



Our Mission: “Partnering for healthy members and community well-being”

Meeting of the Board of Directors

November 20, 2023

9:00 a.m. – 1:00 p.m.

9:00 – 9:10	A. Call Meeting to Order, Welcome and Introductions	Board Chair
<u>Work Session</u> 9:10 – 12:15	B. Discussion and Engagement Items	Board Chair
<u>Open Meeting</u> 12:15 – 12:45	Review Process and Sign-In Sheet Public Comment(s): 3 Minutes Each	Board Chair
	D. Action Items	Board Chair
	1. Meeting Minutes ACTION: Move to approve October 16, 2023 Meeting Minutes.	
	2. Large Grant Approval Recommendations	
	a) <u>Deferred: LiFEBoat Services – Navigation Services & Wrap Around Care</u> \$111,075 Relocate day-time navigation services and expand services delivered in their shelter.	
	b) <u>Amani Center – Child and Family Mental Health Counseling</u> \$201,024 Fund start-up costs of new mental health network provider in Columbia County.	
	ACTION: Move to approve recommendations for new CPCCO investments.	