

Spokane Collaborative

July 16, 2020

Land Acknowledgement

Written by Jenny Slagle, BHT Director of Tribal Relations

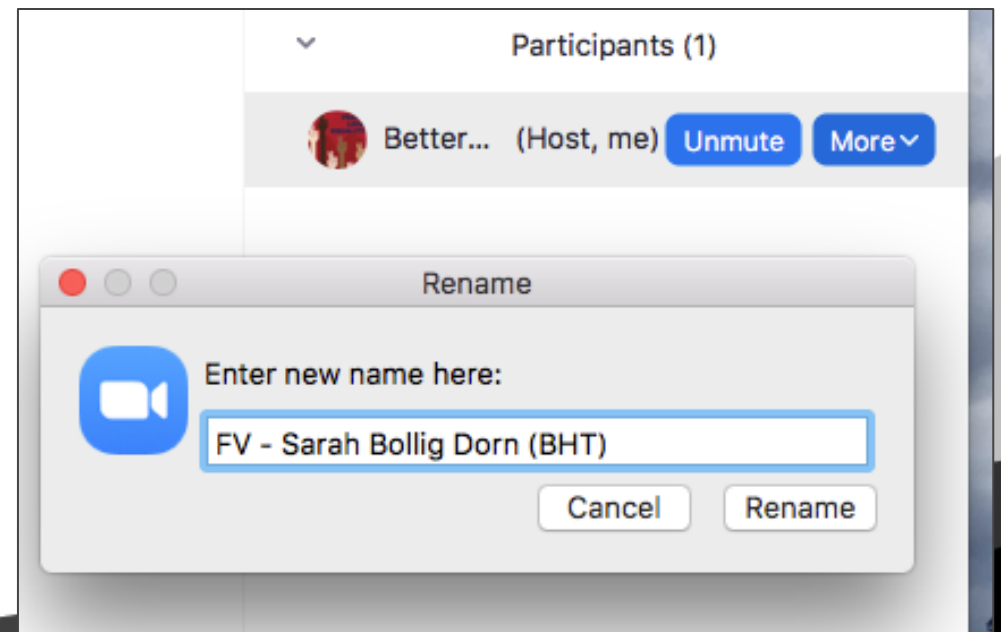
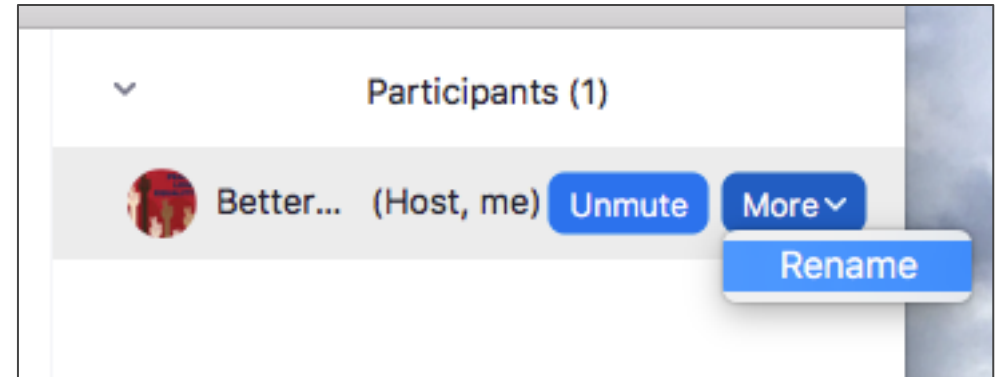
Every community owes its existence and vitality to generations from around the world who contributed their hopes, dreams, and energy to making the history that led to this moment. Some were brought here against their will, some were drawn to leave their distant homes in hope of a better life, and some have lived on this land since time immemorial.

Truth and acknowledgment are critical to building mutual respect and connection across all barriers of heritage and difference, so we begin this meeting acknowledging that we are on the ancestral lands of the Spokane Tribe of Indians and other tribes who are connected through a shared history of trade, celebration, and resources.

We make this acknowledgment to pay respects to their elders, past and present, whose knowledge remains on the land. Please take a moment to consider the many legacies of violence, displacement, migration, and settlement that bring us together here today. And please join us in continuing to learn about such truths and actions we can take towards restorative justice.

