

OneCity Health Stakeholder & Patient Engagement Committee

Meeting Summary

December 14th, 2015

199 Water Street, 31st Floor, New York NY

5:30 – 7:00pm

In Attendance:

- Christina Jenkins (OneCity Health)
- Marjorie Momplaisir-Ellis (OneCity Health)
- Carmina Bernardo (PPNYC)
- Anthony Feliciano (CPHS)
- Allison Silvers (VillageCare)
- Carin Tinney (NYC DFTA)
- Marie Elivert (NYC Health + Hospital Queens Hospital)
- Moira Dolan (DC 37)
- Caroline Jacobs (NYC Health + Hospital)
- Karen Benker (SUNY Downstate)
- Miriam Vincent (SUNY Downstate)
- Patrick O'Quinn (ACMH, Inc./CBC IPA)
- Joan Altomonte (People Care, Inc.)
- Claire Patterson (NYC Health + Hospital Queens Network)
- Alison Leung (OneCity Health) - observer
- Inez Sieben (OneCity Health) - observer
- Lindsay Donald (OneCity Health) - observer

Seated Members Not In Attendance:

- Anna Flattau
- Noilyn Abesamis-Mendoza
- Susan Lehrer
- Ana Taras
- Laray Brown
- Claudia Calhoon

<i>Item</i>	<i>Minutes</i>
1. OneCity Health Updates	<ul style="list-style-type: none">• Reviewed DSRIP Workforce Reporting Requirements and Deadlines• 12 new partners have been added to the OneCity Health PPS Network• Distributed "Medicaid Redesign Team Social Determinants of Health Work Group Final Recommendations" (Fall 2014) and "Supporting people to manage their health- An introduction to patient activation" by The King's Fund (May 2014)
2. Cultural	<ul style="list-style-type: none">• OneCity Health must submit Cultural Competency & Health Literacy

Item	Minutes
Competency Health Literacy Strategy	<p>Strategy Plan by December 31, 2015, which will include: identifying priority groups experiencing health disparities; key factors to improve access to quality primary, behavioral health, and preventive care; defining plans for two-way communication with the population and community groups through specific forums; and identifying community-based interventions to reduce health disparities and improve outcomes.</p> <ul style="list-style-type: none"> • Committee members reviewed and discussed draft strategy plan.
3. Workforce Development Strategy	<ul style="list-style-type: none"> • OneCity Health update on contracting with consulting firm BDO, project planning and timeline, and improved engagement between union colleagues and Stakeholder & Patient Engagement Committee. <p>Decisions:</p> <ul style="list-style-type: none"> • <i>Agreement</i> to keep both workforce and cultural competency in scope for the Stakeholder & Patient Engagement Committee.
4. Project 11	<ul style="list-style-type: none"> • Strategy for the first wave of Project 11 planning focuses on meeting the DSRIP speed and scale commitments. Considering that the most meaningful component of our work is coaching that connects individuals to insurance and care, this committee will be asked to provide input on the next wave of planning.
5. Next Steps	<ul style="list-style-type: none"> • Recommendations on the Cultural Competency & Health Literacy Strategy Plan will be incorporated. A revised version will be distributed to Executive Committee tomorrow December 15, 2015 and to Stakeholder and Patient Engagement Committee for final approval. • Next Meeting: January 13, 2016 <ul style="list-style-type: none"> ○ Discuss patient activation engagement ○ Consumer Advisory Workgroups to start in January