



Date: 12 December 2016 **Time:** 1:30 p.m. – 3:00 p.m.

Location: HHSA South Campus - 2751 Napa Valley Corporate Drive – 1st floor – Bldg. A – Madrone

Objective: Facilitate coordination of plans and activities that fosters communication among and across partnerships

Present		Absent		Present		Absent	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Krystal Barker HHSA – Public Health	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Elba Gonzalez-Maves CHI – Napa		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kristin Miller HHSA-Self Sufficiency	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Heidi Merchen HHSA – Public Health		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Brad Wagenknecht Napa County Supervisor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Karen Relucio HHSA – Public Health		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mike Randolph City of Napa	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Monica Covarrubias QVMC		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Tracy Lamb NEWS	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Colleen Townsend OLE Health		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Rob Weiss Mentis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jennifer Palmer HHSA-Public Health		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jennifer Henn HHSA – Public Health	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Maria Torres – Almanza CHI – Napa		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Franny Wong Healthy Cooking w/Kids/NEOP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kris Brown HHSA – CSOA		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cara Mae Woledge HHSA – Public Health	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Joel Mostow MD HHSA		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Melissa Habedank OLE Health	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Bill Carter HHSA – Mental Health		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Anna Hernandez Aldea	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Nancy Wynne De Rivera HHSA – ADS Prevention		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Joy Hilton Ag Commissioner/Local Food Council	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Alli Muller HHSA – Economic Self Sufficiency		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mark Bontrager Aldea	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Celine Regalia Collabria Care		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Leanne Martenson AAoA	<input type="checkbox"/>	<input type="checkbox"/>	James Cotter PHC		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Don Hitchcock QVMC	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Loralyn Taylor UpValley Family Centers		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	David Busby The Table	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lynn Perez HHSA SSSD		

<input checked="" type="checkbox"/>	<input type="checkbox"/>	Vincent Valenzuela AAA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jennifer Swift HHSA – DiSC Presenter
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Arnold E. Koenig NCASE AAoA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Norma Lisenko NEOP
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Katie Schmarje HHSA – PH	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Blanca Huijon Puertas
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Josefina Huijon Puertas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Anne Steinhauer Coalition of Nonprofit Agencies
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Alissa Gentile On the Move	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Nya Flores HHSA - Training & OD Manager
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Andy Mughannan Up Valley Family Center	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Leanne Martinsen AAoA
Item		Item Discussion/Information			
Introductions		<ul style="list-style-type: none"> Overview of Today’s Agenda 			
Announcements		<ul style="list-style-type: none"> Other Announcements 			
GARE (Government Alliance on Race and Equity): Structural Racism		<ul style="list-style-type: none"> Call to Action Discussion 			
Charter for Compassion – How cities can protect people		<ul style="list-style-type: none"> SDoH Frame Presentation Discussion 			
Community Leader Election Response Meeting on 12/14: Local Impact		<ul style="list-style-type: none"> Discussion Impact on Community Partners 			
<u>ACTION ITEMS – Follow Up</u>		<ul style="list-style-type: none"> Post Prezi on LHNC website Send link to 12/13 City Council Agenda ACA Talking points/next meeting time in 2017 			
Next Meeting		<ul style="list-style-type: none"> February 13, 2017 – 2751 Napa Valley Corporate Drive, Building A – Madrone Conference Room 1:30 p.m. -3:00 p.m. **Next meeting will be April 10 due to County Holiday on 2/13 			

MEETING MINUTES

I. Introduction – Overview of Today’s Agenda – Joelle Gallagher (Information) 5min

II. GARE (Government Alliance on Race and Equity): Structural Racism

(Presentation) (Discussion) 45min – GARE Team – Karen Relucio, Jessica Chapin, Jennifer Swift

