**NCRSA Design Grant Tasks and Timelines Summary – 1/27/15**

**Next steps highlighted in yellow.**

Governance

Draft Governance Plan – March 1

Draft widely circulated, feedback acquired – March/April

Governance Plan Adopted by Leadership Group April 30

Governing Board appointed by Leadership Group April 30

Gov Board first meeting in May.

Coalitions for Health Improvement first meeting in May.

Advisory Council appointed, first meeting in June.

Gov Board adopts bylaws by July 31.

Other issues for Gov Board to address:

Conflict of Interest policy/strategy

Create committee structure as needed for GB, CHIs

Conflict resolution strategy

Backbone

GB defines backbone support options by June 30

Partnership discussions on backbone options July/Aug

GB adopts ACH Organizational Plan Aug 30

Establish any inter-org agreements needed for ACH.

Broaden Engagement

Active outreach, beginning February

Formation of CHIs in time for 1st meeting in May

Hispanic community outreach

Consumer outreach

Two Health Initiatives (Diabetes pt care, diabetes prevention)

Two Initiative Workgroups established in February.

Develop implementation plans. Present to GB May 2015.

Implement initiative plans June-December 2015 and beyond

Regional Health Needs Inventory

Develop Draft Regional Health Needs Inventory April-Oct

(Regional health asset assessment included.)

Draft presented to GB October, final version December 31, 2105

Sustainability

GB develop Sustainability Options Document by end 2015

ACH Designation

ACH Readiness Proposal submitted to HCA by end 2015