



Present: Doug Logan (CHAB), Susann Bassham (DCH), Jessalyn W. Bruce (WWCDCH), Rubén Peralta (GCACH), Martha Lanman (Columbia County Public Health), Katherine Boehm (Walla Walla Clinic), Meghan DeBolt (WWCDCH), Bob Waring, Catherine Veninga (Community Council), Morgan Linder (WWCDCH)

Welcome

- Morgan started the meeting at 2:04pm

Community Health Indicators Update

- Morgan gave an update on the Community Health Indicators process. The data gathered during the subcommittee meetings in May were presented at Community Conversations in June. Community members discussed concerning and surprising data, and current efforts addressing those issues.

Discuss Community Health Improvement Plan process (see attachment)

- Morgan explained the CHIP Process document that outlines the required steps, the [MAPP process](#), and a potential timeline for the process. We will be using a modified MAPP process to create the CHIP. The group agreed that fewer, longer CHIP working sessions would be better than trying to accomplish everything during short monthly meetings.
- Martha brought up the Columbia County's Health Coalition CHIP process and the possibility of collaborating with Walla Walla process at some point. We agreed to discuss after figuring out wide participation in the process is in each county.
- The first step is recruiting participants for the CHIP process. We have a list of potential/desired participants that was created at the last BMRCHP meeting. Morgan has created a flyer (see attachment) that can be emailed to potential participants to inform them about the BMRCHP.
- The group discussed the visioning pieces of the process. We looked at Vision statement and Community Values examples from other communities (attached). We also looked at the mission statement and Core Values produced during the last Walla Walla County CHIP process.
 - The group agreed that a [SurveyMonkey](#) with examples would be the best way to decide on these pieces
 - The group agreed that the final pieces should acknowledge social determinants of health, include definition of health/healthy community in the vision statement, emphasize community/collaboration and incorporating vast knowledge/skills we already have in our community, and not be overly-complicated.

Announcements

- Rubén gave an update about GCACH's Community Health Fund Distribution Methodology (attached). The funds are intended to assist efforts addressing Social Determinants of Health. The BMRCHP will create a framework to capture consumer voice, select SDOH priorities, and select a third party to administer funds related to priorities. Priorities will be based on consumer feedback and likely priorities from the CHIP. Meghan emphasized that it will be largely similar to how funds are currently distributed.



- Meghan announced that there will be a Blue Zones Community Presentation by Tony Buettner on October 4 from 3pm-6pm. More info to follow.

Adjournment: The meeting was adjourned at 3:10 pm

**Next Meeting –
Tuesday, August 21st, 2018, 2-3pm**
Walla Walla County Training Room
314 W. Main, Second Floor
Walla Walla, WA 99362