

Solano County Healthy Solano Steering Committee Meeting
Notes from March 30, 2015 Meeting
CAC Multi-Purpose Room, 675 Texas St., 1st Floor, Fairfield, CA



Attendees: Meileen Acosta, Beth Armentano, Joyce Benefield, Leah Carlon, Deborah Davis, Pam Dixon, Tatiana Dykes, Michael Edwards, Teresa Ewell, Sarah Jewel, Glenda Lingenfelter, Bela Matyas, Michael Modrich, Tracy Nachand, Marijoyce Naguit, Mary Nelson, Jayleen Richards, Ricardo Serrano, Amber Siddle-Manas, Patrick Stasio, Frances Stokes, Heather Theaux Venezio, Karyn Tribble, Areli Williams, Nate Willis

Agenda Item	Notes
I. Welcome and Introductions	Introductions provided
II. Meeting Overview	Reviewed agenda and purpose of meeting
III. Review MAPP Process and Healthy Solano Steering Committee	<p>Meileen provided a brief review of the Mobilizing for Action through Planning and Partnerships (MAPP) process:</p> <p>Why is Solano County conducting yet another Health Assessment on top of all the assessments already being done? The primary reason is preparation for Public Health Accreditation. By the end of the MAPP process, Solano County will have a comprehensive Community Health Assessment and a Community Health Improvement Plan, which are two of the pre-requisites for applying for Public Health Accreditation. Other beneficial results that will come out of completing the MAPP process are:</p> <ul style="list-style-type: none"> • a stronger, more robust Public Health System • strengthening of new and existing partnerships • community ownership and engagement in the Community Health Improvement Plan • reduced duplication of efforts (the goal is to compile a Community Health Assessment that everyone in the Public Health System can use) • major progress towards a healthier Solano County <p>Progress with MAPP phases, so far:</p> <ul style="list-style-type: none"> • Organizing (done)

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	<ul style="list-style-type: none"> • Visioning (began at February 23rd steering committee meeting) • Assessments (will require Steering Committee input to complete) <ol style="list-style-type: none"> 1. Forces of change: assessment of external forces that might positively or negatively impact the Public Health system 2. Community Themes and Strengths Assessment: assessment of what is affecting the health of the community? Needs community input regarding what they view as important to their health, and what they see as assets & resources in their communities. 3. Local Public Health System Assessment: how well are we, as a Public Health System, providing the Ten Essential Services of Public Health to the community? 4. Community Health System Assessment: Quantitative representation of the community's health • Identify Strategic Issues (will require Steering Committee input to complete) • Formulating Goals and Strategies (will require Steering Committee input to complete) • Implement goals and strategies(will require Steering Committee input to complete) <p>Roles of the Healthy Solano Steering Committee:</p> <ul style="list-style-type: none"> • Advisory Board; approval of goals/indicators • Provide expertise and insight for assessments • Help with outreach
<p>IV. Review Brainstormed Vision and Key Values</p>	<p>Beth Armentano reviewed the Vision and Key Values that were brainstormed at the first Healthy Solano Steering Committee meeting on February 23, 2015.</p> <p>Why is it important for the Steering Committee to have a shared Vision?</p> <ul style="list-style-type: none"> • The Vision “glues” everything together • The Vision is a statement, graphic, or "brand", and is something that is frequently revisited as the committee develops • Should be something everyone sees themselves in; inclusive without being so specific that it become exclusive <p>Brainstorm review:</p> <ul style="list-style-type: none"> • First question: What needs changing? <ul style="list-style-type: none"> - homelessness & affordable of housing

