

North Jersey Health Collaborative

health matters



County Committee: Passaic County Community Health Coalition

Date: July 26, 2017 **Location:** Wayne YMCA **Time:** 9:00am-11:00am

Number of attendees: 27

AGENDA	PRESENTER	DISCUSSION	ACTION/FOLLOW-UP/RESPONSIBLE PARTY
Welcome and Introductions	Hannah Truncale All Attendees	<ul style="list-style-type: none"> Hannah welcomed everyone to the meeting. Roundtable introduction of partners. 	
Collaborative News	Hannah Truncale Sharon Johnson-Hakim	<ul style="list-style-type: none"> There is a new Finance committee for the Collaborative. The next meeting will be in August. Catherine is collecting workgroup stories for a Partner Newsletter spotlight. Website survey is planned for the fall. Nominations for leadership positions will begin in October. That includes the Chair-Elect position for Passaic County. All activities, either completed together as an entire workgroup or individually by one workgroup partner, are to be counted in the performance measures. This will give us the opportunity to document and analyze all efforts in the county, allowing us to think of more strategies to implement in the future and fill gaps. 	<ul style="list-style-type: none"> If you are interested in joining the Finance Committee, contact Catherine. If you have a workgroup story to share, contact Catherine. Refer to “what counts” slide for details on what activities can count for your performance measures.

Overview of Upcoming Community Health Needs Assessment	Dr. Bill Kernan, NJHC Data Committee	<ul style="list-style-type: none"> • Data is being collected from county partners and workgroups. Surveys are quarterly. • Individual feedback surveys have been handed out for pretesting. • Each workgroup lead is being interviewed to identify what kind of data the workgroups may need. • For the next Collaborative Community Health Needs Assessment, we will be using data from current partners/workgroups and data sources listed on the NJHC website. We will also be including more community engagement to help inform the Needs Assessment. 	<ul style="list-style-type: none"> • Email data@njhealthmatters.org if you have questions, need assistance, or would like an ACPHS representative to attend one of your meetings. • Email data@njhealthmatters.org if you would like to join the data committee. • Email data@njhealthmatters.org if you are willing to help pre-test the brief survey.
County Health Improvement Plan: Progress Reports and Q&A	All Attendees	<ul style="list-style-type: none"> • Each group reported on their performance measures. These will be compiled and added to the Collaborative website. 	
County News and Networking	All Attendees	<ul style="list-style-type: none"> • Workgroup members shared upcoming events and resources. 	
Closing: Next Meeting	Hannah Truncale	<ul style="list-style-type: none"> • The next meeting will be on Wednesday, October 25, 2017. We are still seeking a host. 	<ul style="list-style-type: none"> • If you are interested in hosting the October meeting, please contact Catherine, Steve, or Hannah.
Workgroup Breakout Sessions	All Attendees	<ul style="list-style-type: none"> • Workgroups had time to meet. 	

Next Meeting: October 25, 2017 from 9:00-11:00am. Location TBA.