

AGENDA

State Health Assessment Steering Committee

May 13, 2024

1:00 pm – 3:00 pm

Objectives:

- Develop our shared mission, vision and values
- Review charter

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1617998235?pwd=K3FVS2FKUkozbnlsUGFob2hEbmMydz09>

Meeting ID: 161 799 8235

Passcode: 981341

OHA staff: Victoria Demchak, Sara Beaudrault, Jameela Norton.

MetGroup: Kirsten Gunst, Debra Clark, Kristin Gimbel

1:00 pm – 1:05 pm	Welcome and Introductions <ul style="list-style-type: none">• Overview Zoom features, tech support and closed captioning• Introduce presenters	OHA - Victoria
1:05 pm – 1:10 pm	Agenda Review and Meeting Purpose	MetGroup - Kirsten
1:10 pm– 1:15 pm	Revisiting Group Agreements	MetGroup - Debra
1:15 pm– 1:25 pm	Relationship Building Activity	MetGroup
1:25 pm – 1:50 pm	Charter <ul style="list-style-type: none">- Purpose of charter- Review primary areas of the charter- Discuss what works, what needs clarity,	OHA

1:50 pm – 2:00 pm	Break	All
2:00pm – 2:55 pm	Mission/Vision/Values <ul style="list-style-type: none"> - Define mission, vision and values - Recap work so far and its purpose and impact to our work - Activities to advance our conversation: <ul style="list-style-type: none"> o Small group brainstorm o Share-out o Questions, curiosities and reflections - Gallery walk and prioritizing 	MetGroup - Kristin
2:55 pm – 3:00 pm	Next Steps and Close	All