

BACH MEETING MINUTES

February 23, 2015

9:30-11:30AM

Attendees:

	David Aronstein
	Arnesse Brown
	Damon Chaplin
✓	Magnolia Contreras
✓	Emily Conwell
	Sara Coughlin
	Denise De Las Nueces, MD
✓	John Erwin
✓	Tamika Francis

	Valerie Frias
✓	Daryl Goldston
	Philip González
	Chien Chi Huang
✓	Cynthia Lewis
	Lilly Marcelin
	Jamiese Martin
✓	Pat Milano
✓	Vivien Morris

✓	David Price
	Ryan Ribeiro
	John Riordan
✓	Dee Spinkston
✓	Jamiah Tappin
	Kay Walsh
	Corey Yarborough
	Damon Chaplin

Agenda Item	Discussion
Alignment for Health Equity and Development (AHEAD)	Steve Ridini of HRiA provided the group with an overview of the Alignment for Health Equity and Development (AHEAD) initiative. The goal of this national initiative is to improve population health outcomes and reduce health disparities by providing targeted technical assistance in selected neighborhoods of five US cities (Atlanta, GA; Boston, MA; Dallas, TX; Detroit, MI and Portland, OR) and HRiA has been asked to participate in the project. The initiative would connect local organizations with national assistance. The first phase would be planning for approximately 12-18 months, followed by 3-4 years of implementation. The initiative fits nicely with some of the work BACH and its affiliated coalitions have been doing so there may be an opportunity. Steve laid out the timeline of letters of interest. Magnolia notes that this fits well with the work we have done with the MAPP process as well as the local public health needs assessment conducted two years ago.
Officer Election Process	John reviewed the process for nominating BACH Steering Committee officers and encouraged members to submit nominations. The leadership positions are: Chair, Steering Committee Chair, Health Planning and Improvement Chair, Community Engagement and Membership Committee Chair, Community Investment Committee Current Chair Chair Finance Committee Chair, Policy and Advocacy Committee Chair, Racial Justice Committee Clerk Vacant
Finance Committee Update	John provided a brief overview of BACH finances and noted that the Finance Committee would be meeting to begin development of the FY16 budget. The documents included in the meeting packet do not yet reflect the PICH grant funding and payments to the second