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	<ul style="list-style-type: none"> - education system - transportation & access to services - availability of services • Second question: What will success look like? <ul style="list-style-type: none"> - equity & equality - high quality education - safe outdoor spaces - improved health outcomes - holistic and integrated approach to medical, physical, behavioral <p>Visioning Statements:</p> <ol style="list-style-type: none"> 1. A PH system that invests in prevention, with holistic services that are affordable and available to all (depends on people's interpretations of 'holistic' and 'affordable') 2. An inclusive and accepting community with a strong educational system, available housing, and reduced poverty (also difficult to wrap our arms around) 3. A safe and healthy Solano County that has walkable and bike-able communities, clean air, and universal access to healthy food. <p>Potential graphic representation:</p> <ul style="list-style-type: none"> • Hands: <ul style="list-style-type: none"> - reaching for the future/wellness - diverse hands (ethnicity, size, age) - open hands (not grasping hands) - photograph of actual hands, not drawings - enough hands to show diversity, but not so many that is makes the image unclear • Balloons with value words, anchored by diverse hands, lifting up towards a Healthy Solano. <p>Slogan Ideas:</p> <ul style="list-style-type: none"> - Culture of wellness - culture of affordability - culture of helping hands - connecting to health - culture where health is the norm <ul style="list-style-type: none"> ➤ that's the way we live our lives and others can expect that when they come to Solano

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<p>V. Discussion of Public Health System</p>	<p>The Public Health System is made up of all organizations and entities within the community that contributes to the public's health (NOT just Solano County Public Health).</p> <p>To demonstrate this, Beth led the group through a Public Health System activity and discussion. Each Steering committee member placed green and red dots on a large poster to show their representations within the Public Health System. Green dots represented their primary affiliation/job. Red dots represented additional affiliations that they felt like they could accurately represent. If a committee member felt that an organization was missing, they could add it to the additional poster papers on the wall.</p> <p>After each Steering Committee member had placed their dots, Beth led the group through a discussion where they analyzed the Public Health System web:</p> <ul style="list-style-type: none"> • Additions to the web: <ul style="list-style-type: none"> - Public works - water resource board (Solano Irrigation District) - mosquito abatement - farms (food, immigrant workers) - Department of Agriculture - Homeless Shelters - Office of Emergency Services - Recology • Organizations in the web who are not represented in the Healthy Solano Steering Committee: <ul style="list-style-type: none"> - Civic Groups: Rotary Club (Areli Williams for contacts), Chambers of Commerce (ask F5 for contacts, could double as employer) - Urban designers/planners: STA - Derrell Halls, Trudy Ball (Tracy Nachand's contacts) - Elected Officials: Erin Hannigan, Lynda, John, Jim Fraser, City Managers - Nursing Homes/Board and Care/Assisted Living/Sniffs: "SHARE", Agency on Aging (Marilyn Sexton for contacts), EMS for contacts, IHSS (Public Guardian for contacts), Tatiana Dykes for contacts, Stephan Betz & Terri Ruggiero for contacts - Home Health (medical model, vs social work model, which is IHSS): - Faith Institutions: Inter-faith Counsel, STD Collaboratives - Schools: County Superintendent, School nurses, UCD, Tatiana Dykes for contacts (community/clear garden Vallejo School District) - Mosquito Abatement: Jayleen Richards and Meileen Acosta for contacts

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	<ul style="list-style-type: none"> - Dept. of Ag: Environmental Health for contacts - Solano irrigation: Michael Edwards or Katya Ledin for contacts - Corrections: Renée Smith & Tom Norris, EMS for contacts, California Medical Facility, California State Prison, Dr. Stacey for contacts - Mental Health: Hospitals for contacts, Debbie Davis, Jayleen Richards & Glenda Lingenfelter will brainstorm - Fire Department: Areli Williams for contacts - Community Centers (and FRCs and Senior Centers): - Farms: Tatiana Dykes (food policy counsel, other contacts)
<p>VI. Review Next Steps</p> <p>Adjournment</p>	<p>The Next Meeting will take place on May 11, 2015.</p> <p>At the next Healthy Solano Steering Committee meeting, the group will begin the Public Health System Assessment. The Public Health System Assessment requires us to assess and rank ourselves on how we provide the Ten Essential Services of Public Health to the community. Some services can be assessed by a small group of people, but others will have to be discussed by the whole group. We will begin with services that should be addressed by the Steering Committee as a whole.</p> <p>The group suggested starting with Essential Services 3, 4 or 7.</p> <p>The assessment will include analyzing what we are currently doing to provide each service, what we are missing, and then an overall ranking of how well we provide each service.</p>