

**STEERING COMMITTEE AGENDA**

JUNE 20, 2019 ■ 3:00 – 5:00 pm ■ 25 Van Ness, Room 610

WHAT	WHO	DESIRED OUTCOME	TIME
<b>1. Welcome, Updates, Announcements</b>			
Welcome	Amor Santiago		3:00 – 3:05 pm
Agenda Review & Approve Minutes	Amor Santiago	➤ Approve May 23, 2019 minutes	3:05 – 3:10 pm
Co-chairs Report/ Updates and Announcements	Amor Santiago Dara Geckeler	<ul style="list-style-type: none"> <li>➤ Keep members updated on relevant SFHIP-related issues, events, etc.</li> <li>➤ Introduce new SFHIP Facente Consulting staff Jose Jimenez, MPH</li> <li>➤ Groupsite update/demo</li> </ul>	3:10 – 3:35 pm
<b>2. Community Health Needs Assessment</b>			
CHNA Breakfast	David Serrano Sewell	<ul style="list-style-type: none"> <li>➤ Get input from SFHIP on collateral design</li> <li>➤ Recruit for CHNA Breakfast Steering Committee</li> </ul>	3:35 – 3:45 pm
Proposed Process for Developing Consensus on Big “A” Alignments	Amor Santiago Dara Geckeler	<ul style="list-style-type: none"> <li>➤ Provide overview of plans for next several Steering Committee meetings</li> <li>➤ Get feedback from members on proposed process</li> </ul>	3:45 – 4:00 pm
Activity: Develop a List of Possible Big “A” Alignments	Amor Santiago Dara Geckeler	➤ Create list of possible opportunities for alignment around CHNA needs and foundational issues	4:00 – 4:50 pm
<b>3. Adjourn</b>			
Next Steps & Evaluations	Amor Santiago	<ul style="list-style-type: none"> <li>➤ Members to consider list of alignment opportunities &amp; meet with Dara &amp; Jose</li> <li>➤ Evaluate the meeting</li> </ul>	4:50 – 5:00 pm

**Adjourn to Happy Hour! Mr. Tipples, 39 Fell St between Van Ness/Polk**