



Meeting Minutes February 7, 2017

Mission: *To organize healthcare stakeholders by providing a structured forum for sharing valuable knowledge, finding common solutions, and identifying resources to improve health outcomes, improve quality and patient experience of care, and to lower costs of care in the region.*

Members: Dr. Kevin Rich; Gina Pannell; Deena LaJoie; Matt Johnson; Russ Duke; *(By Phone)* Dr. David Peterman; Dr. George Beaugard; Dr. Karl Watts; Brian Windau; Dawn Juker; Palina Louangketh; Lyle Nelson; Megan Stright; Todd York; Luis Lagos; Melissa Mezo

Members Absent: Dr. Troy Clovis; Dr. Michael Koenig; Jennifer Burlage; Kelli Fairless; Mark Babson

Guests: Megan Kelley; Amy Mart; Melissa Dilley; Kim Thurston; Rob Howarth

Agenda Topics

Caregiver Integration Grant

Gina provided an update on the Caregiver Integration Grant accepted by CMMI/IDHW. Only six districts submitted grant proposals, five of which were approved. The grant will cover caregiver training sessions in Boise, Elmore, and Valley counties to heighten awareness, provide screening tools, and develop referral processes. CarePlus will take referral for caregivers, 59 years and below and the Idaho Area Agency on Aging will take referrals for caregivers 60 years old and above. Next steps include refining sub grant details and budget. Additional information is forthcoming.

Cohort 2 Clinics

Dr. Rich named the 14 new clinics joining SHIP in Cohort 2:

- All Seasons Mental Health – a reverse-integration clinic in Boise
- Cascade Family Practice – serving Valley County
- Genesis Community Clinic – a volunteer-staffed clinic in Garden City
- 3 FMRI clinics in Boise, Kuna, and the first school-based clinic in Meridian
- 3 Primary Health Medical Group clinics in Meridian and Eagle
- 3 SAMG locations in Boise and Meridian
- Terry Reilly Health Service –Latah in Boise
- Treasure Valley Family Medicine in Meridian

Cohort 2 clinics will be invited to attend CHC meetings and participate in workgroups activities without being seated members of the collaborative.

District 3 & 4 are hosting a SHIP Learning Session for Cohort 2 clinics on Thursday, February 16th at the West Ada School District Training Center in Meridian. This event provides an overview and tools for starting PCMH transformation, as well as an opportunity for Q&A with panel members from Cohort 1. In addition, this year's HMA Learning Session for Cohort 2 slated to be held in June.

CHC Position Statements

Russ reviewed the position statement written on behalf of the Idaho Immunization Coalition for legislative action requiring post-secondary educational institutions to provide information on the health risks of vaccine-preventable diseases to their students. Currently, there is no policy or process for handling such requests. Russ asked members if the responsibility to approve/disapprove these requests should fall on the Executive Leadership team or collaborative members. Several members expressed confidence in the Executive Leadership's ability to make that decision; however, it was agreed that requests for position statements would be conveyed to members, with a reasonable timeline established for group approval. If no response is received, decision will be issued by Executive Leadership team.

St. Luke's Grant

Gina introduced "Let's Talk", the project approved by St. Luke's for a grant to host a learning event to bring primary care and behavioral health providers together to discuss barriers to co-management of patients with guest speaker, Benjamin Miller, PsyD. Gina solicited member feedback on logistical items such as time of day and length of event. Additional member recommendations included:

- Face-to-face meeting not webinar
- Invite Medical Directors to represent facilities instead of providers
- Include behavior health staff from clinical locations
- Extend invitation to include members from the Region 4 Behavioral Health Board

The event is planned for April or May; exact date and location to be determined.

Requests for IHC

Gina and Dr. Rich requested input from members regarding any issues or concerns to be presented to the IHC. Responses included:

- Statewide plan for behavioral health and primary care payment and policy reform
- Increased funding for the Caregiver Grant since only 5 of 7 districts have approved projects
- Obtain clear guidance for sustainability ideas for the collaborative after the grant term – recommendations, ideas from other RC's

Other Topics Discussed

- CHC Initiatives
 - PCMH work

- Align with CDHD initiatives such as Tobacco Cessation, Nutrition, etc.
- Collaborate with state and area Law Enforcement on projects addressing Underage Drinking, Youth Drug Prevention, and Suicide Prevention
- Local PHD's have been working with the Idaho Primary Care Association (IPCA) to bring NCQA certified content expert training to Idaho

CHC Action Items:

WHO	WHAT	WHEN
<i>ALL</i>	<i>Designee from organization for participation in Caregiver Integration workgroup</i>	<i>March 7</i>

Next Meeting: **Tuesday, March 7, 2017**
 1:00 p.m. – 2:30 p.m.

Location: **Central District Health Dept. /Syringa Room**
 707 N. Armstrong PL, Boise, ID 83704

Call In: **1-855-291-0679**