

Group A	Group B	Group C	Zoom Group
<p>Types of work Groups:</p> <ul style="list-style-type: none"> Community adv board – needs to have teeth, needs support. Called comm advisory and accountability board. <ul style="list-style-type: none"> People can join based on passion interest skillset Coalition of Resources- we already are and Maria shares our calendar of events and resource flyers Civic Action Network – seems like a non-funded echo chamber yelling into the void <p>Workgroups meet whenever they want in between big group meetings.</p> <p>Success defined:</p> <ul style="list-style-type: none"> Actionable goal – measurable SMART/HOPE Goals Be comfortable with being uncomfortable with solutions. Try new things to reach goals. <p>ASKS:</p> <p>Accessibility & transparency from KPHD</p> <ul style="list-style-type: none"> Having notes from past notes accessible Show data from past interviews and surveys from HEC 	<ul style="list-style-type: none"> Meeting every other month is a long-time to go. “Groups like this need to have a purpose.” Not speakers but our local partners in this collaboration, bring to the table what they are doing. We did agree we did think the 3 topics are still relevant. “Make an ask” from the collaborative to larger community, find commonalities between groups/organization. <p>Success defined: June – June</p> <ul style="list-style-type: none"> Small steps Where are the one pagers from last year? We have gotten started, so consultation and communication should be from KPHD to KPHD HEC identifies action based on community needs KPHD chooses from those recommendations Come up with LT plan of action <p>Strengths:</p> <ul style="list-style-type: none"> On off month – have networking//community building meetings/ “Lunch meetings” relationship building and sharing 	<ul style="list-style-type: none"> Workgroups focus on Accessible Medical Care only One topic that all focus on different areas of, such as: <ul style="list-style-type: none"> Aspects (define them) Examine disparities, outcomes Meet in smaller groups - feedback from all groups frequently disseminated to all. Civic Action Network – model <ul style="list-style-type: none"> Like minded interests Include rep (each group) blend of professions, skills and experience. Community advisory board (after all action items, timeline established, “wheels are in motion.” There is a liaison monitoring process between Civic Action Network and Community advisory board. Funding??? <p>Next steps:</p> <ul style="list-style-type: none"> Large group – more efficient, like-minded goals > 1 rep per group to report to large group <p>Success defined:</p> <ul style="list-style-type: none"> Targeted surveys data 	<ul style="list-style-type: none"> All areas of priority overlap but we should have at least three workgroups based on the three identified priorities Workgroups meet in month between HEC meetings Patterns & Structures: <ul style="list-style-type: none"> Regular scheduled dates and times for meetings Groups do not meet on same date/time for flexibility for members to join multiple workgroups Each workgroup has liaison(s) between the different groups – core group than can take their experience from one group to other groups. Visits by liaison(s) could be done at the end of each quarter or so. Notes from workgroups are shared out like HEC notes to all HEC members and include a summary at the end of who is doing what and what has been followed through Be aware of group sizes so that not any one group is too

<p>KPHD: Tech</p> <ul style="list-style-type: none"> • Provide feedback, comment on past minutes and work product • We don't know who's online. Could use an owl to display on screen participants (e.g.) <p>KPHD is currently a gatekeeper to info, like survey/interviews, minutes, work product, solution: Website? Share drive?</p>	<ul style="list-style-type: none"> • Community building is super important • KPHD is really making a very real effort to be a convener of community organizations • “No Robert’s Rules” • Collaboration not competition <p>Weakness:</p> <ul style="list-style-type: none"> • Confusion over HEC collaboration and other KPHD health collaborative meeting. • Miss larger group networking 	<ul style="list-style-type: none"> • Define the players <ul style="list-style-type: none"> ○ Data collection, dissemination ○ Accountability (all community <ul style="list-style-type: none"> – govt (city/state) – public, private, local healthcare – community resource agencies • Timelines (STGs, LTGs) <ul style="list-style-type: none"> ○ Accountability ○ Individual community (polling data, progress reports) • Measure time/duration <ul style="list-style-type: none"> ○ Personal data – need to gather how much time did it take to get an appt, to treatment, to wellness, and lapse in time for specialists 	<p>big or too small, but don't limit size. If people have a passion, they should be able to join. Consider the value of having a subject matter expert attend meetings as needed.</p> <ul style="list-style-type: none"> ○ Have the workgroups create their own organic processes. ○ Big meeting should not be only a report back from workgroups session ○ Workgroups provide only a cursory overview necessary to push agenda/ideas forward ○ Collaborate between groups ○ Small groups identify actions they want from big group ○ Establish how accountability and responsibility will be measured to/from small group to big group <p>Weakness:</p> <ul style="list-style-type: none"> • Scheduling yet another mutually convenient time for several people to meet
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Envelopes A & C – empty

Envelope B:

- Every other month have community building event
- Have horizontal accountability not top down
- KPHD should act on recommendations from HEC
- Truth reconciliation for healing
- Collaboration not competition

Zoom chat comments about what they liked from different groups:

Group A

- Accessibility & accountability

Group B

- Articulating purpose
- HEC gives recommendation to KPHD to act or create plan
- Collaboration not competition

Group C

- Focus on one topic
- Target surveys

Zoom group

- Flexibility
- Identify what to act on and having workgroup define success for each action