



# North Sound ACH

Building Healthier Communities

In Snohomish, Skagit, Island, San Juan & Whatcom Counties

July 28, 2017 10 – 2  
Board of Directors Meeting  
North Sound BHO

## Board of Directors:

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|--|--|--|
| <input type="checkbox"/> Kevin Collins                         | <input checked="" type="checkbox"/> Shanon Hardie                | <input checked="" type="checkbox"/> Marilyn Scott            |
| <input checked="" type="checkbox"/> Commissioner Ken Dahlstedt | <input type="checkbox"/> Tim Key                                 | <input checked="" type="checkbox"/> Jason Smith              |
| <input type="checkbox"/> Regina Delahunt                       | <input checked="" type="checkbox"/> Commissioner Nickolaus Lewis | <input type="checkbox"/> John Stephens                       |
| <input checked="" type="checkbox"/> Robin Fenn, PhD            | <input type="checkbox"/> Linda McCarthy                          | <input checked="" type="checkbox"/> Jim Steinruck            |
| <input checked="" type="checkbox"/> Allan Fisher               | <input checked="" type="checkbox"/> Dan Murphy, Treasurer        | <input checked="" type="checkbox"/> Joe Valentine, Chair     |
| <input type="checkbox"/> Stephen Gockley, JD                   | <input checked="" type="checkbox"/> Chris Phillips, Secretary    | <input checked="" type="checkbox"/> Commissioner Bill Watson |
| <input checked="" type="checkbox"/> Cammy Hart – Anderson      | <input type="checkbox"/> Glenn Puckett                           | <input checked="" type="checkbox"/> Kim Williams             |
|  |  | <input checked="" type="checkbox"/> Greg Winter              |

### Staff Members:

Liz Baxter	Tiffany Edlin	Heather McGuinness
Kyle Davidson	Ross Howell	Nicole Willis
		Leah Wainman

## Minutes

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### Topic

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#### 1. Welcome and Meeting Agenda

- Liz and Kyle introduced and welcomed new staff
- Motion: to approve the June 23rd Board minutes without changes; second. All in favor. **Approved**

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#### 2. Committee Updates

- Finance Committee
    - Dan Murphy reviewed the financial dashboard. Our cash flow is in good shape.
    - Next month the finance committee will have two additional members.
    - Adding Kyle Davidson as an approval signer
    - Kara Turner, our HR consultant, provided a research based salary summary for our area.
    - Steering Committee recommends we adopt the salary ranges as presented.
    - **Motion:** to accept the presented salary ranges as presented in attachment C, made by Greg Winter; second by Kim Williams. All in favor; no abstention. **Approved.**
  - Steering Committee
    - Both the Finance and Steering/Executive committee will be using Zoom for their meetings moving forward.
  - Governance Committee
    - We are researching “Directors Desk” and tablets for our board.
    - Kim reviewed the officer slate and the process of the presented officers.
    - Governance Committee recommends: we accept the presented officer slate, sunset the Steering Committee, the Executive Committee will consist of the 4 new officers and the past chair. Shanon seconds.
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All in favor; no abstentions. **Approved.**

- The Executive Committee will meet and identify any potential gaps and perspectives that should be added to the Executive Committee. The Bylaws allow at least 1 additional board member outside of the officers.
- Reviewed board calendar, and will add onboarding possible new members in December.
- Kara Turner will review the handbook in September.
- Program Council
  - Held the 3<sup>rd</sup> work group convening on July 20<sup>th</sup>
  - Dr. Sarah Redding spoke to the work groups and the program council about Pathways
  - Program Council reaffirmed that our work is more than just the Medicaid demonstration
  - There is significant energy in all 8 project areas
  - Joe has agreed to share the mid-adopter letter in the Interlocal Leadership Packet.
- Public Comment: No public comment.

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### 3. Tribal Sovereignty (Slide Deck [click here.](#))

- Councilman Nickolaus Lewis lead the Tribal Sovereignty presentation. You may find his slide deck here.
- Tribes are a part of the North Sound ACH history
- This new ACH period leave a large question mark for the Tribes. First time in history that the Federal Government or the State has required Tribes to work with non-profits.
- Tribal Members have a high risk of opioid overdose
- Lummi Nation has 2 homeless shelters; over %50 are children under 16 years old.
- Marilyn Scott shared a letter the American Indian Health Commission (AIHC) for Washington State sent to the HCA around Tribal ACH's. You may find the letter here.
- The Executive Committee will send a letter of support to the HCA regarding the AIHC letter.
- HCA is committed to having a response to the AIHC letter by Monday-Public Comment
- Would like the North Sound ACH to look at rotating the location of the board meetings.
- Public Comment: No public comment at this time.

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### 4. Break/grab lunch

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### 5. Follow up to June's Board meeting (Slide Deck [click here.](#))

- Liz reviewed the notes from Governor Kitzhaber and the staff notes from the June Board meeting.
- Aaron provided a presentation on how we can decide to allocate funds. Find his slide deck here.
- Goal for today is to align on an funds approach for Phase II
- Board had a rich discussion on what are goals are.
- There is conflict baked into our current structure.
- Diplomacy is the key to move this work forward.
- Slowly shifting focus from clinical to social determinates of health and intentionally making this switch over time.
- Moving forward with a "do no harm" methodology to not lose critical programs and resources that are already in place and working.
- Board reviewed the true north slide.
- **Motion:** to approve the "True North" slides as the lens we would like to move forward, with Liz having the ability to wordsmith and tweak as needed, by Joe; Second. All in Favor; no abstentions. **Approved.**
- The "True North" slides will be shared with the Program Council.
- Projects will be selected by using guidelines we approved here through the "True North" lens.

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- Tribes are still allowed to submit project to receive incentive dollars. These projects may cross multiple ACH regions.
  - Would like to increase tribal representation at the work group and program council levels.
  - Public Comment: no public comment.
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#### **6. Executive Director Report**

- Actively looking to fill the finance position.
  - Have new furniture on the way
  - Looking for the diversity of our team to match the diversity of our community.
  - Public Comment: no public comment.
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#### **7. Next Steps**

- o Program Council: 8/3 12 - 3pm
  - o Interlocal Leadership Meeting: 8/9 9am - 12pm
  - o August Board meeting: 8/25 10am - 1pm
  - o Interlocal Leadership Meeting: 8/29 1 - 4pm
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#### **8. Adjourn at 1:23pm**

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