



# CONNECTICUT HEALTH IMPROVEMENT COALITION

*Partners Integrating Efforts and Improving Population Health*

## HEALTHY CONNECTICUT 2020

**Advisory Council Call**  
**April 27, 2015**  
**9:30 am – 10:30 am**

**Conference call Line:**  
888-989-5217  
Access Code: 8753489

## AGENDA

**Purpose:** Provide Advisory Council Members with Status of Lead Conveners and receive input on options for capacity and supports, and timeline for convening Action Teams.

- Welcome (5 min) (AC Chair)
- Lead Convener Status (10 min) (DPH)
- Lead Convener Capacity/Administrative Issues and Potential Options (20 min) (All)
- Proposed Timeline for Finalizing Lead Conveners, Orientation and Meetings (20 min)(All)
  - First week in May – Executive Committee approval of Leads by email
  - Mid-May orientations (2 dates and taped)
  - Action Teams begin meeting in June
- Next Steps/Next Meetings (5 min)
  - Monday, June 15<sup>th</sup> 1:00 pm – 3:00 pm
  - Thursday, July 9<sup>th</sup> 1:00 pm – 3:00 pm
  - AUGUST not confirmed
  - Friday, September 4<sup>th</sup> 9:30 am – 11:30 pm



## **HEALTHY CONNECTICUT 2020 ADVISORY COUNCIL**

### **Conference Call/Meeting Summary April 27, 2015 9:30 am- 11:00 am**

**Purpose:**

Provide Advisory Council Members with Status of Lead Conveners and receive input on options for capacity and supports, and timeline for convening Action Teams.

**Attendees:**

Patricia Baker, CT Health Foundation/Advisory Council Chair; Commissioner Jewel Mullen, CT Dept of Public Health; Dep. Commissioner Kathy Lewis, CT Dept of Public Health; Andrea Boissevain, CT Association of Directors of Health; Charlene Russell-Trucker, State Dept of Education; Daun Barrett, Griffin Hospital Parish Nursing; Donna Burke, Health Resources in Action; Elaine O'Keefe, Yale University; Jennifer Herz, CT Business Industry Association; Judith Dicine, State of CT Division of Criminal Justice; Kathi Traugh, CT Public Health Association; Commissioner Katie Wade, CT Dept of Insurance; Lisa Pellegrini, Town of Somers, First Selectman; Lynn Ide, Universal Health Care Foundation of CT; Lynne Weeks, CT Association of School Based Health Centers; Mehul Dalal, CT Dept of Public Health; Nancy Yedlin, Donahue Foundation; Scott Sjoquist, Mohegan Tribal Health; Rep. Theresa Conroy; Yvette Bello, Hartford Foundation for Public Giving; Robert Zavoski, CT Dept of Social Services; Elizabeth Beaudin, CT Hospital Association; CT Dept of Public Health; Joan Ascheim, Sandy Gill, CT Dept of Public Health, Kristin Sullivan, CT Dept of Public Health; Rose Swenson, Health Resources in Action;

**Lead Convener Status**

Organizations nominated at the March 31<sup>st</sup> meeting as possible Lead Conveners of Action Teams were contacted to identify their willingness and ability to be considered for the role. With discussion, the Advisory Council recommended the following Lead Conveners:

- Maternal, Infant and Child Health (MICH) – MCH Advisory Council
- Environmental Health (EH) – Co-Leads DPH Environmental Health and *CT Association of Directors of Health (Pending Board Approval)*
- Chronic Disease (CD) – Co-Leads DPH Chronic Disease Program and CT Hospital Association
- Injury and Violence Prevention (IVP) – St Francis Hospital, Injury and Violence Prevention Program
- Mental Health and Substance Abuse (MHSA) – Department of Mental Health and Addiction Services

The two remaining focus areas include Infectious Disease (ID) and Health Systems (HS) and each need additional follow up and DPH staff will reach out to the DPH Infectious Disease Program to discuss ability to be Lead Convener for that area. Health Systems needs more thought and discussion before identifying a Lead Convener(s) for this area because of its broad scope and the need to better define the role of a SHIP Action Team in this area. Questions raised by participants will need further exploration and included:

- What would make the most sense for a SHIP Action Team to focus on in this area to strategically move toward the most effective impact?
- Who else needs to be at the table?



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- Is this issue bigger than community/healthcare service linkage and consumer navigation?
- Would it address Workforce Development?
- Would it meaningfully address cultural appropriateness across the state?
- Would it look at assuring every community has been assessed and that local health agencies have obtained accreditation to create a foundation to build on?

## **Lead Convener Capacity/Administrative Issues**

The group brainstormed capacity needs/concerns for the ACTION Teams. DPH can assist with communication and dissemination of meeting information, as well as provide best practice checklists for each focus area. Additional request from members included:

- List of centrally located meeting space
- Expectations and consistent format for ACTION Teams to provide status, feedback and updates
- Information on effective group process and engaging Action Team members
- Sharing best practices and challenges

HRiA will provide an orientation for Lead Conveners in mid-May to provide additional information on roles and responsibilities, tools and techniques for facilitating conversations, templates for agendas and action plans, and information on ongoing technical assistance HRiA and DPH will provide. This call will be recorded and made available for Lead Conveners that are unable to participate on the call.

## **Timeline for moving forward:**

- First week in May – Executive Committee approval of Lead Conveners by email
- Mid-May orientations (2 dates and taped)
- Action Teams begin meeting in June
- **Coalition Full Membership Conference Call:** Wednesday, May 20<sup>th</sup> 11:30 pm – 12:30 pm – to provide status update on Lead Conveners and invite to join action teams.

## **Upcoming Advisory Council Meetings:**

- Monday, June 15<sup>th</sup> 1:00 pm – 3:00 pm
- Thursday, July 9<sup>th</sup> 1:00 pm – 3:00 pm
- Friday, September 4<sup>th</sup> 9:30 am – 11:30 pm