

<b>Committee</b>	<b>Public Health Improvement Steering Committee</b>
<b>Co-Chairs:</b>	Chris Urbina & Bonnie Koehler-not in attendance so meeting was facilitated by Jeff Zayack
<b>Members and Other Attendees:</b>	Joni Reynolds, Alyson Shupe, Chris Lindley, Elaine Borton, Gini Pingnot, Jeff Zayack, Mark Salley, Karen Trierweiler, Heather Baumgartner, Lyndsey Crum, Stacy Weinberg , Karin McGowan, Mark Johnson, Jackie Brown, Jim Rada, Jill Hunsaker Ryan , Deb Crook, Kate Lujan, Lisa VanRaemdonck, Tim Byers, Kierston Howard, Kathleen Matthews.
<b>Key Discussion Points</b>	<b>Main Points, Outcomes (Decisions, Action items)</b>
CDC Winnable Battles	<p>Alyson Shupe attended a three day National Conference of State Legislatures sponsored meeting at CDC with 6 other states. The purpose was for the CDC to present the winnable battles and have each state group work on how to move forward.</p> <p>Others in group included, Senator Jeanne Nicholson, Senator Irene Aguilar, Rep Ken Summers, &amp; Rep Cindy Acree.</p> <ul style="list-style-type: none"> <li>• Highlights             <ul style="list-style-type: none"> <li>o Did not discuss-air, water, or clean food;</li> <li>o Excitement around mental health and substance abuse but no strategies identified.</li> <li>o Excitement around oral health</li> <li>o Supportive of tobacco initiative-Group mixed on how to move ahead.</li> <li>o MV crashes-as part of injury prevention, supportive of strengthening graduated driving law and seat belt law.</li> <li>o Unwanted pregnancy-Strong mixed feelings; Expanding Medicaid coverage was discussed by CDC; group wasn't dismissive but clear it's an uphill battle</li> <li>o Obesity issue-Policy restricting access to foods was not popular. Didn't spend a lot of time on this.</li> </ul> </li> <li>• Next steps-             <ul style="list-style-type: none"> <li>o Summers and Acree are on HHS committee. Spoke of having CDPHE rep come and present education info to HHS on winnable battles.</li> <li>o Also, meet with three department heads of HHS, CDPHE and HCPF to discuss areas of convergence in an effort to not duplicate efforts.</li> <li>o Aguilar meeting with Chris U, Alyson S, Karen Trierweiler and Karin McGowan on Monday, June 20.</li> </ul> </li> </ul>
Strategy 1: Core Services-Rule Review	Reviewed core services draft rule developed with key stakeholders. Issues primarily discussed-enforcement and compliance, removing policy statements from the draft rule, including a statement of cooperation, and in certain sections redrafting so language of the rule more closely follows the statute. Shannon, and Kathleen to meet with Karen Osthus, Anne Hause, Martha Rudolph and Karin McGowan to discuss enforcement & compliance and

	potential impact of executive order on unfunded mandates. They will report back to group. Everyone willing to look at their individual areas and report revisions to Shannon.
Communication Plan for Core Services- Lyndsey Crum	<p>Lyndsey Crum-*see PowerPoint slides*</p> <p>Goals of communication plan-reengage &amp; educate stakeholders, maintain/improve state-local relationships, mitigate negative atmosphere around impact of rule.</p> <p>Audience- Internal-CDPHE, LPHAs, CALPHO, Steering Committee. External-LBOH, SBOH, County Commissioners, CALBOH, PH champions.</p> <p>Issues discussed included: Clarify core services and winnable battles. Could be potential for confusion-how do they relate to each other, what are the differences? Avenue to talk about next steps in funding and address that concern. Important to be positive but need to address impact, too, so we answer the questions and develop a relationship. Need to be transparent. Anticipate the question 'What about my service?' 'How will this impact me?' Timing of release to whom needs to be coordinated.</p>
Strategy 3: Funding and Financing- Funding Formula Task Force Report	<p>Summarized Funding Formula Task Force Meeting.</p> <p>Broad representation from various areas. Lots of good discussion. Continue to meet throughout the summer to develop formula and determine best timing for rulemaking process. Anticipate new formula to be in place for July 2012 contracts. OPP researching national trends. Mainly focusing on state general fund for local public health agencies, but need to connect with logic and timing of other CDPHE programs that use funding formulas. Discussion over possibility of over-arching formula to use in all funding formulas. Might be worth considering outside facilitator.</p>
Updates	Skipped due to lack of time
Meeting Close	

**NEXT MEETING: July 14, 2011 12-2 pm in Sabin Conference Room in the main building A.**