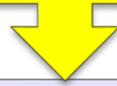
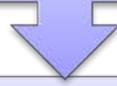

Chronic Disease Prevention Action Team Meeting 8/11/2016

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Welcome and Introductions



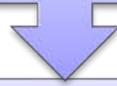
A Brief Look Back and Overview of Today's Charge



Discussion of 2017 Action Agenda



Discussion of Policy Agenda Priorities



Summary of Decisions and Next Steps

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Review of July 11, 2016 Meeting Outcomes

Worked Well

- Logistic support to conduct phone meetings
- Availability of Intern
- Reporting templates

Key Challenges

- Recruiting and expanding subgroups
- Lack of role and outcome clarity
- Siloing of subgroups
- Overall availability of resources

Challenges and Possible Solutions

Recruiting and expanding subgroups

- Maximize use of available logistic support
- Focus strategies and build momentum so members experience value in participating

Lack of role and outcome clarity

- Identify strategies with multi-level participation (discussed later)
- Ask whether members see themselves/their organization in the plan
- Identify whether any recommendations have a clear target

Siloing of subgroups

- Cross fertilize subgroups
- Identify joint strategies among action team subgroups

Overall availability of resources

- Streamline strategies and activities to fit available resources (today's charge)
- Continue to monitor whether students/interns can assist

Today's Charge

- *Sept 8th SHIP Action Summit*
 - *Purpose*
 - *Methods*
 - *Needed inputs from Action Teams*
- *Streamline Action Agenda strategies for each Subgroup*
- *Among remaining strategies, identify at least one initiative of focus that is strategic, systemic, has broad geographic reach, impacts health equity*

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Obesity: Streamlining 2016 Strategies for 2017 Agenda

- Proposed Eliminations (refer to action agenda)
 - Consider unachievable strategies
 - Completed items
- Proposed Major Modifications
 - Consider narrowing/refining strategy focus
 - Consider additions if *strategic, systemic, has broad geographic reach, and impacts health equity*
- Further discussion with subgroup required?
- NOTE: *Refining of specific action steps and partners can be completed within subgroups*

Asthma: Streamlining 2016 Strategies for 2017 Agenda

- Proposed Eliminations (refer to action agenda)
 - Consider unachievable strategies
 - Completed items
- Proposed Major Modifications
 - Consider narrowing/refining strategy focus
 - Consider additions if *strategic, systemic, has broad geographic reach, and impacts health equity*
- Further discussion with subgroup required?
- NOTE: *Refining of specific action steps and partners can be completed within subgroups*

Oral Health: Streamlining 2016 Strategies for 2017 Agenda

- Proposed Eliminations (refer to action agenda)
 - Consider unachievable strategies
 - Completed items
- Proposed Major Modifications
 - Consider narrowing/refining strategy focus
 - Consider additions if *strategic, systemic, has broad geographic reach, and impacts health equity*
- Further discussion with subgroup required?
- NOTE: *Refining of specific action steps and partners can be completed within subgroups*

Tobacco: Streamlining 2016 Strategies for 2017 Agenda

- Proposed Eliminations (refer to action agenda)
 - Consider unachievable strategies
 - Completed items
- Proposed Major Modifications
 - Consider narrowing/refining strategy focus
 - Consider additions if *strategic, systemic, has broad geographic reach, and impacts health equity*
- Further discussion with subgroup required?
- NOTE: *Refining of specific action steps and partners can be completed within subgroups*

Identifying 2017 Focus Initiative (s)

- *Discussion: Identify at least one initiative of focus that is strategic, systemic, has broad geographic reach, and impacts health equity*
- *Materials: Refer to Handout*
- *Process: Review Proposed Strategies and achieve general support for focus initiative(s)*
- ***NOTE: Regardless of their selection as the focus initiative, all strategies on the 2107 agenda will be pursued***

2017 Focus Initiative (s): Selection Considerations

Strategic	Systemic	Broad Geo Reach	Health Equity
<p><i>Consider whether the strategy is feasible, sufficient resources are available, there is momentum and there is a value-add from Action Team involvement</i></p>	<p><i>Consider whether there is a policy, systems and/or environmental (PSE) change involved and actions can be identified at multiple-levels (e.g. state, local, organizational) and settings (eg. school, healthcare, worksites)</i></p>	<p><i>Consider whether there is a PSE change and whether and how initiative can reach multiple communities</i></p>	<p><i>Consider whether there is a PSE change, define the disparity being addressed, and how disparate populations or organizations that represent/reach these populations are engaged.</i></p>

Review Obesity Proposed Initiative

Review Asthma Proposed Initiative

Review Oral Health Proposed Initiative

Review Tobacco Proposed Initiative

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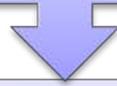
Summary of Decisions and Next Steps

Legislative Policy Agenda

- Tobacco 21
- Tax Parity
- Others

Agenda

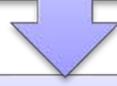
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