



PHC Steering Committee Meeting -August 2017

Meeting Purpose		Develop concrete next steps for the Early Childhood Wellness Hub.			
Date:	8/1/2017	Time:	12:00-2:00pm	Location:	FIC
Attendees:		Ale Kisebach, Amy Corriveau, Dulce Ruelas, Emily Singleton, Janet Moreno, Jeff Zetino, Judith Walker, Kelsey Engelbracht, Kristen Challacombe, Kyle Giblin, Nora Lozano, Susan Junck, Susan Smith, Lynn Moriarty, Nicole Neal, Laurieanne, Sonia Charry			
Topic		Discussion Lead(s)		Expected Outcome(s)	Timeframe
Reflection questions		Jeff		Icebreaker	12-12:30pm
Notes	<ul style="list-style-type: none"> • How would you frame the PHC investment? What value does the PHC bring to the early childhood system? • ROI for the county and state: money saved and increased chance for children to succeed • Taking our knowledge and applying it to broader framework and other areas • Social services that help children and prepares them for school and helps their family • SC to put together a sustainability workgroup to help fund PHC post June 2018 • We need letters of support from executives for funding • Tell different stories depending on which funder you are talking to • Identify our 3 areas to prioritize • Choose 2-3 common themes that are meaningful and broad • Non-profit hospitals have to give money to the community (possible funding opportunity) • October: regional FRP, 1st things 1st released • Kelsey has list of non-profit hospitals and their grant dates/timelines • We need more representation from SC at the HIPMC meetings for Child Development 				
Topic		Discussion Lead(s)		Expected Outcome(s)	Timeframe

Forum		Jeff	Develop a plan for the forum	12:30-12:45pm
Notes	<ul style="list-style-type: none"> • Possible forum date: December 7th, 12-4:30 • Smaller VIP group, invite only • About 100 people • Judith will connect with Ability 360 space for forum • Need a Forum Workgroup to help organize the forum • We need the list of VIPs, poster sessions from Alt, speakers, funders to fund part of the forum • Amy will reach out to Phoenix mayor to speak at forum 			
Topic		Discussion Lead(s)	Expected Outcome(s)	Timeframe
Healthify Demo		Nellie	Present Healthify platform	1:00-1:30pm
Notes	<ul style="list-style-type: none"> • Electronically connect to the FRC • Google based • Full outreach tool for close looped referral (not launched yet, maybe in 6-8 months will be ready) • Enter zip or city to provide a map and resources in the area to print or send referral • Not sure what the price for Healthify will be • Organizations participating need to update their resources info every 4 weeks to be up to date • New orgs get vetted • Alhambra small pilot to have 15-20 partners • Data infrastructure is great for when applying for grants 			
Topic		Discussion Lead(s)	Expected Outcome(s)	Timeframe
Next Steps		Jeff, All	Decide who wants to be in which workgroup	1:30-1:50pm
Notes	<ul style="list-style-type: none"> • <u>Alhambra workgroup</u>: Amy, Lynn, Nora, Kelsey, Laurie-Anne, Emily, Kyle, Judith, Susana • <u>Forum workgroup</u>: Amy, Nora, Susan Junck, Kristen, Judith, • <u>Sustainability workgroup</u>: Amy, Susan Smith, Laurie-Anne, Judith • Ale will create a Doodle Poll to send for workgroup meeting dates 			



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