

# OneCity Health Stakeholder & Patient Engagement Committee

## Meeting Summary

May 19, 2016

199 Water Street, 31<sup>st</sup> Floor, New York NY

4:30 – 6:00pm

### In Attendance:

- 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)
- Patrick O’Quinn (ACMH, Inc./CBC IPA)
- Joan Altomonte (People Care, Inc.)
- Anthony Feliciano (Commission on the Public’s Health System)
- Matilde Roman (NYC Health +Hospitals)
- Max Hadler (New York Immigration Coalition)
- Inez Sieben (OneCity Health) – observer
- Wilbur Yen (OneCity Health) – observer
- Nina Rostanski (OneCity Health) – observer
- Cindi Lewis (OneCity Health) – observer

### Seated Members Not In Attendance:

- Christina Jenkins
- Claudia Calhoon
- Noilyn Abesamis-Mendoza
- Susan Lehrer
- Ana Taras

<i>Item</i>	<i>Minutes</i>
1. Review of April 20, 2016 meeting minutes	<ul style="list-style-type: none"><li>• April 20, 2016 meeting minutes were approved.</li></ul>
2. CEO Updates	<ul style="list-style-type: none"><li>• CEO Updates were provided by Marjorie Momplaisir-Ellis in Christina Jenkins’ absence:<ul style="list-style-type: none"><li>○ Progress with clinical project implementation continues across the entire OneCity Health network.</li><li>○ Work continues towards executing contracts with all OneCity Health partners beginning in July. Upcoming webinars will</li></ul></li></ul>

<i>Item</i>	<i>Minutes</i>
	<p>provide further details for all OneCity Health partners on performance metrics and the overall payment model.</p> <ul style="list-style-type: none"> <li>○ NYS DOH issued a Request for Applications for funding to support strategic planning activities to facilitate engagement of community based organizations in DSRIP.</li> <li>● Committee members interested in being part of planning for the HIV Access and Retention project should send an email to Marjorie Momplaisir-Ellis.</li> <li>● A new member of the OneCity Health Stakeholder &amp; Patient Engagement Committee was introduced: <ul style="list-style-type: none"> <li>○ Max Hadler (New York Immigration Coalition)</li> </ul> </li> </ul>
3. Project 11	<ul style="list-style-type: none"> <li>● Work in DSRIP Year Two will involve shoring up the safety net across partners, including developing a Collaborative to facilitate: connecting non-medical community partners with those that provide primary care on-site; connecting community partners with health insurance navigators and HHC Options; and building capacity within partners to track patients.</li> <li>● A workgroup is being established to facilitate collaboration among partners. An invitation for the first workgroup meeting in June will be sent to all Committee members.</li> <li>● An updated list of all Project 11 DSRIP Year Two Participants was provided to the Committee.</li> </ul>
4. Consumer Engagement Update	<ul style="list-style-type: none"> <li>● Building on the hub-based Community Advisory Workgroups, OneCity Health is working on formulating a broader community engagement strategy.</li> <li>● Currently in the process of gathering information on the Community Advisory Boards (CABs) of NYC Health + Hospitals to leverage this resource and avoid duplicating efforts.</li> </ul>
5. Cultural Competency/ Health Literacy Training Strategy	<ul style="list-style-type: none"> <li>● An overview was provided of key components of the cultural competency/health literacy training strategy currently under development and the overall assessment approach.</li> <li>● OneCity Health is collaborating with Bronx Partners on community level intervention design and implementation for the Health Home At-Risk project and the Integration of Primary Care and Behavioral Health Services. CVs were distributed to Committee members of three Subject Matter Experts for the development of clinical training modules for this collaboration.</li> </ul>
6. Next Steps	<ul style="list-style-type: none"> <li>● The next meeting will be held on Thursday, June 16<sup>th</sup> at 4:30pm.</li> <li>● A draft of the Cultural Competency/Health Literacy Training Strategy will be provided to the Committee for review and recommendation to the Executive Committee.</li> </ul>