

12 December 2019 | 2:30-4:00pm
Better Health Together, 1209 W. 1st Ave.

COLLABORATIVE LEADS - No December meeting. Will reconvene in January.

SPOKANE CCT

Attendees – Stacy Wenzl (SRHD), Anna Tressider (GSCMOW), Ryan Keily (Excelsior), Amy Cummings (Providence), Joey Yonago (GSCMOW), Tiffany Stretch (ABHS), Chris Wherity (MultiCare), Sarah Foley (SFD CARES Team), Kai Nevala (YVFWC)
BHT – Charisse, Hadley, Sarah, Symetria

Announcement: BHT was awarded the RWJF Cross-Sector Innovation Initiative grant for the Spokane Collaboratives 2020 work!

Community Voice Council (CVC) engagement strategy – Hadley

- CVC is made up of community members who are Medicaid recipients, 10 members currently
- Feedback from CVC on equity activities - results from 2/3 equity project areas, meeting again next week. Did not get to BH.
 - Affordable Housing –
 - Renter’s curriculum should be offered in a trusted space e.g. behavioral health/provider’s office
 - Landlord accountability – What are our rights as renters? What are our resources? Are landlords educated on these rights?
 - Family Violence –
 - No CVC members knew about ACEs
 - Very excited about a campaign and learning more
 - Parent Supports –
 - Mistaking lack of skills for neglect
 - Need a lot of feedback from community members on how/when to offer
 - Offering childcare will be key
- Discussion
 - How do we ask for what we’re missing? Not just asking for opinion once decision has been made
 - There are likely members of the Collaborative who are Medicaid recipients, so don’t talk about CVC as outside group/others – this is stigmatizing.
- 2020 engagement planning
 - Hold a space for “What would the community say about that?” at collaborative meetings, record that, and bring back to CVC

- Town hall style – ask partners to get their clients/patients there
- How to engage the un-engageable. How would a town hall audience be different from method now?
- Try mixed methods. Offer individual appointments.
- Simple survey that can be freely distributed – paper versions too. \$10 gift card for 10 minutes of time
- Social media – BHT can make a simple post and ask for feedback “we’re thinking about pursuing this”
- Formal process or ad hoc to connect with CVC? – will continue discussion
- When it’s time to refresh Turn the Curve next year, do with CVC

Equity Workplan Template

- Review of template
 - Have workplan set by end of Q1
 - January – identify steps/milestones per project
 - February – commit to a project(s), talk governance
 - March – workplans completed, partner commitment
 - First page would be filled with work that’s been done all 2019
 - Do we want workgroups to commit to only one project?
 - If there is not a willing lead – it shouldn’t be pursued
 - Capacity could be an issue – need a certain level of commitment
 - Is page 2 the right level of detail?
 - Stacy – what does success look like per project
 - Responsible partner column – each partner should be represented
 - Every project should be big enough to incorporate each partner
 - Clarify how people get paid per action/step/milestone
 - Populate the steps that we already have – dating game
 - MOU 2020
 - Make a requirement that they participate in an equity gap project
 - Holdback - \$ up front but only get holdback if you reach goals
 - Workgroup leads can ask partners to stretch
 - SRHD Foundation of Public Health Services – possible reporting mechanism
 - One page a quarter – get paid when they complete it?
 - Quarterly group reflection – how did you contribute? How did this influence your capacity?
 - 6-month mark – reporting by each partner, paid other ½ of MOU
 - Project lead may need to be by strategy vs. whole project
 - Chart/timeline/Gantt updated and shared at every meeting - peer accountability, provides a visual
- Focus area(s) for January Collaborative meeting
 - Include “up to X dollars” info. for January in workplan template
 - February shake out what’s possible
 - March talk about how we’ll engage the community/CVC
 - This should be reflected in the steps discussion in January

Supporting SDOH RFP partners – Charisse

- 16 received, 15 met criteria, 8 selected to move to next round
- Need support of their relevant county Collaborative to move forward
- Charisse gave an overview of projects by Spokane Collaborative members that were selected to move forward:
 - CCEW, Excelsior, SNAP, VOA, SRHD, 2nd Harvest, NECC
 - CCT supported all to move forward (abstention by Excelsior for theirs)
- Discussion/Suggestions for round 2
 - Where there were similar key words/phrases used, how will you make sure two grantees aren't duplicating services with the same target pop?
 - Is this an opportunity for further collaboration?
- Multidisciplinary review panel, round 2 will be a dialogue

January CCT agenda – Sarah

- 2020 MOU
- CCT membership
 - Chris, Tiffany retiring from CCT
 - Lucas is also retiring, but Planned Parenthood will have another representative, TBA
 - Amy Cummings will be the Providence rep going forward
 - GSCMOW will continue to participate, person TBA
 - All other members returning
- Facilitation plan for January Collaborative meeting
 - Sarah will send out template after meeting for everyone to take a closer look at, provide additional feedback, thoughts for January facilitation
 - BHT and SRHD will meet before CCT in January to draft facilitation plan