

**Jefferson County Health Alliance
Steering Committee**

February 8, 2021 1:30-3:30pm

Minutes

Meeting Objectives:

- Review community member stipend guidelines
- Approve request for proposal for creation of the Alliance brand

Participants: Margaret Huffman, Mel Maendel, Chuck Ault, Fran Taffer, Shannon Burk, Rachel Cohen, Sophie Thomas, Don Bechtold, Robyn Lupa, Cara Hebert, Heather Dolan, Ben Wiederholt, Susan Todd, Amy Sciangula

Time	Activity	Lead
1:30-1:45	Welcome	Lynnae
1:45-2:15	<p>Old business</p> <ul style="list-style-type: none"> - Staffing – no update - Community member compensation <ul style="list-style-type: none"> o Agreed to develop the policy in segments, starting with stipends. o Agreed to the stipend policy as a 6-month pilot. o Kelly will work with JCPH to finalize. - Branding <ul style="list-style-type: none"> o Agreed with the proposal request. Kelly will send out to: Amelie, Kernel, Merrit & Grace, and Door4. 	Staffing Chuck/Monica Lynnae/Kelly
2:15-2:45	<p>Covid19: vaccination and other needs</p> <ul style="list-style-type: none"> - Reviewed vaccination efforts across organizations and in the county overall 	
2:45-3:15	<p>Action Team updates</p> <ul style="list-style-type: none"> - Updates captured in the Team Updates email. 	Kelly/Rachel Mel/Robyn
3:15-3:30	<p>Business</p> <ul style="list-style-type: none"> - Budget update <ul style="list-style-type: none"> o Final report for the 2/2019 – 1/2021 grant due to CFF end of February. Kelly will share with Planning Committee ahead of sending it to CFF. She will share the final document with the Steering Committee. o Kelly will review the new grant goals and objectives at the April meeting. - Voting on Executive roles in April - RBA training (Feb – July 2021) – Agreed to send it to all champions and supporters at the same time - Indicator data – Kelly will prepare annual collaboration survey. - Next meeting: April 12, 2021 8, 2020, 1:30 to 3:30 	Kelly

