



May 25, 2017 10 am - 1pm  
Governing Body Meeting  
North Sound BHO  
1.866.348.8234

## Governing Body Members & MCOs

- |                                         |                                          |                                               |
|-----------------------------------------|------------------------------------------|-----------------------------------------------|
| ■ Kevin Collins                         | ■ David Kincheloe, PhD                   | <input type="checkbox"/> Jim Steinruck        |
| ■ Connie Davis                          | <input type="checkbox"/> Barbara LaBrash | <input type="checkbox"/> Joe Valentine, Chair |
| ■ Regina Delahunt                       | ■ Laurel Lee                             | <input type="checkbox"/> Kim Williams         |
| ■ Kayla Down                            | ■ Nickolaus Lewis                        | <input type="checkbox"/> Greg Winter          |
| ■ Robin Fenn, PhD                       | ■ Linda McCarthy                         |                                               |
| ■ Laura Johnson                         | ■ Dan Murphy, Treasurer                  |                                               |
| <input type="checkbox"/> Scott Forslund | ■ Chris Phillips, Secretary              | <b>Staff Members:</b>                         |
| ■ Linda Gipson, PhD                     | ■ Glenn Puckett                          | ■ Kyle Davidson                               |
| ■ Stephen Gockley, JD                   | ■ Caitlin Safford                        | ■ Liz Baxter                                  |
| ■ Erin Hafer                            | ■ Marilyn Scott                          | ■ Lee Che Leong                               |
| ■ Jennifer Johnson                      | <input type="checkbox"/> Jason Smith     | <input type="checkbox"/> Nicole Willis        |
| ■ Tim Key                               | <input type="checkbox"/> John Stephens   | ■ Tiffany Edlin                               |

## Minutes

### 1. Welcome and Meeting Agenda

- Staff transitions: thank you to Lee Che and welcome to our new staff: Deputy Director Kyle Davidson and Research Data Analyst Nicole Willis
- **Motion:** to approve the April 28<sup>th</sup> meeting minutes, by Linda McCarthy. Second by Tim Key. All in favor; no abstentions. Minutes **approved**.

### 2. Funds Flow presentation (Manatt)

- [link to slides](http://bit.ly/2rzF8ST) http://bit.ly/2rzF8ST
- Presented by Dan Vizzini, Center for Evidence Based Policy (subcontractor to Manatt TA Team)
- Phase One funding is for design/infrastructure costs, project incentive funds is not guaranteed and must be earned.
- Phase Two application is due on August 14<sup>th</sup>
- Final project plan is due November 16<sup>th</sup>.

### 3. Board/Committee Updates

#### Finance Committee

- Board reviewed financials and budget
- **Motion:** to approve revised budget and accept financials, by Chris. Second by Robin. All in favor; Marilyn Scott abstained. **Approved**

#### Steering Committee

- HCA required all ACHs adopt a Tribal Collaboration & Communication Policy
- This document has had feedback from several of the Tribes in our region.
- **Motion:** to approve the North Sound ACH Tribal Collaboration and Communication Policy, by Stephen. Second by Linda McCarthy. All in favor; no abstentions or oppositions. **Approved**

#### Governance Committee

- Proposing training for incoming board meetings, working on an annual calendar
- **Motion:** to approve the presented slate of board nominees, with new member terms to take effect on June 1<sup>st</sup>, by David. Seconded by Tim. All in favor. No abstentions and oppositions. **Approved**.
- **Motion:** 1) Have the current Steering Committee members carry forward until the June 23<sup>rd</sup> Board meeting, when full Board of Directors will be in place. 2) The Steering Committee add a Tribal Representative, Motion by Glenn. Second by David Kincheloe. All in favor; no abstentions or oppositions. Motion **approved**.
- Action: Please let Liz and Glenn know if you are interested in an officer position.

#### Program Council

- May 18<sup>th</sup> meeting was cancelled.
- Workgroups getting staff support beginning June 1.

- 
- Workgroup wide convening scheduled for June 1 in Anacortes.
  - Pathways Primer webinar scheduled for June 7
- 

#### 4. Public Comment

- Not at this time.
- 

#### 5. Executive Director Update

- Executive Director report in board packet.
  - The Board will be voting on projects in September in order to allow time for staff to write the proposal.
  - Marilyn Scott provided a brief update regarding the HCA and a Tribal ACH/contracts
  - The Board discussed the topic of becoming a mid-adopter in our region and the advantages about being proactive in this process.
  - **Motion:** 1) to request that the Program Council work with ED to develop a letter of support for becoming a mid-adopter that will be given to the Counties. 2) Charge the Program Council to consider drafting a set of principles to inform the allocation of the incentive dollars. Motion by Chris Phillips. Second by Stephen Gockley. All in favor. No abstentions. **Approved.**
  - **Motion:** to dissolve the current Governing Body with the incoming slate of Board members effective June 1, 2017, by Glenn. Second by David. All in favor; no oppositions or abstentions. **Approved.**
- 

#### 6. Public Comment

- Not at this time
- 

#### 7. Next Steps

- The June Board meeting will be extended a few hours, please hold the day!
- 

#### 8. Adjourn 1:05pm

---