Public Health Improvement Steering Committee
September 2, 2010 Meeting Notes

Present: Jackie Brown, Bonnie Koehler, Chris Lindley, Karin McGowan, Gini Pingenot, Jim Rada, Alyson Shupe, Mark Salley, Jeff Stoll, Karen Trierweiler, Stacy Weinberg, Jeff Zayach, Lisa VanRaemdonck

Staff present: Kathleen Matthews, Jill Hunsaker Ryan, Corrina Lucero, Zulema Smith

Guests: Elaine Borton, Bob O'Doherty, Robin Valdez, and Natalya Verscheure

Absent: Tim Byers, Ned Calonge, Deb Crook, John Crosthwait, Karen DeLeeuw, Jillian Jacobellis, Mark Johnson, Jeff Lawrence, Lisa Miller, Martha Rudolph, Glenn Schlabs, Chris Urbina, Chris Wiant

Grants Administration Task Force:

Team Invoice Update – Bob O'Doherty: The team has drafted a sample invoice and are now working on supporting documentation, that would go along with invoices, that programs request. The team is developing a survey that will help determine why these requests are needed.

The Streamliners Update – Robin Valdez and Natalya Verscheure: The sub-group working on, state and local government, funding opportunity announcements from CDPHE to locals will be piloting a dissemination process through Google Groups. CALPHO offered to host the online group. The sub-group is proposing using a standard form that outlines summary information on funding opportunities and would be posted using Google Groups. The purpose of this streamlined communication mechanism is to help avoid duplicate postings, encourage two way communication, and collaborative applications. The pilot can help determine volume and how announcements that are typically made, and assign a main contact from CDHPE responsible for tracking and posting. The steering committee suggested the announcement released at point receiving announcement and decision to apply.

Public Health Indicators Task Force: The task force has begun determining indicators that fall under determinants of health. The group will present recommended indicators at the next task force meeting in September and begin working on indicator selection for the individual or risk factor section.

Assessment and Planning Task Force: The group agreed on the standard components for consistency for the State Board of Health. The standard components include Community Health Status Report, indicators (established by the Public Health Indicators Taskforce), Capacity Assessment Report, criteria for setting priorities and prioritization tool, and the improvement plan format. Supporting products will include technical assistance resources on acquiring additional data, data interpretation, stakeholder input, facilitation and strategic planning.

Upcoming Conferences related to our work:

Public Health in the Rockies-Aurora Sept 9-10
Amendment 35 & Health Care Reform, Sept 16
Colorado Maternal & Child Health Stakeholders Meeting, Sept 17
Multi-State Learning Collaborative- D.C Sept 15-17
AHEC-CSPH Preceptors-Vail Sept 24-25
Healthy People 2020-D.C. Sept 27-28
CEHA- Colo. Springs Sept 27-30
Culture of Data, Oct 8
ASTHO-Colo. Springs Oct 21-22
PHBRN-Little Rock Oct 21-22

Next meeting: Thursday, October 7th, 12:00-2:00 CDPHE, Bldg C1A, Room