

**Merced County Accountable Communities for Health
1-17-2018 - Meeting Notes**

Attendees:

Community Partners: Felicia Batts, Livingston Community Health (via phone); Sharon Mendonca, Behavioral Health and Recovery Services; John Palm, Human Services Agency; Bob McLaughlin, Mercy Medical Center Merced; Claudia Corchado, Cultiva La Salud; Jeremy Martinez, United Way of Merced County; Monika Grasley, Lifeline CDC; Lise Talbott, Golden Valley Health Centers (GVHC); Marilyn Mochel, Building Healthy Communities (BHC) Equity Project and NAMI.

Contractors: Joel Diringer, Diringer and Associates; Ravi Singh, UC Merced; John Weir, Intrepid Ascent

Staff: Kathleen Grassi, Stephanie Nathan, Amalia Madrigal-Hernandez, Kristynn Sullivan, Merced County Department of Public Health.

Welcome/Introductions:

Jeremy opened up the meeting and provided an overview of the agenda.

Evaluation and data collection update

Kristynn presented the NDPP survey and went through the survey in detail. LT members provided feedback and Kristynn will meet with the data sharing workgroup to make the suggested changes.

Governance Guidelines

Name and vision

Kristynn Sullivan reviewed survey results about selection of name/tagline and mission. The ACH LT chose "All in for Health: Investing in Wellness" as the name. The selected updated vision is, "An empowered community for optimal and equitable health."

Workgroup selection and implementation

Joel presented the Merced ACH Operating Guidelines and focused on assigning chairs and members to the workgroups outlined in the guidelines. LT members agreed on not forming the physical activity workgroup as it will be included in the community engagement piece.

During the meeting the workgroups were formed:

- Data Sharing - Kristynn (chair), John Weir, Felicia Batts, Paul Brown, Raj Singh, Lise Talbott, and Sharon Mendonca
- Community clinical linkages – Lise Talbott (chair), Felicia Batts, Amalia Madrigal-Hernandez, Marilyn Mochel, Lilian Sanchez (nominated by Bob McLaughlin), and Sharon Mendonca
- Sustainability – Stephanie Nathan (chair), Paul Brown, Felicia Batts, Raj Singh, and Jeremy Martinez
- Community engagement – Claudia Corchado/Monika Grasley (co-chairs), Marilyn Mochel, John Palm, Bob McLaughlin, Amalia Madrigal-Hernandez

Workgroups are encouraged to review the operating guidelines, recommend any suggested changes and develop work plans for their workgroups to be reviewed by the Leadership Team. Workgroups are to meet in between the Merced ACH meetings. Chairs will reach out to the group to schedule their first meeting prior to the next ACH LT meeting. Going forward, workgroups will provide updates at ACH LT meetings.



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Business engagement and sustainability

United Way Scope of Work

Jeremy presented the updated United Way SOW for review and feedback. LT members agreed on the changes provided and the Sustainability workgroup will finalize the SOW.

Other outreach

Stephanie provided a brief update on the meeting with Rene Gutierrez from the Hispanic Chamber of Commerce regarding representation on the Leadership Team and promotion of NDPP with their members. The Hispanic Chamber will be added to the distribution list for the next CACHI meeting. A meeting is scheduled with the Greater Merced Chamber of Commerce for 1/18/18.

Next Meeting

Date confirmed for next CACHI meeting – February 21, 2018 at 11 am.