



Strategic Implementation Team

September 17, 2015
6th Floor, County Tower Building
8:00 AM to 9:00 AM

Minutes

Attendance: Grant Bauman, Capt. Steve Bisard, Adam Brown, Shelly Bullinger, Donald Bustamante, Richard Martonchik, Scott Robbins, Marce Wandell

- I. BOARD PRESENTATION FEEDBACK AND REPORTING DATES
 - A. AUGUST – IMPROVED WORK ENVIRONMENT TEAM – FEEDBACK?
 - B. SEPTEMBER – EDUCATION -
 - C. OCTOBER – COMMUNITY & SOCIAL SUPPORTS -
 - D. NOVEMBER – ECONOMIC DEVELOPMENT -
 - E. DECEMBER – ARTS RECREATION & CULTURAL OPPORTUNITIES
 - F. JANUARY – HEALTHY COMMUNITIES

- II. PROGRESS GOAL AREAS/JACKSON 2020

What's been done?

What's next?

What support do you need?

	Reported Last Meeting	What's Next	Support
Economic Development	No Report	August and September meeting cancelled. The 2016 budget included \$206,000 for a land assembly project for economic development.	
Safe Community	No Report	No meeting last month. Next week is the meeting.	Need help in getting attendance by stakeholders

Healthy Community	<p>Upcoming HIOCC meeting Sept. 3rd. Community Health Assessment Report will be going to marketing by Friday. The Ad Hoc committee has reviewed all of the data thus it now going to marketing for production in to a “booklet form”. It is a very data based assessment that will give us good information to work with.</p>	<p>HIO CC meeting was held on September 3. The HIO is positioning itself for the state innovation funding. There is \$70 million available to help move from acute care model to the new health funding model. There needs to be a financially sustainable component to the transformation. Jackson was named as one of the 20 communities across the country to be awarded as a SCALE model funding. The Health Department will receive \$150,000 in MAP funding.</p>	
Arts, Recreational, and Cultural Opportunities	<p>At the overall level still struggling with our action teams but we are moving forward with trails initiatives. Grant and Scott attended 2 meetings- Iron Belle Trail (meeting in Detroit with MDNR and other agencies). Iron Belle trail - one of the routes is biking and the other hiking. See the hand out provided. Part of the hiking trail is part of the Northern Route trail which is the longest in the country. We also attended local trail meeting in Blackman to discuss the Lake to Lake trail that use the Falling Waters trail sections and also we discussed how we can make connectors to Lakeland Trail head north east of the City of Jackson. I-94 will be a challenge to make the connections through that area. Also we discussed how to best move forward to connect the Concord trail head on the Falling Waters Trail to the western border of Jackson County at the Calhoun border.</p>	<p>Grant reviews for the DNR Michigan Trust Fund were just reviewed and received. The projects scored well and they will have a brief opportunity to make edits to their application to increase the points. The grant will be reviewed again and then resubmitted. There was an organization called How Bizarre that has done a main street craft show for the second year in a row in August. The Fair Grounds master plan is close to completion.</p>	<p>The co-chairs have been stymied on how to get people together to talk about progress towards the goals.</p>
Education	<p>Jackson is a partner with Lumina Foundation. They are focused on low income African Americans and White students and educational needs. Her Board will hopefully send 3 people to attend a 3 day workshop hosted by Lumina. They should know if they can attend by Sept. 1. They will learn from other communities on how best to serve the public. They are looking at other grants too. Michigan College Access Network will help getting facilitators to help making connections between high school and post-secondary education issues.</p>	<p>Education reported out last month to the Board of Commissioners. The presentation was received well. You can get free tickets at: https://www.smores.com/veudc</p>	
Governmental Efficiency & Effectiveness	<p>No Report</p>	<p>County considering consolidation study with Calhoun County.</p>	

Improved Work Environment	Survey is now on the intranet. Adam is still working on several items with the survey.	The Leadership Team met to discuss the repurposing of LIFT. They will take a recommendation back to the Leadership team to reengage LIFT. Our next meeting will focus on the survey results and the areas we can focus on and share successes.	
Community & Social Supports	Financial Stability work group is still in forming stages and analysis phase.	The Financial Stability team has a meeting next week. The HSCA is working on number 4: Improving alignment, involvement, and support of Jackson collaboration groups.	

- III. JACKSON 2020 UPDATES – There was a short meeting because there were only 5 participants. The idea was batted around that they join the Strategic Implementation Team (SIT) instead of trying to do their own thing. They may meet separately quarterly to show the separation between government and broad based community leadership.

The SIT group is open to trying it out. Grant will communicate to Monica that they can attend SIT next month.

- IV. OTHER – We discussed the 2015 Citizen Survey. Adam will send out a copy of the survey to SIT to see if they want to add any questions.

Teams need to update their dashboard numbers on the website. They can contact Sharon Hubbell with new numbers.

- V. NEXT MEETING – OCTOBER 15, 2015 (THURSDAY)

- VI. ADJOURNED