- The Government Alliance on Race and Equity (GARE) team began with the overview with concepts, education, and definitions.
- It is a reality in this country that race predicts health and social outcomes. By definition, race includes skin color, eye shape, and physical characteristics.
- Race is a social construct, and there are laws and policies in place currently that perpetuate inequity, lack of access to opportunities, and therefore, create negative health outcomes.
 - i. About 10% of health outcomes are connected to healthcare, 30% related to genetics; the remaining 60% is directly linked to the social environment and the Social Determinants of Health (SDoH).
- The work of GARE is to ensure that race is no longer an indicator of success and health outcomes, and improving conditions for all.
 - i. Video: https://www.youtube.com/watch?v=mW764dXEI_8
- The role of community partners includes the ability to band together in a way that creates a grassroots effort. It isn’t enough to provide data on inequities; we need to engage the community by cultivating leadership.
 - i. Prezi will be posted on the LHNC website

III. Charter for Compassion – How cities can protect people

(Information) (Discussion) 10min – Joelle Gallagher

- i. Handout from San Francisco Board of Supervisors (SF BOS) provided during meeting
 - ii. Handout from Law Enforcement Officers provided during meeting
- Discussed different statements for proposal in resolution.
- No elected officials in Napa have issued statements as other counties have.
- We have safe communities in our area, with support from our law enforcement officers and the community outreach that has been done surrounding this issue.
- We are currently gathering information about what is happening in other communities and what we can do as a community. The discussion continues with the Community Leader Election Response meeting on December 14th.
- The barriers include not having adequate Spanish translation at meetings, and no media sources for the Latino community in Napa.
- Law enforcement has joined with members of the Latino community to form a leadership team. The team started with 6-7 members. It includes children, seniors, and leaders in the community to now have approximately 35 members.
- On the Immigrations and Customs Enforcement (ICE) website, Napa is listed as a sanctuary county. Although it does not officially have that designation, our members of Law Enforcement vowed to continue to serve and protect the people of Napa County, and will not arbitrarily deport individuals.

- An effective outreach so far has been in partnership with the St. John's Catholic Church, by providing a safe location for community members to gather.
 - i. There is a lack of trust between the community and government, as an example; the rideshare program to give transportation assistance to local farmworkers did not see success due to individuals not wanting to get into a van when it's operated by the government.
- Group discussed outcomes of interest such as proclamation or resolution voicing support for Napa's immigrant community.

IV. Community Leader Election Response Meeting on 12/14: Local Impact

(Discussion) 20min – Alissa Gentile

- Discussion of themes from staff and constituents post-election
- There is an opportunity to step forward in a different way to mobilize our community members and ourselves in a way that demonstrates our shared values and beliefs.
- A small group of individuals has stepped forward to answer the question 'what can we do if we could come together and agree on one thing to take a collective action on in our community?'
- This Community Leader Election Response Meeting has three primary purposes:
 - i. Share information about what we are hearing/doing in our individual organizations to protect the vulnerable populations
 - ii. Brainstorm opportunities for collective action
 - iii. Collectively agree on one action step that we as a group can take together
- This is a collective advocacy opportunity that includes representatives from faith based, government, law enforcement, and direct service sectors.
- The meeting will be on Wednesday, December 14th from 10:00-11:30am at the Innovations Community Center 3281 Solano Ave, Napa, CA 94558

V. Announcements

(Information) 5min

- There are three positions open on the city planning commission. Two former planning commission members are reapplying. The city council will be meeting on this tomorrow, December 13th at 5:30 at the city council chambers.
 - i. We would appreciate community support during the public comments section to promote housing in our community and to have housing be the top priority for our elected officials.
- ACA Presentation by Elba Gonzalez will be tomorrow from 9:30-11:00a.m. at the QVMC outreach center.

VI. Meeting Plus-Deltas

(Discussion) 5min

No plus/deltas were discussed at this meeting

Next Meeting: ***Monday, February 13th, 2017 from 1:30-3:00p.m.**
 2751 Napa Valley Corporate Drive, "Madrone" Conference Room, Bldg. A.

**Date of meeting put to vote at LLC meeting due to County Holiday on 2/13*

Next Partners meeting 4/10/2017 from 1:30-3:00p.m. @ HHSa South Campus