**NORTH CENTRAL HEALTH PARTNERSHIP**

**Leadership Group Meeting**

**6-25-2014**

**MEETING NOTES**

**Attendees**: See attached roster

**Meeting Goals**:

* Establish who/what defines a diverse County Coalition
* Build lists of stakeholders for each County Coalition
* Establish Monthly County Coalition meeting dates
* Strategize overall and individual county coalition processes

**Review the Agenda/Ground Rules**

* We reviewed proposed ground rules for meetings. Suggestions for additional considerations:
	+ Awareness of acronym use/explain acronyms which might not be known to all members of group
	+ Establish context/honor and share expertise
	+ Trust the good intentions
	+ Emphasize the sense of urgency

Presentation of an ACH Plan-Community Choice

* Project overview and discussion around these questions:
	+ Is there a will to change? Are many satisfied with the status quo? What is the situation, how far are we from being an accountable community of health? Is there a model we can measure ourselves with and how are we doing relative to it? How do we get buy-in prior to crisis?
	+ Both integration and regionalization of care is the focus of this work.

**Review Organizational/Leadership Structure**

* We determined organizational structure to be led by this leadership group. It is important to have mental health/Grant Integrated Services and Confluence Health on this team. Invitations will be extended to FQHC’s in area.

**Plan Next Steps**

* County health departments have already begun compiling list of local stakeholders to participate on local coalitions.
* There is a need to educate through sharing county rankings and other important benchmarks that will motivate change.
* County health requests training packets, toolkits, resources such as experts/consultants/facilitators to support their task of convening the local coalitions. Grant County will have a presentation to county board of health on July 9th, Jeff was asked to share his outline. Kittitas County has already developed a Health Improvement Plan and can share this with Leadership Team

**Closing/other Comments**

* Okanogan County is challenged with survival of hospitals overshadowing/being seen as the work of reframing health care.

**Tasks:**

* Finalize coalition stakeholders for each county
* Schedule first coalition meeting by July 31
* Establish monthly Leadership meeting schedule
* Establish detailed budget and deliverables
* Create toolkit