

**Solano County Healthy Solano Steering Committee Meeting  
Notes from June 26, 2015 Meeting  
Conference Room B, 601 Texas Street, 1<sup>st</sup> Floor, Fairfield, CA**



**Attendees:** Meileen Acosta, Deborah Davis, Tatiana Dykes, Hollis Ellis, Joanie Erickson, Teresa Ewell, Felicia Flores-Workman, Glenda Lingenfelter, Shelee Loughmiller, Leanne Martinsen, Marijoyce Naguit, Tom Norris, James Pierson, Jayleen Richards, Megan Richards, Amber Siddle-Manas, Michael Stacey, Patrick Stasio, Heather Theaux Venezio, Susan Whalen, Jennifer Johnson, Heather Diaz, Katie Bess, Alan Lange, Beth Seoane, Toni Piechota

Agenda Item	Notes
I. Welcome and Introductions	Introductions provided
II. Meeting Overview	Reviewed agenda and purpose of meeting
III. Community Health Status Assessment <ul style="list-style-type: none"> <li>• Introduce Valley Vision</li> <li>• Review Indicators and discuss gaps in data</li> </ul>	<p>Per Federal regulations, the Solano County Hospital Systems (Kaiser, NorthBay and Sutter) must complete a Community Health Needs Assessment every three years. The Community Health Needs Assessment aligns very closely with the Community Health Status Assessment Solano County Public Health is working to complete, so the hospital systems and Solano Public Health are currently engaged in a collaborative process with Solano Coalition for Better Health and a contactor – Valley Vision – to complete the Community Health Needs Assessment.</p> <p>Valley Vision is a social enterprise focused on economic, environmental and social issues. Valley Vision is contracting with Solano Public Health and Hospital Systems to conduct primary and secondary research to help create a comprehensive view of Solano County’s current health status and needs.</p> <p>The IRS requirements that the hospital systems must follow, dictate that they identify the health needs of the community, then prioritize the significant health needs, then create an action plan to address those needs. These needs will be determined by primary data (collected from focus groups and key informant interviews) and secondary data (health indicators).</p> <p>The group reviewed the three platforms of health indicators, which Valley Vision will use to gather the secondary data: the Kaiser Permanente Indicator List, the Community Health Vulnerability Index and the BARHII Public Health Framework for reducing health inequities. After reviewing the health indicators Valley Vision will be using, the group</p>

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	<p>discussed any missing indicators for which they would be interested in seeing data. (see document “Community Health Needs Assessment Health Indicator Suggestions_6-26-15”)</p> <p>Valley Vision also shared one of their data gathering tools: the Community Commons platform (<a href="http://www.communitycommons.org">www.communitycommons.org</a>). The platform is open access and allows users to run reports by factors such as ethnicity, gender, and geography.</p>
<p>IV. Introduce Calendar, Additions to Agenda &amp; Spotlight</p>	<p>Amber introduced the new Public Health Network of Care site, and showed the group the community calendar. Amber encouraged all partners to send in upcoming events to be posted on the community calendar. Amber introduced Susan Whalen, who gave the first meeting “Spotlight”. The “Spotlight” segment of the meeting will be used to inform and encourage collaboration between the organizations that make up the Healthy Solano Steering Committee.</p>
<p>V. Local Public Health System Spotlight</p>	<p>Susan Whalen gave a brief overview of the programs offered by the Maternal, Child and Adolescent Health (MCABH) bureau. MCAH has many public-facing programs that work one on one with clients in the community, primarily women and infants who are considered at risk of negative health outcomes. In addition to several programs that work one on one with clients, the MCAH bureau also looks at systems of care – regarding what is available and where there are gaps – and provides leadership and direction for collaborations and campaigns to improve prematurity rates.</p>
<p>VI. Community Themes and Strengths Assessment Review</p>	<p>Marijoyce Naguit reviewed the data gathered so far for the Community Themes and Strengths Assessment (CTSA). The CTSA is a survey that is filled out by Solano County residents, and provides a deeper understanding about how residents feel about the health of their community by asking for own opinions about where they live, and about Solano County as a whole.</p> <p>Over the last year, the Healthy Solano Planning Team has attended over 30 community events, asking residents to fill out the CTSA. As of June, 2015, 1,857 surveys have been collected; the planning team’s goal is to collect 2,000 completed surveys.</p> <p>Marijoyce asked the group for suggestions of where to go to successfully distribute the CTSA survey:</p> <ul style="list-style-type: none"> <li>• Malls</li> </ul>

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	<ul style="list-style-type: none"> <li>• Online</li> <li>• Grocery stores</li> <li>• Libraries</li> <li>• FRCs</li> <li>• County Fair</li> <li>• Food distribution sites</li> <li>• Farmer's Market</li> </ul>
<p>VII. Review Next Steps</p> <p>Adjournment</p>	<p>Meeting Feedback:</p> <p>+very involved</p> <p>+good data</p> <p>+organized/good agenda</p> <p>+very productive</p> <p>+prefer CEC over CAC</p> <p>^temperature</p> <p>^low attendance</p> <p>Next Steps:</p> <p>The Healthy Solano Steering Committee will take a brief hiatus over the summer, and reconvening in the fall.</p>