

# NORTH CENTRAL WASHINGTON BEHAVIORAL HEALTH GOVERNING BOARD

## AGENDA

**Columbia Station, 300 S Columbia, 3<sup>rd</sup> Floor, Wenatchee, WA 98801**

**NOVEMBER 6, 2017 AT 03:00 PM**

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- 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 October 2, 2017, and August 7, 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 Parkside update
- VII. CONTRACTS/ACTION ITEMS:**
  - A. GIS WISE Amendment No. 2
  - B. CHS WISE Amendment No. 2
  - C. ABHS Contract No. 2017-0001
  - D. CFCS PORCH Contract Amendment No. 3
  - E. GIS BEST Contract No. 2017-3
  - F. CFCS PATH Contract No. 2016-4
  - G. PIHP Contract #1669-57996 Amendment No. 6
  - H. BHSC Contract #1669-57883 Amendment No. 5
  - I. PATH Program Agreement #1769-15576
  - J. Bouten Pay App #1
  - K. Bouten Pay App #2
  - L. Parkside waste pipe work
  - M. BHO Furniture
  - N. BHO cars
  - O. DMHP designations

Next Meeting: **December 4, 2017** at 3:00 PM Columbia Station, 300 S Columbia St 3<sup>rd</sup> Floor, Wenatchee WA 98801

*Meeting location: Columbia Station, 300 S Columbia, 3<sup>rd</sup> Floor, Wenatchee, WA 98801*

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