

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 #102Wenatchee, WA 98801 |  Conference Dial-in Number: (408) 638-0968 or (646) 876-9923Meeting 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
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| **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
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|  **3. Learning Community Timeline and Funding Proposal** Peter MorganKathy 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
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| **4. Learning Community: Proposed Kick Off Meeting Agenda**Connie Davis Roger ChaufournierKathy ReimsPeter 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
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| **5. Other Announcements:**Peter Morgan John Schapman | 12:40 | * Summarize Agreements
* Identify Next Steps
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| **6. Adjourn** | 12:45 |  |