

*Greater Upper Valley Integrated Services Team*

NORTH STAR: To ensure everyone in our communities is safe, supported and healthy in mind, body and environment.

PURPOSE: To move beyond collaboration to integration of leadership, decision-making, and responsibility in health and human services so we provide supports and services that are responsive and appropriate to the desires of those in need, where and when they are needed

**Date: 7/6/2023**

**Time: 9:00am -10:30am**

**Attendees: Rudy, Cara, Katja, Ashleen, Alice, Kristin, Ken, Becky, Linda, Cherry, Pat, Andra, Holly, Mark, Lori, Lyrica, Lisa**

**ZOOM LINK** <https://us02web.zoom.us/j/85200423323?pwd=KzRmd2JHU0d5aVJydVBkd0hPd0tSZz09>

Meeting ID: 852 0042 3323

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Topic	Time	Lead	Minutes
Welcome & Review Agenda	5 mins	Cara	We welcomed Kristin Barnum (Executive Director of Community Nurse Connection) to GUVIST  Welcome back from maternity leave to Ashleen!
Mindfulness Exercise	10 mins	Andra	
Introductions	5 mins	Cara	
Presentation on Integration for Seniors	20 mins	Mark Boutwell	Mark presented on better serving seniors during/after hospital discharge and connecting with community resources
Group brainstorm on Integration for Seniors	15 mins	Rudy/All	Helpful to think from these perspectives:  How can we replicate successes in other sectors i.e. new mothers and babies given discharge plan for safe care, could be relevant to seniors being discharged  Who are non typical partners who could leverage this integration idea?  What core services <i>should</i> we be providing and how are we currently doing with that? Are we consistent across UV?
Process for submitting Proposals -Introduce proposal criteria form	15 mins	Cara	Process: <ol style="list-style-type: none"> <li>1. Fill out a proposal form and email to Cara</li> <li>2. EC reviews using Proposal Review form</li> <li>3. Meet with EC to pitch idea, answer questions, finesse integration aim</li> <li>4. EC votes</li> <li>5. Start building network with help of EC and Integration Catalyst</li> </ol> Agreed 2 ongoing networks at a time is reasonable capacity

Topic	Time	Lead	Minutes
Process for nominating new Executive Council members	15 mins	Cara	<p>You are encouraged to nominate yourself or send the form to colleagues you think might be a good fit. It should take no more than a few minutes. People who are not currently GUVIST members may be on EC. If someone believes in integration as a way to improve service delivery and is open to learning, we want to work with them.</p> <p>This will be an ongoing process but we'd like to expand to other sectors by September. If someone who hasn't been attending these meetings wants to join, they are welcome to come to the August GUVIST meeting.</p> <p>Current EC members will vote on new members.</p> <p>Time expectation: we expect to have quarterly strategy meetings and ad hoc proposal for change review →average of 2 hrs/month, in addition to potential for mentoring a relevant network, which will have its own time commitment</p>
Introduce GUVIST one-pager	5 mins	Cara	<p>Feel free to share this so we are all using the same language and have the same understanding of who we are as a group and what we're aiming to do.</p>
<p>Next GUVIST Meeting: August 3, 9-10:30am</p>			