

FRED, CHIP Workgroup Planning Meeting

Date: 04/29/19

Time: 4 – 6 pm

Location: AllCare Health, Education Room (1st floor to the left), 1701 NE 7th St., Grants Pass

Attendees Susan Fischer-Maki, Trisha Foster, Carrie Prechtel, Belle Shepherd, Sadie Emmons, Lisa Farlin, Nancy McKinnis, Tony Mendenhall, Ann Ackles, Danae Crawford	
Facilitator(s)	Carrie P and Belle S
Note taker	Carrie
Work group members	Belle S, Sadie E, Lisa F, Trisha F, Tony M, Nancy M, Carrie P, Ann A, Susan F-M, Rene' B, Danae C
Absent group members	Jessica, Billy, Jennifer, Tammy, Mary, Rebekah, Gina, Shannon, Jenny
Guests	

Standing Agenda Items:

Introductions and check-in

MEETING AGENDA

Agenda Item 1: Review how goals were adapted to align with CHA
<u>Discussion summary:</u> <ul style="list-style-type: none"> ● FRED work group recommended goals compared to CHA core group recommendations (Belle) ● Core team articulated the goals clearly from given draft goals ● Some of the FRED team goals were “too big” ● Could we look at systems level work
<u>Conclusions:</u> <ul style="list-style-type: none"> ● Consensus is to accept the three Core Team goals
<u>Action items:</u> <ul style="list-style-type: none"> ● Integrate the three goals into our materials

Agenda Item 2: Review outcome measures from the CHA to edit, add, and/or remove in order to align with goals (no more than 5 outcome measures per goal)
<u>Discussion summary:</u> <ul style="list-style-type: none"> ● What we measure matters ● All goals need to be related to the OHA goals. Will get dinged by state if isn't represented in CHA. ● Might not have a data source, but we could create a data source.

<ul style="list-style-type: none"> ● Look at not only what we're going to fund, but how are we going to direct policy. ● HOPE data points may be available. Measurable data points may involve incentive metrics with providers. ● 52109 program is an option to track data points, too
<u>Conclusions:</u> <ul style="list-style-type: none"> ● We're awesome!
<u>Action items:</u> <ul style="list-style-type: none"> ● Will review outcome measures as aligned with strategies an goals

Agenda Item 3: Review strategies to narrow and refine to ensure that they support FRED goals.
<u>Discussion summary:</u> <ul style="list-style-type: none"> ● Look at strategies and see how they align with the goals/outcome measures
<u>Conclusions:</u> <p>Goal 1: Families are nurtured and strengthened through community connection, education and supportive services (Strengthening Families)- birth to 18</p> <ol style="list-style-type: none"> 1. Increase parental resilience 2. Increase knowledge of parenting and child development 3. Increase social connections 4. Increase access to concrete supports in times of need 5. Increase social emotional competence of children <p>Goal 2: Families have access to safe, affordable, appropriate childcare</p> <ol style="list-style-type: none"> 1. Businesses are family friendly and implement family-supporting policies 2. Increase high quality, affordable, and accessible child care and respite programs 3. Increase supports and recognition of caregivers (including professional and relational) <p>Goal 3: Families have ample healthy and affordable food</p> <ol style="list-style-type: none"> 1. Reduce food insecurity for children and families (birth to 17 - Feeding America: Map the Meal Gap) 2. Increase access to healthy foods for children and families <p>Goal 4: Agencies coordinate and collaborate - look for notes from Maria during fishbone diagram session (in-ward facing)</p> <ol style="list-style-type: none"> 1. Coordinating data, training, and common language among sectors 2. Integration of preventive health and health care navigation 3. Policy and funding alignment
<u>Action items:</u> <ul style="list-style-type: none"> ● Review strategies as they compare to goals

Agenda Item 4: Decide on name for Parenting & Life Skills focus area
<u>Discussion summary:</u>

<ul style="list-style-type: none"> ● Families Matter ● Parent Partners ● Any others?
<u>Conclusion:</u> <ul style="list-style-type: none"> ● Name is not decided.
<u>Action Item:</u> <ul style="list-style-type: none"> ● Send name ideas to Belle by 5/8/19 ● Survey monkey will be sent out for polling

Other Information

<u>Resources or handouts provided:</u> <ul style="list-style-type: none"> ▪ Meeting agenda, FRED and core team goals, outcome measures, strategies
<u>5/13/19 Agenda Items:</u> <ul style="list-style-type: none"> ● Review homework and agree/vote on goals, outcome measures, and proposed strategies for submission to JRHA.
<u>Preparation for Next Meeting 5/13/19:</u> <ul style="list-style-type: none"> ● Review goals, outcome measures, and proposed strategies to ensure alignment.
NEXT STEPS... <ul style="list-style-type: none"> ● July-Sept. get the community voice/input for the strategies that will affect their lives ● Schedule Community Listening Sessions ● Get public input at events with “dots” or other polling method. Tailor the questions to the audience ● Solidify collective impact by having multiple groups tackling this at once – collaborating!
Next meeting date: May 13, 2019—La Clinica’s Center for Learning and Development at 931 Chevy Way in the MLK or King Room (second floor)

Future Meetings

Date	Time	Location	Topics
5/13/19	4pm-6pm	La Clinica’s Center for Learning and Development (MLK room)	Review homework and agree/vote on goals, outcome measures, and proposed strategies for submission to JRHA.