

## Stewardship Group Charter

### Purpose

The *Stewardship Group* is the governing body of the San Diego Accountable Community for Health (ACH). Consistent with the vision of the ACH, the *Stewardship Group* will provide strategic guidance on the development of the ACH and will govern the operations of the ACH, creating a new, comprehensive, and lasting approach to achieving health and wellness.

### Membership

The membership of the *Stewardship Group* includes diverse leaders and influencers from multiple sectors, organizations and communities. Criteria for membership includes passion and commitment to the vision of the ACH and experience working and leading in collaboration with a broad range of partners.

### Core Values

The *Stewardship Group* will adopt and support the Core Values of the ACH including:

- Equity – The ACH is committed to social justice and achieving equity defined as providing all people and all communities with optimal opportunities and resources to attain their full potential.
- Inclusivity – The ACH is committed to the inclusion of people of every race, class, ethnicity, sexual orientation, gender identity, age and ability. We are aware that we live in a culture that intensifies the suffering of those without power and privilege, through the constant application of overt and subtle biases. We ask members to be mindful of their biases - judgments, perceived stereotypes or casual assumptions - when speaking with others, respecting all voices and each person as a unique individual.
- Neutrality – We recognize that many of the organizations involved in the ACH may compete for patients, clients, grants, or other resources. When working as the ACH we will prioritize the community as the ultimate beneficiary of our work. We are committed to ensuring that the ACH is neutral and independent and does not unfairly advantage any one system, sector or organization over another.
- Accountability – The ACH is committed to putting community at the center, incorporating trauma-informed approaches and achieving accountability through transparent, open communication and consistently engaging in conversation with community. The ACH will ensure accountability to the community through regular stakeholder convenings as an opportunity to discuss issues, share progress and collect input to inform the work of the ACH.

### Responsibilities

The *Stewardship Group* members are responsible for the following activities:

- Champion ACH movement with stakeholders, partner organizations and community members
- Provide guidance to ACH workgroups; establish additional workgroups as needed
- Ensure ACH strategies and activities are in alignment to achieve ACH vision
- Promote communication and coordination across workgroups and with related countywide initiatives
- Monitor ACH progress on grant deliverables and identified metrics
- Provide support and guidance to integrator entity managing ACH activities

### Meeting Schedule

The *Stewardship Group* will meet in-person every other month beginning in October 2017. Additional teleconference or videoconference meetings may be scheduled as needed.