



Healthy Marin Partnership Meeting Agenda – April 24, 2019

Time	Subject	Presenter
3:00	Welcome & Introductions	Pat Kendall Lisa Santora
3:15	Play Fair Sponsorship Update	Lisa Santora Kathy Koblick
3:45	CHNA / CHIP – Sub-Committee Update	Kristen Seatavakin
4:15	Governance – Sub-Committee Meeting	Group
4:45	Partner Updates Old and New Business	Shirin Vakharia
4:00	Adjourn	



Healthy Marin Partnership Meeting

April 24, 2019

- Welcome and Introductions
- PlayFair Sponsorship Update
- CHNA / CHIP Sub-Committee Update
- Governance Sub-Committee Meeting
- Partner Updates
- Next Meeting



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OVER THE MOON



MARIN COUNTY FAIR

Art ♦ Agriculture ♦ Community

July 3-7, 2019 marinfair.org



THINGS TO DO

COMPETITIONS

ENTERTAINMENT

INFORMATION

Search

PLAY FAIR MARIN



HHS Backbone



Good Fare



Alcohol-Aware



Smoke-Free



Flourish

- Ongoing Funding (>\$12,000)
 - Fund and Hire PlayFair Coordinator and Event Assistant
 - Fund materials and supplies for Healthy Events
- Event Staffing (In-Kind)
- Coordinate 1K Fun Run (In-Kind)

