

# Healthy Works/ Community Transformation Grant (CTG)

## Leadership Team Meeting

Wednesday, December 12, 2012

8:30 AM - 11:00 AM

County Administration Building, 1600 Pacific Highway, Room 302, San Diego, CA 92101

### Meeting Purposes:

- Preview of CTG Evaluation Plan
- Introduce Healthy Works Communications Plan and connection to *Live Well, San Diego!*
- Discuss Action Institute & Introduce CTG Program Liaisons

8:30 AM **Light Breakfast & Networking to Celebrate Healthy Works/CTG Leadership Team 1<sup>st</sup> Anniversary**

9:00 AM **Supervisor Slater-Price Award** Nick Macchione, M.S., M.P.H., F.A.C.H.E.  
HSA Director

9:10 AM **Welcome, Introductions and Opening Comments** Supervisor Pam Slater-Price  
Third District, Healthy Works Leadership Team Chair

Supervisor Ron Roberts  
Fourth District, Healthy Works Leadership Team Co-Chair

Nick Macchione, M.S., M.P.H., F.A.C.H.E.  
HSA Director

9:18 AM **Action Items & Evaluation Results from September Meeting** Wilma Wooten, M.D., M.P.H.  
Public Health Officer

9:20 AM **CTG Intervention Updates and First Five San Diego Funding** April Fernandez, M.P.H.  
CTG Project Manager, MCFHS Operations Manager

9:30 AM **Discussion**

9:40 AM **CTG Evaluation Plan Preview** Deirdre Browner, M.P.H.  
CTG Evaluation Lead

9:55 AM **Discussion**

10:05 AM **CTG Communications Plan** Nicole Temple  
Assistant Deputy Director  
Legislation, Media, and Strategy Integration

Dan Bennett  
Healthy Works Communications Manager

10:25 AM **Discussion**

10:50 AM **Leadership Team Engagement & Local Action Institute** Wilma Wooten, M.D., M.P.H.

10:55 AM **Meeting Evaluation** Wilma Wooten, M.D., M.P.H.

11:00 AM **Meeting Adjournment** Supervisor Pam Slater-Price

Next Meeting: Action Institute, tentative March 2013

*All members are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.*