

## 2017 State Health Assessment: Steering Committee Meeting

**Date:** January 3, 2018; 9:30 am -11:00 am

**Location:** 108 Cherry Street, Burlington, Conference Room 3B

Dial in: 877-273-4202, Conference Room #: 9557194 Moderator: (host only): 4762439

Item #	Time	Topic	Discussion	Attachments	Action #
1		<b>Welcome and meeting goals</b>			
2		<b>Update on the State Health Assessment</b>	<ul style="list-style-type: none"> <li>• Share table of contents, draft layout, anticipated publication date</li> <li>• Discuss Public Comment/Press Release and other desired distribution</li> </ul>	<b>Attachments:</b> Draft Table of Contents Sample: Injury Pages	
3		<b>Determine Priority Setting Process</b>	<ul style="list-style-type: none"> <li>• Share revised criteria</li> <li>• Consider prioritization within three domains:                             <ul style="list-style-type: none"> <li>○ Priorities by current size/severity of impact and/or trend in wrong direction</li> <li>○ Priorities by greatest potential for lifelong health and wellness/quality of life</li> <li>○ Priorities by equity</li> </ul> </li> <li>• Determine who should be part of the rating team and how/when priorities will be finalized                             <ul style="list-style-type: none"> <li>○ Steering Committee, Advisory Committee, staff?</li> <li>○ Other Agency/Department staff?</li> </ul> </li> </ul>	<b>Attachment:</b> Draft rating sheet	
4		<b>Discuss connection and integration of the SHA/SHIP and other state health system plans and policies</b>	<ul style="list-style-type: none"> <li>• Discuss how the <i>State Health Assessment and Improvement Plan</i> relates to and should inform other health/health reform planning efforts (e.g. AHS reform efforts, ACO plans and APW, HRAP/CON)</li> <li>• Determine additional actions needed to ensure utility of the resulting recommendations and integration with future decisions</li> </ul>		