# Community Health Advisory Committee

## AGENDA

**Tuesday, August 1, 2017**

9:00 am-12:00 noon

Washington State Department of Health, Kent, Room 309

20425 72nd Avenue S, Building 2, Suite 310
Kent, WA 98032

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### Meeting Objectives

- Identify policy recommendations and budget investments for the Governor’s Council for the Heathiest Next Generation

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### Agenda

<table>
<thead>
<tr>
<th>Time</th>
<th>Item and talking points</th>
<th>Lead</th>
<th>Next steps</th>
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<tbody>
<tr>
<td>9-9:15</td>
<td>Welcome and introductions</td>
<td>Kathy Lofy</td>
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<td>9:15-9:30</td>
<td><strong>Future role of CHAC</strong></td>
<td>Pama Joyner</td>
<td>• Documents will be sent out with point of contact information to provide your feedback by 08.31.17</td>
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<td></td>
<td>On 07.17.17 many Local Health Jurisdictions and Community Based Organizations had opportunity to talk with Secretary Wiesman to discuss DOH funding process and DOH relationships at a state and local level.</td>
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<td>Recent marijuana and tobacco pilot funding process revealed missed opportunities. Secretary Wiesman identified CHAC having the ability to provide recommendations for future funding opportunities.</td>
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<td>DOH intends to review history, charter, membership and scope of CHAC to meet new expectations.</td>
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<td><em>Discussion: One partner, Lindsay Hovind, American Heart Association, appreciated DOH receiving feedback. Another, Teresa</em></td>
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*State and Local Relationships Document Update 7-22-17.docx*

*Draft DOH Funding Opportunity Process 7-22-17.doc*

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*Pama and DOH team will review charter and identify the purpose, scope, identify attendees with roles and responsibilities to align with funding and all activities within charter.*
Adkinson, Grant County Health District, highlighted that the previous process was governmental public health making decisions for the governmental public health system. She shared that the majority of their county funding goes directly to the community, local health departments need foundational public health system funding and encourages those with questions to call her for more information.

Other items with updates
- The 1305 grant will end 06/2018 and the 1422 grant will end 09/2018.
- CDC is expecting to announce new grant opportunities in September through November 2017.
- Kathy Lofy recommends the committee provide a more timely process for recommendations with future grant process, likely we should not wait for quarterly meetings.
- There is a need to review how we are looking at our evidence based information and send out to the committee for review.

9:30-10:15 Purpose of meeting and review of recommendations
- Healthiest Next Generation (HNG) history and overview of Governor Council role: Identify local and state level work, policy and budget requests to push forward
- The next governor's council meeting is in late Sept. to early October 2017.
- Suggestion - HNG group needs to have a charter that identifies scope and purpose, this is in response to governor’s council asking for HNG to have a broader scope.
- Members requested one-pagers on recommendations to help the Governor’s Council have a better understanding.
- The group discussed early learning requirements and support.
- Members asked whether or not certain recommendations would be in agency decision packages and what to do if they aren’t.
- The group talked about Smart Lunchroom Design and Behavioral Economics and about the evidence-base for

Daisye Orr
- Daisye will compile outcomes from this meeting and send out to all. It will then go to state agencies for review prior to going to the Governor’s Council.

- Once CHAC charter changes and updates have been approved by DOH leadership, Pama and team will orient CHAC members.
- Pama and team will identify a process for electronic communications in between quarterly meetings and update all.
trauma informed practices breaking the cycle of Adverse Childhood Experiences.

- The group talked about Prevention Alliance alignment and factsheets. Factsheets can be found here: [http://healthygen.org/what-we-do/prevention-alliance](http://healthygen.org/what-we-do/prevention-alliance)

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<tr>
<th>Time</th>
<th>Activity</th>
<th>Facilitator(s)</th>
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<tbody>
<tr>
<td>10:15-10:30</td>
<td><strong>Break</strong></td>
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<td>10:30-11:00</td>
<td><strong>Self-reflection</strong></td>
<td>Daisye Orr</td>
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<td>11:00-11:50</td>
<td><strong>Group discussion and voting</strong></td>
<td>Daisye Orr</td>
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<td>- No fact sheets to be created at this point in time secondary to capacity and the need for further discussion</td>
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<td>11:50-12:00</td>
<td><strong>Wrap-up</strong></td>
<td>Kathy Lofy</td>
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