



CONNECTICUT
HEALTH IMPROVEMENT COALITION
Partners Integrating Efforts and Improving Population Health

Health Systems ACTION Team Meeting AGENDA & NOTES

Date: March 31st, 2016 Time: 3:00pm – 5:00pm Location or Conference Call Number: TBD Conference Call Access Code:			
Attendees : Tracy Wodatch (CAHCH); Pat Checko (SIM CAB); Carolyn Wysocki (CABOH); Lisa Pelligrini (Town of Somers CCM); Mario Garcia (DPH/SIM); Augusta Mueller (Yale New Haven Health); Anitha Nair (DPH/SIM); Kathy Yacavone (SWCHC); Rose Swensen (HRiA); Sandy Gill (SHIP Project Consultant)			
Agenda Items	Time	Discussion	Action Items
Welcome	3:00	<ul style="list-style-type: none"> Welcome, introduction of new co-chair Mario Garcia and introductions for group 	
Logistics	3:10	<ul style="list-style-type: none"> Implementation and Progress Reporting - All Action Teams are being asked to complete and submit their first quarter progress updates by April 1st, 2016. These progress updates will then be linked to the data indicators on the Performance Dashboard in the strategy section. Additionally, Co-Leads for each of the Action Teams will present highlights of progress at the quarterly SHIP Advisory Council meetings. Each Action Team will have only ten minutes for their presentation. 	<p>Lisa and Mario will present to the SHIP Advisory Council 04-07-2016.</p>
Action Agenda	3:30	<p>Progress on Action Agenda Strategies</p> <ul style="list-style-type: none"> HS-3: Increase quality and performance of clinical and PH entities <ul style="list-style-type: none"> The following funding sources were made available to local health agencies (2015-2017) to support accreditation activities: <ul style="list-style-type: none"> PHHS Block Grant: 13 agencies using funding for this purpose. Per capita funding Health and social service agencies that have adopted CLAS <ul style="list-style-type: none"> CLAS 101: https://ct.train.org/ Course ID: 1058875 CLAS/Social Determinants of Health toolkit for DPH and partners on DPH Office of Health Equity webpage Initial inclusion criteria are LHDs and contractors DPH “Purchase of Service” (POS) Contracts include non-discrimination and CLAS- provisions and apply to subcontractors. Programs that use these contracts 	<p>Mario will check with DSS for most current listing of PCMH’s.</p> <p>Kathy and Pat will check on data for accredited PCMH practices</p> <p>Lisa will follow up with CCM members to discuss the non-emergency transportation to health services connection to the Governor’s proposed transportation plan.</p> <p>Pat will follow up with SIM CAB to discuss moving forward with strategies connected to the Workforce Development objective.</p>



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		<p>include FQHCs, school-based health centers, WIC, Asthma, Tobacco, Injury, and Cancer.</p> <ul style="list-style-type: none">○ Accredited PCMH that include dental – the group reviewed the action items under this strategy. It was determined that the listings and data mentioned were already being collected by other agencies. Members volunteered to follow up.• HS-12: All Connecticut communities are covered by a community health assessment.<ul style="list-style-type: none">○ Presentation by Anitha Nair, DPH• HS 4: Transportation and Access: Lisa Pellegrini volunteered to take the lead on utilizing the opportunity of the Governor’s proposed transportation plan to promote to other members of CCM the inclusion of non-emergency transportation for accessing health services.• HS13: Clinical and Public Health workforce – Pat Checko volunteered the SIM CAB to take the lead on the strategies for this objective.	
SIM Update	4:30	Update on Population health council, solicitations and work of the Council etc.	
Next Steps	4:55	Homework (if any); Next Steps Next Meeting Date/Time:	