

VW Health Alliance Leadership Team
Notes
8/24/2007

Attendance: Jessica, Ron, Suzie, Kathy, Claudia, Jon, Cathy, Rod, Jack, Doreen

1. Review agreements from past meetings- Kathy

- Suzie pulled together the communications plan. She has been working in conjunction with Vera and Kathy. Input was requested from leadership team.
- Ron had obtained the bylaws from MidAmerica and has had two conference calls. MidAmerica will be in Wichita on Sept. 20th. Draft documents have been developed and discussed/revised in meeting.
- Kathy spoke with Debbie Donaldson who has agreed to organize the Oral Health Alliance meeting. Debbie will be sending draft bio-summaries of the speakers. The meeting is set for Oct 19th; it will be a lunch meeting.
- Jack stated that Dean Desmuke plans to attend the Region to Region Leadership visit as well as many others.
- Jon Rosell has agreed to participate on the leadership team.
- Kathy is in the midst of drafting an invitation letter for the focus area chairs.
- Susan was not present; Suzie spoke with Danny Walters of the RPC. It appears that Danny does not host the RPC meetings, but that he is a guest at the other RPC meetings. Not sure of what implications this may have. Further discussions from Susan will be needed.

2. Updates on 9 Health Focus Areas – Claudia

- Claudia provided the first full report on the 9 Health Focus Areas.
- There has been a shift in the management of the 9 Health Focus Areas; Sonya will now run the reports.
- Please see attached report for more information. There were suggestions by the leadership team in regards to the report and some of the focus areas. They are listed below:
 - Overall report-Allow space for the name of the champion in the report.

- Asthma-The hospital discharge data is available if the group wants to use it as an indicator. Suzie would like for Sonya to lead this group.
 - Unintentional and Intentional Injury-Looking at pulling together data from other cities. Might want to see if the American Academy Pediatrics Center is interested in partnering with the focus area.
 - Mental Health- Russell Scheffer, Dept Chair of KU Med, is interested in the work of this group. Their next meeting is Aug 28th.
 - Nutrition-Received a grant from Kansas Health Foundation for the Healthy School Award. The YMCA and the Health Department are partnering and have developed a proposal for an \$80,000 grant. Infinite Growth Opportunities is a new partner in the focus area. They are interested in creating community gardens.
 - Oral Health-The focus has been on small children, but may expand area of focus. May need to contact the American Academy Pediatrics Center as well.
 - Palliative Care Focus Group has changed to Older Adult Care with an emphasis on hip fractures.
3. Review preparations for Sept. 20 Alliance meeting - Kathy
 - Invitations need to be sent with a cover letter, draft concept paper, and the pre-meeting questionnaire.
 4. Calendar
 - a. Next Leadership Team meeting: Friday, Sept. 28, 10:30-11:30
 - b. Next Alliance meeting (Mid-America Coalition): Thursday, Sept. 20, 11:30-1:00 at Self-Help Network, 358 N. Main, in the Kansas Room
 - c. Alliance meeting (Oral Health): Friday, October 19, 11:30-1:00 at Larkspur
 5. Other reports
 - Rod Harris, Director of Center for Health Equity, presented information about the purposes and findings of the Health Access Summit (see attachment).

<u>AGREEMENTS FROM LAST MEETING</u>		
WHO	WHAT	BY WHEN
<u>AGREEMENTS FROM TODAY'S MEETING</u>		
WHO	WHAT	BY WHEN
Suzie, Kathy	Meet with Vera to finalize Communications plan	9/07
Kathy/ Ron	Send the final cover letter, draft concept paper and pre-meeting questionnaire to Diane	8/22
Diane	Send Invitations along with the cover letter, draft concept paper and pre-meeting questionnaire to the alliance	8/22