



# Population Health Workgroup Meeting Minutes

Monday, November 21, 2016, 10:00 am - 12:00 pm  
 NCESD, 430 Olds Station Road, Wenatchee, WA 98801  
 3<sup>rd</sup> floor, Blue Spruce Conference room

**Vision Statement:** Partner with NCACH communities on evidence based childhood obesity strategies that will reduce the baseline proportion of obese children and adolescents.

Population Health Workgroup Meeting Minutes			
<b>Meeting Facilitators:</b> Winnie Adams, John Schapman			
<b>Meeting Notes:</b> John Schapman, Winnie Adams			
<b>Timekeeper:</b> Winnie Adams			
<b>Participates:</b> Jackie Weber, Shelia Chilson, Agustin Benegas, Cathy Meuret, Margaret Viebrock, Paige Bartholomew, Deb Miller, Wendy Brzezny, Jolyn Hull, Kiesha Scheib			
<b>Absent:</b> Theresa Adkinson, Lael Duncan, Efrain Quiroz, Bethany Osgood, Caitlin Safford, Arlene Abbott, Christal Eshelman, Dede Lavezzo, Carol McCormick, Cassandra Hendrick			
Item	Time	Meeting Minutes	Action Items
Welcome and Introductions	1005 -1010	10:05 Meeting called to order and members in attendance were made	
Introduction of NCACH Program Manager-John Schapman	1010-1015	John Schapman was introduced as new NCACH Program Manager. John introduced self and gave background. Winnie stated she would send out John's contact information.	1. <a href="mailto:John.Schapman@cdhd.wa.gov">John.Schapman@cdhd.wa.gov</a> 509-886-6435-office 509-222-0270 - cell
Project Inventory Review	1015 - 1100	<p>Reviewed Overall Questionnaire results (attached). Group discussed that the goal of inventory was to help partnering agencies share resources and determine what the gap may be within services. Winnie stated that the original measures were focused on the Healthy People 2020 goals.</p> <p>John shared that the NCACH received a toolkit from WA state HCA. This toolkit is more directive on what work needs to be done for the overarching ACH. John stated this is in preliminary phases with public comment open in December. The plan is to share initial toolkit with the Governing Board on Dec 5<sup>th</sup>, and at that point it can be shared with various committees. John recommended that</p>	<ol style="list-style-type: none"> <li>Members will send any remaining spreadsheet data to John to compile.</li> <li>John/Jolyn will meet to discuss how we can incorporate WIN211 to house our inventory list.</li> <li>Jolyn will email the WIN211 application for individuals to review</li> </ol>

		<p>the committee focus on the inventory currently and hold off before choosing any additional initiatives. Stated that the inventory is still useful since all agencies would like to have access to partnering groups, and could be used in future to look at gap analysis.</p> <p>Discussion occurred regarding using WIN211 as an inventory resource instead of our current spreadsheet. WIN211 currently has a resource dedicated to collecting information about local programming. We could use this to generate a spreadsheet to meet the needs of our workgroup. WIN211 application attached. It was asked to look up your organization on <a href="#">WIN211</a> to see what is missing.-Either complete attached application and/or call or email Jolyn Hull at 509-630-5592 or <a href="mailto:jolynh@communitychoice.us">jolynh@communitychoice.us</a></p>	<p>4. John &amp; Winnie to send out Governing board discussion and toolkit document after December 5<sup>th</sup> meeting.</p> <p>5. Look up your organization on <a href="#">WIN211</a> to see what is missing.- Either complete attached application and/or call or email Jolyn Hull at 509-630-5592 or <a href="mailto:jolynh@communitychoice.us">jolynh@communitychoice.us</a></p>
Adjourn	1100 -1115	<p>Deb mentioned need to develop communication plan and a better way to collect data. John asked to Reach out to workgroup members for a meet and greet.</p> <p>Meeting adjourned at 11:15 AM</p>	<p><b>Parking lot:</b> Develop a communication plan Data collection</p>
<p><b>Next Meeting: December 19, 2016 1000 am – 1100 am at NCESD</b></p> <p><u>Agenda items:</u> Review WIN211 inventory Group comments on Medicaid Transformation Toolkit</p>			