

EXECUTIVE COMMITTEE ATTENDANCE

Partner	Primary member		
City of Burlington	<input type="checkbox"/>	Brian Lowe	<i>Chief of Staff</i>
City of Burlington Police Department	<input type="checkbox"/>	Brandon del Pozo	<i>Chief of Police</i>
Howard Center	<input type="checkbox"/>	Bob Bick	<i>Executive Director</i>
United Way, NW VT	<input type="checkbox"/>	Martha Maksym	<i>Executive Director</i>
UVM Medical Center	<input type="checkbox"/>	Eileen Whalen	<i>President & Chief Operating Officer</i>
VT Department of Health	<input type="checkbox"/>	Harry Chen	<i>Commissioner</i>
CCRPC	<input type="checkbox"/>	Charlie Baker	<i>Executive Director</i>
UVM Medical Center	<input type="checkbox"/>	Stephen Leffler	<i>Chief Medical Officer</i>
CCOA	<input type="checkbox"/>	Sam Francis-Fath	<i>Data Manager</i>

AGENDA

Topic	Notes	Time	Action Steps
Vision Statement 2.0	<ul style="list-style-type: none"> See separate document of different versions- next steps? 	5 mins	
Budget Update	<ul style="list-style-type: none"> SIM- applying for a no-cost extension UVMHC and Stiller Family- \$ to roll over Grants- GE \$25K & Delta Dental \$150K- 3 years \$ available for Action Teams- grant application How do we secure other funds to replace SIM? 	10 mins	
6-month CCOA Plan	<ul style="list-style-type: none"> Action Team's work and what is rising to the top Community Engagement- what, how and why? Do we have the appetite? 	15 mins	

could

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Treatment Data and Discussion	<ul style="list-style-type: none"> • Sam- present data on what we know about the waitlist, what we don't know, current efforts** • Next steps- Data sharing agreements with partners; assign a group to work on this 	20 mins	
Stg Committee Agenda	<ul style="list-style-type: none"> • What do we want to discuss when we meet on Dec 8th- <u>Agenda ideas:</u> <ul style="list-style-type: none"> ✓ Budget Update ✓ How to make decisions? ✓ Action Team Reports- decisions to be made ✓ Asset Mapping ✓ Treatment/Waitlist Status ✓ Are our meetings open to the public? 	10 mins	
Wrap-up, Key Action Steps	<ul style="list-style-type: none"> • Our Next meeting date • Action Steps 	5 mins	

**Brian's comments: Could we bring forward some of the challenges identified by the action teams for consideration/decision, perhaps alongside the other work? (i.e., what do we actually need to clarify who is on the waitlist and how the situation has evolved since a new spoke was opened? Another item could be what data is missing that, for example, the prevention team or the CommunityStat team would benefit from? Do we have a shared sense of how we are prioritizing our efforts? What data-sharing agreements exist already and will we need looking to the future, and should we assign a group to flesh that out – as that could take time and we don't want to begin that process months from now?