

# AGENDA

## State Health Assessment Steering Committee

May 13, 2024

1:00 pm – 3:00 pm

Objectives:

- Develop our shared mission, vision and values
- Review charter

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1617998235?pwd=K3FVS2FKUkozbnlsUGFob2hEbmMydz09>

Meeting ID: 161 799 8235

Passcode: 981341

OHA staff: Victoria Demchak, Sara Beaudrault, Jameela Norton.

MetGroup: Kirsten Gunst, Debra Clark, Kristin Gimbel

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1:00 pm – 1:05 pm	<b>Welcome and Introductions</b> <ul style="list-style-type: none"><li>• Overview Zoom features, tech support and closed captioning</li><li>• Introduce presenters</li></ul>	OHA - Victoria
1:05 pm – 1:10 pm	<b>Agenda Review and Meeting Purpose</b>	MetGroup - Kirsten
1:10 pm– 1:15 pm	<b>Revisiting Group Agreements</b>	MetGroup - Debra
1:15 pm– 1:25 pm	<b>Relationship Building Activity</b>	MetGroup
1:25 pm – 1:50 pm	<b>Charter</b> <ul style="list-style-type: none"><li>- Purpose of charter</li><li>- Review primary areas of the charter</li><li>- Discuss what works, what needs clarity,</li></ul>	OHA

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1:50 pm – 2:00 pm	<b>Break</b>	All
2:00pm – 2:55 pm	<b>Mission/Vision/Values</b> <ul style="list-style-type: none"> <li>- Define mission, vision and values</li> <li>- Recap work so far and its purpose and impact to our work</li> <li>- Activities to advance our conversation: <ul style="list-style-type: none"> <li>o Small group brainstorm</li> <li>o Share-out</li> <li>o Questions, curiosities and reflections</li> </ul> </li> <li>- Gallery walk and prioritizing</li> </ul>	MetGroup - Kristin
2:55 pm – 3:00 pm	<b>Next Steps and Close</b>	All