

## **MEETING AGENDA & NOTES**

TEAM/TITLE: HEALTHCARE ALLIANCE

DATE & TIME: FRIDAY, SEPTEMBER 9, 2006 @ 11:00-12:00P.M.

CHAMBER

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

**Attendees:** Colleen Parker, Kathy Sexton, Jessica Tarbell, Ron Whiting, Jack Brown, Claudia Blackburn, Susan Bumsted, Doren Fredrickson, Scott Wituk, Suzie Ahlstrand, Diane Longfellow, Denny Bender, Anne Nelson

#### **Items/Topics:**

Anne started the meeting by asking if the Visioneering HC Alliance would be interested in sponsoring/assisting with bringing a national speaker regarding the TriShare Model (Michigan based model) that provides assistance to the working poor population (i.e., low paying jobs). The Shawnee Medical Society is also interested in sponsoring the speaker. Team discussed the length of the presentation (likely 1 day or good portion of a day). Team recognized the benefit of bringing business and health. Those interested in pursuing should speak with Anne after meeting about how to make it happen.

#### 1. White Paper (Kathy)

Leadership team discussed the ideas presented at the HC Alliance meeting and recent e-mails and finalized the white paper. Team decided to keep **asthma** because of the following points: Know there is good data (have the best data related to youth), impacts parents' ability to get to work vs staying home with sick child, impacts kids and relates to school readiness, related to indoor air quality (environmental) and other social issues. As it comes back to the committees, the Health Department may decide to change it to include other respiratory conditions.

Team discussed need for white paper to be as concise as possible, but may be a need to add a paragraph of what other communities doing. Kathy will finalize and send to HC Alliance asking for final approval.

#### 2. Collect Data (Claudia)

Currently presented Sedgwick County data only. Team discussed need to include four county area. Will not be a problem to get this data. Will always do Sedgwick separately. Team discussed various approaches to the report and thought useful to include "Reference Data is available at MSA, State, or National level". Team suggested picking those data points that are comparable to other communities within the Visioneering document (not Denver). Will try to break down information to include ethnicity and trend data since 2004. Next steps include reviewing indicators they already have and pulling together data for Alliance meeting.

#### 3. Contacting Janet Harrah (Susan)

Susan presented a summary of the meeting that her and Jack attend. She mentioned that it went very well and appears to be interest to include in future forecasting reports in the future (likely Oct., 2007) and possibly some interim reports. Costs may be around \$2,000-\$5,000 for this work and may be useful to wrap into a larger proposal. Janet may be useful to attend a HC Alliance Forum or meeting. Susan mentioned the next step is to meet with Janet again when the team feels we need additional guidance.

#### 4. Sedgwick County Roundtable (Kathy)

Suzie, Ron, Kathy met with several members of Sedgwick County Roundtable. Discussed several possible projects they are undertaking, including the development of toolkits, surveying of members, and clean-air advocacy (a minority of their members). They plan another meeting to continue the relationship.

#### 5. Community Examples (Ron & Patti)

Ron provided several handouts that he and Patti developed related to other communities work related to Community Health Collaborative and Coalitions. While these collaborative/coalitions often have a focus, they are often involved in multiple activities and serving several purposes as they develop.

Based on these models, the leadership team discussed the need to receive additional input/feedback regarding these ideas and what may be useful for the Wichita MSA. The team brainstormed possible committee members, including Jeff Usher, Commissioner Norton, Ed Dismuke, and others.

#### 6. Organizations in Nine Health Areas (Colleen)

Did not discuss as Colleen was not present.

#### 7. Health Care based on Richmond, VA model (Suzie) Will update leadership team after Sept. 17<sup>th</sup>.

<b>Memorandum Of Understanding: Did not discuss – SHN will draft and present.</b>		
<b><u>AGREEMENTS FROM LAST MEETING</u></b>		
<b>WHO</b>	<b>WHAT</b>	<b>BY WHEN</b>
Suzie, Kathy, Jack	<u>White Paper</u> . Finalize draft of white paper so can be presented to the larger alliance on Aug. 31 <sup>st</sup> .	Done
Claudia	<u>Collect Data</u> . Collect data for first area so can be provided to alliance as a template.	Done
Susan	<u>Contacting Janet Harrah</u> . Meet with Janet Hara regarding ideas.	Done
Kathy	<u>Sedgwick County Roundtable</u> . Meet with members of Sedgwick County Roundtable to discuss what they might do/next steps.	Done
Ron & Patti	<u>Community Examples</u> . Develop draft of 10 community examples for discussion with leadership team.	Done
Colleen	<u>Organizations in Nine Health Areas</u> . Update based on Alliance meeting and next steps/how to engage.	Leadership team will discuss Sept. 8 <sup>th</sup>
Suzie	<u>Health Care based on Richmond, VA model</u> . Update team regarding health care issues based on Richmond, VA visit.	After Sept 17 <sup>th</sup>
SHN, Kathy, Claudia, Suzie, Diane	<u>August 31<sup>st</sup> Alliance Meeting</u> . Continue to detail the agenda of who is doing what, prepare powerpoint, materials as needed.	Done
Suzie & SHN	<u>Draft Memorandum of Understanding (MOU)</u> . Send to the team for discussion.	Before Sept. 8 <sup>th</sup>
Jack	Will research RWJ Grant and send to the team.	Before Sept. 8 <sup>th</sup>
<b><u>AGREEMENTS FROM TODAY'S MEETING</u></b>		
<b>WHO</b>	<b>WHAT</b>	<b>BY WHEN</b>
Those on team interested	Talk w/ Ann about possibility of bringing presenter for Tri-Share Model to area.	After Meeting
Kathy	Finalize white and send to the team for distribution as a DRAFT to larger HC Alliance.	9/13
Claudia	Take next steps on data collection and update team and alliance at upcoming meetings.	Prepare for Nov. 30 <sup>th</sup> HC Alliance Meeting
Susan & Jack	Meet with Janet when needed to follow-up	As Needed
Ron, Kathy, Suzie	Meet with HC Roundtable Members to continue dialogue and keep them informed of HC Alliance activities.	As Needed
SHN	Draft Memorandum of Understanding of SHN assistance.	Before next HC Leadership Team meeting
Colleen	<u>Organizations in Nine Health Areas</u> . Update based on Alliance meeting and next steps/how to engage.	Oct. leadership Meeting (if possible?)
Suzie	<u>Health Care based on Richmond, VA model</u> . Update team regarding health care issues based on Richmond, VA visit.	After Sept 17 <sup>th</sup>
Jack	Will research RWJ Grant and send to the team.	??
Ron	Contact potential committee members regarding the idea of a health collaborative.	Oct. leadership meeting (if possible?)

**Next Meeting:**

**Time:**

**Location:**

**Future Agenda Items:**