

## March TPC Meeting

### **Members in Attendance:**

*Jen Geracie, Peace Health*  
*Dean Wight, Whatcom County Human Services*  
*Joni Hensley, Health Ministries Network*  
*Deirdra Brummer, Opportunity Council*  
*Jessie Ellis, Compass Health*  
*Megan Stephenson, Unity Care NW*  
*Neil McKay, Whatcom County Library System*  
*Linda Pacheco, Opportunity Council*  
*Vesla Tonnessen, Whatcom Early Learning Alliance*  
*Jeff Judkins, Opportunity Council*  
*Kathryn DeFilippo, Whatcom County Health Department*  
*Kristi Slette, Whatcom Family Community Network*  
*Heidi Knickerbocker, Opportunity Council*  
*Blake O'Connor, DSHS*  
*Chris Orr, Whatcom Council on Aging*  
*David Roehn, North Sound ACH*

### **OPENING**

#### **Connection Activity**

Name, Affiliation, what are you looking forward to this spring?

### **UPDATES**

#### **Outreach and Education**

- Continuing outreach to update resource directory
- Resource guides:
  - Finalizing clothing resource guide
  - Beginning work on hygiene guide and other basic needs resources
- Trainings/education:
  - 2 upcoming credit education webinars
  - Upcoming Basic Food webinar

#### **Case Statement/Vision Statement**

- Working outline of case and vision statements
  - [Link to Outline \(Google Doc\)](#)
  - Add your feedback by 4/2
  - Will present final draft at our next meeting
  - Once finalized, will send to 3-4 key stakeholders to get their buy-in, then will send to rest of identified stakeholders
- Matrix update
  - Working to capture where people go to find resources, and where those resources are
  - Seeking input: anyone can add to/edit the shared document
  - [Link to Matrix \(Google Doc\)](#)

### **CIE**

- Need to think about how we can overcome fragmented/siloed efforts to work for a whole community solution
- How do we plan ahead for the non-employed professionals to have access to closed loop referrals?
  - Planning for access to have 3 dimensions: Public Facing/Self Serve (with or without tracking their self referral?); Professionals (paid/affiliated or unpaid/unaffiliated Healthcare Workers for example); Curation/Coordinating Entity.

## DISCUSSION

### Resource Database Technology

- Engaging a tech consultant
  - Need to engage a consultant with tech expertise to help us define and finetune what we are trying to accomplish, and what our options are
  - Eric from Vinculo has been providing a similar function for NS ACH
- [Pierce County Help Me Grow Implementation Plan](#) may provide some insight for their process in developing a resource referral platform
  - Especially key to look into staffing costs: one of the largest expenses that will need to be communicated to stakeholders

### Funding Needs Brainstorm

- What are our immediate funding needs? Future funding needs?
  - Tech Consult
  - Software for a short-term upgrade to OC database
  - Human Design Assessment
  - Staffing Capacity increases to support the database update.
  - Representative Governance Structure for a Community Utility and a specific entity to do the curation/management work.
  - Quality Improvement/Assessment and Eval
    - Equity Focus
  - Marketing/Promotion
- Where are our potential funding sources?
  - WAHA transferred funds to Chuckanut Health Foundation. About \$100K to promote access to services. Initial proposal to Health at CHF.
  - WCHD RFP: Navigation System dollars for Families raising children 0 to 8. Expanding the SEAs Navigation System.
  - Federal COVID support dollars coming to the County.
  - United Way
  - Whatcom Community Foundation

### Network of Networks Brain Map

- [JamBoard Discussion](#):
  - Listing networks, coalitions, community groups, etc. we should share our case statement with/bring this work to
    - Network Name
    - Contact
    - Sector

(Follow link to see/add to discussion)

### Closing Discussion

- [JamBoard Discussion](#):
    - Are we on the right track? Are we mapping the very best next steps?
    - Are there other things we need to talk about?
- (Follow link to see/add to discussion)

***Next meeting 4/16, 11am - 12:30pm***