

**Eastern Neighborhoods Community Health Impact Assessment Council  
Workshop on Criteria & Strategy Evaluation**

**Agenda**

**October 12, 2005**

**10:00AM - 11:30AM**

**1500 Mission Street, Goodwill Building**

**Expected outcomes:**

- Review and understand method and process to apply criteria in evaluation of strategies.
  - Develop tools for use in dialogue when discussing whether each strategy meets each criterion.
1. ***Purpose of the meeting and agenda review.***  
Rajiv will state the purpose of the workshop and how we propose proceeding. Council members will be able to present suggestions and/or concerns.
  2. ***Review evaluation criteria and method as agreed to at September 21<sup>st</sup> Council meeting.***  
Rajiv will summarize the Council's agreement on evaluation criteria and give a brief explanation of definitions. David and Rajiv will summarize the evaluation method and process for the group's strategy/policy reviews. Participants will be given the opportunity to provide any feedback on the process.
  3. ***Decision ground rules.***  
David will present and explain the "gradient" for consensus decision-making and discuss factors Council members may consider, offering examples, as they discuss strategies. He will also describe examples of decision rules from similar processes. The group will discuss and make recommendations to the larger Council on the decision rules for the evaluation process.
  4. ***Trial run for one or two of the strategies.***  
David will facilitate a trial run with one or two of the strategies.
  5. ***Review of the process and agreement on process to be used.***  
David will facilitate a debrief of how well the process worked and the group will finalize the process and method for the evaluation and the decision rule that will be used.
  6. ***Next steps.***  
Rajiv will lead a discussion of the next steps for the evaluation process.