OneCity Health Stakeholder & Patient Engagement Committee

Meeting Summary
June 16, 2016
199 Water Street, 31st 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)

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<td>1. Review of May 19th, 2016 meeting minutes</td>
<td>May 19th, 2016 meeting minutes were approved.</td>
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<td>2. CEO Updates</td>
<td>Updates provided by Christina Jenkins.</td>
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<td>o The Funds Flow Model was recommended by the Business Operations and IT Committee and approved by the Executive Committee.</td>
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<td>o OneCity Health has developed performance metrics by project which were presented for partner feedback at a webinar on May 24th. There were 80 participants on the</td>
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| webinar and additional partners have continued to view the webinar and submit comments and questions to OneCity Health.  
  o OneCity Health will hold a Governance Retreat on July 28th, which will include members from across all the governance committees.  
  o 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. | |
| 3. Project 11 Update | The meeting of the Health Care Collaborative Workgroup was held on June 10th to examine current state and future state for the collaboration between primary care providers and social service providers.  
  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. |
| 4. Cultural Competency/Health Literacy Training Strategy Update | New York State Department of Health has changed the deadline for approval of the Cultural Competency/Health Literacy Training Strategy until July 31st.  
  A draft of the strategy will be circulated at the end of June and recommendation for approval will be sought in July. |
| 5. Committee Review of Frameworks | An overview of the frameworks of three draft plans was provided.  
  o Agency Coordination Plan  
    ▪ Aimed at engaging appropriate public sector agencies as part of ongoing DSRIP work.  
    ▪ Identifies agencies for collaboration, both for subject matter expertise and through direct services.  
  o Practitioner Communication and Engagement Plan  
    ▪ Describes the plan for communicating with various practitioner groups, including methods of engagement.  
  o Practitioner Training/Education Plan  
    ▪ Describes the framework for training practitioners, defining training topics, learner types and modalities of training. |
| 6. Next Steps | A draft of the Cultural Competency/Health Literacy Training Strategy will be provided to the Committee for review and recommendation to the Executive Committee.  
  Committee recommendation will be sought via email for the three plans.  
  The OneCity Health Governance Half-Day Retreat will take place on July 28th from 9am – 12pm at the New York Academy of Medicine. |