

## **NAC Steering Committee Meeting Minutes**

**Wednesday, July 20, 2022**

### **Participants:**

1. Wendy Dickens (First 5 Shasta)
2. Christine Zoppi (Glenn County Office of Education)
3. Jennifer Moniz (Empower Tehama)
4. Kathryn Stewart (PHIL)
5. Sue Grinnell (PHIL)

- **Call to order by Committee Chair**
- **Review and Approval of meeting minutes**
- **Committee Reports**
- **Old Business**
  - **Leadership Transition & Steering Committee Departures**
    - The role of NAC Chair will be transitioning from Christine Zoppi to Heidi Mendenhall. This transition will be announced at the July NAC Partners Meeting on July 28<sup>th</sup>, 2022.
    - Two new members have joined the NAC Steering Committee. Shelly Ohlms is from Colusa-Glenn-Trinity Community Action Partnership Glenn County Community Action Department and was recommended by Christine Zoppi. Jennifer Moniz is from Empower Tehama and was recommended by Michael Brown upon her departure.
  - **NAC Training Plan Update**
    - Led by Wendy Dickens, a small group convened to discuss next steps in developing 2 NAC trainings. One focused on ACEs and one focused on domestic violence.
    - The group will be reaching out to NAC partners to request that they share slides and other materials that they have used to lead trainings on both topics. A google drive was established as a place where NAC members can upload their training materials:
      - [https://drive.google.com/drive/folders/1J0Iz2IjUi\\_3ICF62VEARSJSIRd5-7pfe?usp=sharing](https://drive.google.com/drive/folders/1J0Iz2IjUi_3ICF62VEARSJSIRd5-7pfe?usp=sharing)
    - Additionally, there was discussion that creating a short survey to help gauge knowledge of ACEs and domestic violence for NAC members and those we seek to train. An example survey was shared with the group:
      - survey: <https://forms.gle/1QTjTwbAX28CnPJLA>
  - **Regional Assessment Update**
    - The NAC backbone met with Andy Krackov to discuss the results of the Regional Assessment Data survey that was administered to NAC partners and to strategize next steps.

- In looking at the survey results, the discussion turned to focus on the utility of what data was focused on and how it could help inform NAC activities and support NAC partner work.
- A possible new direction emerged, relating to the life course and focusing on data in line with the 10 ACEs and also the associated health conditions later in life.
- Andy will refine the idea and lead a discussion at the next NAC partner meeting, scheduled for July 28, 2022.
- **New Business**
  - **July Partner Meeting Agenda**
    - The agenda for the NAC partner meeting was discussed and finalized and will include:
      - Welcome & Steering Committee Update (10 min)
        - Led by Christine Zoppi
        - Welcome to the meeting and presentation of new Steering Committee Chair and new members
      - Small Group Check-In (15 min)
        - Led by Kathryn Stewart / Heidi Mendenhall
        - Breakout rooms with 3-4 people to discuss:
          - Do you have any exciting summer plans?
          - What are you excited about this summer – in work or in fun personal plans?
      - Brief Backbone Updates (7 min)
        - Led by Kathryn Stewart
        - Departure of Shanthal Ferreyra from PHIL, we are currently recruiting a replacement
        - Summer break for the newsletter – will be starting back up in the fall and we welcome suggestions to make it better
        - Working on a revised Welcome Packet, which will be coming soon
        - Summit (or other event) planning is still being discussed behind the scenes. When there is a more concrete direction to go in we will reach out for ideas and assistance in the planning.
      - Regional Data Discussion (30 min)
        - Led by Sue Grinnell and Andy Krackov
        - Update on where we are at with the regional assessment data and presentation of new ideas
        - Small breakout rooms to discuss proposed new direction
        - Share with full group
      - NAC Training Plan (5 min)
        - Led by Wendy Dickens
        - Brief update on meeting of training plan workgroup and status of the training plan
        - Share google drive and request that NAC partners upload training materials
      - Spotlight Presentation: CalAIM Policy Update (25 min)
        - Led by Emely Arienza and Katie Panarella from Anthem
        - Presentation on CalAIM and how it intersects with the work of NAC and our partners.
        - Share materials and resources
        - Q&A and discussion
      - NAC Partner Updates (20 min)

- Open to all to provide updates on their work and share resources.
  - Closing
- **Steering Committee meeting scheduling**
  - The currently scheduled time for monthly Steering Committee meetings does not work for many of the Steering Committee members.
  - The Backbone will put together a doodle pool to try to identify a better day/time for the monthly Steering Committee meetings to be more convenient for the group.
- **Adjournment**