

**Jefferson County Health Alliance
Steering Committee**

March 9, 2020, 1:30-3:30pm
Jefferson County Human Services

**MEETING
NOTES**

Meeting Objectives:

- Debrief Turn the Curve
- Approve Governance Charter Revision
- Identify goals for the 5- Year Operation Plan

Attendees: Cara Hebert, Dr. Margaret Huffman, Dr. Mark J. Johnson, Lynnae Flora, Ageno Otti, Rosio Ramirez, Bill Fulton, Don Bechtold, Kelly Kast, Mary Berg, Heather Dolan, Ben Wiederholt, Monica Buhlig (on the phone)

| Time | Activity | Leadership |
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| 1:30-1:40 | Welcome and Introductions | Kelly |
| 1:40-1:50 | Updates <ul style="list-style-type: none"> • Committee First Foundation- Community Impact Committee February Presentation <ul style="list-style-type: none"> ○ April Presentation and June Funding Request <ul style="list-style-type: none"> ▪ Return to April CIC meeting to present on 5-year operational plan with goals, pathway to success. Lynnae and Margaret will represent the Alliance. Kelly, Bill and Ageno will join as well. ○ CFF Update Call- March 6, 2020 <ul style="list-style-type: none"> ▪ CFF continues to be supportive of the Alliance while also needing clearer visuals and written history of the Alliance journey and status in the collective impact process. CFF has been under the impression that the Alliance was farther along in the collective impact process. ▪ Kelly will design some tools to support increased understanding of the Alliance collective impact process. ▪ The Alliance will submit its 5-year plan to CFF at beginning of May for approval at the June CIC meeting ▪ CFF asked the Alliance to look at alternative options to fiscal sponsorship given Jefferson County Public Health high overhead costs. Kelly will look into Colorado Nonprofit Development Center and Trailhead to compare pricing, services, and backbone supports. | Kelly |
| 1:50- 2:10 | Debrief Turn the Curve <ul style="list-style-type: none"> • Evaluations- write up available on The Civic Network at https://www.civicnetwork.io/sites/default/files/2020-02/JCHA%20Turn%20the%20Curve%20Evaluation.pdf | Bill/ Ageno |

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| | <ul style="list-style-type: none"> • Initial Impressions <ul style="list-style-type: none"> • We are clearly building a voice and clearer direction of where we want to go. • It was a lot more about community connections and less about health. • Food was great. • There was some representation from Aurora, which shows the widespread concern for these issues. • It brought people into the dialogue that did not normally participate in the dialogue. (People showed up despite poor weather.) • Next Steps <ul style="list-style-type: none"> • Strategy Selection Meeting <ul style="list-style-type: none"> ▪ March 15th at the Action Center ▪ Draft initial Action Map for April Alliance meeting and May Action Team Launch. ▪ How do we engage specific groups that have not been participating historically and in recent practical matters/ planning. • May 11th Action Team Launch Meeting <ul style="list-style-type: none"> ▪ Moving the meeting to 12:30- 2:30pm. | |
| 2:10- 2:40 | <p>Governance Committee</p> <ul style="list-style-type: none"> • Approval of Governance Charter revision <ul style="list-style-type: none"> • Vice Chair has option to move into Chair position once that seat is vacated, but specific language about this as an expectation was removed from charter. • All Steering Committee members voted to approve the Governance Charter as amended. • Voting for these positions will take place in April | Lynnae |
| | <p>Staffing Committee</p> <ul style="list-style-type: none"> • Review/ Discussion of Draft Job Description <ul style="list-style-type: none"> ▪ JCHA positions will need to be approved by Jefferson County Commissioners. Jefferson County Human Services can add the request for the positions to their standing agenda time during a commission meeting ▪ Manager roles divided into 50% community engagement, 30% supervision/ management, 20% administrative | Margaret/ Heather |
| 2:40- 3:00 | <p>5- Year Operation Plan:</p> <ul style="list-style-type: none"> • Results of brainstorming are below. The group responded to the questions: <ul style="list-style-type: none"> • What do you want the Alliance to accomplish in 1 year, 3 years, 5years? • What does your organization need from the Alliance for this endeavor to be successful? | Kelly |

