



North Sound ACH

April 28, 2017 10 am - 1pm
Governing Body Meeting
BHO, conference room: Whatcom
1.866.348.8234

Building Healthier Communities
In Snohomish, Skagit, Island, San Juan & Whatcom Counties

Governing Body Members & MCOs

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|---|---|--|
| <input type="checkbox"/> Kevin Collins | <input checked="" type="checkbox"/> David Kincheloe, PhD | <input type="checkbox"/> Jim Steinruck |
| <input type="checkbox"/> Connie Davis | <input checked="" type="checkbox"/> Barbara LaBrash | <input checked="" type="checkbox"/> Joe Valentine, Chair |
| <input type="checkbox"/> Regina Delahunt | <input type="checkbox"/> Laurel Lee | <input checked="" type="checkbox"/> Kim Williams |
| <input checked="" type="checkbox"/> Kayla Down | <input checked="" type="checkbox"/> Nickolaus Lewis | <input checked="" type="checkbox"/> Greg Winter |
| <input type="checkbox"/> Robin Fenn , PhD | <input checked="" type="checkbox"/> Linda McCarthy | |
| <input checked="" type="checkbox"/> Laura Johnson | <input checked="" type="checkbox"/> Dan Murphy, Treasurer | |
| <input type="checkbox"/> Scott Forslund | <input checked="" type="checkbox"/> Chris Phillips, Secretary | |
| <input checked="" type="checkbox"/> Linda Gipson, PhD | <input checked="" type="checkbox"/> Glenn Puckett | |
| <input checked="" type="checkbox"/> Stephen Gockley, JD | <input checked="" type="checkbox"/> Caitlin Safford | |
| <input checked="" type="checkbox"/> Siobhan Brown | <input checked="" type="checkbox"/> Marilyn Scott | |
| <input type="checkbox"/> Jennifer Johnson | <input checked="" type="checkbox"/> Jason Smith | |
| <input checked="" type="checkbox"/> Tim Key | <input checked="" type="checkbox"/> John Stephens | |

Staff Members:
Liz Baxter
Lee Che Leong
Tiffany Edlin

Draft Minutes

1. Welcome and Meeting Agenda

- Introductions
- **Motion:** to approve the March 24th meeting minutes, by Greg Winter. Seconded, by Kim Williams. All in favor; motion **approved**.

2. Board/Committee Updates

Steering Committee

- Reviewed NPIP Board resolution.
- **Motion:** to approve the NPIP Board Resolution and the membership agreement, by David Kincheloe. Seconded by Barbara LaBrash. All in favor; no abstentions. **Approved**.
- Liz reviewed the delegation of authority. The Governing Body provided a handful of updates including: talking out “in case of absence” language, insert titles when it comes to communication, and have equal amounts listed for expenditures and assets as \$10,000, and changing language to read “on behalf of the organization.”
- **Motion:** to approve the Delegation of Authority policy, with the amendments discussed today, by David Kincheloe. Seconded by Linda McCarthy. All in favor; no abstentions. **Approved**.

Finance Committee

- We are going well for a 3 month old organization.
- We now have better information from the ACH regarding funds will begin to flow in mid-June
- Will work on a revised budget now that we have more information
- We will go through 3 separate phases where funds will flow.
- Included full list of financials in the packet posted on our Website for full transparency.

Governance Committee

- Reviewed the slate of nominees.
 - We are keeping our current tribal relationship and reserving a seat for all 8 tribes on our board.
 - The Governance Committee is looking at an orientation process for the new board members.
 - Bill Watson is on the list of nominees, but has not been reviewed by the Governance Committee.
 - Terms will continue forward
 - Would like column of sector to be included
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- Important to note that some people are representing more than one sector and that not all sectors will be on the board as we are trying to be a smaller board.
 - It is up to each tribe to decide what relationship they would like to have with the North Sound ACH.
 - Tribes have treaties with the Federal Government. The Federal Government keeps delegating more responsibility to the state.

Program Council

- The Program Council has voted on moving forward with the Pathways model.
- Currently, working on a 3 step process to corral ideas and projects that are in our region
- Working out a process to integrate work between workgroups while being respectful of the different areas and communities.
- A brief update on LARC was provided by Liz & Lee Che.
- Working through the barriers from the HCA and the MCO approval process to disseminate educational materials. We hope to have more flexibility in the future.
- Ideally, in the future we could have rolling training.
- The program Council will discuss if they should oversee the LARC project moving forward.

3. Public Comment

No public comment.

4. LARC Presentation (You may find slides by clicking here.)

- Caitlin provided a presentation on LARC and where it is today.
- LARC is the most effective type of birth control.
- What activities should the LARC group focus on moving forward?
- The Governing Body previously oversaw this workgroup, but it may belong in a better place with our new structure.

5. FIMC Funding Protocol

- Joe provided a brief update on the funding protocol (mid-adopter).
- Believe it is more important to get this process correct than to rush into any decisions.
- The BHO and the NSACH will continue this discussion from the Board to the workgroup level.
- Stay tuned for more updates and discussions.

6. Executive Director Update

- Working on Phase one/two certification
- We hired an HR consultant.
- Emily Henke is helping to scope out timeline and deliverables for our submission plan
- Hope to convene the workgroup leads soon
- At the end of June/early July we will host a 2 day convening for all workgroup members.
- HCA has provided TA service to help with our deliverables through December.
- Significant and timely due dates prior to October 23rd.
- Phase one certification is due on May 15th.
- The first incentive payment will be awarded if we have a successful project plan.

7. Educational Session: Tim Key, Snohomish County (You may find slides by clicking here.)

- EMS need has exponentially increased in the last couple decades.
- EMS started as a highway issue
- Snohomish has implemented several programs to help bring down the burden on first responders.
 - Success Story: built a ramp for a patient, so they don't have to call 9-1-1 to get down the stairs. Patient was calling multiple times a day.
- Preliminary conversations of incorporating new successful strategies into initial training.
- Other counties in the North Sound region are looking to emulate the programs that Snohomish has.

8. Adjourn at 1:05PM