

**Healthy Jeffco Alliance
Collaborative Funding Action Team**

November 19, 2021 10:30-11:30am
Zoom

**MEETING
AGENDA**

Meeting Objectives:

- Health Alliance and Action Team Check in
- Review draft of concept paper and finalize

Why We are Here:

- Collaborative funding is a core element of collaboration
- Changing the paradigm from doing work separately to intentionally collaborating
- Interest in learning more about different types of collaborations and how funding can be supportive
- In funding applications, collaboration needs to be defined both with roles and budget

Attendees: Mary Margaret Fouse-Bishop, Jefferson County Public Health; Hilda Gerhke, Conectando Network and Entrepreneur; Facilitator: Rachel B. Cohen, Aging-Dynamics

| Time | Activity | Leadership |
|-------------|--|------------------|
| 10:30-10:40 | <p>Welcome</p> <ul style="list-style-type: none"> • Introductions: Name • Warm Up: General personal check in | Rachel |
| 10:40-10:45 | Health Alliance Update | Rachel |
| 10:45-11:25 | <p>Discuss and review the Collaborative Funding concept paper</p> <p>How do we want to use this concept paper/information? Should it be a full paper or should it be small nuggets presented through blogs; vlogs; etc. how do we get to action?</p> <p>Suggestions:</p> <p>Put out paper; hold community discussion with presentation; design collective action</p> <p>This is a continuum of change....self assessment of where they are on the continuum...</p> <p>Could take some language from the paper and create a continuum</p> <p>Elements: changing applications to be more user friendly for</p> | The Group |

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| | <p>start ups; Administrative: develop internal systems to support coops or other forms besides non profits Policy level advocacy to shift how funds are used</p> <p>Look at own structures and practices around DEI, baseline understanding of community engagement; shared understanding, racial equity</p> <p>Create an assessment tool</p> <p>Alliance could create a hub for equitable funding</p> <p>-----Do a presentation with funders and community based organizations</p> <p>---do a presentation to the Health Alliance and see if there is additional interest</p> <p>-Stephanie Selzer Rodriguez was involved with the Administrative Equity group previously? Is there a way to resurrect the Trailhead Admin Equity group for a regional</p> <p>---Basic steps...what are 5 things you can do to just get started....add this to the concept paper</p> <p>----The paper really isn't flowing, the barriers and solutions are standing alone</p> <p>--Present to Trailhead and CFF might fund to use this as a platform</p> <p>--Add in the Trailhead information to the Collaborative Funding</p> <p>--Do a presentation to the Health Alliance with a focus on the WHY and WHAT and open up for discussion of the HOW</p> <p>Create summary infographic</p> | |
| <p>11:25-11:30am</p> | <p>What next? Where do we want to go from here? Continue discussing and reviewing the draft after everyone has a chance to submit their comments</p> | <p>The Group</p> |

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| | When in January do we want to meet? | |
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