

OneCity Health Stakeholder & Patient Engagement Committee

Meeting Summary

July 21, 2016

199 Water Street, 31st Floor, New York NY

4:30 – 6:00pm

In Attendance:

- Christina Jenkins (OneCity Health Services)
- Marjorie Momplaisir-Ellis (OneCity Health Services)
- Marie Elivert (NYC Health + Hospitals Queens Hospital, Committee Co-Chair)
- Claire Patterson (NYC Health + Hospitals Elmhurst)
- Carin Tinney (NYC DFTA)
- Karen Benker (SUNY Downstate)
- Miriam Vincent (SUNY Downstate)
- Patrick O’Quinn (ACMH, Inc./CBC IPA)
- Joan Altomonte (People Care, Inc.)
- Claudia Calhoun (New York Immigration Coalition)
- Max Hadler (New York Immigration Coalition)
- Ana Taras (William Ryan FQHC)
- Anthony Feliciano (Commission on the Public’s Health System)
- Yvette Villanueva (NYC Health + Hospitals)
- *OneCity Health Services (Committee Support)*
 - *Inez Sieben*
 - *Cindi Lewis*
 - *Nina Rostanski*

Seated Members Not In Attendance:

- Carmina Bernardo (PPNYC, Committee Co-Chair)
- Moira Dolan (DC 37)
- Matilde Roman (NYC Health + Hospitals)
- Noilyn Abesamis-Mendoza (Coalition for Asian American Children & Families)
- Susan Lehrer (NYC Health + Hospitals)

<i>Item</i>	<i>Minutes</i>
1. Review of June 16 th , 2016 meeting minutes	<ul style="list-style-type: none"> • June 16th, 2016 meeting minutes were approved.
2. CEO Updates	<ul style="list-style-type: none"> • Updates provided by Christina Jenkins. <ul style="list-style-type: none"> ○ Contracting with DSRIP partners is ongoing, through Schedules B. <ul style="list-style-type: none"> ▪ Comprehensive Schedule B (eight projects) – issued early July

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	<ul style="list-style-type: none"> ▪ Distinct Schedules B (Health Home At-Risk, Project 11, Asthma for CHWs) <ul style="list-style-type: none"> ○ Prior and upcoming webinars on DSRIP funds flow, performance measures and reporting, and details of support to partners, are available on the OneCity Health website. ○ There is a lot of overlap between DSRIP and ongoing transformation efforts at NYC Health + Hospitals.
3. Project 11 Update	<ul style="list-style-type: none"> • Project 11 patient engagement speed and scale metrics have been met for the first quarter of DSRIP Year Two (April 1st – June 30th). • Community partners are devising ways to document and track the connections to insurance and primary care that they make for clients. • Ongoing coordination and alignment between Project 11 and Health + Hospitals’ transformation, including efforts for federal funding for the uninsured. • Summary provided of key takeaways from the June 10th Healthcare Collaborative Workgroup meeting. Next steps from that meeting include mapping community partner sites with neighboring Health + Hospitals facilities.
4. Committee Feedback on Practitioner Communication/Engagement and Training/Education Plans	<ul style="list-style-type: none"> • Both the Practitioner Communication and Engagement Plan and the Practitioner Training and Education Plan will be submitted to the NYS Department of Health as part of the quarterly report for the first quarter of DSRIP Year 2. • An overview was provided of feedback received from the Committee members on these two plans. • Some suggestions have been incorporated into the plans already; additional feedback will be included as part of the quarterly updates to the plans as necessary.
5. Cultural Competency/Health Literacy Training Strategy	<ul style="list-style-type: none"> • An overview was provided of the three phases of the Cultural Competency/Health Literacy Training Strategy. • General feedback was provided by Committee members on the overall structure of the training strategy, which was circulated to the Committee via email before the meeting. • The Committee recommended that the strategy be sent to the Executive Committee for Approval.
6. Workforce Sub-Committee	<ul style="list-style-type: none"> • The Committee approved generally the process of endorsing current and future recommendations from the Workforce Sub-Committee.
7. CBO Engagement	<ul style="list-style-type: none"> • Several Requests for Proposals (RFPs) and Project Participation Opportunities (PPOs) have been developed as part of an ongoing effort to further engage CBOs in transformation. An overview of these opportunities was provided and other ways to better engage CBO partners was solicited. • Support is being provided for the New York Communities Together for Health Equity in its RFA application for the DOH Planning Grant. • Increasing CBO participation in development and execution of DSRIP

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	required Community Engagement Plan due March 31, 2017.
8. Next Steps	<ul style="list-style-type: none"> • An overview was provided of upcoming bodies of work for the Committee. • The OneCity Health Governance Half-Day Retreat will take place on July 28th from 9am – 12pm at the New York Academy of Medicine. • Next Stakeholder and Patient Engagement Committee Meeting will be held Thursday, August 18th, at 4:30pm.