



## DRAFT Healthy Connecticut 2020

### State Health Improvement Plan

#### Chronic Disease ACTION Team Meeting AGENDA & NOTES

**Date:** Monday, July 11, 2016  
**Time:** 1:00 p.m. to 3:00 p.m.  
**Location or Conference Call Number:** [Click here to enter text.](#)  
**Conference Call Access Code:** [Click here to enter text.](#)

**Attendees (Please list all who participated):** [Click here to enter text.](#)  
 Beaudin, PhD, Elizabeth; Boudreau, Brown, Charles; Mary; Dalal, MD, Mehul; Faria, Lynn; Gill, Sandra; Greene, Michael; Heins, Donna; Hogarty, Lucinda, Knapp, Laura; Lustig, M --, Sharon, Neal; Nichols, Eugene

Agenda Items	Time	Discussion	ACTION Items and person responsible
<b>Welcome, Introductions, and Overview of SHIP Action Agenda Planning Process</b>		<ul style="list-style-type: none"> <li>• Leader/Conveners opened the meeting, discussed the purpose of this and the next meeting as “pre-planning” for development of the 2017 Action Agenda, noting that this meeting would be used to discuss strengths and weaknesses, successes and challenges, of the CD SHIP Action Team process thus far.</li> <li>• Sandra Gill explained that going forward, Action Teams are being asked to identify at least one health improvement initiative they can take that is strategic, systemic, has broad geographic reach, and a means to address health equity.</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>Review of Progress, Successes, Challenges</b>		<ul style="list-style-type: none"> <li>• Using a document listing CD Action Team responses to the evaluative survey on Action Team process, members identified and discussed strengths, weaknesses, challenges etc. Discussion highlights included: having support to conduct phone meetings helpful; having an intern invaluable, much time spent information gathering to understand what work is in progress and resources available – provision of a compendium would have been helpful; some isolation working in own groups and</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>

		difficulty recruiting and expanding subgroups, need more clarity on the role of the Action Team, Subgroups, need a call to action to implement and clarity on what is local, what is statewide, who is to implement, templates for reporting helpful, great deal of time required to run a collaborative process, and large time gap between actions taken and data available, need to be realistic about timeframe and funding.	
<b>Evidence-based Chronic Disease Prevention and Reduction Programs</b>		Neal Lustig presented on the effectiveness of Evidence-based Chronic Disease Prevention and Reduction programs, distributed information to members, and noted that such programs can be successfully implemented by a variety of organizations and groups.	
<b>Summary/Next Steps</b>		Members were encouraged to start thinking about the components of a 2017 Action Agenda in preparation for the next meeting on Thursday, August 11, 2016 from 1:00 to 3:00 p.m. at CHA.	