



PartnerSHIP Meeting

February 6, 2022, 1:00-3:00 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1609047098?pwd=UGd2aGcyNXBSblZRejc5ZktUNFpvUT09>

Meeting ID: 160 904 7098

Passcode: 806191

One tap mobile

+16692545252,,1609047098# US (San Jose)

Meeting Objectives:

- Determine the role of the PartnerSHIP in the upcoming State Health Assessment
- Finalize funding allocations for Fiscal Year 2023
- Discuss legislative updates
- Debrief January 25 retreat
- Identify next steps and action items

1:00-1:10 pm 10 min	Welcome <ul style="list-style-type: none">- Introductions and icebreaker- Updates from subcommittees	Nhu To-Haynes, facilitator Ben Sunflower, PartnerSHIP
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1:10-1:30 pm 20 min	Determine the role of the PartnerSHIP in the upcoming State Health Assessment (SHA) <ul style="list-style-type: none"> - Outline the process for developing a SHA - Review options for alignment and engagement - Summarize next steps <p><i>Outcomes: 1-3 volunteers who want to be part of this. And if there are different roles – liaison or acting as themselves.</i></p>	Victoria Demchak, OHA All
1:30-2:15 pm 45 min	Fiscal Year 2023 funding allocation <ul style="list-style-type: none"> - Review and determine Seeds plan for next year - Plan for funding community-based projects aligned with community health improvement plans (CHIPs) - Summarize next steps <p><i>Approval to proceed with planning for funding two projects, gather appropriate feedback.</i></p> <p><i>1. Seeds</i></p> <p><i>2. CHIP projects that align with HTO priorities</i></p> <p><i>Understanding of timeline and next steps</i></p>	TBD, Finance Committee Sara Beaudrault, OHA All
2:15-2:25 pm 10 min	Break	All
2:25-2:40 pm 15 min	Legislative Updates <ul style="list-style-type: none"> - Discuss Governor’s Recommended Budget and implications - HTO and other roles around budget - Other possibilities for advocacy 	Charina Walker, OHA

2:40-3:00
pm
20 min

**Next steps from PartnerSHIP retreat;
generating upcoming agenda items**

- Discuss structure for co-chair and committee models
- Summarize next steps

Nhu To-
Haynes, all
