

## OneCity Health Stakeholder & Patient Engagement Committee

### Meeting Summary

June 16, 2016

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

4:30 – 6:00pm

#### In Attendance:

- Christina Jenkins (OneCity Health Services)
- 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 (DC 37)
- Karen Benker (SUNY Downstate)
- Miriam Vincent (SUNY Downstate)
- Patrick O’Quinn (ACMH, Inc./CBC IPA)
- Joan Altomonte (People Care, Inc.)
- Matilde Roman (NYC Health + Hospitals)
- Max Hadler (New York Immigration Coalition)
- Sueann Jardine (William Ryan FQHC) – representative
- *OneCity Health Services (Committee Support)*
  - *Nina Rostanski*
  - *Wilbur Yen*

#### Seated Members Not In Attendance:

- Claudia Calhoon (New York Immigration Coalition)
- Noilyn Abesamis-Mendoza (Coalition for Asian American Children & Families)
- Susan Lehrer (NYC Health + Hospitals)
- Ana Taras (William Ryan FQHC)
- Yvette Villanueva (NYC Health + Hospitals)
- Anthony Feliciano (Commission on the Public’s Health System)
- Marjorie Momplaisir-Ellis (OneCity Health Services)

<i>Item</i>	<i>Minutes</i>
1. Review of May 19th, 2016 meeting minutes	<ul style="list-style-type: none"> <li>• May 19th, 2016 meeting minutes were approved.</li> </ul>
2. CEO Updates	<ul style="list-style-type: none"> <li>• Updates provided by Christina Jenkins.               <ul style="list-style-type: none"> <li>○ The Funds Flow Model was recommended by the Business Operations and IT Committee and approved by the Executive Committee.</li> <li>○ OneCity Health has developed performance metrics by project which were presented for partner feedback at a webinar on May 24<sup>th</sup>. There were 80 participants on the</li> </ul> </li> </ul>

<i>Item</i>	<i>Minutes</i>
	<p>webinar and additional partners have continued to view the webinar and submit comments and questions to OneCity Health.</p> <ul style="list-style-type: none"> <li>○ OneCity Health will hold a Governance Retreat on July 28<sup>th</sup>, which will include members from across all the governance committees.</li> <li>○ The New York State Department of Health will be conducting a Midpoint Assessment starting in August. OneCity Health is awaiting further guidance on the assessment process.</li> </ul>
3. Project 11 Update	<ul style="list-style-type: none"> <li>● The meeting of the Health Care Collaborative Workgroup was held on June 10<sup>th</sup> to examine current state and future state for the collaboration between primary care providers and social service providers.</li> <li>● The workgroup will meet on an ad-hoc basis and information from the workgroup will be used to plan for the next phase of Project 11.</li> </ul>
4. Cultural Competency/ Health Literacy Training Strategy Update	<ul style="list-style-type: none"> <li>● New York State Department of Health has changed the deadline for approval of the Cultural Competency/Health Literacy Training Strategy until July 31<sup>st</sup>.</li> <li>● A draft of the strategy will be circulated at the end of June and recommendation for approval will be sought in July.</li> </ul>
5. Committee Review of Frameworks	<ul style="list-style-type: none"> <li>● An overview of the frameworks of three draft plans was provided. <ul style="list-style-type: none"> <li>○ Agency Coordination Plan <ul style="list-style-type: none"> <li>▪ Aimed at engaging appropriate public sector agencies as part of ongoing DSRIP work.</li> <li>▪ Identifies agencies for collaboration, both for subject matter expertise and through direct services.</li> </ul> </li> <li>○ Practitioner Communication and Engagement Plan <ul style="list-style-type: none"> <li>▪ Describes the plan for communicating with various practitioner groups, including methods of engagement.</li> </ul> </li> <li>○ Practitioner Training/Education Plan <ul style="list-style-type: none"> <li>▪ Describes the framework for training practitioners, defining training topics, learner types and modalities of training.</li> </ul> </li> </ul> </li> </ul>
6. Next Steps	<ul style="list-style-type: none"> <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> <li>● Committee recommendation will be sought via email for the three plans.</li> <li>● The OneCity Health Governance Half-Day Retreat will take place on July 28<sup>th</sup> from 9am – 12pm at the New York Academy of Medicine.</li> </ul>