

BACH MEETING MINUTES

October 26, 2015

9:30-11:30AM

Attendees:

✓	David Aronstein
	Arnesse Brown
	Damon Chaplin
✓	Magnolia Contreras
✓	Sara Coughlin
	Denise De Las Nueces, MD
✓	John Erwin
	Juan-Carlos Ferrufino

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

✓	David Price
✓	Ryan Ribeiro
	John Riordan
	Dee Spinkston
✓	Jamiah Tappin
✓	Kay Walsh

Agenda Item	Discussion	Follow-up
Minutes Review	John Erwin made a motion to approve the notes from the September Steering Committee, Philip seconded the motion and it was approved unanimously.	
Assignment for Next Steering Committee Meeting	David Aronstein directed members to the committee work plans in the meeting packet and asked that Committee chairs provide an update at the next November Steering Committee meeting.	SC Committee Chairs - work with your committee members to provide an update on Committee work plan to be presented at the 11/23/15 SC meeting
Annual Meeting and Awards	David reminded members that the annual meeting will be held on 11/16 at the Bruce Bolling building. The meeting will highlight the past year's work so if people have any photos please forward them to David,. The four grants awarded at the last annual meeting will be included in the annual report. Philip provided a brief overview of the work of the four grantees.	Members - send any photos of last year's activity to David or Jamiah for inclusion n annual report

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	The annual meeting program will also include presentation of the first Health Community Leadership Awards. David reported that he has received 8 or 9 nominations and the selection committee will make its determination soon. Philip suggested we try to generate media coverage for the awards and event.	
Update on Steering Committee Nominations	David Price reported that his committee is working on a slate of candidates for the upcoming annual meeting and seeing which current members want to continue to serve. Hospitals have nominated John Erwin to continue to serve and Jamiah will check with the League of Health Centers regarding their nominee. David said that they are trying to create a pipeline of leadership with those who are working on BACH committees as well as the healthy community champions.	
Financial Update	David presented the most recent financial statement indicating a larger than anticipated carryover from FY15. The Finance Committee will meet before the next Steering Committee meeting.	Finance Committee - prepare report for next Steering Committee meeting
Racial Equity Check in and Review	<p>Susan Naimark and Curdina Hill joined the group for a check following their work with the Steering Committee earlier this year on racial equity issues. They asked for an update on what actions have been taken and any obstacles to moving forward. John reported that much of the groundwork for greater inclusion has been laid including a revamped policy on funding on stipends for community residents to participate in BACH work as well as scheduling four of the 2016 Steering Committee meetings in the neighborhoods.</p> <p>David Aronstein reported that the health community champions is serving as a pipeline and Tamika has created a leadership council and many of the champions are getting involved in work beyond the scope of Let's Get Health Boston.</p> <p>Philip said that he thinks the level of trust among members of the Steering Committee was enhanced by the work earlier this year.</p> <p>David Price said that we should not just focus on the Steering Committee, but the individual committees as well. That is where much of the work gets done and there are greater opportunities for participation.</p> <p>Kaye noted that the Let's Get Health Boston initiative is providing energy and the champions is a very diverse group, we should make sure that we keep them engaged beyond the life of the project.</p>	
Adjournment	The next steering committee meeting will be held on November 23, 2015	