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| 3:00-3:30 | <p>COVID- 19 Discussion</p> <ul style="list-style-type: none"> • Challenge: shortage of supplies of masks • Actions of partners: messaging on website, increasing some phone appointments, investing in rapid flu testing, having sanitation options more available, making mobile health unit more available to screen suspicious cases • Resources: Best source of guidance is Center for Disease Control and Prevention (www.cdc.gov) and Colorado Department of Public Health and Environment (www.colorado.gov/cdphe) | Ben |
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5 YEAR PLAN GOAL BRAINSTORM

| Year 1 | |
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| <ul style="list-style-type: none"> • Health brain trust for Jefferson County | |
| <ul style="list-style-type: none"> • Membership | <ul style="list-style-type: none"> • A few key coalitions commit to align with the Alliance • Clear picture of staffing and partners • Inclusive membership of Alliance • 100 diverse partners • Broader community ownership |
| <ul style="list-style-type: none"> • Infrastructure and staffing | <ul style="list-style-type: none"> • Staff hired and retained • Organizational infrastructure in place • Consistent staff to build participation • Website up and running |
| <ul style="list-style-type: none"> • Implementation | <ul style="list-style-type: none"> • Transition from planning to implementation • Workgroups highly engaged |
| <ul style="list-style-type: none"> • Data and measurement | <ul style="list-style-type: none"> • Data points • On-going data collection • Specific measurable strategies • Timeline for data plan development • Framework for shared data |
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| Year 3 | |
| <ul style="list-style-type: none"> • Strategic planning | <ul style="list-style-type: none"> • Integration with CHNA, CHIP and organizations' strategic plans • Refined strategic plan that people are energized by • Community impact and health clearly linked • Clear strategies to improve population health |
| <ul style="list-style-type: none"> • Data and outcomes | <ul style="list-style-type: none"> • Data repository to link outcomes from multiple inputs • Actively sharing data across all stakeholders • Data plan implemented • Measurable outcomes based on Alliance-driven activities and strategies |
| <ul style="list-style-type: none"> • Move from being aligned to an Alliance/ collective impact | <ul style="list-style-type: none"> • Work with community organizations to grow health network • Lots of members • Community ownership • All (or most) coalitions see themselves as part of the Alliance |

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| | <ul style="list-style-type: none"> • Increased collaboration scores on the collaboration survey • A connector of Jeffco collaborations • Successes |
| Year 5 | |
| <ul style="list-style-type: none"> • Health outcomes | <ul style="list-style-type: none"> • Policy change • Improved population health outcomes • Demonstration of positive/ measurable health outcomes |
| <ul style="list-style-type: none"> • Aligned partnership | <ul style="list-style-type: none"> • Organizations and people using power for systems change • The Alliance represents a broad, diverse network of coalition on Action Teams • Recognized by community health network coordinator • Serves as an accountability partner for community champions • County leadership recognizes success and financially supports • Development of shared vision and priorities across Jeffco • Alignment with all other activities and initiatives |
| <ul style="list-style-type: none"> • Infrastructure | <ul style="list-style-type: none"> • Physical Location |
| <ul style="list-style-type: none"> • Financial stability | <ul style="list-style-type: none"> • Financial sustainability • Well-developed business model |
| <ul style="list-style-type: none"> • Value Added | <ul style="list-style-type: none"> • The Alliance is a value-add to the community and its members |
| Organizational Needs | |
| <ul style="list-style-type: none"> • Clear purpose to measurable outcomes | <ul style="list-style-type: none"> • Clear purpose to measurable outcomes • On-going goals |
| <ul style="list-style-type: none"> • Ongoing assessment of gaps in the community | |
| <ul style="list-style-type: none"> • Policy and Advocacy | <ul style="list-style-type: none"> • Shared advocacy, • Policy development/ political strategies, • Political support of programs and services |
| <ul style="list-style-type: none"> • Growth and strong partnerships among agencies and individuals | <ul style="list-style-type: none"> • Increasing community connection, • Alliance of collaborations and strategies, • Many members |



