
and that staff didn't need to bring fully baked ideas. Program Council can provide more feedback along the way.

- The Governance Committee does not need to provide advice on membership, as they are no longer a committee of the Board.
- **Community Leadership Council (CLC)**
- Conner provided the update as vice-chair of the CLC.
- Working on restructure of Council to be less formal and opportunities to be more engaged.
- Current thinking is to have two branches of the CLC, a smaller formal committee and a community engagement group from the roughly 70 partnering agencies the North Sound ACH has.
- Conner is connecting with each CLC member individually to receive feedback on their experience and how the CLC can improve.
- Clarifying their purpose, role and how to support staff in this work.
- **Tribal Alignment Committee**
- Last meeting was held at the Silver Reef Casino to align with a large conference that was also held there.
- Received a presentation on Wisdom Warriors project. Currently, Swinomish, Samish, Tulalip and Lummi all have trainers for Wisdom Warriors. Discussed the possibility of the ACH providing support to train additional Wisdom Warrior trainers.
- Darrell Hillaire presented on Children of Setting Sun Production. The ACH is working to formalize a MOU with his organization to lead trainings around tribal sovereignty and governance for staff, board and community members.
- Marilyn received delegate of the year award from NWIHB!
- Started process for submitting state SAMSA block grant renewal
- Committee provided authorization to form a workgroup of the Tribal Alignment Committee to establish tribal coalition of the 8 tribes in our region. That way there is a table where all 8 tribes sit and can provide guidance. Will be a huge accomplishment and monumental for the region when that happens. It will streamline a lot of work and connections.
- The committee had a consensus to use the land acknowledgement concept at Board meetings and all open to the public meetings the ACH holds.

3. Public Comment – Larry Thompson the Program Council went very well. Great to focus the members on the good work. Felt like great progress.

Lunch Break – 12:15 (20 minutes)

4. Operations

- Liz walked through her pilot report on her interpretation of the goals and the progress since June.
 - Wonderful feedback on this new process.
 - Thought Liz's interpretation was an appropriate length.
 - Difficulty shared of the three different audiences the ACH is communicating with: Board, HCA and Partners –it has been a barrier. We would like to get better at this.
 - Liz reviewed the brief slide deck regarding the 2018 Fund Allocation Model.
 - With feedback from the fund allocation committee decided the floor would be the 28,000.
 - We know we have to follow up with some partners that didn't fill out the survey properly. Staff is helping to ensure answers are correct.
 - Fund Allocation Committee's next conversation is around how much we can use the 2018 as a foundation for the 2019 plan.
 - October meeting will have a decision on how the ACH plans on adding partners to the mix.
 - Discussion around the importance of holding partners accountable to make change—expectation that clinicians partner with community based organizations (CBOs).
 - Inter-local Leadership update
 - BHO is working to sign contracts with MCOs by 9/15. A lot of work to do to get ready for January.
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- Board had a robust conversation on how the ACH should engage in politics and state policy.
 - Consensus in order to do transformational work, there needs to be policy change.
 - Staff will work on getting a draft policy together for how the Board and ACH brings forward potential topics for lobbying. Will use the Chemical Dependency Program (CDP) as an example.
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5. Public Comment

- JoAnn from DOH – an idea to hire a shared community supervisor for the CDP requirements.
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7. Adjourn at 2:04pm