

**Jefferson County Health Alliance  
Steering Committee**

December 14, 2020 1:30-3:30pm  
Microsoft Teams

**MEETING  
NOTES**

**Meeting Objectives:**

- Approve Governance Charter Revision
- Identify edits to proposed endorsement policy
- Determine process for creating a procedure to compensate community members
- Discuss role and opportunity of the Alliance when the dust of covid settles

**Participants:** Susan Todd, Don Bechtold, Margaret Huffman, Chuck Ault, Sophie Thomas, Shannon Burk, Monica Buhlig, Amy Sciangula, Cara Hebert, Heather Dolan, Kiara Kunzler, Fran Taffer

<b>Time</b>	<b>Activity</b>
1:30-1:40	Welcome
1:40-1:55	Voting Approved the Governance Charter Revision with no changes
1:55-2:10	Old business <ul style="list-style-type: none"> <li>- CFF Updates – Community First Foundation approved the multi-year funding of the Alliance – up to \$500,000 per year up to \$2.5 million. Kelly is working with CFF, Public Health and Lynnae to execute the agreement in mid-January.</li> <li>- Staffing (2) – The staffing committee anticipates posting the position at the end of January.</li> <li>- Endorsements (15) – The group reviewed the draft endorsement policy developed by Heather and Monica. They will incorporate comments prior to the January meeting.</li> </ul>
2:10-2:30	New business Community member compensation – Agreed to create a policy pertaining to community member compensation. Chuck and Monica will lead this workgroup. Kelly will help recruit community members to participate.
2:30-3:00	Covid19 and the Alliance <ul style="list-style-type: none"> <li>- The group reviewed each organization’s current response to Covid-19,</li> <li>- Agreed to keep as a standing agenda item.</li> <li>- Determined regular vaccine updates would be helpful. Kelly will work with Lutheran, St. A’s, Public and Stride to gather this information.</li> </ul>
3:00-3:20	Action Team updates
3:20-3:30	Business <ul style="list-style-type: none"> <li>- Budget update – estimating approximately \$3000 carry forward.</li> <li>- Next meeting: January 11, 2020, 1:30 to 3:30</li> </ul>