

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

**These are the original timelines from the Design Grant proposal, but funding was received two months later than originally expected and will continue through 1/31/2016.**

### 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 1<sup>st</sup> 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