

<p>Jefferson County Health Alliance Center in the Community Action Team October 6, 2020, 2:00 - 3:00 Microsoft Teams</p>	<p>MEETING NOTES</p>
<p>Meeting Objectives:</p> <ul style="list-style-type: none"> ● Agree on overall direction. ● Agree on next steps for inviting participants (consider diversity and new partners). ● Determine how we want to launch the action team and what we want to accomplish. 	

Center in the Community Action Team Overview:
We are currently a planning team tasked with building out a general purpose and guiding next steps to expand participation and determine action steps.

- **General purpose: Create conditions for community voice to be equal in decision making”**
- **Objective 1:** (in progress) Integrate community voice principles in all action teams and committees of the Alliance
- **Objective 2:** (in progress) Determine indicators of success
 - Increase inclusivity by 10% (to be defined)
- **Objective 3:** Develop, implement and test activities (including strengthening existing activities)

<p>Participants: Chuck Ault, Kelsey Campbell, Paulina Erices, Kelly Kast</p>		
Time	Activity	Action
	<p>Welcome/Intro</p>	
	<p>Review July meeting next steps.</p> <ul style="list-style-type: none"> ● The group reviewed notes from its July meeting. ● Agreed that its general focus is to create conditions for community voice to be equal in decision making - which will have a component of preparing community members and, even more so, organizations, clubs and agencies for shared power. ● Group discussed using Assets Based Community Development as a framework, with the “Gift party” as a way of leveling the playing field. ● Can the group also intertwine equity into its framework, while maintaining a strong commitment to upset the power structures that contribute to marginalization. ● Discussed the desire that this action team be integrated in all action teams and committees of the Alliance. Over time, it may no longer exist or it may just meet on a quarterly or bi-annual basis. 	
	<p>Larger event</p> <ul style="list-style-type: none"> ● Agreed that the Alliance should hold a large event to <ul style="list-style-type: none"> ○ Begin training/primer/dialogue across the Alliance on community participation and power-sharing ○ Provide a space for Action Teams to build out 	<p>Chuck will introduce this idea at the 10/12 Steering Committee meeting.</p>

	<p>their action plans</p> <ul style="list-style-type: none"> ○ Encourage cross-action team understanding and alignment <ul style="list-style-type: none"> ● Ideas: <ul style="list-style-type: none"> ○ Include speaker, testimonies ○ Ask action teams how to make their work 10% more inclusive ○ Building Bridges might have some good strategies ○ World Cafe could be a useful tool. 	<p>Kelly and Rachel Cohen will introduce this idea to the other action teams.</p>
	<p>Alliance governance (partnership, voting, relationships between groups) - Did not discuss</p> <ul style="list-style-type: none"> ● How should this action team be involved? ● Who else should be on the planning team ● Becomes a review team for all 	<p>Kelly follow-up with the group via email.</p>
	<p>Next meeting:</p> <ul style="list-style-type: none"> - Tuesday, October 20, 2020 from 1:30 to 2:30 	<p>Kelly sent out a meeting invite.</p> <p>Folks are welcome to invite others</p>