

Community Voices Council  
3.6.18

- BHT overview and CVC goals, background
- Gretchen's background and experience with Pierce County, CHA group
- Governance structure with other councils, Board, Collaboratives—attendance
- Stipends offered at \$75/meeting
  - Potential for unused stipends back into pool for CVC needs/barriers
- Recruitment (Gretchen):
  - Expectations
    - Community transformation grants, council asked “How would you design CVC?”
      1. Need support, staff
      2. 50% Medicaid representation not a mandate, but a wish—aim for it, move forward, be open to other options/realistic expectations
      3. Have specifics nailed down, who is it for? Who benefits, who gets left behind?
    - Phil: What % Medicaid beneficiaries in Pierce County CVC?
    - Marion: many CHA's dual eligible, is that okay?
    - Shannon: identify populations and divide the work?
  - Fostering and nurturing relationships
    - Take advantage of existing relationships
    - Higher numbers (>30) help keep a robust group
  - Demographics to keep in mind
    1. Geography
    2. Race/Ethnicity
    3. Project Areas
    4. Tribal Representation
    5. Age
    6. Homelessness, students, disability, LGBTQ, veterans
  - Round 1: Application, demographics/experience
  - Round 2: Interview, level of commitment/role in community
  - \*Have job description ready!
- Materials to send to council for recruitment by next week
  - ACH background
  - Job description
  - Application
  - Talking Points
  - Medicaid vs dual eligible numbers
  - Matrix
- To consider: What do we need for *authentic* community voice? How to combat singular voice?
- Upcoming: webinar to talk with Gretchen's council re rural vs urban, expand thinking