

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

Item	Minutes
1. OneCity Health PPS Planning Updates	Updates provided by OneCity Health CEO, Christina Jenkins: <ul style="list-style-type: none">○ <i>Projects</i>: 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○ <i>Partners</i>: 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.

	<ul style="list-style-type: none"> ○ <i>Infrastructure</i>: OneCity Health is currently developing care management IT to serve as a platform for care managers to create shared care plans. ○ <i>Workforce Planning</i>: DOH requires each PPS to define workforce strategy for all PPS providers which includes a baseline and future state analysis of workforce titles; OneCity Health has formed a workforce consortium with other PPSs to engage workforce expertise for methodology and visioning for this strategy.
2. Project 11	<ul style="list-style-type: none"> ○ 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. ○ 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. ○ 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. ○ 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	<ul style="list-style-type: none"> ○ Committee will review draft of Cultural Competency & Health Literacy Strategy Plan in the upcoming meeting and will approve the final draft.
Open Discussion	<ul style="list-style-type: none"> ○ Coaching for Activation post-PAM; began discussion will continue next meeting
Next Steps	<p>Next meeting: December 14</p> <ul style="list-style-type: none"> ○ Review Cultural Competency & Health Literacy Strategy Plan ○ Discuss Project 11 Post-PAM Coaching for Activation ○ Discuss Workforce Planning