

<p><b>Jefferson County Health Alliance</b>  <b>Steering Committee</b>  November 11, 2019, 2:00-3:30pm  STRIDE Community Health, 7495 W 29th Ave. Wheat Ridge, CO 80033  Room: 1<sup>st</sup> floor, on the right</p>	<p><b>NOTES</b></p>
<p>Meeting Objectives:</p> <ul style="list-style-type: none"> <li>• Finalize vision and results by incorporating community input</li> <li>• Preview indicator process for December meeting</li> <li>• Preview Turn the Curve activity for January and set up invite protocol</li> </ul> <p>Participants:  Ben Wiederholt, Cara Hebert, Chuck Ault, Don Bechtold, Glenn Most, Heather Dolan, Heather Logan, Julie Wilken, Kiara Kuenzler, Lynnae Flora, Mark Johnson, Monica Buhlig, Sophie Thomas, Ageno Otii, Bill Fulton, Kelly Kast, Rosio Ramirez</p>	

<b>Pre-Meeting Agenda</b>		
<b>Time</b>	<b>Activity</b>	<b>Leadership</b>
1:30 – 2:00	Discussed our relationship with Jeffco Connections and other coalitions as well as opportunities to bring people and organizations into the Alliance.	Kelly

<b>Steering Committee Meeting Agenda</b>		
<b>Time</b>	<b>Activity</b>	<b>Leadership</b>
2:00 – 2:10	Introductions	Heather
2:10 – 2:50	<p>Vision and Results</p> <ul style="list-style-type: none"> <li>• Results: <ol style="list-style-type: none"> <li>1. Preferred clear result statements, not just bucket statement of results.</li> <li>2. Kelly and Heather Logan will work with The Civic Canopy to draft results statements based on themes and incorporating discussion and community input.</li> </ol> </li> <li>• Vision: <ol style="list-style-type: none"> <li>1. Kelly collected vision statement feedback in November and incorporated into potential statements. The group reviewed these statements.</li> <li>2. Preference for “Jefferson County is a caring, connected community” over “Jefferson County is a thriving community”.</li> </ol> </li> </ul>	Bill/Ageno

	<p>3. Considering removing word "dignity" in vision but moving it to guiding principles as feedback to Kelly from community members was that word had less meaning to them than the other words. Also, change "in reach for all."</p> <p>4. Kelly and Heather Logan will work with The Civic Canopy to redraft vision. Group was okay with the mantra, "don't let perfect be the enemy of the good," and agreed to feel comfortable tweaking the vision along the way.</p>	
2:50 – 3:05	<p>Preview Indicator Process coming in December</p> <ul style="list-style-type: none"> <li>• Ageno shared potential indicators based on the results.</li> <li>• No volunteers for data team</li> <li>• Kelly will work with The Civic Canopy and, as needed, steering community members to identify potential indicators for review at the December meeting.</li> </ul>	Bill/ Ageno
3:05 – 3:25	<p>Queue up "Turn the Curve" Meeting</p> <ul style="list-style-type: none"> <li>• Although vision and results are still to be finalized, the group preferred to keep the Turn the Curve meeting in January.</li> <li>• Kelly will draft a "Save the Date" email to send to the group.</li> <li>• Kelly will share a Google Sheet with the group to compile an invitee list for the meeting. An ideal number of participants is 50 – 60, but The Civic Canopy has worked with groups with 200 participants.</li> <li>• Save the Date - January 13, 2020 from 12:00- 3:30pm at Centura Health</li> </ul>	Bill/ Ageno
3:25 - 3:30	<p>Wrap Up and Reminders</p> <ul style="list-style-type: none"> <li>• Staffing update – Did not discuss.</li> <li>• Next Meeting: December 9, 2019, 2:00-3:30pm, Jefferson County Public Health, 2<sup>nd</sup> Floor Mt Elbert Room. Pre-meeting from 1:30 to 2:00.</li> </ul>	Kelly