

**Jefferson County Health Alliance
Steering Committee**

June 8, 2020 1:30-3:30pm

WebEx

**Meeting
Notes**

Meeting Objectives:

- Finalize initial action teams
- Agree on next steps for action team launch
- Reach consensus on funding next steps, including projected expenditures

Participants: Chuck Ault, Don Bechtold, Monica Buhlig, Heather Dolan, Jessica Dunbar, Cara Hebert, Margaret Huffman, Mark Johnson, Kelly Kast, Glenn Most, Fran Taffer, Sophie Thomas

Time	Activity	Lead
1:30 – 1:40	Welcome	Chuck
1:40 – 1:55	Discussed recent events and their ramifications for the Alliance. <ul style="list-style-type: none"> - Law enforcement, just like health, is interconnected with the conditions of our communities. - Reminded that health care services by themselves have minimal impact on the health of our communities. The current environment creates an urgency to our work. - Our focus on connection and collaboration is the way to make a lasting difference. - We should always measure our progress and action by coming back to this moment. 	Chuck
1:55 – 2:10	Briefly discussed impressions from the strategy selection reboot meeting	Chuck
2:10 – 2:30	Finalized Action Teams and Next Steps <ul style="list-style-type: none"> - The group unanimously approved to move forward with the following action teams. <ol style="list-style-type: none"> 1. Encourage funding that supports collaboration 2. Leverage existing community needs assessments and community improvement plans 3. Center work in the community 4. Build a culture of connection 5. Launch a website to facilitate communication, connection and collaboration - A sixth action team focused on the development of a social health information exchange is on hold for now as momentum for this work has currently slowed. - These action teams are at various stages of readiness. For example, Center Work in the Community has suggested next steps of looking at community involvement in the Alliance’s structure and governance, so its first meeting will be to discuss how to move forward; and Building a 	Kelly

	<p>Culture of Connection has less clarity, so its first meeting will focus on identifying a clearer goal.</p> <ul style="list-style-type: none"> - The next steps will be to 1) determine participants and 2) launch the initial meetings of the action team. The teams will comprise members of the steering committee and selection work group as well as new participants with the Alliance. - The group also discussed the community role in the Alliance and the evolving role of the Steering Committee as the action teams launch. These will be topics of further discussion at upcoming meetings. 	
2:35 – 3:15	<p>Business</p> <ul style="list-style-type: none"> - Update: Funding request delayed due to 1) requests for more information and 2) desire of CFF to nail down carry forward projection as part of the funding request - Chuck, Margaret, Bill and Kelly are meeting with Noah and Cheryl on June 11th to clarify next steps for 5-month and 5-year budget requests - Kelly will complete the electronic vote regarding next steps for the projected carry forward from 2019-2020. 	Kelly
3:15 – 3:30	Alliance endorsements – Tabled until a future meeting	Monica
	Next meeting: July 13, 2020 from 1:30 to 3:30, WebEx	