

**Partnership for a Healthy Durham NCCare360 Task Force (Advisory Council)**  
**Quarterly Meeting**  
**October 19, 2021**  
**4:00-5:00 pm**  
**Minutes**

**Facilitated by: Bria Miller**

<b>Present:</b> Rosa Manrique (Reinvestment Partners), Bria Miller (DCo Public Health), Quinny Sanchez (Unite Us), Angel Romero (Duke), Janet Pruva Bettger (Duke University), Tara Ilsley (Duke), Grace Smith (Durham’s Partnership for Children), Keyanna Terry (DCo Public Health), Alix Adrian (LGBT Center), Kearston Ingraham (Duke), Jennifer Meade (Alliance Health), Patience Mukelabi (Durham Corporate Extension)		
Topic	Major Discussion	Recommendations and Action Steps
<b>Welcome</b>		
<b>What first sparked your interest in this group?</b> <i>Bria Miller</i>		
<b>Updates from workgroups</b>	<p>Workgroup objectives and updates</p> <p>Angel Romero- Equity and Advocacy group</p> <ul style="list-style-type: none"> <li>• have as many community-based organizations as possible- equitable engagement (want to include minority-lead organizations)</li> <li>• look at capacity of organizations to serve</li> <li>• stopped meeting because of low attendance</li> <li>• were trying to gather data from NCCARE360 but it could not be shared because of privacy</li> </ul> <p>Engagement</p> <ul style="list-style-type: none"> <li>• looking at who was and was not using the platform</li> <li>• Gauging who needed to be brought on- prioritization list</li> <li>• Looking at who can support these organizations directly</li> </ul>	<p>The City and County joined forces to fund an Immigrant and Refugee Coordinator position in the Community Engagement Department. This is a good program to add on the platform.</p> <p>There was a suggestion to combine the workgroups and instead have this larger group meet every other month.</p>

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	<p>Feedback and Enhancement- led by Connor</p> <p>Take time to evaluate if the same workgroup areas are needed.</p> <p><b>Where we would like to see this advisory council go from here.</b></p> <ul style="list-style-type: none"> <li>• Learn more about the platform, the providers using the platform, and how the partners work together so we can advocate for this platform.</li> <li>• Evaluate capacity issues and gaps</li> <li>• Possibly identify gaps in services using data collected from NCCARE360</li> <li>• The individuals that joined this group were very targeted at the beginning</li> </ul> <p>The Health Department has signed on to NCCARE360 but is waiting to train staff. Quinny provides NCCARE360 training. There are additional scheduled trainings on the calendar.</p> <p>Angel showed screen that outlined organizations, roles, and types of services involved in the advisory council.</p>	<ol style="list-style-type: none"> <li>1) Identify the current purpose for this group.</li> <li>2) Make a list of who is at the table now and decide who to invite. Be mindful of how we or other organizations have shifted.</li> <li>3) Differentiate the reasons why people would be here- improve experience, build capacity, etc.</li> </ol>
<b>Meeting Time</b>	This group will meet again next month, same week, different day (hopefully not Wednesday but at an earlier time).	Bria will send out a Doodle poll to identify next month's meeting time.
<b>Announcements</b>	<p>Quinny is hosting a training this Friday, October 22<sup>nd</sup> 9am-10am for anyone that wants to join :)</p> <p>The Partnership Communication Committee is developing a list of communicators and disseminators.</p>	
<b>Adjourn</b>		