



Healthy Connecticut 2020
State Health Improvement Plan

Health Systems ACTION Team Meeting AGENDA & NOTES

Date: August 25, 2015

Time: 1:00-3:00 pm

Location or Conference Call Number: CT Hospital Association

Conference Call Access Code: 877-916-8051; passcode: 5399866

Attendees (Please list all who participated): Anne Fountain, Stamford Health and Social Services Department (Co-Chair); Lisa Pellegrini, Town of Somers, CT Conference of Municipalities; Carolyn Wysocki, CABOH, Pat Checko, Public Health Consultant; Steve Lazarus, DPH Office of Health Care Access, Lynne Ide, Universal Health Foundation,; Jesse White-Frese, CT Association of School Based Health Centers;; Kathy Yacavone, Southwest Community Health Center, Augusta Mueller, Yale New Have Health; Tracy Wodatch, CT Association of Home Care; Vicki Veltri, Office of the Health Advocate; Marc Camardo, CT DPH; Marijane Mitchell, CT DPH; John Quinlavin, St. Francis Care, Delores Williams, Sickle Cell Association, Laura Knapp, CT Children’s Medical Center, Tracy Wodatch, CT Association for Health Care at Home., Heather Cappabianca, Office of Rural Health, Kristin Sullivan, CT DPH, Maureen Good, CT DPH.

Meeting Goal: To identify and discuss data available that support objectives under Health Systems in order to assist with completing Step 1 in developing the Action Agenda.

Agenda Items	Time	Discussion	ACTION Items and person responsible
Welcome and Introductions	15	Participants on the phone and around the table introduced themselves	Co-Lead Conveners
Step 1 Identification of 2016 Action Objectives <ul style="list-style-type: none"> • Discuss Objectives (homework) • Incorporate Data Review <ul style="list-style-type: none"> ○ HS-1: Kristin Sullivan ○ HS-8: Marijane Mitchell ○ HS-11: Kristin Sullivan ○ HS-12: Steve Lazarus/Kristin Sullivan ○ HS-13: Marc Camardo 	90	<p>Data is available and was reviewed using the dashboard for 3 of the 17 Health Systems objectives is available (HS-1 health insurance coverage; HS-11 public health accreditation, HS-12 community health assessments, and HS-8 adoption of CLAS standards). Additionally, data is available that contributes to HS-13 professional workforce shortages; and HS-9 health information technology (although not covered).</p> <p>Member comments included that workforce issues are important to address; data on public health entities needs to be considered in the data as appropriate (e.g., workforce); health care access issues in eastern CT is the most pressing issue for</p>	All

		<p>this group; the group coordinated closely with the SIM initiative. Chairs and DPH reiterated the focus and charged discussed for Health Systems with both the executive and advisory council - on the public health's role in Health Systems or high impactful areas that get at root causes/social determinants of health and health equity such as advancing work and coordination of community needs assessments, and/or adoption of CLAS standards and training for example. This work has synergies with and is foundational to the work of SIM.</p>	
Next Steps	15	<ul style="list-style-type: none"> • Evaluate Meeting-members indicated that an overview of the task at the beginning of the meeting would be helpful for new members as well as materials to review prior to the meeting. • Review Next Steps – Team will complete Step 1 of building the Action Agenda by discussing objectives and eliminating those that do not pass specified criteria (e.g, data source and evidence base). • Next Meeting Date/Time – a doodle poll will be sent out and 2 dates in September will be selected based on majority attendance. 	Co-Lead Conveners