

## Community Triage Center | Policy and Operations Committee

Friday, March 23, 2018 10:00 a.m. – 2:00 p.m.

**Minnehaha County Human Services Building; 521 North Main Avenue; Classroom 1**

Agenda Item	Lead	Time	Preparation/Process
<b>Welcome and Introductions</b>	Kari	10:00 a.m.	Purpose of today: Establish consensus to 'phase implementation process' moving forward
<b>Data Report Presentation</b>	Suzy	10:15 a.m.	<ul style="list-style-type: none"> <li>▪ PROCESS: Suzy will present data provided from agency partners. Address questions.</li> <li>▪ OUTCOME: Understand data - the baseline for the pilot project evaluation.</li> </ul>
<b>Pilot Project Recommendation</b>	Erin	11:30 a.m.	<ul style="list-style-type: none"> <li>▪ PREPARATION: Review pre-read materials.</li> <li>▪ PROCESS:</li> <li>▪</li> </ul>
<b>Working Lunch</b>  <b>(Lunch Provided)</b>	All	Noon	<p>Break into groups of four. Discuss the following questions:</p> <ul style="list-style-type: none"> <li>- What elements of the plan do you like?</li> <li>- What elements of the plan do you disagree?</li> <li>- What should be added to the plan?</li> </ul> <p>Someone in the group will take notes.</p>
<b>Report Out</b>	All	12:45	Report out group summaries.
<b>Next Steps</b>	Kari and Erin	1:30 p.m.	<p>Next Steps:</p> <ol style="list-style-type: none"> <li>1) Finalize the business plan.</li> <li>2) Establish/sign the next Project Charter to move forward to establish expectations</li> <li>3) Identify the next 4 meeting dates for the Policy Committee and Sage to plan strategy and agree to the details for Phase 1.</li> <li>4) Tweak/Edit in the identified items from the meeting on 3-23-18 to the proposed draft business plan</li> <li>5) Data – Suzi needs to receive the 2017 data from all entities</li> <li>6) Hospitals and the CJ system need to forward to Suzi identifiable data</li> <li>7) Attend the Summit next week; invite your staff.</li> </ol>