

**Jefferson County Health Alliance  
Steering Committee**

April 13, 2020, 1:30-3:30pm

Zoom

**MEETING  
NOTES**

**Meeting Objectives:**

- Determine Alliance’s next steps with respect to COVID-19
- Determine edits to Alliance business plan
- Update timeline for next 6 months

**Attendees:** Chuck Ault, Don Bechtold, Monica Buhlig, Heather Dolan, Jessica Dunbar, Lynnae Flora, Bill Fulton, Cara Hebert, Margaret Huffman, Kelly Kast, Kiara Kuenzler, Glenn Most, Rosio Ramirez, Sophie Thomas, Ben Wiederholt

Time	Activity	Leadership
1:30-1:40	Welcome and Introductions <ul style="list-style-type: none"> <li>• One thing that maintains your positivity/perspective</li> </ul>	Kelly
1:40-1:50	Executive Role Voting <ul style="list-style-type: none"> <li>• Chair nominee: Lynnae Flora 100% approval for Chair: Lynnae Flora</li> <li>• Vice-Chair nominee: Chuck Ault 100% approval of Vice-Chair: Chuck Ault</li> </ul> <p>*Both nominees agree to start right away and agree to a 1year term. Will review again on April’s 2021 meeting.</p>	Kelly
1:50- 2:20	Debrief COVID-19/Continuity of Services <ul style="list-style-type: none"> <li>• ICS overview -Margaret shared public health’s incident command system org chart.</li> <li>• We rock/Our challenges                             <ul style="list-style-type: none"> <li>-Ben (before this meeting started) emailed a 1pg flyer with the services Stride is offering, they use Telehealth for as many services as possible. He points out Stride is testing for Covid, but they are running out of tests quickly because of high demand.</li> <li>-JCMH is operating at full capacity. They have withdrawal services, 2 pharmacies and in person medical services when absolutely necessary. They are also using Telehealth for other needs and have some rental assistance.</li> <li>-Cara shared that people who were on Medicaid as of March 15 will continue to remain on Medicaid.</li> <li>-Public Health has set up a community services branch to help connect people in isolation and quarantine with necessary services.</li> <li>-Data from this event will help us better understand challenges</li> </ul> </li> </ul>	Kelly

	of and close the gaps in access to care.	
2:20-2:50	<p>How should we stand up the Alliance in light of COVID19?</p> <ul style="list-style-type: none"> <li>• Rather than launch the action teams in May, the Steering Committee will hold a joint meeting with the strategy selection team to revise the strategies in light of COVID-19.</li> <li>• It will launch action teams with the revised strategies in June.</li> </ul>	Bill/Ageno
2:50- 3:10	<p>Health Alliance Business Plan</p> <ul style="list-style-type: none"> <li>• Update from CFF (budget request and fiscal agent) <ul style="list-style-type: none"> <li>-CFF is looking to adjust their 2020 funding to meet needs from COVID-19</li> <li>- CFF is requesting a 6-month budget from the Alliance and asked to postpone the 5-year request until December.</li> <li>-We plan to present to the CIC in June with the 6-month request</li> </ul> </li> <li>• Discussion of business plan <ul style="list-style-type: none"> <li>-Increase language on interpersonal connection</li> <li>-Refer to needs assessments more broadly</li> <li>-Remove operational plan from document sent to CFF</li> </ul> </li> </ul>	Kelly
3:10 – 3:30	<p>Next Steps</p> <ul style="list-style-type: none"> <li>• Staffing update -All staffing has been placed on hold due to COVID-19, no updates at this time.</li> <li>• Civic Canopy transition - The Civic Canopy’s current contract will close in May. The Steering Committee expressed appreciation for their tremendous contribution to the development of the Alliance.</li> <li>• Next Steering Committee meeting/Launch of Action Teams Next meeting will be a joint meeting with the Strategy Selection Team on May 11 via WebEx or Zoom.</li> </ul>	Margaret, Bill/Ageno, Kelly