

NORTH CENTRAL WASHINGTON BEHAVIORAL HEALTH GOVERNING BOARD

SPECIAL MEETING AGENDA AT

SAMARITAN HEALTH CARE, 801 E WHEELER, MOSES LAKE, WASHINGTON

JULY 10, 2017 AT 03:00 PM

I. Introductions & Call to order.

II. Public Discussion (non-agenda items – COMMENTS SHOULD BE KEPT TO 3 MINUTES)

III. Review and approval of Minutes for the following:

1. NCWBH Governing Board meeting on June 5, 2017.

IV. Additions/changes to agenda in black/italic

V. BEHAVIORAL HEALTH SECTION

- A. Reports: **(Limited to a Maximum of 5 minutes)**
 1. Chelan/Douglas Stakeholders Report & Grant County Stakeholders
 2. Ombuds Report
 3. NCWBH Advisory Board Report
 4. Agency Reports
 - a. Catholic Family
 - b. Children's Home Society
 - c. Columbia Valley Community Health
 - d. Grant Integrated Services
 - e. The Center for Alcohol & Drug Treatment
 - f. Linda Evans Parlette – Accountability Community of Health

VI. ADMINISTRATOR UPDATE

- A. Budget vs. Actual Monthly Report – Karen
- B. Parkside update

VII. CONTRACTS/ACTION ITEMS:

- A. BHSC Contract Amendment 1669-57883
- B. PIHP Contract Amendment 1669-57996
- C. BHO Program Agreement 17 HARPS/ Peer Bridger 1796-96815
- D. BHO Program Agreement STR Grant 1769-94153
- E. FYSPRT Contract Amendment 1669-60654
- F. BHO Program Agreement MHBG – 6 month period 1769-94469
- H. Contract Amendment BHO SABG 1669-58045
- I. The Center Amendment No 4_2017
- J. CVCH Amendment No 4_2017
- K. CHS WISE Amendment No 1_2017
- L. CHS Amendment No 5_2017
- M. CFCS Jail Services Amendment No 1_2017
- N. CFCS Amendment No 7_2017
- O. GIS Amendment No 5_2017
- P. GIS Jail Services Amendment No 1_2017
- Q. GIS WISE Amendment No 1_2017
- R. Peer Bridger Amendment No 2_2017

Next Meeting: **August 7, 2017** at 3:00 PM Columbia Station, 300 S Columbia St 3rd Floor, Wenatchee WA 98801

Meeting location: Samaritan Health Care, 801 E Wheeler, Moses Lake, WA