



Strategic Implementation Team

March 24, 2015

6th Floor, County Tower Building

8:00 AM to 9:00 AM

Meeting Minutes

Attendance: Tammy Bates, Grant Bauman, Adam Brown, Shelly Bullinger, Kent Maurer, Scott Robbins, Marce Wandell

- I. BOARD PRESENTATION FEEDBACK AND REPORTING DATES
 - A. FEBRUARY - FEEDBACK ON HEALTHY COMMUNITIES – Opened with a nice exercise using statistics
 - B. APRIL -
 - C. MAY – BOARD RETREAT
 - D. JUNE – IMPROVED WORK ENVIRONMENT
 - E. JULY

- II. PROGRESS GOAL AREAS/JACKSON 2020 – If there are amendments to the plan they should go in the strategic board retreat presentation so that we can come out with a clean plan.

What's been done?

What's next?

What support do you need?

	Reported Last Meeting	What's Next	Support
Economic Development	Has met several times since our last SIT meeting.	Adam Presented the community survey. They have been focusing on land assembly to be site ready for prospects. Only 58% of the people over 16 are seeking jobs. Monica has helped lead the group through the value proposition. They may seek to revise their mission statement. The ED committee also needs connections to make things work.	

Safe Community	Plan needs to be taken to the Board of Commissioners to amend the strategic plan.	The group met last month. The attendance has been low. Challenge is to keep people interested and wanting to come back.	
Healthy Community	Presented most recently at work session. Voted on strategic direction at last HIO meeting.	Richard and Shelly have been going to the Financial Stability strand meetings. The HIO voted to maintain focus on HIO outcomes recognizing that there are many social determinants. The Physical Activity action team has not had strong leadership. The YMCA expressed some interest in helping out with the physical activity. Voted to integrate 3 additional health action teams will be formally added. All Health Action Teams are reviewing community assessment data.	
Arts, Recreational, and Cultural Opportunities	Looking to create a structure more suitable to their strand than AbLE change.	Working with Amy Reimand from Ella Sharp as a backbone. Grant is helping to coordinate three grants between the County, Summit Township, and the City. The Arts and Cultural Alliance did not work out as being the backbone. Rod Malloy, Scott Robbins, and Grant talked with Amy twice about partnering with the Ella on the strategic initiatives. They have a meeting targeted for May 7 for the whole strand to meet. The Ella is going to help design a logo for the group.	
Education	C2C steering team will be going over the team plans to catch up on where everyone is.	Still meeting regularly and working toward goals.	
Governmental Efficiency & Effectiveness	No progress.		
Improved Work Environment	Employee survey to begin in February and end March 18. Analysis period begins.	Employee survey has ended. The group will meet in a few weeks look at the data for the first time. We are targeting June to finish the analysis.	

Community & Social Supports	Moving towards the new strand of community and financial stability.	Human services coordinating alliance talked about the most important topics they want to hear but they are not specifically targeting their strategies. The financial stability group seems to want to assume responsibility for this strand.	
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- III. JACKSON 2020 UPDATES – Met to discuss value added proposition of the steering team. Will be designing a survey for the strands to see how the steering team can best support them. In the fall we should have a joint meeting with the County SIT and Jackson 2020 steering team.
- IV. OTHER – We should think about adding strategic planning to each DH/EO meeting.
- V. NEXT MEETING – APRIL 28, 2015 (TUESDAY) – Move to third Thursdays at 8 am April 16, 2015
- VI. ADJOURNED