	Marion/Polk MAPP Steering Committee Meeting #2		
	March 2nd 2018/11:00AM – 01:00PM		
	Location: MCHD Silver Falls Conference room #1341A/B, 1st floor 3180 Center Street NE		
	Facilitators: Aryn Walker, MCHD; Patricia Godsey, WVCH; Rachel Posnick, MCHD		

Description: MAPP Steering Committee meets to create a vision and values statements and approve plans for upcoming assessments

Attendees: Melissa Baurer (Santiam Hospital), Carla Bennett (WVCH), Kerryann Bouska (MCHD), Peter Davis (CCC), Zaira Flores (NW Senior & Disability Services), Patricia Godsey (WVCH), Lisa Harnisch (Early Childhood Learning Hub), Sharon Heuer (Salem Health), Pam Hutchinson (MCHD), Jennifer Jordan (Kaiser), Melissa Kidd (Cherriots), Megan Patton-Lopez (WOU), Rob McAdam (BCN), Scott Richards (MCHD), Maarja Trujillo (CAA)
Support Staff: Aryn Walker (MCHD), Rachel Posnick (MCHD)

Agenda Item	What	Facilitator	Desired Outcome	Minutes	Time
Introductions	Member introductions	Aryn			11:00
Phase One Feedback	Review survey feedback	Aryn	• Discuss feedback from the survey and how this will be incorporated moving forward	Slides with survey results presented	11:05
Visioning Session	Conduct a visioning session for MAPP	Patricia	• Generate themes that will be used to create a vision and value statements for the MAPP process	Group went through a series of four questions in teams (questions available in packets distributed to members) putting sticky notes with thoughts up for each question. Teams then grouped stickies into 4 theme areas. Teams rotated one station clockwise from where they worked and voted (two votes per team member) on themes developed by the team that was in that spot previously. Teams then presented the theme with the most votes to the large group to be included in the vision statement.

Themes that were presented to the group at large for | 11:10 |

				inclusion were:
				- basic needs-social determinants
				-healthy physical environment
				-health equity
				-strong infrastructure
				-access
				Group then added direction for the vision statement to be more explicit about what these over-arching things mean for the community.
				Teams then sent one member to the team to the left of them and answered value questions (available on slides). Each team then voted (twice) on the values that they came up with. The value with the top votes was then shared with the larger group.
				Values:
				-safe environment to have different policy/opinions on how to accomplish goals
				-common goals, metrics, process, timeline
				-shared investment
				-common language, collaboration, communications—shared definitions
				-diverse engagement, cross-

				sector participation -meaningful use of data	
Community Health Status Assessment	Identify locally appropriate health indicators, missing data, and subcommittee membership	Aryn	• Committee identifies health indicators that are locally important and warrant further investigation or are missing from the assessment • Committee approves subcommittee membership	Groups went through assigned data groups and picked out meaningful indicators. Groups also added indicators that are missing from the assessment. **Though not included in the list, each indicator will be broken down wherever possible to look for disparities between population groups.** **Communicable Disease:** Keep- -Childhood and adolescent immunization rates -Syphilis, Gonorrhea, and Chlamydia rates Add- -Information about PrEP **Death/Injury:** Keep- -Cancer mortality rate -All cause mortality -Lung cancer mortality -Drug induced mortality -Motor vehicle death -Violent crime rate Add- -Intimate partner violence	12:10

				Maternal and Child Health:	
				Keep-	
				-First trimester prenatal care	
				-low birth weight	
				-women who smoke during pregnancy	
				-immunization rates	
				-infant mortality rates	
				-gestational diabetes	
				Add-	
				-CCO data	
				-urban vs rural data	
				-postpartum depression	
				-parenting confidence levels	
				Social/Mental Health:	
				Keep-	
				-homelessness	
				-violent crime rates	
				-suicide rates	
				-depression	
				Add-	
				-hospitalization rates at state hospital	
				-malnutrition (look at iron deficiency, lead poisoning, diabetes, high blood pressure)	
				-incidents of childhood trauma	

				-opioid use data	
				Socioeconomics/Built Environment/Quality of Life:	
				Keep-	
				-Median Household Income	
				-Third grade reading proficiency	
				-single parent households	
				-high school graduation rates	
				-community safety	
				-access to transportation	
				Add-	
				-individual income for each adult in a household	
				-multiple parent households	
				-home safety	
				-Food insecurity	
				-Access to uninterrupted sidewalks	
				-30 day lookback at uninterrupted housing	
				Chronic Disease:	
				Keep-	
				-Childhood asthma	
				-diabetes	
				-depression	
				-lung cancer	
				-cardiovascular disease	
				-arthritis	

				-hepatitis C	
				-chronic liver disease	
				-copd	
				-skin cancer	
				-HIV	
				Health Behaviors:	
				Keep-	
				-Pap test	
				-colon cancer screening	
				- obesity	
				-Alcohol related driving incidents	
				-teen marijuana use	
				-binge drinking data	
				Add-	
				-physical activity	
				-sexual behaviors	
				-opiate use	
Community Themes & Strengths Assessment	Review plan for assessment and approve subcommittee membership	Rachel	• Committee approves assessment approach • Committee approves subcommittee membership	-Subcommittee membership approved -Methodology approved pending a look at national disparities or state level disparities for indicators where there is no local data available -Carissa to be added as needed to workgroups	12:40

Preview of meeting #3	Topics to be covered during next meeting in May presented	Aryn	• Steering Committee members will review and approve or suggest modifications to vision and values statements • Participate in phase two Survey Monkey	-Note: Add 30 additional minutes to meeting time	12:55
Adjourn	Conclude meeting	Aryn			01:00

Next Meeting: (TBD) May, 11:00 – 01:00PM, Marion County Health Department