



Internal Capacity Committee Meeting

Friday, January 20, 2017

12:30PM – 2:30PM

300 Frank H. Ogawa Plaza, Suite 520, Oakland, CA 94612

Call-in number: 1-641-715-3580 / Code: 561-192#

AGENDA

- 12:30 Welcome, Introductions, and Announcements
- 12:45 Post Election and Public Health Internal Capacity/Systems Change
- What stands out to us?
 - What are our opportunities?
 - What are our mandates?
- 1:15 ICC Focus for 2017 – Goal: Leave with a list of ICC Priorities for 2017
- Review BARHII's Proposed 2017 Workplan
 - Review BARHII's Communities of Practice Goals
 1. Provide container for autonomous, self-driven exploration and learning for public health staff
 2. Provide long term, ongoing opportunity for relationship development between public health staff
 3. Provide opportunities for sharing, learning and leadership
 4. Provide access to outside expertise on key issues
 5. Facilitate identifying regional allies for action
 - Reminder of Role and Mission of Committee
 - Systems Change (including toolkit)
 - Supporting Other Committees
 - Kitchen Cabinet for Director
 - Development of ICC Priorities
- 2:00 Systems Change: Power Mapping Training: Report Out
- 2:10 2017 Meeting Dates Presentation
- 2:15 Next Steps
- For Committee Members
 - For Staff
 - Next Month's Agenda
- 2:30 Adjourn

Next Meeting: Friday, February 17, 2017, 12:30pm – 2:30pm