Meeting Minutes

Team: PHISC subgroup
Process/Project: Winnable Battles Plan

Date: April 14, 2011
Time: 12:00 - 2:00 PM
Place: Accounting Conference Room, Building C

Mission:

Team Leader:	Chris Urbina	**Meeting Facilitator:**	
Team Members and Other Attendees: Bedell, Roz L.; Hause, Ann M.; Chase, John D.; Crook, Deb; Matthews, Kathleen; Miller, Lisa; Kuhr, Jeff; Rada, Jim; Urbina, Christopher E.; Shupe, Alyson K.; Koehler, Bonnie; Zayach, Jeff Lucero, Corrina; Howard, Kierston; Ryan Hunsaker, Jill			

Agenda: Key Discussion Points	**Main Points, Outcomes (Decisions, Action items)**	**By Whom**	**By When**
Review Winnable Battles: • Clean Air & Water and Safe Food • Injury Prevention • Mental Health & Substance Abuse • Obesity • Oral Health • Tobacco • Unintended Pregnancies • Vaccine Preventable Diseases	• The Winnable Battles will bring uniformity to the local public health agencies public health improvement process. • The list will bere-phrased to make more compelling and understanding to stakeholders and general public. Example: "Be Tobacco Free", "Prevent the Spread of Infections. • Additional state agencies and other stakeholders will be engaged to share the responsibility of the improvement plan.		

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Agenda: Key Discussion Points	Main Points, Outcomes (Decisions, Action items)	By Whom	By When
How does local public health and CDPHE organize its work around these winnable battles?	• Alignment with CDC winnable battles • As part of the statewide strategic plan & PHIP • Use Health Equity Model as framework. • Develop Dashboard/Report Card to follow progress • Provides framework and structure to guide work at the local level • Engage other agencies • Use examples of how public health and environmental health cross over and share related outcomes.		
Discussion-How to roll this out and communicate this to other stakeholders	• The process needs to start soon using consistent messaging throughout. • Audience: Local and state public health, System partners, foundations, and other organizations, and public stakeholders. • Communication outlets: Forum discussions around the state, website, online, e-mail, and existing meetings over the next 1-2 months. • It will important to use examples of how public health and environmental health cross over and share related outcomes. • The PHISC along with subgroup members will serve as amassadors to begin communicating at exisiting public health and environmental health meetings. • Tools including FAQ, data slides on Winnable Battles, and a summary of next steps in process will be ready for PHISC by May 19, 2011. • More discussion around roll out will be conducted during the next PHISC meeting May 19, 2011. • Be sure to communicate timeframe, purpose, connection Colorado's Health Assessment andPlanning System, and CDPHE strategic plan		
Items for Next Agenda			
Evaluation of Meeting			
Items for Future Agenda			