OneCity Health Stakeholder & Patient Engagement Governance Committee Meeting

Meeting Summary

November 16, 2015
199 Water Street, 31st Floor, New York NY
5:30 - 7:00pm

In Attendance:
- Marjorie Momplaisir-Ellis, OneCity Health
- Patrick O’Quinn, ACMH, Inc./CBC IPA
- Moira Dolan, DC 37
- Claire Patterson, NYC Health + Hospital Queens Network
- Laray Brown, NYC Health + Hospital
- Christina Jenkins, OneCity Health
- Caroline Jacobs, NYC Health + Hospital
- Nya Holder, OneCity Health
- Carmina Bernardo, PPNYC
- Miriam Vincent, SUNY Downstate
- Anthony Feliciano, CPHS
- Carin Tinney, NYC DFTA
- Susan Lehrer, NYC Health + Hospital Telehealth
- Allison Silvers, VillageCare
- Marie Elivert, NYC Health + Hospital Queens Hospital
- Ana Taras, William F Ryan Center
- Karen Benker, SUNY Downstate
- Claudia Calhoon, NYIL
- Joan Altomonte, People Care, Inc.
- Rafael Dominguez, NYC Health + Hospital, Health and Home Care

Seated Members Not In Attendance:
- Anna Flattau, OneCity Health
- Noilyn Abesamis-Mendoza, Coalition for Asian American Children and Families

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| 1. OneCity Health PPS Planning Updates | Updates provided by OneCity Health CEO, Christina Jenkins:  
  - **Projects:** Adequate planning has been done to begin developing local workflows at the site level; the first projects to be rolled-out are Project 11, Asthma & Palliative Care  
  - **Partners:** Funds flow is expected end of calendar year once the MSAs and partner project-specific schedules are signed; NYS DOH reopened the partner list; OneCity Health is considering the addition of ten more partners. |
| 2. Project 11 | o By March 31st OneCity Health PPS must administer 11,000 PAMs; however the internal goal is 20,000 PAMs; 5,000 per borough over the course of the next four months.  
| | o On October 28 & 29, Insignia trained a total of 25 CBO partners and seven NYC Health + Hospital participants on the Patient Activation Measure (PAM); however, OneCity Health plans to host additional enhanced training sessions.  
| | o Consumer Advisory Workgroups will consist of healthcare end users or consumers; meetings will kick off during the month of January; OneCity Health is still seeking volunteers to serve as members.  
| | o State will not be providing PPSs with a list of low-/non-utilizers, so OneCity Health will partner with MCOs to generate those lists.  
| 3. Cultural Competency/ Health Literacy Strategy | o Committee will review draft of Cultural Competency & Health Literacy Strategy Plan in the upcoming meeting and will approve the final draft.  
| Open Discussion | o Coaching for Activation post-PAM; began discussion will continue next meeting  
| Next Steps | Next meeting: December 14  
| | o Review Cultural Competency & Health Literacy Strategy Plan  
| | o Discuss Project 11 Post-PAM Coaching for Activation  
| | o Discuss Workforce Planning |