

13 February 2020 | 1:00-4:00pm
Better Health Together, 1209 W. 1st Ave.

WELCOME & INTRODUCTIONS

COLLABORATIVE LEADS

- Equity Project Updates
- 2020 Collaborative MOU
- Rural Management Leads Agreement

SPOKANE CCT

- 2020 CCT membership & funding
- Wilder Collaborative Factor results
- Spokane Collaborative agenda
 - Follow-up needed from January
 - Topics & Facilitation plan

ADJOURN ALL

NOTES

Attendance: Amy Cummings (Providence), Sarah Foley (SFD CARES), Kolleen Seward (Partners), Jeff Edwards (GSC MOW), Amber Johnson (SNAP), Ed Dzezy (Lincoln), Terry Titmus (Rural Resources), Steve Smith (SRHD), Jenny Smith (Newport Hospital), Dave Iverson (Healthy Ferry County), Julie Distel (PPGWNI), Kai Nevala (Unify), Ryan Kiely (Excelsior)

Phone: Matt Schanz (NE TriCounty Health District), Karen Potts (Adams Co), Hayley Middleton (CBHA)

BHT: Hadley Morrow, Reese Holford, Sarah Bollig Dorn, Symetria Gongyin

Equity Project Updates

- BHT funds for rural equity projects are ready to be disbursed
- Ferry/Stevens will start recruiting in March
- Adams will be splitting their funds between CBHA and East Adams Rural Health
- Spokane has narrowed down all equity projects to the same target zip codes

2020 Collaborative MOU

- Add language at end of MOU that states “By signing, the collaborative member agrees to comply with the participation expectations to receive 100% of eligible funds (\$1000)”
- Add language “members who did not meet participation expectations last year are not eligible to sign an MOU and receive funds this year, but are still able to participate”

Funding: Motion to approve \$1,000 paid upfront to each MOU'd Collaborative member
All County Leads in favor, no nays or abstentions

Rural Management Leads Agreement

No change.

2020 CCT membership & funding

Finalized membership of 9 members for 2020: Excelsior, Greater Spokane County Meals on Wheels, Partners with Families & Children, Planned Parenthood of Greater WA & Northern ID, Providence, SFD CARES, SRHD, SNAP, Unify

Funding: Motion to approve \$7,500 to each CCT member organization for their 2020 service.

All in favor, no nays or abstentions

Sarah will email members to confirm their commitment and acceptance of funds (can decline funds but accept CCT position if wish)

Wilder Collaborative Factor Results

Scores of 4.0 or higher show a strength and probably don't need special attention

Scores from 3.0 to 3.9 are borderline and should be discussed by the group to see if they deserve attention.

Scores of 2.9 or lower reveal a concern and should be addressed.

- 55 Collaborative members took the survey on January 16, 2020, there were no factor scores less than 3.0.
- Results will be shared at the February collaborative meeting.
- The collaborative will come back to the results at a future meeting to discuss any scores in the 3.0-3.9 range.
- "Members can see collaboration as being in their self-interest" scored the highest!
- In April we will ask what partnerships have yet to be made, May we will set up connections.
- Things to consider if partnerships were not made or strengthened – Were they already working together? Still working in silos?

Spokane Collaborative Agenda

- A successful February meeting will be leaving with identified project leads, and budget allocation for each equity project activity (1 in Family Violence & Trauma, 3 in Housing, 2 in Access to Behavioral Health Treatment)
- Affirm that project leads will be compensated, and will have available TA from BHT
- March CCT meeting we will discuss funding allocation for project lead compensation, based on draft budgets from project leads