

**Jefferson County Health Alliance
Steering Committee**

January 11, 2021 1:30-3:30pm

[Join Microsoft Teams Meeting](#)

[+1 970-773-5375](#); Conference ID: 847 416 462#

Minutes

Meeting Objectives:

- Approve endorsement policy
- Agree on framework for Steering Committee on-boarding
- Determine Alliance role during covid-19 vaccination effort
- Discuss questions about the Community Inclusion Training

Participants: Don Bechtold, Sophie Thomas, Rachel Cohen, Monica Buhlig, Cara Hebert, Susan Todd, Margaret Huffman, Megan Durning (SCL Lutheran), Ben Wiederholt, Fran Taffer, Heather Dolan, Amy Sciangula

| | Activity | |
|--|---|--|
| | Voting <ul style="list-style-type: none"> - Unanimously approved the Advocacy and Support Guidelines. | |
| | Old business <ul style="list-style-type: none"> - <u>Staffing Committee Update</u> – Public Health submitted the request for 3 grant-funded FTE to the Board of County Commissioners. The review is anticipated in 2 to 3 weeks. - <u>Community member compensation</u> – A workgroup, inclusive of Chuck, Monica and at least one community member, is meeting this Friday to begin drafting a policy.); anticipates having something for the steering committee to reflect on by February | |
| | New business <ul style="list-style-type: none"> - <u>Branding/marketing</u> – Kelly will begin conversations with potential consultants to help the Alliance branding and identity to prepare for a strong public presence by the end of the year. - <u>Orientation of new steering committee members</u> <ul style="list-style-type: none"> o The Alliance will have at least two new steering committee members beginning with our February meeting. o Kelly will formalize the orientation materials. o Agreed to create the meeting norm of avoiding acronyms and speaking in plain language. o Agreed to be thoughtful about explicitly noting when something isn't ready for sharing publicly. o Agreed to set up a process to check-in with new steering committee members after each meeting as part of the on-boarding process. o Agreed to create guidelines regarding use of social media. o Agreed to support mentorship. | |
| | Covid19 vaccination <ul style="list-style-type: none"> - As of January 7th (metrics reported weekly), 12,851 (2.2%) of Jefferson County residents have received at least one dose of vaccine; 762 are fully vaccinated. | |

| | | |
|--|---|--|
| | <ul style="list-style-type: none"> - Organizations provided updates on their current approach to vaccinations with their staff, clients and the public. <ul style="list-style-type: none"> o Lutheran and St A's report greater than 60% uptake of the vaccine among their staff. They are also opening appointments to the 70+ population, preparing for mass vaccination sites and preparing to open clinics for longer hours to accommodate the anticipated demand once the supply increases. o Stride, Jefferson Center and Public Health report limited (or no in the case of Jefferson Center's pharmacies) supply. o CCHA, Signal and Human Services are facilitating the receipt of vaccine among staff, providers and clients, as appropriate. - All organizations expressed an interest in more intentional coordination and communication across partners. - This topic will be a standing agenda topic for the time being. | |
| | <p>Action Team updates</p> <ul style="list-style-type: none"> - March 8th Community Inclusion Training <ul style="list-style-type: none"> o Objective: Build capacity of people involved in the Alliance to create space to explore ways to connect with community in meaningful ways. o Audience: Active partners of the Alliance. The Steering Committee asked if we could explore options for including non-Alliance partner participants. o Keynote: Renee Boynton-Jarrett with Vital Village - New Steering Committee representatives – From the Culture of Connection Action Team: Mel Maendel (Jeffco Communities That Care) and Robyn Lupa (Jeffco Public Libraries) | |
| | <p>Business</p> <ul style="list-style-type: none"> - Budget update <ul style="list-style-type: none"> o Existing grant extended until January 31st with approximately \$3000 remaining o New CFF grant agreement reviewed and to be signed by Board of Health on 1/19, retroactive beginning 1/1/2020 - Next meeting: February 8, 2020, 1:30 to 3:30 | |