

**Jefferson County Health Alliance  
Steering Committee**

December 9, 2019, 2:00-3:30pm, pre-meeting from 1:30 to 2:00  
Jefferson County Public Health  
Room: 2<sup>nd</sup> Floor, Mt Elbert

**MEETING  
MINUTES**

Meeting Objectives:

- Finalize vision and results
- Identify indicators
- Agree on "Turn the Curve" meeting logistics

**Pre-Meeting**

Attendees: Don Bechtold, Heather Logan, Heather Dolan, Amy Sciangula, Rosio Ramirez, Lynnae Flora, Ben Wiederholt, Glenn Most, Bill Fulton, Ageno Otii

Time	Activity	Leadership
1:30 – 2:00	<p>Topic: "Turn the Curve" discussion (the "so what?"), progression from connection and collaboration to population health outcomes, link to performance measures, invitation list.</p> <ul style="list-style-type: none"> <li>- Vision and Results Statements- most think they are good for approval</li> <li>- Idea to move Turn the Curve in February               <ul style="list-style-type: none"> <li>o Porch Light having similar event on January 14<sup>th</sup></li> <li>o Invitations have not been sent out widely</li> </ul> </li> <li>- Collaboration and Connection resonates as a first step with the other domains being a part of a second Turn the Curve               <ul style="list-style-type: none"> <li>o helps to differentiate from other collaborative efforts</li> <li>o Jeffco Connections CMP (at voting member level) proves to the state yearly that they are making collaboration metrics and outcomes</li> <li>o Jeffco Connections is looking at ways to use CHNA to determine which focus areas                   <ul style="list-style-type: none"> <li>▪ need to keep up to date with the progress of this in 2020</li> <li>▪ Ask for share minutes with Jeffco Connections and to share JCHA Steering Committee meeting minutes, to enhance work and not duplicate.</li> <li>▪ Who can update Jeffco Connections on what JCHA is doing and call out the desire to not duplicate but enhance each other's work.</li> </ul> </li> </ul> </li> <li>- Consider adding agenda item to have updates from other coalitions</li> </ul>	Ageno

## Steering Committee Meeting

Attendees: Don Bechtold (Jefferson Center), Heather Logan (Stride), Cara Hebert (Colorado Community Health Alliance), Rosio Ramirez (Jefferson County Health Alliance/Jefferson County Public Health), Ben Wiederholt (Stride), Heather Dolan (Signal), Glenn Most (West Pines/Lutheran Medical Center/SCL Health), Monica Buhlig (St Anthony's/ Centura), Ageno Otii (Civic Canopy), Sophie Thomas (Colorado Community Health Alliance), Lynnae Flora (Jefferson County Human Services), Kiara Kuenzler (Jefferson Center), Amy Sciangula (Collaborative Management Program/ Jeffco Connections), Mary Berg (Jeffco Human Services), Mark Johnson (Jefferson County Public Health), Bill Fulton (Civic Canopy)

Time	Activity	Leadership
2:00 – 2:05	Introductions and Check In- shared what each person is looking forward to for the holidays	Heather
2:05 – 2:15	Vote: Vision and Results Statements <ul style="list-style-type: none"> <li>- Comments:               <ul style="list-style-type: none"> <li>o Need to acknowledge oral health is encompassed in physical health but may need to be pulled out specifically during second Turn the Curve event.</li> </ul> </li> <li>- Mark motioned to approve vision, results and values statements. Lynnae seconded the motion. Unanimously approved.</li> </ul>	Heather
2:15 – 3:00	Agree on Connection Indicators <ul style="list-style-type: none"> <li>- Introduction to Connection and Collaboration as focus               <ul style="list-style-type: none"> <li>o Will use other result areas (basic needs, equity, respect) for second Turn the Curve activity and indicator list</li> </ul> </li> <li>- Goal of activity was to get to 3-5 indicators for each section that helps us to measure collaboration and connection using communication, proxy, data, and alignment power               <ul style="list-style-type: none"> <li>o See attached, edited Indicators Sheet</li> </ul> </li> </ul>	Bill
3:00 – 3:15	"Turn the Curve" meeting prep, outreach, location <ul style="list-style-type: none"> <li>- Turn the Curve Agenda at a Glance               <ul style="list-style-type: none"> <li>o Intro of who you are, looking at the data, discussion on data, asking persons what actions they can take on to turn the curve</li> </ul> </li> <li>- Invitations               <ul style="list-style-type: none"> <li>o Invite close partners who will be interested in attending or annoyed if they do not get invited, as well as organizations and people who can help turn the curve on the data</li> <li>o Load your invites into the shared google doc at <a href="https://docs.google.com/spreadsheets/d/1Vbop-X8WirxzVRS9QIVqy-3xknluLeD-c8JDVaEQrTs/edit#gid=0">https://docs.google.com/spreadsheets/d/1Vbop-X8WirxzVRS9QIVqy-3xknluLeD-c8JDVaEQrTs/edit#gid=0</a></li> </ul> </li> </ul>	Bill

3:15-3:25	<p>Chair update</p> <ul style="list-style-type: none"> <li>- Heather is starting to a position at the University of Colorado Anschutz Center in January 2020 and can no longer serve as chair of the JCHA Steering Committee <ul style="list-style-type: none"> <li>o Governance Committee will design rules/ bylaws for positions on the Steering Committee</li> <li>o Stride will assign another team member to the Steering Committee to keep representation up to 2 people</li> </ul> </li> </ul>	Heather
3:25 - 3:30	<p>Wrap Up and Reminders</p> <ul style="list-style-type: none"> <li>- Monthly meetings with CFF – In November, Kelly, Bill, Ageno and Steering Committee chair began monthly meetings with Community First Foundation the Tuesday following the Steering Committee meetings.</li> <li>- Next Steering Committee meeting: January 13, 2020 1:30 to 3:30pm at Jefferson Center <ul style="list-style-type: none"> <li>o March Steering Committee at Denver Human Services</li> <li>o The entire meeting will be moved to 2 hours starting in January to accommodate both pre-meeting items and the Steering committee agenda into one time period.</li> </ul> </li> <li>- Turn the Curve Meeting: February 10, 2020 12:00-3:30pm, *location to be determined.</li> </ul>	Ageno