



Date August 15, 2018
Time 11:00am – 1:00pm
Location Auditorium
Facilitator Jeremy Martinez
Timekeeper Amalia Madrigal-Hernandez
Minute Taker Amalia Madrigal-Hernandez
Present: General: Felicia Batts, Livingston Community Health; Marilyn Mochel, Building Healthy Communities (BHC) Equity Project and NAMI; Monika Grasley Lifeline CDC; Patti Kishi, Castle Family Health Centers; Claudia Corchado, Cultiva La Salud; Octavia Valencia, Cultiva La Salud; Sharon Mendonca, Behavioral Health and Recovery Services; and Jennifer Mockus, CCAH Alliance.
 Contractors: Joel Diringer, Diringer and Associates; Paul Brown and Ravi Singh, UC Merced; Jeremy Martinez, United Way
 Merced County Department of Public Health Staff: Amalia Madrigal-Hernandez
Absent: Rebecca Nanyonjo-Kemp, Merced County Department of Public Health; Yadira Vazquez, Merced County Department of Public Health; Xee Lor, Merced County Department of Public Health; Bob McLaughlin, Mercy Medical Center Merced; John Weir, Intrepid Ascent; John Palm, Human Services Agency; Lise Talbott, Golden Valley Health Centers (GVHC), and Brian Mimura, The California Endowment.

CACHI All in For Health – Investing in Wellness Leadership Team Meeting Minutes

Agenda Item	Discussion
1. Welcome, Introductions	<ul style="list-style-type: none"> • Jeremy opened up the meeting and provided an overview of the agenda. • Jeremy introduced See Lee, the business liaison (Resource Development Director) to the leadership team. This is See’s first ACH LT meeting.
2. Wellness Fund Presentation	<ul style="list-style-type: none"> • See provide the LT a description of her background and philosophy on health as an advocacy issue. • In her presentation, she shared examples of models in other CACHI initiatives in San Diego, Santa Clara, San Joaquin, and Imperial. • See presented to the LT on the types of funding and structures (entities) that can hold the Wellness Trust. <ul style="list-style-type: none"> ▪ Discretionary, restricted and designated funds / donor advised, local control and decision making as agreed upon with donor/funder. Priorities for funds: Administrative, sustainability, capacity building, research and development, education, outreach, and marketing. ▪ Entity types such as nonprofit, public/private, endowment, local measure, business social enterprise, quasi: benefit corporation/endowment or non-profit. • Based on the researched compiled, See suggested 3 phases for LT to review: <ul style="list-style-type: none"> Phase 1: <ul style="list-style-type: none"> ➤ Creating sustainability beyond funding ➤ Seed money from endowment, investment portfolio, work on dividends ➤ Maintain substantive priorities

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	<ul style="list-style-type: none"> ➤ If no seed money from foundation, seed money will have to be created elsewhere Phase 2: <ul style="list-style-type: none"> ➤ Between now and 2020, pass local measure to generate monies that would be a standalone entity governed by people Phase 3: <ul style="list-style-type: none"> ➤ Social Enterprise • Potential revenue streams – restricted discretionary as you move down the spectrum <ul style="list-style-type: none"> ◆ Government ◆ Hospitals / Health Plans / Health care providers ◆ Philanthropists ◆ Employers ◆ Farmers ◆ Individuals ◆ Local measure ◆ Investors / venture capital ◆ Service Fees • The LT agreed that eventually the Wellness Fund would not be under United Way but United Way will be the growth hub to push the Wellness Fund out.
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	<ul style="list-style-type: none"> • UC Merced has resources for legal research on best models and how best to create various types of entities (e.g, foundation). • The LT discussed next step: <ul style="list-style-type: none"> ○ Searching the Pros and Cons of entity types ○ Inquiring legal advice of how to establish the trust ○ Brainstorming ideas for involving board of supervisor ○ “What is it that you want to accomplish?” is the key question that must be answered to move forward ○ Is the wellness trust governance different that the leadership team ○ Engaging political parties with targeted material after community surveys
3. Chronic Disease Cost Tool	<ul style="list-style-type: none"> • Dr. Brown presented the return on investment (ROI) tool that accounts for county, disease, and quality adjusted life years (QALY) <ul style="list-style-type: none"> ▪ Chronic disease costing tool (with both medical costs only and cost of QALY included in cost estimates) • Dr. Brown discussed ROI tool and additional inputs as needed <ul style="list-style-type: none"> ○ Size of intervention target group ○ Anticipated effectiveness of your program (% reduction in the chronic disease prevention program in the first year)

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	<ul style="list-style-type: none"> ○ How many years until you expect to see reductions in chronic disease ○ Number of years before you see a ROI ○ What diseases are being targeted ○ Initial costs of your program ○ Ongoing costs of your program
<p>4. Data workgroup Presentation</p> <ul style="list-style-type: none"> a. All In For Health Website b. Long Term Outcomes c. Data Update 	<ul style="list-style-type: none"> ● Due to lack of time, the data workgroup presentation will be rescheduled for the following LT meeting in September.
<p>5. Community Engagement Principles</p>	<ul style="list-style-type: none"> ● The community engagement workgroup is working to identify meaningful engagement of residents and partners. In reviewing, the CLAS standards and the agreed on bylaws the workgroup decided to put together a set of Engagement Guiding Principles. ● Marilyn briefly shared a draft of the Engagement Guiding Principles for review and feedback from the LT. ● Due to limited time, Marilyn requested to have the document shared with LT for feedback.
<p>6. Other Business:</p> <ul style="list-style-type: none"> ○ Roundtable Comments ○ October 10-11 Convening (Sacramento) 	<ul style="list-style-type: none"> ● Amalia informed to the LT about the CACHI awardee convening. Backbone staff will send out a survey monkey to the LT for count of interest and availability of partners. ● With it being the last year of the grant and much work is needed, Amalia proposed to the partners to have LT meeting monthly again. The LT agreed to move the meeting to monthly.



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<ul style="list-style-type: none"> ○ Site Visit: September 19 vs October 17 	<ul style="list-style-type: none"> ● Amalia shared with the LT that the backbone staff is working with CACHI on scheduling a site visit. Potential dates are September 19th or October 17th ● Next meeting scheduled for 9/19/2018– <ul style="list-style-type: none"> ○ Topics to cover AIFH website, accountability officer revisit, tie to equity principles, who we are in discussion
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Person Assigned	Action Items	Completion Date
Amalia	Send out survey monkey to group for the October convening	8/20/2018
Kristynn	Data presentation	9/19/2018
Marilyn	Provide updated Engagement Guiding Principles with backbone staff to share with LT	8/31/2018