



Meeting Minutes: Joint Community and Government Domain Meeting February 22, 2018 Government from 1:30-3:00 p.m. Community from 2:00-3:30 p.m. County Administration Center 1600 Pacific Highway, Tower 7 San Diego, CA 92101	Next Community Domain Meeting: March 8, 2018 from 1:30-3:00 p.m. CHIP 5095 Murphy Canyon Rd, Suite 105 San Diego CA, 92123
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Attendees: Aliah Brozowski (phone), Dan Fesperman, Jessie Towne-Cardenas, Katie Judd, Lizzy Cooper, Maya Rosas, Nina Ghatan, Stacey Kurz
Recorder: Lyndsey Tapia

Topic/Issue	Discussion	Action
<u>Government Domain</u> Workplan Development	<ul style="list-style-type: none"> • The workgroup reviewed the action steps and activity leads. • The workgroup discussed adding to the first action step of the first activity to identify the top 10 schools and school districts of childhood obesity and severe injury rates and align them to cities at the next workgroup meeting and then report out at the Schools & After-schools Domain meeting in July. • Circulate SD has data regarding the top 5 dangerous corridors and intersections that will help the workgroup to create more of a focus on those schools and school districts that are near those areas. • By engaging the Schools & After-school Domain will assist in leveraging the workgroup and expand the Vision Zero efforts. • For the second activity that is being led by Circulate SD, the development of a press release to be announced to Sub-regional reports with support from the COI Media Domain has been set to take place before the end of March. Maya would like to get these reports out as soon as possible. TA press conference in partnership with COI to announce these reports will possibly be in early April, dependent on the Vision Zero toolkit turnaround time. Also, scheduling a meeting with elected officials and COI partners was discussed to be scheduled a week prior to the release date. • The list of elected officials needs to be updated. The Public Policy Committee might have an updated list and will need to be contacted. • For the remaining activities, CHIP and the COI will break down the responsibilities and timelines and bring them to the next workgroup meeting. 	<ul style="list-style-type: none"> • Contact the Public Policy Committee for updated Elected Official list.
<u>Joint</u> <u>Community and</u> <u>Government Domain</u> COI Forums	<ul style="list-style-type: none"> • Welcome and Introductions were led by Nina. • Every year the COI hosts three forums a year including two that are more capacity building and then a third that are targeted towards elected officials, city managers, and individuals that work in cities focusing on health policies. 	

	<ul style="list-style-type: none"> • This forum will be focused towards city planners, elected officials, etc. based around the County deliverable on Vision Zero. The COI has come in contact with a speaker named James Rojas. Rojas uses community engagement techniques using art as a medium and is useful to communities who may not be used to speaking up or may have language barriers among residents. Another idea in addition to Rojas is having a Vision Zero focused panel such as LA Walks and Cathleen Ferrier. • The timeline for this forum is around mid-May/early June and is dependent now on the budget proposal from James Rojas. • An idea is to have Maya and Hugo on the next call with James to solidify talking points and consistency in both policies and support of Vision Zero. Because of the audience, the emphasis should be more around policies with a twist of Vision Zero. • Another idea that the COI had for an additional forum is leaning towards a web based format focusing on the topic of health equity. The target audience for this forum in that case will be the County Public Health Agency and others, to build capacity of COI partners using a health equity lens through different forms of work. • The COI is currently working on getting together a broad spectrum of speakers. If anyone of the workgroup has suggestions for speakers, they are encouraged and welcome. 	
<p>PSE Toolkits</p>	<ul style="list-style-type: none"> • Both the Sugar Sweeten Beverage Reduction toolkit and Vision Zero toolkit are complete and have been submitted for approval from the County as of February. • Nina worked closely with Maya from Circulate San Diego on the Vision Zero Toolkit. The toolkit includes an explanation of the problem and importance of Vision Zero adoption, solutions for safer streets, Vision Zero policy recommendations and funding resources, as well as sample language and Vision Zero policies. • For the SSB toolkit, focuses on the health consequences of SSBs and what cities can do to spread public awareness. The toolkit was based on specific county information and city information. • This particular SSB toolkit included the Chula Vista City profile, strategies on how to spread public awareness, the SSB taxation, default kids' meal beverages, and SSBs on Government property, and additional resources that include linkage to more information. 	
<p>Announcements</p>	<ul style="list-style-type: none"> • Circulate San Diego is hosting a panel on March 1 from 6-7:30 pm. at the San Diego Foundation. This panel will lead the discussion on how Community Planning Groups can support the Climate Action Plan. • Moving forward, the workgroups decided to have full joint meetings only quarterly with a half our overlap, to help create the conversation and supporting each workplan together. 	<ul style="list-style-type: none"> • Lyndsey send Circulate SD event reminder to all partners. • Lyndsey create new Community Domain

	<ul style="list-style-type: none"> • The Government Domain meeting will remain on the fourth Thursday of every month from 1:30-3:00 pm. • The Community Domain meeting will now be on the second Thursday of every month from 2:00-4:00 pm. 	<p>calendar invite and share with partners.</p>
<p><u>Community Domain</u> Workplan Development</p>	<ul style="list-style-type: none"> • The Community Domain revisited the workplan that was a result of a two year strategic plan. • One of the action steps for the first activity has been completed by COI staff in the efforts to encourage more CBO's and community groups to apply for the mini-grant funding. Nina presented to the RLA Council in December 2017, the North County Healthlink Collaborative and the Schools & After-school workgroup in January 2018. • Additional activity leads were added to the workplan including Arboreta Group for defining how the Community Domain can add capacity to the CBOs/ RLA graduates, in addition to the mini-grant program. • The workgroup discussed ways of engaging 5 new community based organizations (CBOs) and mentioned refining who belongs in the Community Domain and the Government Domain. A restructure of the Government Domain will shift CBOs to the Community Domain to create a better focus for each group. Another way to engage new partners is by completing a SSD asset map to identify other partners to invite to the workgroup meetings. • During the next meeting the workgroup will develop a Frequently Asked Questions (FAQs) one-pager to accompany the mini-grant application to help provide applicants more information and to focus in on what the workgroup is expecting. Once completed, the FAQ's list will live on the COI website to access at all times. The workgroup also discussed focusing on reviewing the mini-grant application and revising the document to make it easier and more focused on the overarching theses and asks. 	<ul style="list-style-type: none"> • Nina send Mini-Grant program application, Application breakdown and themes, Potential funding opportunities for denied applicants, and the Community Domain Strategic Plan to attendees.