

## **MEETING AGENDA & NOTES**

TEAM/TITLE: HEALTHCARE ALLIANCE

DATE & TIME: FRIDAY, MARCH 16, 2006 @ 11:00-12:00 P.M.

CHAMBER

### **Meeting Objectives/Agenda & Summary**

**Attendees:** Hoyt Hillman, Kathy Sexton, Jessica Tarbel, Jack Brown, Karman Turner (WSU), Claudia Blackburn, Candi Miller, Maria Englehart (Sunrise Sunset), Ron Whiting, Doren Fredrickson, Kathy Thompson

**Team Agreements: (see below)**

### **Other Agenda Items:**

- Leadership Team Meeting dates and times have changed to: 4<sup>th</sup> Friday of each month @ 10:30am (Chamber). Next two are on April 27, 2007 and May 25, 2007.
- Kathy announced that Don Checots, KPTS Director, wants to put the Visioneering Healthcare strategies on their Kansas Health Watch television program. His goal is to use the strategies as the content for their program, but as of now it is premature because they are in the process of raising funds to support the program.
- The Visioneering Joint Leadership Team meeting is on March 28, 2007. Colleen and Jack are going to attend.
- Danny Walters with the Regional Prevention Center will be contacted by Susan Bumsted in regards to working within one of the nine areas.
- According to Diane, the Marriott wants to know how to set up the room for the next Alliance meeting. Generally speaking, roundtables of eight. Kathy stated that the alliance meeting needed to be advertised and RSVPs requested. Lunch will cost approximately \$20. At the alliance meeting, Tina Payne has offered to input on Statewide Planning Summit. The Health and Wellness coalition also has planned to give an update.

### **Debrief of Feb. 2007 meeting:**

- Nine focus areas and new champions:
  1. Most of the areas have champions.
  2. The Tobacco Free Wichita is the champion for the Tobacco and Julia Francisco will be the contact person.
  3. Hoyt has agreed to champion the Palliative Care. He has been doing the recruiting.
- The "Champions of Champions" (the contact person for all of the champions). Claudia has agreed to absorb this person into one of the positions at the Sedgwick County Health Department. Visioneering Wichita will make resources and facilities available. Claudia will be the contact until the position has been filled. The expectations for this position are:
  1. Establish a line of communication with all nine champions.
  2. Be the bridge to Visioneering (Diane or Suzie would participate in the gathering to make sure that this is part of Visioneering Wichita so that this is an opportunity to plant the seeds).
  3. Make sure that champions understand the strategic plan and nine indicators.
  4. Provide a description of what is going on to further the measurement of the indicators.
  5. Develop a tracking tool.
- The New champions. The expectations for new champions are:
  1. Establish indicators.

2. Be inclusive and invite the 4 counties.
  3. Gather the organizations together (before the next leadership team meeting in April).
  4. Send contact information with organizational partners to Diane to be placed on the whole alliance lists.
- Grants (**for the whole alliance**). Several grants and ideas and projects have been suggested in regards to the whole HC alliance. These grants help to create the HealthCare infrastructure. The Robert Wood Johnson grant (discussion with Kathy and Ron about Healthcare financing is a standing grant) is a grant that Jack proposed to investigate in more detail with the Doren, Jack, Hoyt and Ron. The HC alliance is also looking for funding for the Business Survey. IMA and Spirit contributed for about \$3000, but \$30,000 is needed to help Visioneering for its long term attack on access problems. Mary Fusco has already made several presentations to the business communities.
  - Grants (**for individual alliance members**). Is it okay for us (alliance members) to individually apply for grants? For example, The United Methodist Ministry fund (oral health, access, obesity: exercise and nutrition) are looking to fund innovative projects. The Health Department is interested in oral health projects. This is for the local agencies, but not for the Visioneering Alliance as a whole. So, if in a grant application, the applicant is going to reference Visioneering Wichita at that point it must have the approval of the leadership team. Organizations can also utilize partnerships for matching grants. The leadership team can be helpful in the following ways:
    - Write letters of support. Grant timelines are short, the expedited process: email Diane and Kathy will sign letter of support.
    - Coordinate the communication process.

**MOU: (deferred)**

- SHN's role
- Chamber's role
- Alliance's role
- Leadership teams role

**Committee Updates: (deferred)**

**Next Steps:**

- Mid America Coalition on Healthcare, the KC collaborative, will be on the list to do a presentation probably sometime in September to help identify next steps for the alliance and to provide ideas of how other healthcare collaboratives are working.

**AGREEMENTS FROM LAST MEETING**

WHO	WHAT	BY WHEN
Susan	Send Jack information on the Quality Forum from the "5 Million Lives Saved" campaign.	1/31 continued
Jack	Obtain data from the HCUP database	2/1 reviewing
Claudia	Send Diane the PowerPoint presentation	done
Suzie	Develop a press release for 2/23.	Changed and is no longer an agenda item at this point

Diane	Coordinate the Marriott Reservations for next alliance meeting	done
Paulette	PowerPoint Slide with Purposes and Six Strategies	done
<b><u>AGREEMENTS FROM TODAY'S MEETING</u></b>		
<b>WHO</b>	<b>WHAT</b>	<b>BY WHEN</b>
Suzie	Develop a draft media plan for the HC alliance by the next leadership team meeting	4/27
Doren	Seek assistance from Judy Johnston to put together a logic model for the alliance	4/27
Susan	Contact Danny Walters at RPC	4/27

**Next Alliance Meeting: May 16, 2007**  
**Time: 11:30 am - 1:00 pm**  
**Subject: Health Policy Authority**  
**Location: Marriott**  
**Future Agenda Items:**