

SAN FRANCISCO HEALTH IMPROVEMENT PARTNERSHIP

Access to coordinated, culturally and linguistically appropriate care and services ■ Food security, health eating and active living ■ Housing security and an end to homelessness ■ Safety from violence and trauma ■ Social, emotional and behavioral health

STEERING COMMITTEE AGENDA

AUGUST 15, 2019 ■ 3:00 - 5:00 pm ■ 850 BATTERY ST

| WHAT | WHO | DESIRED OUTCOME | TIME |
|--|----------------------------|--|-----------------|
| 1. Welcome, Updates, Announcements | | | |
| Welcome | Co-chairs | | 3:00 – 3:05 pm |
| Agenda Review & Approve Minutes | Co-chairs | Approve July 18, 2019 minutes | 3:05 – 3:10 pm |
| Co-chairs Report/ Updates and Announcements | Co-chairs Dara Geckeler | Approve Amor's term as co-chair until the end of year Keep members updated on relevant SFHIP-related issues, events, etc. | 3:10 – 3:30 pm |
| 2. Community Health Needs Assessment | | | |
| Proposal for Big "A" Alignments & Next Steps | Co-chairs | Present Big "A" proposal from Leadership Council Discuss the options and agree on a proposal for moving forward with Big "A" Alignments | 3:30 – 4:30 pm |
| CHNA Breakfast | Jim Illig | Report back from the CHNA Breakfast Committee Meeting #2 Reach consensus on pending items | 4:30pm – 4:50pm |
| 3. Adjourn | | | |
| Next Steps & Evaluations | Co-chairs | Evaluate the meeting | 4:50 – 5:00 pm |