**North Central Design Grant Lead Group**

**Proposed Agenda – February 26, 2015**

2:00-4:00 PM

2nd Floor Conference Room, Chelan-Douglas Health District

Conference call line:  [760-569-7171](tel:760-569-7171); Participant Code: 924903

1. Governance Charter Draft of 2/22/2015
   1. Board seats – do we have a proposal we can use in wider discussions?
   2. Leadership in 2015
   3. Other issues in draft
2. Coalitions for Health Improvement Sub-Group Report (Jesus, Deb, Nancy and Laurel)
3. Invitation to 2014 workshop participants to get involved in development of initiatives – Pending – Deb, Barry
4. Plans for broader engagement, including use of Deb’s introductory PowerPoint
5. Possible “Convenings” with Craig Nolte, Regional Manager, Community Development, Federal Reserve Bank of San Francisco
6. Other items?

Notes from Design Grant Leadership Group Meeting 2/12/2015:

1. Regarding elected officials, the public health administrators will reach out to county commissioners in their jurisdictions to update them on what we are doing and to find out how they would like to be involved. This includes the question of seats on the governing board, but also the possibility of some systematic way to discuss ACH developments with them at their regular commissioners’ sessions, since seats on the board do not necessarily mean adequate engagement for all 12 commissioners in our counties. We will attempt to do this before our next meeting on 2/26 if possible.
2. At this point we are developing a governance proposal to be widely discussed among partners, we are not making the final decision yet. On that basis we discussed this proposal for Gov Board membership:

Behavioral Health (2 Representatives, not from same county)

Confluence Health (2 reps, one for Central Wa. Hosp, one for primary care.)

Hospitals other than CWH (2 Representatives, not from same county)

Primary care clinics other than Confluence (2 representatives, not from same county)

Elected Officials (to be determined)

Public Schools – Perhaps NCESD? (1 representative)

Public Health (2 Reps)

Area Agency on Aging

Hispanic community representative

Total: 14 (not including elected)

1. The sub-group on governance will focus next on the question of Advisory Group membership and on bylaws/charter, and will report on this at next meeting 2/26. Jesus asked to join that sub-group.
2. Regarding Coalitions for Health Improvement, it was clarified that the CHIs are the grass-roots county-level partner coalitions meant to function as part of our governance/engagement structure. The health improvement initiative workgroups are separate, smaller groups focused specifically on the diabetes initiatives.
3. We agreed to shoot for a round of CHI meetings, one in each county/jurisdiction, in March. The main content of these sessions will be updates on the Design Grant and other health care reform developments. Many partners have been asking about this. Story-telling on local successes would be used to help build a shared vision of health improvement and whole-person care. If the timing is right, the sessions might be used for feedback on the governance proposal or other matters being considered by the lead group or Governing Board (if there is a GB by then). Quarterly CHI meetings would be scheduled on a tentative basis for the rest of 2015, though we will decide as we go whether there is sufficient CHI work to do before finalizing each date. The CHI sub-group will work on scheduling and on a more specific agenda for these meetings and will report back at our next meeting 2/26.
4. At our 2/26 meeting we will further discuss opportunities for “convenings” facilitated with the help of the Federal Reserve Bank.