

## NOTES FROM Resource Roundtable TPC

### 11.17.2021 Meeting

Welcome & Introductions (Kristin) 10 minutes

**Present:** Dean Wight; Sara Lane, Chris Orr; Dierdra Brunner; Heidi Knicerbocker; Ryan Blackburn; Winona Boxberger; Vesla Tonnesson; Rachel Lucy; Kathryn DeFillippo; Johnni G, Family Champion; Jessie Ellis; Kristi Slette; Lorena Shaw; Greg Bloom; Alex Smith; Stacy Malone Miller; Neil McKay;

#### **Training/Navigation Update (Heidi)—5 minutes**

Heidi is doing a training for Whatcom Health Ministries Network; Has plans with WWU, Focus and a couple others upcoming.

Working on the next Mental Health Navigation Guide.

Mental Health Resource Meeting occurred and outcome for now is that each entity will continue to curate the resources they focus on. If you need these resources, please ask the following entities and contacts.

SEAS—Children 0 to 5 and Families: Clinical and Non-Clinical (Deirdra)

WFCN/MAD HOPE—Youth (12 to 24 focus): Clinical and Non-Clinical (Kristi)

OC/CRC—Adults experiencing houselessness/homelessness, Clinical is primary (Heidi)

Kathryn added that SEAS has received new funding to elevate their resource development effort. This will increase staffing for SEAS.

#### **Data Utility/Tech Update (Lorena)—10 minutes**

Moving forward with Open Referral standardized language and Sarapis. First step is to transfer current data from Filemaker Pro into the Airtable format with Sarapis assistance. Then workgroup will come together around refining the first iteration. Greg will be helping Lorena with the workgroup process.

#### **Funding & Budget Update (Dean)-5 minutes**

There was a preliminary meeting between several WCHD staff: Astrid Newell; Judy Ziels; Amy Hockenberry; Dean Wight and Kathryn DeFillippo. There was determination of two items. 1) It would be wise to bring Erika Lautenbach, WCHD Director up to speed on this effort for long term planning. 2) While the data interests of WCHD have intersectionality, the analytic features of the new data utility would be independent from WCHD epidemiological needs. It will be good to communicate, but they are not interdependent.

#### **State Efforts Update (Vesla and Greg)-5 minutes**

The November state meeting was cancelled because the group presented at the All IN WA conference. Not too much new to report.

Greg is working to connect several dots and has meeting with Tim Sullivan at 2-1-1 soon. Greg plans to share the Whatcom County work as an example and hopes that the state level folks will move toward exchange agreements that will lend themselves to elevating our goals.

The other connections Greg is working on are with Accountable Communities of Health (ACH) offices. He would like to connect with the NS ACH soon to see about their Pathways Hub model. Noted that other ACHs have cooperative agreements with 2-1-1 and may be working with Unite Us already. Trying to understand where our local ACH effort is at in that regard. Kristi connected Greg with Lindsay Knaus.

### **Values & Principles: Charter Development Work**

Overall Group either needed more time to review the Values and Principles because they were orienting to the work OR there was consensus that these could stand as is for the Draft Charter.

### **Group divided into 3 Break Outs for Workgroup Convening Prep:**

#### **Break out report outs:**

Data Utility/Technology Workgroup: Got group up to speed on the vision for the workgroup. Looked at times to meet. Next Step: Lorena will send out a Doodle to the workgroup. Kristi sent Lorena a Word Document with a contact list in a table. Discussed others who might need to be in the conversation.

Budget/Fundraising: Meeting Mon 11.22 at 9:30 in Zoom. Dean and Debbie. Wondered if NW Regional Council should be in the budget conversation. Invite to include Ryan Blackburn. Who else? More voices may be helpful. Looking at expenses. Sources and who else should be in the discussion. Human staffing is a big cost. Ryan agreed, as long as it works for his schedule.

Values/Principles: Expository sentences: The remaining member of TPC who was in this group with Kristi was interested in reorienting to the Charter process. The workgroup reviewed the Sunburst model and the Sunray example for Help Me Grow. Discussed the "pilot" population concept and discussed how senior and other populations would benefit. Suggested Kristi present to Aging Well Whatcom.

#### **Next Steps:**

- 11.24 9 a.m. Steering Committee with Greg Bloom
- 12.7 9 a.m. TPC Planning sub-committee meeting?
- 12.8 9 a.m. Steering Committee with Greg Bloom
- 12.17 11 to 12:30 TPC Meeting
- 12.22 9 a.m. Steering Committee with Greg Bloom

Data Utility Tech Workgroup Meeting: **Doodle Poll will go out to determine from Lorena.**

#### **Please reply**

Funding/Budget Workgroup Meeting: **9:22 at 9:30 and 12.6 at 9:15 for 45 min**

Charter Values/Principles Workgroup Meeting: \_TBD by Kristi

**Other Next Steps:**

Create an Airtable of all RR TPC participants and their roles. An opportunity for us to get comfortable with the application.

Many here have not worked in Airtable before. Vesla shares that Udemy may have a free air table class.

Check out the Airtable I have started for the Resource Roundtable Effort at

<https://airtable.com/appBZC5TvSPmNvDvr/tblybNsMgDT3nhITb/viwZz87XRUI9iuT0k?blocks=hide>

I welcome you to fill it in for yourself. It will be good practice to familiarize yourself with the application.

**Workgroups Meet.** Let Kristi know when meetings will occur.

Kristi will convene Kathryn and Neil to work on “definitions” for values and principles. Perhaps glossary, too?

Chris will connect Kristi to Aging Well Whatcom Initiative for the group to learn about Resource Roundtable. Lara Welker is the convener.

Next Steering and TPC meetings.

Adjourned at 12:33 p.m.

**END**

PS: The Chat transcript was not available to be copied and was not obtainable to create these notes.

Please review for accuracy and omission of critical content. Let me know what needs to be addressed.

Sincerely,

Kristi

BUDGET WORKGROUP NOTES from 9.22.21 9:30 am

Dean Wight; Debbie Paton; and Kathryn DeFillippo

Hi all,

Debbie, Kathryn and I met this morning to frame our budget subcommittee work, and have set a follow-up meeting for December 6 at 9:15, for 45 minutes. Our agenda will include:

- Reviewing OC costs for transitioning resource information to the Serapis platform and discussing OC and other agency costs to support the maintenance of the information for the first year.
- Discussing the WFCN and other agency costs for establishing the governance of the community resource information utility, and sustaining governance convenings for the first year (Kristi, can you begin thinking about this?).

- Beginning to discuss whether continued consulting services are needed to support our work, and if so what they are and what they cost (this will need input from the full Thinking and Planning Group).
- Brainstorming sources of funding, beyond the current Health Department contract, for the above costs of the first year and beyond.

Kristi, can you begin thinking about a budget for the governance work.

Ryan, If you are able to attend, I think we would benefit from NWRC's experience in the costs of staffing it's information and referral work.

Thanks, all.

Dean

Dean Wight is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81306815247>

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