

OneCity Health Stakeholder & Patient Engagement Committee

Meeting Summary

April 20th, 2016

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, Committee Co-Chair)
- Marie Elivert (NYC Health + Hospitals Queens Hospital, Committee Co-Chair)
- Claire Patterson (NYC Health + Hospitals Elmhurst)
- Carin Tinney (NYC DFTA)
- Moira Dolan (DC37)
- Yvette Villanueva (NYC Health + Hospitals)
- Karen Benker (SUNY Downstate)
- Miriam Vincent (SUNY Downstate)
- Claudia Calhoon (New York Immigration Coalition)
- Patrick O’Quinn (ACMH, Inc./CBC IPA)
- Joan Altomonte (People Care, Inc.)
- Inez Sieben (OneCity Health) – observer
- Madeline Rivera (OneCity Health) – observer
- Lindsay Donald (OneCity Health) – observer
- Nina Rostanski (OneCity Health) – observer
- Cindi Lewis (OneCity Health) – observer
- Kathleen Whyte (NYC Health + Hospitals) – observer
- Courtney Marcin (BDO) – presenter
- Karen Meador (BDO) – presenter
- Robert Hewson (BDO) – presenter

Seated Members Not In Attendance:

- Noilyn Abesamis-Mendoza
- Susan Lehrer
- Anthony Feliciano
- Ana Taras
- Matilde Roman

<i>Item</i>	<i>Minutes</i>
1. OneCity Health Updates	<ul style="list-style-type: none">• In the process of creating a formal Workforce Subcommittee. Currently eight partners have expressed interest; through a show of hands at the meeting, additional interest was expressed by: Moira Dolan, Yvette Villanueva, Miriam Vincent, Claire Patterson, and Anthony Feliciano (absent but expressed interest prior to the

<i>Item</i>	<i>Minutes</i>
	<p>meeting).</p> <ul style="list-style-type: none"> • In July, all governance committees will come together for an update on the state of the PPS. • The NYS DOH PPS mid-point assessment will be beginning this summer. • A brief overview of the current implementation status of the 11 OneCity Health DSRIP Projects was provided. While the projects are initially being piloted as discrete efforts, those distinctions will eventually break down across overlapping themes. • For this summer, working to organize groups of partners to look together at workflows and how the different projects converge in the goal of improving the health of New Yorkers.
2. Workforce Planning and Requirements	<ul style="list-style-type: none"> • Representatives from BDO Consulting provided an update on ongoing workforce planning on behalf of the workforce consortium comprised of OneCity Health and three other PPSs. • The results of BDO's analysis will help with developing a training strategy for the OneCity Health PPS.
3. Project 11	<ul style="list-style-type: none"> • Phase 1 of Project 11 ended March 31, 2016. Performance and partner engagement for Phase 1 were reviewed, including an update on barriers to implementation. • Phase 2 of Project 11 began April 1, 2016. In Phase 2, project participation will consist of three areas of work: Patient Activation Measure® (PAM®) survey tool administration; facilitating linkages and connecting individuals to primary care and health insurance; and administering OneCity Health's Care Management screening tool.
4. Consumer Advisory Workgroup	<ul style="list-style-type: none"> • Consumer Advisory Workgroup meetings were held in Manhattan and Brooklyn in March/April. Topics discussed included providers' ability to treat patients respectfully and patients' understanding of medical instructions.
5. Cultural Competency/ Health Literacy Training Strategy	<ul style="list-style-type: none"> • The Cultural Competency/Health Literacy Strategy was approved by the NYS DOH Independent Assessor in spring, 2016. • Developing the training strategy will be an ongoing process that this Committee will have a role in at future meetings. • The Stakeholder Committee recommended that CVs of potential Subject Matter Experts (SMEs) be shared with the Committee.
6. Next Steps	<ul style="list-style-type: none"> • The next meeting will be held on Thursday, May 19th at 4:30 p.m., and the Workforce Subcommittee will meet from 6:00-7:00pm. • OneCity Health to provide information on how partners can get involved in the planning consortium for the HIV Access and Retention project. • In response to feedback from Committee members, OneCity Health will reach out to members of the Consumer Advisory Workgroups to confirm the quarterly meeting schedule.