*[*https://zoom.us/j/429968472*](https://zoom.us/j/429968472)*>* |

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| **Proposed Agenda** | **Time** | **Goals** |
| **1. Introduction**  Peter Morgan | 11:00 | * Introductions and Roll Call * Approve Agenda and Minutes * Follow up items from last meeting |
| **2. Proposed Structure for WPCC**  Caroline Tillier  Peter Morgan | 11:10 | * Present revised charter for WPCC sub components * Address rationale for changes and alignment with other Project Workgroups * Describe process for identifying Workgroup Members |
| **3. Learning Community Timeline and Funding Proposal**  Peter Morgan  Kathy Reims(CSI) | 11:40 | * Revisit draft of Change Plan Template * Describe how change plans will be created, used for monitoring and tracking * Present and discuss proposal for Change Plan evaluation and funding * Proposed timeline and milestones for Learning Community * Q&A and discussion with members |
| **4. Learning Community: Proposed Kick Off Meeting Agenda**  Connie Davis  Roger Chaufournier  Kathy Reims  Peter Morgan | 12:10 | * Recap purpose of the Kick Off Meeting * Discuss Agenda for meeting and objectives * Discuss follow up work plan * Q&A and discussion with members |
| **5. Other Announcements:**  Peter Morgan  John Schapman | 12:40 | * Summarize Agreements * Identify Next Steps |
| **6. Adjourn** | 12:45 |  |