Introductions & Reminders

- Update your name with the initials of your workgroup & org name
 - AH – Affordable Housing
 - FV – Family Violence
 - BH – Behavioral Health
- Examples:
 - AH – Amber Johnson (SNAP)
 - FV – Sara Rodgers (SRHD)
 - BH – Hadley Morrow (BHT)



Additional Reminders

- Submit your Partner Commitment Form!
- Submit your MOU!

*I will be emailing folks in the next couple of weeks if we don't have yours.
Please save us both that email ;)*

Partner Showcase

- Shares from the Audience?
 - SRHD recruiting Contract Tracers, esp. bilingual/multilingual
- Updates on projects from the 5 award winners
 - SRHD WIC
 - SNAP in partnership with SHV & 2nd Harvest
 - Smile Spokane
 - Partners with Families
 - Northeast Community Center

Wilder Collaborative Factors

- Take a look at how things have changed in last 6 months
- Identify areas for growth and partnership to inform next 6 months of Collaborative work
- **Survey:**
<https://wh1.snapsurveys.com/s.asp?k=159440647886>

Wilder Collaborative Factors

- Supplemental Questions

1. What collaborative partnerships or connections have you made as a result of participating in the Spokane Collaborative? Are there new partnerships that have formed since January?
2. What connections or partnerships are you interested in going forward? Any specific partners, sectors, or resources you want to connect with?
3. How has your work changed in response to COVID-19, including changes to financial, physical, and workforce resources? How do you anticipate COVID-19 will impact your work for the rest of the year (2020)?

Speed Dating, Virtual Edition

- Format
- Questions
 - Round 1: What work are you currently excited about or inspired by?
 - Round 2: What's something you just haven't gotten off the ground, but could with a little boost or partnership?
 - Round 3: What work are you ready to un-pause?
 - Round 4: What is one challenge or peeve (professional) that you wish you could wave a small magic wand at?

Wrap-up, Early Edition

- What is needed before next meeting
 - Final workplan, budget, & fiscal manager documents signed by Activity Lead – can release funds following Aug BHT Board meeting if documents are received by **July 17**
- Next meeting – August 20 (3rd Thursday), 1-4pm
 - Workgroups: Performance Measures
- Heads up! BHT Equity 101 training announcement coming soon

Equity Workgroups

Finishing the Workplans

- Finalize Steps:
 - Are these steps ready to go, with the recognition this plan is a living document?
 - Do you have all of your needed supporting partners identified in the plan?
 - Is this workplan ready to launch? - VOTE!
- Budget:
 - Is this budget ready to go for a defined time frame?
 - Designate fiscal manager (if ready) - VOTE!
 - Finalize budget for next 3-6 months of work (if ready) - VOTE!

Fiscal Manager & Budget Request forms



Spokane Collaborative Equity Project Fiscal Manager Designation

The _____ workgroup (“Workgroup”) hereby designates ORGANIZATION as the Fiscal Manager for the _____ activity.

The Workgroup confirmed this designation by vote at the DATE meeting, as recorded in the meeting minutes.

Terms

Responsibilities of the Fiscal Manager.

1. Create budget in collaboration with the Workgroup and submit Budget Request Form to Better Health Together (“BHT”) to request release of funds.
2. Distribute funds to Workgroup partners according to budget and workplan.
3. Reporting actual expenditures to BHT and Spokane Collaborative as part of semi-annual equity workplan reporting, as well as at the point of submission of additional Budget Request Forms.

Fiscal Manager & Budget Request forms



Spokane Collaborative Equity Project Budget Request Form

The _____ workgroup (“Workgroup”) requests that \$ _____ in Spokane Collaborative equity funds be released to ORGANIZATION, the designated Fiscal Manager.

This money will be used for the period DATE to DATE.

The Fiscal Manager agrees to use these funds as outlined in the attached workplan budget.

If the funds are not used within this period, they must either be budgeted into upcoming work of the Workgroup or returned to BHT for use in future Spokane Collaborative equity work.

The Workgroup approved the attached budget and Budget Request Form by vote at the DATE meeting, as recorded in the meeting minutes.

Fiscal Manager & Budget Request forms

- Deadline for August payment: COB Friday, July 17
- Next deadline: Friday, Aug 21

Equity Workgroups

Questions before we break out?

Spokane Collaborative

Thank you for our work together!