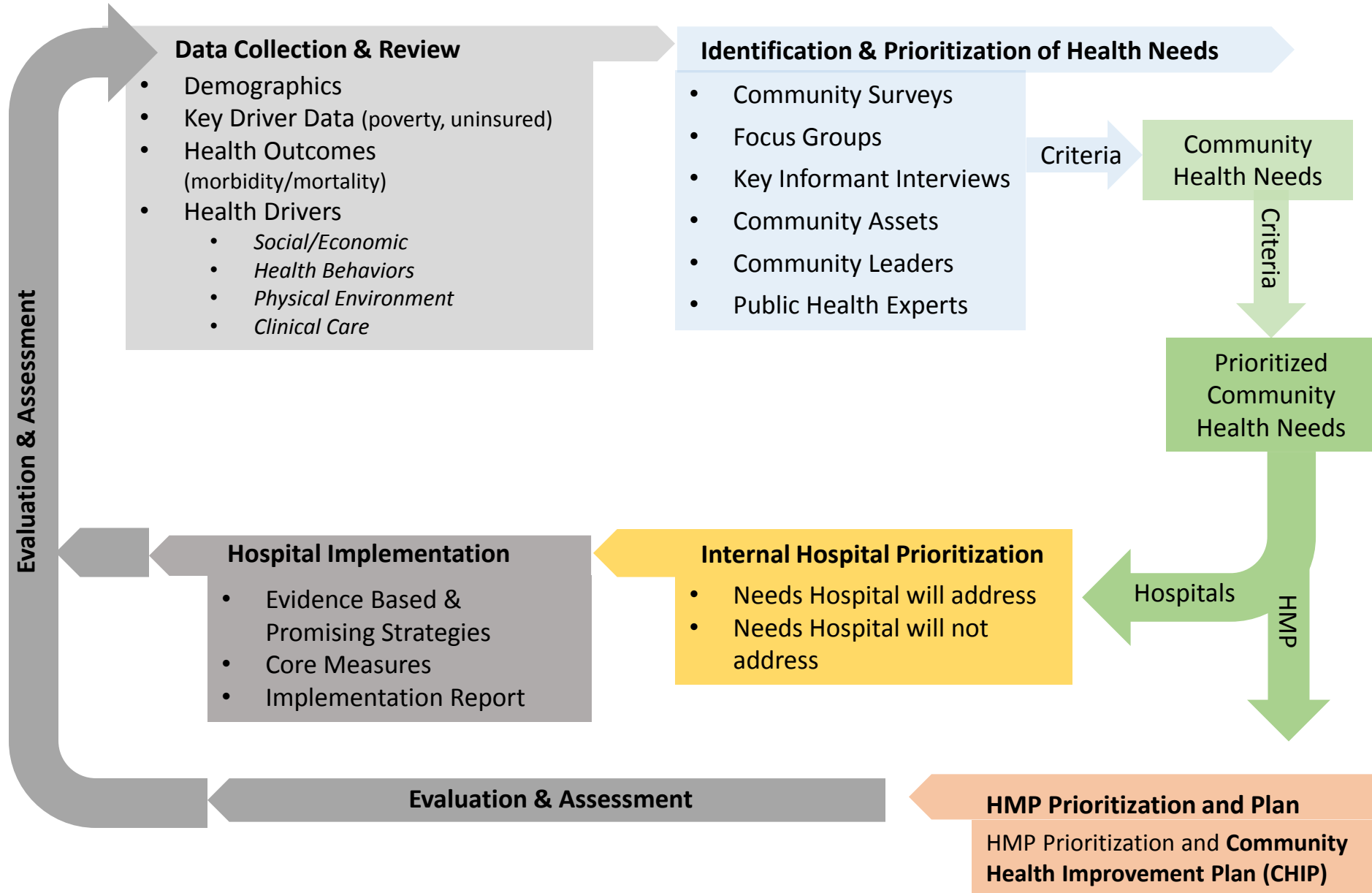


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HMP & Hospital Partners' Community Health Needs Assessment Process Map



CHNA / CHIP Sub-Committee Update

- HHS - Public Health commit the ~\$60k needed for the CHIP process beginning in **July 2019**
- Request for Information (RFI) required:
 - Draft RFI and Post (Tentatively April 16th to May 10th)
 - Review proposals (May 13th to 17th)
 - Interview prospective candidates (May 20th & 21st)
 - Determine consultant, draft and process Contract (May 21st to June 20th)
 - Contract begins on July 1st, 2019

CHIP Timeline



CHNA Priority Health Issues

- Economic Security – [Marin Economic Forum](#)
- Education – [Marin Promise](#)
- Mental health/Substance use – [RxSafe Marin](#) & [MHSA Advisory Committee](#)
- Access to care – Covered Marin Coalition
- Housing/Homelessness – [Opening Doors Marin](#)
- HEAL - [Marin HEAL](#)
- Maternal/Infant Health – [First 5 Marin](#) (Help Me Grow) & 5-Year MCAH Action Plan
- Violence/Injury prevention – [Concussion Smart Marin](#) & Suicide Prevention Strategic Plan & Child Abuse Prevention Initiative
- Oral Health – [Marin Oral Health](#)
- Social Connection – [Aging Action Initiative](#)



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- **Governance Sub-Committee Meeting – 4:15 PM**
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HMP Governance Subcommittee Meeting

- Approve Co-Chair Roles and Responsibilities
 - Ensures all committee members are fully oriented on the committee objectives, deliverables and roles/ responsibilities at the committee's first meeting.
 - Works toward building a sense of trust, productivity, and camaraderie within the committee
 - Develops meeting agenda and conducts meetings of the committee and directs the communication for committee matters.
 - Assigns tasks among committee members, as necessary.
 - Promotes consistent participation and timely connection to all teleconference meetings and addresses nonproductivity within the committee.
 - Provides updates on committee's deliverables at HMP meetings.
- Nominate and elect Co-Chairs



HMP Governance Subcommittee Meeting



Approve
Governance
Subcommittee
Deliverables

Draft HMP charter
Draft HMP bylaws
Draft Executive
Committee Roles
and
Responsibilities



