Aug 20, 2020 | 1:00-4:00pm | By Workgroup

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| Workgroup | Time |
| Housing | 1:00-1:50 pm |
| Family Violence | 2:00-2:50 pm |
| Behavioral Health | 3:00-3:50 pm |

Meeting materials are posted here:

<http://www.betterhealthtogether.org/bold-solutions-content/spokane-collaborative-meeting-materials-august-20-2020>

goals

* 1. Identify performance measures for equity workplans.
	2. Workgroups use open worktime to keep moving equity projects forward.

agenda

INTRODUCTIONs & MEETING OVERVIEW (5 min)

* Announcements
	+ Open Enrollment special period ([link](http://www.betterhealthtogether.org/bold-solutions-content/new-special-enrollment-period-aug-17-sep-30))
	+ Annual VBP survey ([link](http://www.betterhealthtogether.org/bold-solutions-content/annual-paying-for-value-survey))
	+ Equity 101 training series ([link](http://www.betterhealthtogether.org/bold-solutions-content/equity-101-series-registration-amp-faq))
	+ Partner announcements?
* September meeting
	+ Wilder Collaborative Factor results - Identify areas for growth and partnership to inform next 6 months of Collaborative work
	+ Workgroup work time

PERFORMANCE MEASURES (30 min) - facilitated by SRHD Data team

* Identifying performance measures based on workplans
* See Performance Measures Facilitation guide

WORKGROUP WORK TIME (20 min) - facilitated by BHT & Activity Leads

* **Housing Workgroup**
	+ Review & feedback on draft messaging, including incorporating data discussed, 1590 campaign
	+ Next steps:
		- Send Amber’s draft language to group
		- Meeting with Ben & CCT re: 1590 campaign
		- Tenants U & Zone project to get in touch
		- Tenants U & SNAP to get in touch re: Oct 12 City Council items
* **Reducing Family Violence Workgroup**
	+ Review budget, asks re: completing components of the project, brainstorm referral sources for Circle of Security classes
	+ Next steps:
	+ Ray@NECommunityCenter.com for virtual peer group registration for NE households
	+ GDuPlain@NECommunityCenter.com is our Family Advocate/Organizer for the Trauma Informed Parenting classes. Please feel free to reach out!
	+ Jen Hansen – budget document
		- Childcare and food budget can be rolled over while events are virtual
		- $9,000 held back for internet accessibility
		- Need to set aside funds for Attachment Vitamins – Mary B. will send more information. Ideally include cost of complete sets of books per participant. On vacation next week, will follow up with Jene after next week.
	+ Jene – referral process
		- Families to call Gina!
		- Referral tracking – need a How did you hear about us? form
		- Announce at WISe collaborative meetings
	+ Next steps to release funds
		- BHT budget request release form – recommend requesting for quarters 3 and 4 together
		- The ZoNE is the designated fiscal manager
		- Will vote by email on current budget
* **Behavioral Health Workgroup**
	+ Review identified budget items (Prov, PPGWNI, other), continue work on activities
	+ Next steps:
		- No activity leads on today’s call.
		- Kim, Georgia, and Ron are teaming up to work on an updated draft of the resource guide
			* Don’t want to be exclusive to collaborative partners, but will be easiest to track up to date information
			* Went to CVC for feedback – Ron showed the latest version. CVC members have used the older versions before and are excited about new versions. Street outreach – Luis Manriquez. Positive feedback, great resource, excited about the idea.
			* Amy and Aubrey from Providence – got a quote from team that does Providence printing
			* Julie with Planned Parenthood has requested a quote from their print team
		- Add culturally specific care to the matrix
		- Move YMCA to community support
		- Explain the difference between BH and MH
		- SPS – under BH or MH? - Spokane Pubic Schools also has their Homeless Education and Resource Team (HEART) Program.
		- The American Indian Community Center provides Outpatient and Intensive Outpatient Treatment services grounded in Natve American culture. We also provide SDoH services.
		- Send resource guide for feedback