

OneCity Health Executive Committee

Meeting Summary

January 14, 2016

Conference Call: (877)973-6855

5:30 - 6:15pm

In Attendance:

Committee Members Present:

- Christina Jenkins (OneCity Health Services)
- Nicole Jordan-Martin (OneCity Health Brooklyn Hub Executive Director)
- PV Anantharam
- Pat Wang (Healthfirst)
- Elizabeth Howell (CHN)
- Claudia Calhoun (NY Immigration Coalition)
- Donna Colonna (CBC)
- Ellen Josem (JBCFS)
- Pamela Sass (SUNY)
- Richard Bernstock (OneCity Health Bronx Hub Executive Director)
- Ishmael Carter (OneCity Health Queens Hub Executive Director)

Committee Members Not Present:

- *Ross Wilson (Chair)*
- *Antonio Martin (HHC)*
- *Lonny Reisman (HealthReveal)*
- *Randy Retkin (NYLAG)*

Support Staff Present:

- *David Rosales (Manatt Health)*
- *Wilbur Yen (OneCity Health Services)*
- *Inez Sieben (OneCity Health Services)*
- *Mark Hurwitz (OneCity Health Services)*

Item	Minutes
1. Introduction of new committee member	<ul style="list-style-type: none"> • Introduction of new OneCity Health Executive Committee member: <ul style="list-style-type: none"> ○ PV Anantharam (HHC CFO)
2. Review and Adoption of December, 2015 Executive Committee Meeting Minutes	<p>Decisions:</p> <ul style="list-style-type: none"> • December 15, 2015 Meeting Minutes adopted
3. <i>OneCity Health CEO Updates</i>	<ul style="list-style-type: none"> • Partner Contracting <ul style="list-style-type: none"> ○ Partner information gathered from engagement via in-person visits and data provided by partners through the Partner Readiness Assessment Tool (PRAT) ○ ≈80% of Master Services Agreements have been completed

Item	Minutes
	<ul style="list-style-type: none"> ○ Our initial target for flowing funds to our CBO partners was set for the 4th quarter of 2015, which we missed. We have committed to flowing funds in the 1st quarter of 2016 <ul style="list-style-type: none"> ● 95% of schedules are complete for Project 11 ● Completion rate of schedules for other projects will increase rapidly over the next quarter as DSRIP project details are developed ○ OneCity Health has prioritized funds flow to partners ● Project Development <ul style="list-style-type: none"> ○ A number of projects have been defined and are awaiting approval by the Care Models Committee, set to meet on 2/8/16. ○ Projects will require final approval by the Executive Committee ● Workforce Planning <ul style="list-style-type: none"> ○ The New York State Department of Health (DOH) requires PPSs to submit a workforce current-state and future-state analysis including potential training, re-training, and re-deployment needs of workers under the new project models in development. ○ OneCity Health has partnered with a four-PPS consortium (NYU Lutheran, St. Barnabas, Montefiore, and Maimonides) and a third-party workforce analysis vendor (BDO). ○ BDO (and their subcontractor SUNY Albany’s Center for Workforce Studies) will conduct a current state baseline assessment by surveying all partners within the PPS consortium. <ul style="list-style-type: none"> ● BDO expects surveys to be complete by the end of February. ○ A meeting with union representatives will be held on January 20th to review the objectives of the workforce analysis and the assessment tool. ○ OneCity Health has held several meetings with union representatives to identify ways to more deeply engage unions in governance. <ul style="list-style-type: none"> ● The Committee endorsed OneCity Health management to pursue and decide on next steps more fully engage labor partners ● Public Authority Oversight Panel (PAOP) meeting <ul style="list-style-type: none"> ○ PPSs are required to present to the panel on an annual basis. ○ Key themes for the upcoming meeting include: Primary care and behavioral health integration, primary care access, community decision making, and funds flow. ○ OneCity Health support team will send live-stream information to Executive Committee members.
<p>4. <i>Informational Items:</i></p>	<ul style="list-style-type: none"> ● Stakeholder Committee is actively recruiting committee members for two seats that are open.

Item	Minutes
5. Next meeting	<ul style="list-style-type: none"><li data-bbox="625 235 1534 304">• The next meeting will take place on February 29th and will include an additional time for strategic planning<li data-bbox="625 304 1534 420">• Topics to be covered include: fiduciary and strategic responsibilities; Executive Committee work-plan; roles and responsibilities (relative to other committees)