Marion/Polk MAPP Steering Committee Meeting #5 **October 3rd 2018/11:00AM – 01:30PM** **Location: WVCH 3025 Ryan Dr. SE, Salem, OR 97301** **Facilitators/Presenters: Aryn Walker (MCHHS); Rebecca Knight (PCHD); Juliana Huff (WVCH)**					

Description: MAPP Steering Committee meets to discuss progress, review results of assessments, and plan phase four (Strategic Issues)

Attendees: Kerryann Bouska (MCHHS), Gustavo Gutierrez Gomez (Woodburn City), Juliana Huff (WVCH), Pam Hutchinson (MCHHS), Jennifer Jordan (Kaiser), Megan Patton-Lopez (WOU), Rob McAdam (BCN), Carla Munns (WVCH), Diana Netter (Legacy Silverton), Scott Richards (MCHHS), Katrina Rothenberger (PCHD), Maarja Trujillo (CAA), Denyc Boles (Salem Health)

Support Staff: Aryn Walker (MCHHS), Rebecca Knight (PCHD), Inga Suneson (MCHHS)

Agenda Item	What	Facilitator	Desired Outcome	Minutes	Time
Introductions	Member introductions	Aryn	• Members will introduce themselves		11:00
MAPP Update	Provide an update for MAPP	Aryn	• Committee will receive update on MAPP process and discuss next steps	• See slides	11:05
Review LPHSA Results	Provide background and results for the Local Public Health Systems Assessment (LPHSA)	Rebecca	• Review results of the assessment • Steering Committee will provide suggestions and feedback for LPHSA profile	• Discussion around raising awareness of public health as a system and how others fit in • Committee recommended changing name of LPHSA to "Community Health System Assessment" for branding purposes on profile • Discussion about how partners can use this information o Some uses include using results to inform other strategic planning processes within local organizations or community at large; sharing with local leaders to get more	11:15

				• funding; working together as a system to improve specific essential services (a health impact assessment could help to prioritize) • **Aryn will send out profile for feedback regarding the look, usability, and comprehension of results**	
Review FCA Results	Provide background and review preliminary results for Forces of Change Assessment (FCA)	Juliana	• Review preliminary assessment results • Discuss next steps for FCA	• Committee was unclear on the results of the survey, what they meant, and how they would be used; would like to see more theming of data • Discussion around validity of claims made by survey respondents as some of the info may be incorrect or not getting at the root causes; as a point of clarification, these were comments about what "may" happen or be happening, which can be subjective • Next steps include theming survey results and discussing threats/opportunities at community meetings in October	11:45
Strategic Issues	Plan for upcoming Strategic Issues Brainstorming & Prioritization Sessions	Aryn	• Approve plan for Strategic Issues sessions • Committee will provide feedback on what's needed to have a	• See slides for explanation of Strategic Issues; clarification to group that these are broad, systems level issues that tend to	12:15

		- successful brainstorming session - Identify prioritization criteria		fall around the social/environmental determinants of health • Committee approved general plan for brainstorming issues • **Aryn will send out homework beforehand to prep members for brainstorming session and include some way for those who can't attend to participate** • Keys to success for brainstorming: good facilitation, notecards for comments, ground rules, thumbs up/down or cards to allow process to proceed, "kaizen" approach, small groups, writing on wall, get up and move around (change groups), display data, inclusion of local leaders • Committee decided to work on 2-3 issues for upcoming CHIP based on limited resources and information collected through this process; Note: MAPP is a flexible framework, however 2 issues would be unusual as communities tend to work on 3-5 as is recommended by NACCHO; key takeaway here is that Committee felt that we should focus efforts and limit the

				number of issues
				• Committee approved prioritization plan with some reservations
				o Discussion around inclusion of community members and especially those who are underrepresented/underserved in issue selection; Committee noted that the previously completed Community Themes & Strengths Assessment (CTSA) sought to capture the community voice, which will be incorporated into the formation of the issues; Additionally, Committee noted that Steering Committee members will be included in issue selection and many serve these groups (See Steering Committee Roster); Committee notes gaps in terms of representation, underscoring the need to build and continuously maintain relationships with these communities; later MAPP phases and interim years between assessments will provide opportunities to engage these groups and the community at large
				• **Aryn to send NACCHO prioritization criteria to**

				Committee	
				• **Aryn to send out CHIP outcomes**	
Preview of meeting #6	Topics to be covered during next meeting	Aryn	• Go over what to expect at next meeting • Review materials prior to meeting	• Committee will review materials before attending brainstorming session	01:15
Adjourn	Conclude meeting	Aryn	• Conclude meeting	•	01:30

Next Meeting: November, 11:00AM – 02:00PM, Marion County Health & Human Services