



Partnership for a Healthy Community Board Meeting Minutes February 22, 2024

Members Present:

Phil Baer	Hillary Aggertt
Sally Gambacorta	Jay Collier
Holly Bill	Monica Hendrickson
Ann Campen	Kate Green
Lisa Fuller	

Others Present:

Amy Roberts	Sarah Donahue
Sara Kelly	Amanda Sutphen
Erin Luckey	

Approval of 1/25/24 Meeting Minutes

There was not a quorum present at the meeting, an email was sent out later for approval. Mr. Collier made a motion to approve the minutes from the January 25, 2024 meeting. Motion was seconded by Ms. Bill. Motion carried (18,0).

Board Business

MAPP 2.0 Pilot

Ms. Aggertt attended the MAPP 2.0 training in January. She stated that they can use the Annual Meeting as a starting point as there will be a captive audience. She presented that information to the Board for feedback before presenting to the large group on March 7th. Ms. Aggertt reviewed the slides planned for the Annual Meeting. The Quality Improvement Assessment is the starting assessment, will have a QR code up prior the meeting starting for individuals to take the assessment before the meeting starts. She added that she would discuss the differences in the processes from 1.0 to 2.0 and table discussions would follow. The Board acknowledged this is a complicated process, but that Ms. Aggertt explained it well. Ms. Aggertt then goes into health equity and that brought them to the Power, Privilege, & Oppression survey. Ms. Hendrickson stated they are acknowledging what they bring to the table and what the agencies cover. She stated it's not meant to alienate anyone and it's a sliding scale, she reviewed the different topics of the survey. Ms. Hendrickson added that this survey needs definitions added. This survey will show the voices to bring in to the table, those who work with the 20% of the population 80% of the time. High risk minority takes most of our resources. They want to make this information as aggregate as possible and have non-identifying information. Ms. Aggertt stated that the surveys would be open for a couple weeks after the meeting. Feedback on the surveys is due by Wednesday, February 28th. Dr. Donohue asked where the RJE fits in and Ms. Aggertt stated they are a player at the table, participating like other members to have a voice. Feedback was received to add "Population Served or Serving" to the agency page of the survey to know who individuals are filling this survey out for on the second page. Ms. Aggertt stated that Dr. Donohue will then review the timeline of the process and table discussions would follow. She added that table conversations will be around community engagement, partnerships, data and assessments, CHIP, leadership support to address health equity, and resources for 5-8 minutes. Ms. Aggertt suggested community engagement and partnerships and if there is time, health equity. Facilitators at the table will have a handout to go off

of with discussion points and a note-taker at each table or a recording at the table for minute purposes only. She stated that there will not be time for table report-outs. After the table discussions, will note that they need participation and need individuals to take the Community Partner Assessment. Ms. Aggertt is looking for feedback on this survey, it's lengthy (59 questions). The presentation concludes with why they are looking for this information, Ms. Aggertt will narrow this down to 5 reasons. Ms. Aggertt asked for feedback on the overall presentation. Amanda Sutphen suggested to cut out the past practices and just focus on the new/current practices of what they're doing now. Ms. Green added that she trusts the leaders in the space and wants to know more about why we do this verses the process. Ms. Hendrickson added that this Board's structure might change as they lay out this process over time and more details of this process will be parts of future conversations. More feedback was received that the CPA was too long and there are too many options. There was discussion around the same organizations filling out the survey, but they would have different date/input depending on their branch of the organization.

Annual Report Draft

There was not a quorum present at the meeting, an email was sent out later for approval. There was no feedback from the group. Ms. Fuller made a motion to approve the 2023 Annual Report Draft. Motion was seconded by Ms. Bill. Motion carried (18,0).

Annual Meeting

Ms. Aggertt stated the drafted agenda is introduction, priority action teams (10 minutes) and performance management teams report outs (5 minutes), data (10 minutes), MAPP 2.0 (30 minutes), timeline (5-10 minutes), table discussions (30 minutes), and closing. Presentations will all be in one PowerPoint. Ms. Gambacorta suggested moving the timeline prior to the MAPP 2.0 discussion.

Healthcare Collaborative

There was no Healthcare Collaborative update.

Learning Collaborative

There was no Learning Collaborative agenda item for this meeting.

Committee Updates

Due to time, Committee Updates were not completed.

Miscellaneous

There were no miscellaneous items.