**Date:** October 26, 2018  
**Attendees:** Ena Backus, Paul Dragon, Dr. Mark Levine, Martha Maksym, Todd Moore  
**Absent:** Mercedes Avila, Tracy Dolan, Sarah Squirrel

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<th>Item #</th>
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<td>Goal</td>
<td>Development of the State Health Improvement Plan to guide the decisions (policies, programs and budgets) of the multiple partners within the state health system.</td>
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| 1      | Overview of Strategies | Draft Table of Contents  
*How well does this organization of strategies resonate with your work and partners? What core strategies are missing from this list?* |
| 3      | Review plan for finalizing SHIP | Process for selecting priority strategies:  
1. Staff to review and create a cross-walk of the strategies to show intersection and where this is already momentum and where there is not  
2. Create clear criteria for use by AC: doable (existing lever), will impact health and/or social condition, momentum  
3. Bring back to Steering Committee  
*Missing from list:*  
Development of shared screening tool for SDOH that could be used consistently through health and social services and from which data can be harvested for decision-making |  
Steering Committee to review, amend, finalize What else is needed? |
### Implementation of State Health Improvement Plan

**Intent:** Alignment of policies, programs and resource with strategies  
**Goal:** Adoption beyond the health department  

**What is needed to make this so?**

- Need a visual/diagram to show how the State Health Improvement Plan connects to other plans at the state and local level.
- At the local level it should include connection to the Community Health Needs Assessment and Community Profiles as sources of data and the Accountable Communities for Health as the action/implementation vehicle.  
- At the state level, AHS, OneCare and others could review current and future investments and policies to see how the shared focus on the 5 health outcomes and social determinants with shared accountability can make a collective impact.

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### SHIP monitoring for the next 5 years

**Options:** What are the monitoring mechanisms for actions beyond the health department?  
- Annual SHIP meeting,  
- Workgroup convenings  
- SC continues to meet for accountability and improvement

**Todd Moore, Dr. Mark Levine, Martha Maksym, Paul Dragon all agree to continue as part of a Steering Committee to monitor implementation. Additional members from OneCare may be helpful.**  
**Need to follow-up with Steering Committee Members who missed the call.**