



**MINUTES
STRATEGIC PLANNING COMMITTEE
Monday, June 1, 2020 at 10:30 A.M.**

In accordance with the current State of Emergency and the Governor's Executive Order N-25-20, of March 12, 2020 and N-33-20 of March 19, 2020, teleconferencing was used for this meeting. Board members, staff and members of the public were able to participate by webinar and members of the public were also able to participate by telephone.

1. Call to Order/Roll Call

Committee Chair Howard Salmon called the meeting to order at 10:32 a.m.

In attendance: Committee Members: Howard Salmon and Jennifer Jeffries
Executive Director Rachel Mason and Administrative Assistant Linda Bannerman

2. Public Comments

None

3. Discussion Items

a. Review approach and presentation from Catalyst

The PowerPoint presentation from Catalyst was reviewed and discussed. Discussion ensued regarding removal of some words that might be replaced with something more unifying, the addition of some examples of what is meant by root causes, and more emphasis on a community collaboration model, rather than medical model.

Rachel Mason had spoken with Debbie at Catalyst and will be in further discussion with her regarding suggestions from this meeting prior to the full board presentation.

At this point a member of the public, Armando Telles, joined the meeting. He expressed some concerns, including those regarding community engagement and it was determined it would be most appropriate for him to have a conversation with Executive Director Rachel Mason.

4. Board Member Comments and Future Agenda Items

None

5. Adjournment

There being no further business, the meeting was adjourned at 11:03 a.m.


Howard Salmon, Chairman


Board Secretary/Clerk