

**Partnership for a Healthy Durham
Steering Committee Meeting Zoom
August 16, 2021
Minutes**

Objectives: Review Duke Endowment Site Visit
 Discuss the future of racial equity work in the Partnership
 Discuss plan for CHIPs

Facilitator: Pam Diggs

Present: Raina Goldstein Bunnag, Bria Miller, Jeff Howell, Kate Stanley-Lipe, Pam Diggs, Sarah Reedy, Angel Romero, Sofia Edelman, Mel Downey-Piper, Marissa Mortiboy, Kimberly Alexander, Ashley Bass-Mitchell, Kearston Ingraham		
Topic	Major Discussion	Recommendations and Action Steps
Welcome/Icebreaker	Name something you like or don't like, contrary to popular belief.	
Review June Minutes	Reviewed June minutes. No changes recommended.	
The Duke Endowment Update	<p>We have discussed this as an opportunity to focus more on racial equity and building infrastructure of Partnership.</p> <p>The Duke Endowment Healthy People Healthy Carolinas site visit went well. We have applied twice before but did not get the funding as they were focused on rural counties. This grant award is \$100,000 for 1 year and additional money the two following years. Partnership members Pam Diggs, Jeff Howell, Kimberly Alexander, and Kelly Warnock participated during the site visit August 11, 2021. During the site visit we learned that the primary focus of this grant is on obesity and chronic illness. The funds can only be used for this priority. The grant requires a full-time employee focused on obesity and chronic illness. We will look at the grant and how we could best allocate those funds. We will learn their decision November 30. This could be a model for work we do in other committees. The Partnership could learn from the cohort and share our knowledge with other partners.</p> <p>Technical support and professional development are available for award recipients.</p>	

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	<p>The Partnership was commended for collaborative efforts and structure. We will discuss the roles of Duke Health and the Partnership. Marissa will oversee budgeting.</p>	
<p>Racial Equity and the Partnership Discussion <i>All</i></p>	<p>The goal is to embed racial equity in each committee. One method is to ensure that the Community Health Improvement Plans reflect racial equity principles. It is important to make sure racial equity exists even when the health priorities change. The Steering committee agreed that the racial equity group should continue.</p> <p>Ideas for racial equity task force role</p> <ul style="list-style-type: none"> • Act as a council that holds committees accountable. • Shift from being a task force to a council. • Combine the Racial Equity Task Force and Steering Committee to develop accountability process. <p>If the racial equity group becomes permanent, we would probably need to vote on it and make sure we have support.</p> <p>The Racial Equity Task Force was intended to provide support for committee members and leadership. There is question as to how successful we will be in achieving this support if racial equity does not have its own group.</p> <p>The timing for changing the structure may be better if/when we get The Duke Endowment grant. We should work on building this structure over the course of several months.</p> <p>Durham County, the City of Durham, and Durham County Department of Public Health also have their own racial equity groups.</p>	<p>Angel Romero suggested that we gather a list of Racial Equity Taskforce members and its demographic profile for the Steering committee's review.</p>

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<p>Gearing up for the Community Health Improvement Plan <i>Bria Miller</i></p>	<p>Bria shared an overview of the Community Health Improvement Plans (CHIPs) process and structure. The goal is to center community voice and start with an information session that covers the health priorities, 2020 Community Health Assessment, current data, and an overview of the process. After participants identify which priority they would like to focus on in this process, groups will meet to develop goals and objectives using Results-Based Accountability and our racial equity principles. A list of tools such as assets and gaps analysis and ID Strat Issues Diagram-Chi Example.PDF (naccho.org) will be utilized. We will discuss the process in further detail at the co-chair orientation.</p>	<p>Bria will share the template for the CHIPs.</p>
<p>Next Meeting: September 20, 2021 3:30-4:45pm</p>		