



SOUTHWEST HEALTH
COLLABORATIVE
*Adams, Canyon, Gem, Owyhee, Payette
and Washington Counties*



Statewide **Healthcare**
Innovation Plan
Improved health, improved healthcare, and lower cost for all Idahoans



CENTRAL
HEALTH Collaborative
Ada, Boise, Elmore & Valley Counties

Agenda
Regional Collaborative Joint Meeting

Tuesday – December 4, 2018
1:00pm-2:30pm

Central District Health Department – Syringa Room
707 N. Armstrong Place, Boise, ID 83704

Members Present:

Josh Bishop	Amber Aberasturi
Ashley Knight	Jamie Aanensen
Kim Thurston	Michelle Arnett
Christa Rowland	Melissa Mezo
Kelli Badesheim	Andrew Baron, MD
Karl Watts, MD	Claudia Ornelas
Sam Summers, MD	Rachel Blanton
Deena LaJoie	Juanita Aguilar
Russ Duke	Luis Lagos
Nikki Zogg	Samantha Kenney
Nora Carpenter	Connor Sheldon
Kevin Rich, MD	April Dunham
Fernanda Brendefur, MD	Lyle Nelson
Bethany Gadzinski	Marty Cappe

To view meeting presentations, [click here](#) and for CHC Discussion presentation, [click here](#)

Agenda Item	Discussion
RC Accomplishments	<ul style="list-style-type: none"> • Rachel B. reviewed the history, structure, and accomplishments of Regions 3 and 4. • It was noted that both collaboratives have slightly different structures but very similar and even overlapping membership. • Both Collaboratives have built resources and partnerships in Oral Health, Care Coordination, ED Utilization, and Behavioral Health. • The challenges for both Collaboratives includes data for alignment, momentum and participation, equal

	<p>representation, and the short time frame allowed by the SHIP grant.</p>
<p>RC Sustainability Update</p>	<ul style="list-style-type: none"> • Josh B. and Dr. Watts reiterated that the future challenge will be in keeping everyone involved in this effort engaged and moving forward.
<p>Healthcare Transformation Council of Idaho (HTCI) Update</p>	<ul style="list-style-type: none"> • The Healthcare Transformation Council of Idaho (HTCI) will be the next state-level entity that will determine the direction of future healthcare transformation activities in the state as the Idaho Healthcare Coalition is sunsetted. • HTCI will be a group of 25 members, including representatives from payors, hospitals, and associations. • The HTCI will need to identify groups that can assist with their goals. The first convening will be in January 2019. • Josh read the Community Health Collaborative mission statement draft: <i>Transform the health of our community by collaborating, prioritizing, and collectively funding the Community Health needs that will have the greatest impact on clinical outcomes and the costs of healthcare for our region.</i> Suggestions for the statement included: <ul style="list-style-type: none"> • Adding greatest impact on <i>improving</i> clinical outcomes and the costs of healthcare for our region • Somehow incorporate “Social Determinants” into the statement • Clarify the definition of “Community Health” • Must have a consensus of population health and community health • Change statement in the proposed functions to: greatest impact on <i>improving health</i> outcomes and the costs of healthcare for our region • Members of the group indicated that it would be important for the CHA to reflect the uninsured population and the VA population. The data on this group is vital yet is hard to capture. • Discussion followed on funding. Nikki and Russ have submitted a request to the legislature to continue as a combined region. If approved, the funding will not be available until June 2019. The five month gap between January and June will be challenging. • The regional health collaboratives could possibly become a sub committee under the HTCI. It is important that the regional collaboratives are not being redundant. The majority of the group supported working closely with HTCI • The group discussed that regional groups, as opposed to a statewide group, would be ideal as they would reflect the

	<p>unique health needs and resources of each region they are intended to represent.</p>
<p>Wrap-Up/Next Steps</p>	<ul style="list-style-type: none"> • Russ and Nikki will be the central points of contact for their respective regions. • The group was asked to provide three pieces of information to Russ and Nikki: <ol style="list-style-type: none"> 1. Send your definition of population health 2. Send your definition of community health 3. What are the areas that you consider as the social determinants of health. • Russ expressed his appreciation to everyone who has participated in the SHIP program, and to their level of help and commitment. • The group agreed to reconvene in January.