



LIVE HEALTHY NAPA COUNTY
Leadership Collaborative (LLC) Meeting
HHS-A-CSOA
650 Imperial Way, 1st Floor, NW corner
July 11, 2016 1:30pm – 3:00pm

Meeting Objectives:

- Discuss & determine priorities for LHNC efforts/focus
- Set meeting agenda for LHNC Partners meeting

MEETING AGENDA

- I. Overview of Agenda – Joelle Gallagher – **(Information)**
- II. Announcements **(Information) (Discussion) (Action) 5min**
 - Component Plan Calendar for Presentations – next 12-months – Joelle Gallagher
 - Other announcements - All
- III. Housing Summit –Debrief & Next Steps – Jennifer Henn **(Information) (Discussion) 5min**
- IV. Healthy Bodies Coalition – Wellness Policy Survey – Franny Wong/Andy Mughannam **(Information) (Discussion) 5min**
- V. BARHII Self-Assessment – Overview, Timing & Next Steps – Heidi Merchen **(Information) (Discussion) 10min**
 - Survey details, Timing for analysis & report out
- VI. ACH – Wellness Trust: Next Steps: - Joelle Gallagher **(Information) (Discussion) (Action) 10min**
 - Proposed Committees for Action Items
 - Establish Committees to the LLC
- VII. LHNC Newsletter/Email Communication: Education, Advocacy and Civic Engagement **(Information) (Discussion) (Action) 10min**
 - Overview of the opportunity, intended parameters – Jennifer Henn
 - Format, Schedule, Logistics – Cara Mae
- VIII. Call to Action **(Information) (Discussion) 5min**
 - All-Age Friendly Community – Older Adult Talking Points – Kris Brown & Celine Regalia
- IX. LHNC Partners Meeting Agenda - Joelle Gallagher - **(Information) (Discussion) (Action) 5min**
- X. Meeting Plus/Deltas - Joelle Gallagher - **(Discussion) 5min**