

Date March 21, 2018
Time 8:30 am – 10:30 am
Location Auditorium
Facilitator Stephanie Nathan
Timekeeper Amalia Madrigal-Hernandez
Minute Taker Amalia Madrigal-Hernandez
Present: General: Felicia Batts, Livingston Community Health; Sharon Mendonca, Behavioral Health and Recovery Services; John Palm, Human Services Agency; Lise Talbott, Golden Valley Health Centers (GVHC); Marilyn Mochel, Building Healthy Communities (BHC) Equity Project and NAMI, Laurell Uptegrove Lifeline CDC
 Contractors: Joel Diring, Diring and Associates
 Staff: Rebecca Nanyonjo-Kemp, Stephanie Nathan, Amalia Madrigal-Hernandez, and Kristynn Sullivan, Merced County Department of Public Health.
Absent: Jeremy Martinez, United Way; Paul Brown and Ravi Singh, UC Merced; John Weir, Intrepid Ascent; Monika Grasley, Lifeline CDC; Bob McLaughlin, Mercy Medical Center Merced; Claudia Corchado, Cultiva La Salud

All in For Health – Investing in Wellness Leadership Team Meeting Minutes

Agenda Item	Discussion
1. Welcome, Introductions	<ul style="list-style-type: none"> Joel opened up the meeting and provided an overview of the agenda. Becky, the new Public Health Director introduced herself to the LT. This is Becky’s first ACH LT meeting.
2. Backbone org report (Public Health) 3. Workgroup report outs/sharing of workgroup objectives <ul style="list-style-type: none"> Data sharing Community clinical linkages Sustainability – Wellness Fund Community engagement 	<ul style="list-style-type: none"> Stephanie provided an overview of CACHI and the Portfolio of Interventions. <p>Workgroup Report Outs:</p> <p>Data Sharing</p> <ul style="list-style-type: none"> Kristynn presented the final DPP surveys to the LT team. No further changes are needed and the surveys are ready for use. Amalia provided a brief summary of the training held for Livingston DPP providers on March 1st. Livingston agreed to use the survey tool. Another training is scheduled for DPP providers Golden Valley Health Centers on April 23rd (tentative date). <p>Community Clinical Linkages (CCL)</p> <p>Lise presented a work plan developed by the CCL workgroup focused on two components: the Community Health Worker (CHW) network and development of a bi-directional referral system. The next workgroup meeting is not yet scheduled. Next step for the CCL workgroup is to define CHW role as well as their core competencies/tasks.</p> <p>Sustainability – Wellness Fund</p> <ul style="list-style-type: none"> Stephanie informed the group that the United Way contract went to the board on March 27th. The contract is now active. The LT suggested that United Way immediately begin promoting the Business Liaison position. Stephanie provided an updated on reimbursement strategies that the Department is pursuing for NDPP.

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	<p>There are three potential revenue/reimbursement streams for NDPP: Medi-Cal (alliance), Solera (Anthem and other private insurance), and Medicare.</p> <ul style="list-style-type: none"> • The Department has become an Alliance provider and is working to become a provider under Solera. The LT requested a presentation by Solera at the next meeting. • During the next meeting, Dr. Brown will present on the Discrete Choice survey and business survey. <p>Community Engagement</p> <p>Marilyn informed the LT team that the workgroup has not yet met. LT members provided feedback as to what are possible activities to tackle under the community engagement workgroup such as developing the communication/marketing plan.</p> <p><i>All workgroup are to come to the next meeting with a work plan similar to what was developed for Lise. There should be 2-3 objectives and a clear timeliness until at least August 2018.</i></p>
<p>4. Other Business:</p> <ul style="list-style-type: none"> ○ Roundtable Comments 	<ul style="list-style-type: none"> • Roundtable Comments <ul style="list-style-type: none"> ○ No comments • Meeting schedule – next meeting <ul style="list-style-type: none"> ○ Stephanie revisited the meeting schedule and once again proposed changing the meeting schedule for the larger LT to bimonthly due to the need for workgroups to meet in between the LT meetings. It was decided to have a meeting in April as scheduled to review each workgroup’s work plan. After the April meeting will become quarterly with the next meeting being in July 2018. Workgroups are still expected to meet monthly in between the larger LT meetings.

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<ul style="list-style-type: none"> ○ EDI training reminder ○ Next Meeting 	<ul style="list-style-type: none"> ● EDI training reminder: Stephanie reminded the LT team that a survey monkey link will be sent to all members to confirm interest and availability for the training. The dates are May 30 and 31st. There are a max. of 15 slots. ● Next Meeting: Date confirmed for next ACH LT meeting – April 18th. Regular time, 11-1 pm

Person Assigned	Action Items	Completion Date
Stephanie Nathan/Kristynn Sullivan	<ul style="list-style-type: none"> ● Set up HIE meeting to be attached if possible to next ACH LT meeting. 	
Amalia Madrigal	<ul style="list-style-type: none"> ● Contact Solera about presenting at the next ACH LT meeting. 	
Kristynn Sullivan	<ul style="list-style-type: none"> ● Send out Survey Monkey to assess interest in EDI training. 	
Stephanie Nathan/Jeremy Martinez	<ul style="list-style-type: none"> ● Follow up with United Way about Business Liaison position for update at next meeting. 	
Backbone staff	<ul style="list-style-type: none"> ● Email relevant reports to LT team: HIE report, CHW paper, and final NDPP surveys. 	
Marilyn Mochel	<ul style="list-style-type: none"> ● Invite someone from Castle Family Health Centers. 	
Workgroup Chairs	<ul style="list-style-type: none"> ● Develop work plan for presentation at next ACH LT meeting 	