



Health Committee Meeting
January 29, 2018, 11:30-1:30pm
First 5 Conference Rm., 82 Table Mt. Blvd.
Oroville, California 95965

Commissioner Members: Sandra Machida, Lorenzo Tobias, Dr. Andy Miller

Guest:

Staff Support: Yvonne McQuaid

Item 1 **Introductions, Agenda Review – Discussion**

Item 2 **Susan Wilson, HMG Consultant – Discussion (Conference Call)**

Health Committee members will have an update from Susan regarding the first HMG planning meeting, held January 26. Members would also like to discuss the potential challenges of recruiting local pediatricians to actively participate in the HMG process.

Item 3 **Health Indicators & Systems Change – Discussion and Action**

Committee members will determine which health indicators are most meaningful for the Commission to track. Members will also continue discussing the following:

- What does Systems Change Work mean to the Commission?
- What could be the goals of Systems Change work in Butte County?
- As the Commission begins to shift focus to Systems Change work, how does this impact how First 5 funds direct services programs?
- How does the Commission partner with others to create a healthy community?
- How does the Commission know the most critical concerns for the 0-5 population?

Item 4 **Commissioner Comments – Discussion**

Item 5 **Next Meeting**

March 19, 2018

Time TBD

First 5 Conference Rm, Oroville