



- Minutes from the April 26, 2011 Needs Assessment Sub-Committee Meeting.
- Call to order at 6:16 p.m.
- Committee Members in attendance: Tim Bailey, Justin Irving, and Brandi Bodenheimer.
- Staff in attendance: John Waller
- Community members in attendance: Stacy Welk and Angela Castillo.
- Health Planner research/Data report: John Waller gave a presentation on research that he has done for the committee to help facilitate the Priority Setting process.
- Discuss and develop growth rate methodology/formula for current year's planning process: Justin made a motion to accept the growth rate as written. Vote results: 3-favor; 0-opposed; motion passed.
- Review Priority Setting methodology and process: the committee reviewed how to use the Priority Setting tool.
- The committee tabled reviewing the unmet need framework until the next month's committee meeting.
- Next Meeting agenda:  
Discussion of Priority Setting tool and Unmet need framework presentation.
- Hearing no objection the meeting adjourned at 7:59p.m.