



ITEM	TIME/LEAD	TOOLS/HANDOUTS/NOTES	OUTCOMES
		<p><i>MISSION</i> based on the Vision  Key words for developing <i>OUR PURPOSE</i></p> <ul style="list-style-type: none"> <li>• Advance directives</li> <li>• Conversations on life planning</li> <li>• Proactive</li> <li>• Can change over time</li> <li>• Documents followed</li> <li>• Education / Awareness / Curiosity</li> <li>• Engagement / Talk now</li> <li>• Various touch points</li> <li>• Access to people and resources</li> <li>• Every adult has wishes expressed and honored</li> <li>• Covering Lakeshore (Primarily Muskegon, Northern Ottawa, Oceana?)</li> <li>• Explore where</li> <li>• Respect / System / Honor healthcare wishes</li> <li>• Provide Info</li> <li>• Exploration</li> <li>• Not too heavy on 'choice'</li> <li>• What's important to you?</li> <li>• When you can't speak for yourself</li> <li>• Not just terminal</li> <li>• Stigma</li> <li>• Responsible / help loved ones / take care of family / keep the peace, avoid drama</li> <li>• Talk now</li> <li>• Intimate and uncomfortable process</li> <li>• Action oriented / needs to be done</li> </ul>	
<b>ACP Coordination-</b> ➤ <b>Updates on Follow Ups</b>	All	<p>L. Hickman to connect with Carol Robinson and Carolyn Stramecki for grant opportunities.</p> <p>L. Tyler to reach out to Heidi or Bob at CFMC  L. Tyler to research Gerber Foundation.</p> <p>C. Van Putten to reach out to Holly Robinson-Johnson at GH Community Foundation.</p>	
<b>Community Engagement Work Group Report</b> ➤ <b>Ideas for National Healthcare Decisions Day 2017 (April 16-22)</b>	30 Minutes/ L. Tyler	<p>The overall theme for 2017 is "It always seems too early, until it's too late."  In 2014 the committee held a presentation on end of life/ACP and included community members and professionals. Held at the Folkert Community Hub in Norton Shores.</p> <p>J. Delis/suggestion – Ken Wasco??? for presentation in April</p> <p>Connect with Carol and/or Nicky from GR on April ideas</p> <p>L. Fitzpatrick/suggestion on professional lunch and learn to reengage.</p>	
<b>ACP Education Work Group Report</b> ➤ <b>Updates</b>	L. Hickman/	No updates at this time.	
<b>Health Provider/Health System Work Group</b> ➤ <b>Updates</b>	J. Haworth/ E. Pena	No updates at this time.	
<b>Financial Update</b>	L. Fitzpatrick	A line item can be set aside for an ACP Coordinator, start part-time in July. A hiring freeze will not allow us to find someone at this time.	

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Other News			
Scheduled meetings for 2017		Monthly or Bi-Monthly?	Next Steering Committee, February 22, 2:00 PM – 3:30 PM