Select date of next
HMP Governance
Subcommittee
Meeting

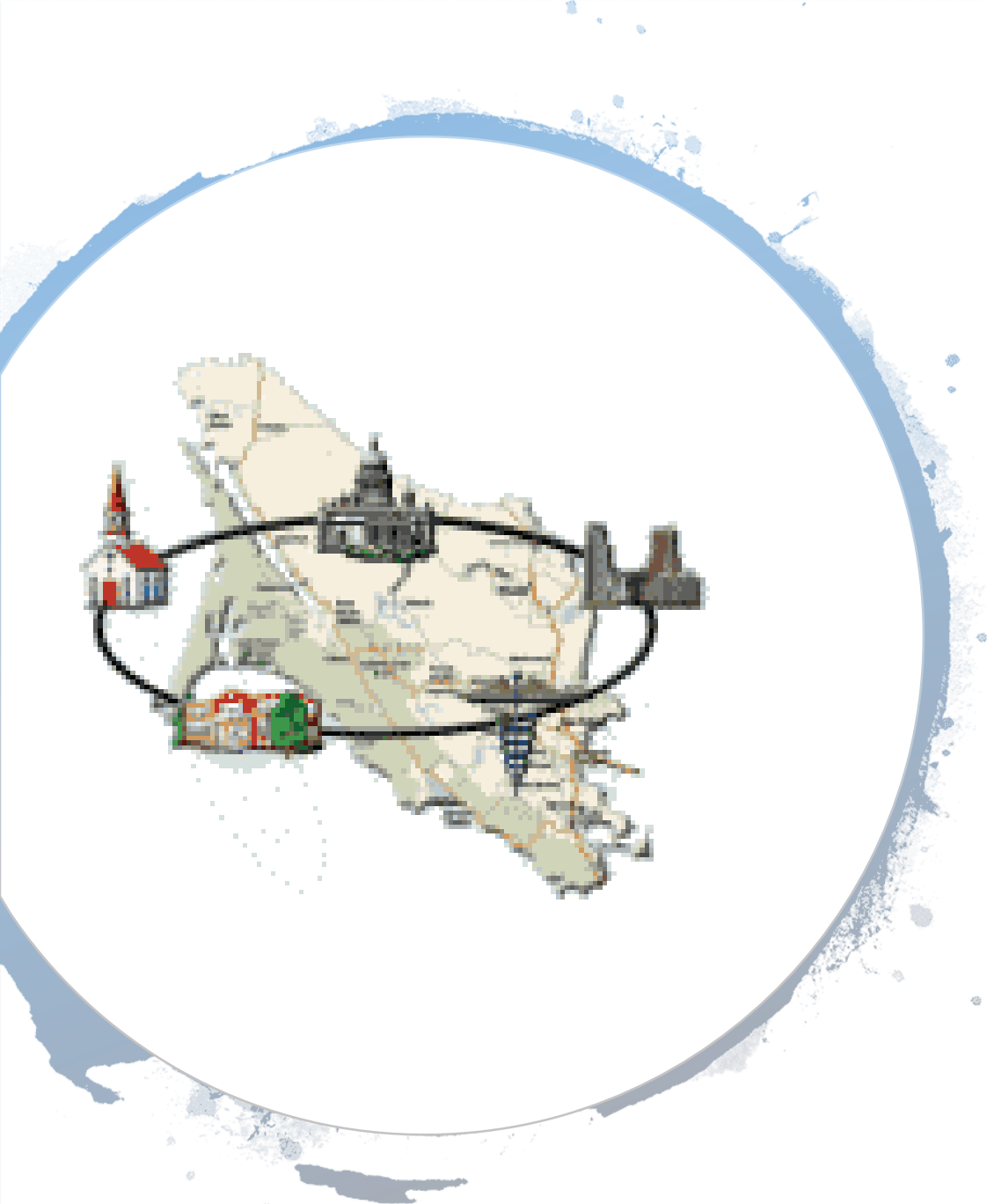
Set agenda
Develop timeline
and workplan



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HMP Partner Updates

- Kaiser Permanente Medical Center
- Marin County Office of Education
- Marin General Hospital
- Marin Health & Human Services
- North Bay Leadership Council
- Novato Community Hospital
- San Rafael Chamber of Commerce



Healthy Marin Partnership Meeting

April 24, 2019

- Old (Ongoing) Business
 - [SB 1152](#) (Hernandez)- Hospital patient discharge process: homeless patients
- New Business
- Next Meeting – 2019 Schedule



Healthy Marin Partnership Meeting

April 24, 2019

Meeting Adjourned

Thank you!