

## SPOC Meeting March 7 Meeting Minutes

Attendees:

- Barbara Poppe, BPA team
- Kourtney Clark, BPA team
- Kristy Greenwalt, BPA team
- Matthew Doherty, BPA team
- David Dirks, BPA team
- Donna Price, BPA Lived Experience Consultant
- Elijah Earnest, BPA Lived Experience Consultant
- Julie Schneider, HRD
- Tasha Gray, HAND
- Amy Brown, The NOAH Project
- Dr. Gerald Curley, VA
- ReGina Hentz, PWLEH
- Taura Brown, PWLEH
- Safiya Merchant, HRD project manager

### *Discussion of New Draft of Plan*

BPA team member Matthew Doherty discussed the changes in the most recent draft of the strategic system improvement plan, which were mostly structural and organizational in nature.

SPOC members reacted positively to the changes and thought the document felt more readable and digestible. SPOC member Taura Brown wanted one text change for the evaluation of compensation for provider staff to emphasize front-line staff.

Due to the fact that HRD and HAND still need to discuss prioritization and sequencing of strategies, timelines, activity leads, and what requires additional funding, SPOC members decided to postpone approving the plan till those discussions are finalized.

SPOC members with lived experience requested to sit in on those meetings, which HRD Project Manager Safiya Merchant will arrange.

### *Implementation Coaching*

The BPA team presented a proposal to offer office hours during the implementation phase. SPOC member Amy Brown said she would like dedicated office hours about funding needs and how to achieve them.

### *Community Engagement Plan*

Merchant described some initial ideas for the community roll out of the plan and requested participation in assisting with the planning process.

Next Steps:

- Merchant will coordinate SPOC participation in upcoming HAND/HRD meetings
- Merchant will draft a write-up from any decisions made during HAND/HRD meetings (including on highlighted items in the document)
- Merchant will finalize community engagement plan
- BPA Project Manager Kourtney Clark and Merchant will schedule the final SPOC meeting for a vote on the final plan