

CHA/CHIP Steering Committee

4/9/19 Meeting Notes

In room: Karen Elliot, Andrea Krause, Danni Swafford, Carrie Prechtel, Heidi Hill, Caryn Wheeler, Hannah Ancel, Belle Shepherd, Angela Warren, Jackson Baures, Bruce Van Zee, Ryan Bair, Sarah Small

On phone: Vanessa Becker, Keith Lundquist, Joe Ichter

Process and Timeline Progress Report: 4/4/19 CHIP development Action Plan document reviewed. Currently on track with workgroups selecting goals, outcome measures, and strategies by May 15th.

OHSU Nursing Students project: 2 students will work with Belle specifically, but others on the core, workgroup and steering committees to develop a communication plan for our CHA and CHIP work that will be launched in July 2019. Students will look at how to engage multiple populations in the communication efforts and what is needed to assure a broad conversation around the work. If you have ideas or want to engage in this work, contact Belle.

Infographics update: English is essentially ready to go; Cassie from AllCare is getting translation quote for them so we can decide on how to fund that.

Workgroup updates:

Housing for All: co-chairs: Hannah Ancel and Sam Engle. Had 2nd meeting yesterday. Work is going well, however there has been some lack of consistency of members at the meetings. Everyone has been engaged in housing work, which is good, but asking group to step back to think through this as a new process. Finished root cause analysis. Handbook has been helpful. Will feel good as we begin to move into population-based strategies and begin to focus more on specific populations.

Core Team suggests co-chairs for all workgroups pull out big ideas to seed brainstorming and give people something to respond to vs. a blank page.

Parenting and Life Skills: Co-chairs: Carrie Prechtel and Maria Underwood. Root Cause analysis started last week. This week and Monday will be 5 small groups doing more in-depth root cause work analysis work, plus next Monday is the 3rd meeting of the full Parenting workgroup. Carrie listed the 5 areas to focus on. Since inclusion is an overarching value for the entire CHIP, the Core Team suggested that may not need to be called out as a specific goal for this priority area.

Behavioral Health & Wellness: Co-chairs are Danni Swafford and Stacy Brubaker. Finally got complete roster and first meeting held. End of first meeting had 8 rough draft goals. Next meeting this Thursday. Great start and good job keeping "out of the weeds" and focusing on high level goals. May need to look at goals and narrow down to a few less – possibility of combining some.

Website update:

Angela should have CHIP pages up this week. In addition to general Steering Committee info, each workgroup will have a link for minutes and other documents specific to their topic and work. Angela will send a link to everyone when it is available. The links will be public so the information and process will be transparent. Angela can upload documents to the page, so send her anything you want posted. JRHA board will be given the info so they can access it for tracking progress.

To add: SHIP, state housing documents, any other resources that workgroups are using.

Meetings schedule document was reviewed. There are a lot of meetings happening in the next 2 months. They will be posted on the website for quick reference. Please be sure to check that you have all the appropriate meetings on your calendar.

CHIP draft document outline review: (3/21/19 version). Andrea did get feedback from all organizations that are required to have a CHIP and has plugged that into the outline. Discussion regarding names for workgroups vs. names in CHIP and CHA. The two need to connect, but we will still give time to form final names of the priority areas. The Acknowledgements section will include all the Steering Committee and workgroup names, agencies and representatives. Assure that document is accessible to the community (via introductory letter?) and that there is a space and place to engage.

Steps towards Action and Implementation Phase - recommendations and discussion:

1. Develop process to open up workgroups to wider community and organizations in July, including getting the word out and orienting people on process to date.
2. Value of getting more community input on strategies. What would that look like at the workgroup level? How would you see the process?
3. Come back together after community input and discuss what actions community organizations will consider. Will this be useful? Or do individual organizations want to discuss this internally first? Reminder that we want to build on existing strategies that are being employed as well as develop new ones. Recommended to look at what is already happening to assure we have full picture of what is going on, and can recommend areas where nothing is happening and how to address those. We need to remember and consider how this is a cyclical process and how we need to continue to address issues and engage the community as we move through this current CHIP to the next CHA and next CHIP.

Remember: this is a living process and organizations may be adding new or different focus areas internally, but we still have a timeline for addressing regional strategies and can begin to measure our outcomes.

Question for organizations: Is there a timeline where your organization needs to have strategies for work plans or budgeting? We need to consider the various timelines of organizations so we can assure we meet needs. Steering Committee members were asked to check in with their organizational leaders and bring info back to the committee.

Andrea will email out her high-level draft steps to all to consider and provide feedback before our next meeting.

Poverty Simulation invite to all: this will be part of the JRHA May board meeting. Angela will send out an invite to all if they want to attend - send out to workgroups, CACs, advisory committees, staff members of organizations as desired and be sure rsvps are sent to Angela – we need an accurate head count for the simulation. Wednesday, May 1, 1:30-4 p.m. in Grants Pass at Three Rivers Center for Outpatient Health (537 Union Ave.) Need minimum of 45 participants to conduct the exercise.