

MINUTES
Foundation Planning Task Force
June 27, 2017, 6:00 p.m.
Lakewood City Auditorium

The meeting was called to order at 6:00 p.m.

Members Present (13)

Vicki Smigelski	Michael Bentley	Ben Miladin
Judy Wright	Katie Collin	Daniel Cohn
Phyllis Dykes	Erin Murphy	Martha Halko
Charles Garven	Dawn Pyne	
Jeanine Gergel	Laura Rodriguez-Carbone	

Others Present

Shannon Strachan, Executive Assistant to Mayor
Randell McShepard, Facilitator
Cindy Marx, City Council-at-Large

Not Present (3):

Kristen Warzocha, Brittany O'Connor, George Hillow

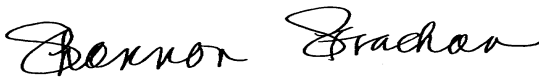
1. Erin Murphy, Chair called the meeting to order. Welcome remarks were made and a call for everyone to make sure they cast a ballot for the election of a co-chair. Daniel Cohn and Laura Rodriguez-Carbone were the two nominations. Results would be announced at the end of the meeting.
2. The next order of business was the approval of meeting minutes for the June 14, 2017 meeting. The Chair asked for any comments or corrections. There being no comments or corrections the Chair asked that the minutes be approved by the members. Minutes approved by full consensus.
3. Murphy next introduced Phyllis Dykes, Chair for the Community Engagement Subcommittee to report out on their work. Phyllis introduced documentation created by the task force subcommittee:
 - a. Purpose of Community Engagement Subcommittee
 - b. Community Engagement Interview Questions
 - c. Community Engagement Interview List

A general discussion amongst the task force ensued with various recommendations for changes in the Interview Questions and the Interview List. The subcommittee appreciated the feedback and asked that the members take the opportunity to further review the list after the meeting and forward suggestions for organizations/individuals to interview based on the categories provided. The next meeting of the subcommittee is scheduled for July 5, 2017 at 5:30 p.m. Phyllis invited Randy McShepard to join them. Randy advised that he will also review the list and provide feedback about what type of outreach might be most effective for each stakeholder whether it be one-on-one interviews, panel interview, focus group etc.

4. Erin Murphy next introduced the invited speakers Kirstin Craciun, The Center for Health Affairs and Martha Halko, County Board of Health (and Task Force Member). Kirstin began the presentation and talked about what The Center for Health Affairs does, about the Federal Healthcare Reform, State Level Population Health Planning including the guidance from the Ohio Department of Health Guidance, 2017-2019 State Health Improvement Plan and finally provided an analysis of the Local Level Population Health Planning for Cleveland Clinic Fairview CHNA. Martha Halko's presentation focused on Building Healthier Communities including such topics as: addressing equity v. equality; social determinants of health and how they affect life expectancy throughout the county; a framework for Health Equity; solutions and action cycles

and the definition of and importance of collective impact. Both speakers took questions prior to completing the presentation.

5. Erin Murphy thanked the Kirstin and Martha for their informative presentations stating that the FPTF members learned a lot of new information. The power point presentations and recording of the presentation will be put up on the city website for viewing.
6. Erin Murphy advised that Randy McShepard had counted the ballots and announced that Daniel Cohn would be the Vice Chair. Erin thanked both Laura and Dan for accepting the nomination for Vice Chair and advised Laura she looked forward to her involvement as a subcommittee chair as further subcommittees were formed.
7. Finally, Erin indicated that based on the doodlepoll the following would be the meeting dates through the rest of the year: July 31st, August 23rd, September 21st (pending-may change), October 19th, November 29th and December 14th. All meetings would be at 6:00 p.m. at the City Hall Auditorium.
8. Action Item: Task Force members to review the Community Engagement Subcommittee's Interview List and provide names of individuals and organizations to interview based on the Population/Issue Groups set forth on that list.
9. Meeting was adjourned at approximately 7:45 p.m.



June 28, 2017

Shannon Strachan, Secretary

Date

Foundation Planning Task Force
June 27, 2017 - Meeting Documentation

1. Meeting Agenda
2. Daniel Cohn and Laura Rodriguez-Carbone resumes
3. Community Engagement Subcommittee Purpose; Community Engagement Interviews Qs; Community Engagement Interview List
4. Power Point Presentations from The Center for Health Affairs and County Board of Health are not attached, but will be placed on-line at onelakewood.com