

April 28th, 2016
5:30 - 7:00pm

In Attendance (in-person):

Committee Members Present:

- Donna Colonna – *Coordinated Behavioral Care*
- Margaret Davino – *Fox Rothschild, LLP*
- Marie Elivert – *Queens Hospital Center, NYC Health + Hospitals; Stakeholder & Patient Engagement Committee Chair*
- Sal Guido – *NYC Health + Hospitals, Business Operations & IT Committee Chair*
- Christina Jenkins – *OneCity Health Services*
- Ellen Josem – *Jewish Board of Family and Children’s Services*
- Joseph Masci – *Elmhurst Hospital, NYC Health + Hospitals, Care Models Committee Chair*
- Lonny Reisman – *HealthReveal*
- Randye Retkin – *New York Legal Assistance Group*
- Bill Walsh – *University Hospital of Brooklyn, SUNY Downstate Medical Center*
- Richard Bernstock – *OneCity Health Services*
- Ishmael Carter – *OneCity Health Services*
- Nicole Jordan-Martin – *OneCity Health Services*
- Ross Wilson (Chair) – *NYC Health + Hospitals*

Committee Members Not Present:

- PV Anantharam – *NYC Health + Hospitals*
- Claudia Calhoun – *New York Immigration Coalition*
- Elizabeth Howell – *Community Healthcare Network*
- Antonio Martin – *NYC Health + Hospitals*
- Pat Wang – *Healthfirst*

Committee Support:

- Inez Sieben – *OneCity Health Services*
- Wilbur Yen – *OneCity Health Services*

Item	Minutes
1. Review and adoption of March, 2016 Executive Committee meeting minutes	<p>Decisions:</p> <ul style="list-style-type: none"> • March 21, 2016 meeting minutes: Adopted
2. Introduction of new members and general updates	<ul style="list-style-type: none"> • Introduction of new OneCity Health Executive Committee member: <ul style="list-style-type: none"> ○ Margaret Davino – <i>Attorney, Fox Rothschild, LLP</i> • Updates provided by Ross Wilson on the recently released report highlighting New York City Health + Hospitals’

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	<p>transformational plan</p> <ul style="list-style-type: none"> ○ Many of the strategies highlighted in the report align with DSRIP priorities
<p>3. OneCity Health Committee updates:</p>	<ul style="list-style-type: none"> ● Future updates from the Executive Committee subcommittees (Care Models; Stakeholder & Patient Engagement; and Business Operations & IT Committees) to be provided by committee chairs ● Care Models Committee <ul style="list-style-type: none"> ○ Performance measures dashboards are nearly complete. OneCity Health will seek the recommendation by the Care Models Committee for final metrics at an upcoming webinar on 5/3/16 ● Stakeholder & Patient Engagement Committee <ul style="list-style-type: none"> ○ Cultural competency and health literacy training strategy development continues. Next steps are to complete organizational assessments and develop, and evaluate current cultural competency/health literacy interventions across the city. Care management staff are prioritized for training. ○ Workforce baseline data analysis is complete. Thank you to all PPS partners for their contribution. Micro simulation is currently underway to complete future state and gap analysis <ul style="list-style-type: none"> ● Results from the analyses should be interpreted as directional, not as accurate. Over time, OneCity Health expects to make adjustments to the model based on additional information received from partners ○ The initial, formal Workforce Committee will begin in May 2016 immediately following the Stakeholder & Patient Engagement Committee. There are eight new committee members who will join the committee. <p>Decision:</p> <ul style="list-style-type: none"> ● Approval to seat Max Hadler – <i>New York Immigration Coalition</i> on the Stakeholder & Patient Engagement Committee: Approved
<p>4. Other general updates</p>	<ul style="list-style-type: none"> ● Updates provided by Christina Jenkins on 1) the upcoming New York State DOH’s mid-point assessment and 2) a future OneCity Health governance committee retreat planned for the summer
<p>5. OneCity Health Funds Flow and Partner Contracting and Funds Flow for Population Health Improvement</p>	<ul style="list-style-type: none"> ● Overview provided by Christina Jenkins on contracting approach <ul style="list-style-type: none"> ○ Phase 1 (through March, 2017) includes: 1) projects with distinct schedules/contracts; 2) Master Partner Data Survey; and 3) Comprehensive Schedule B covering seven projects ○ The basis of partner payments will mirror DOH payments to the PPS. Payments in Phase 1 will primarily

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	<p>be based on reporting defined patient engagement activities. Payments in Phase 2 (begins DY3, or April 1, 2017) will move towards outcomes-based payments</p> <ul style="list-style-type: none"> • Funds flow methodology developed is aligned with patient speed and scale reporting and is inclusive of both Medicaid and an estimated percentage of uninsured patients
<p>6. <i>Decision items:</i> Executive Committee approvals</p>	<p><i>Decision items:</i></p> <ul style="list-style-type: none"> • Funds Flow: Health Home At-Risk (HHAR): <i>Approved</i> <ul style="list-style-type: none"> ○ Up to \$10.3M for Phase 1 contracting for Lead Health Home Agencies ○ Overview; HHAR and Health Home program and rate comparison; key components of the HHAR Project Schedule B; preliminary budget for HHAR; and plan for monitoring quality of care coordination were provided by Christina Jenkins ○ Sal Guido reported that robust discussion around payment for low-acuity HHAR patients took place at the Business Operations and IT Committee, where the model was ultimately recommended for approval to the Executive Committee ○ Donna Colonna – <i>Services for the Underserved</i>, and Ellen Josem – <i>Jewish Board of Family and Children’s Services</i> abstained from voting • Funds Flow: Asthma Home-Based Self-Management: <i>Approved</i> <ul style="list-style-type: none"> ○ Up to \$3.8M for Phase 1 contracting for Community Health Workers ○ Overview; key components of Home-Based Asthma Self-Management Project Schedule B; and project budget were provided by Christina Jenkins • Funds Flow: Asthma Home Remediation: <i>Approved</i> <ul style="list-style-type: none"> ○ Up to \$1.2M for Phase 1 contracting for Integrated Pest Management Services ○ Overview and key components of the Home Remediation Schedule B were provided by Christina Jenkins ○ The NYC Department of Health and Mental Hygiene has demonstrated expertise and provides the required scope for managing pest services throughout the city ○ Remediation efforts requiring advocacy are expected to go through established PPS channels
<p>7. Overview of State Health Information Network of NY (SHIN-NY) and OneCity Health</p>	<ul style="list-style-type: none"> • In response to inquiries by members of the Executive Committee, an overview of the SHIN-NY and further details regarding the status of PPS partners’ IT readiness was provided by OneCity Health

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IT Connectivity Strategy	<ul style="list-style-type: none"> • SHIN-NY: Inez Sieben provided background on the policies that created the SHIN-NY and highlighted remaining challenges for Regional Health Information Organizations (RHIOs) and partners who use and share data via electronic record systems • IT Connectivity Strategy – Partner Findings: Christina Jenkins provided background and summarized results from questions related to IT readiness from the Partner Readiness Assessment Tool (PRAT). Data from the PRAT should be seen as directional, as greater understanding will develop with through conducting onsite assessments
8. Next OneCity Health Executive Committee meeting	<ul style="list-style-type: none"> • The next OneCity Health Executive Committee meeting will take place on June 23rd, 2016 • A paper memo on new patient engagement reporting requirements and targets was made available; an electronic version will be distributed