

OneCity Health Stakeholder & Patient Engagement Governance Committee Meeting

Meeting Summary

October 1, 2015

199 Water Street, 31st Floor, New York NY

5:30 - 7:00pm

In Attendance:

- Anna Flattau, OneCity Health
- Marjorie Momplaisir-Ellis, OneCity Health
- Carmina Bernardo, PPNYC
- Susan Lehrer, HHC Telehealth
- Anthony Feliciano, CPHS
- Allison Silvers, VillageCare
- Carin Tinney, NYC DFTA
- Marie Elivert, HHC Queens Hospital
- Ana Taras, William F Ryan Center
- Karen Benker, SUNY Downstate
- Miriam Vincent, SUNY Downstate
- Claudia Calhoon, NYIL
- Patrick O'Quinn, ACMH, Inc./CBC IPA
- Joan Altomonte, People Care, Inc.
- Claire Patterson, HHC- Queens Network
- Rafael Dominguez, HHC Health and Home Care
- Rachael Steimnitz, OneCity Health

Seated Members Not In Attendance:

- Noilyn Abesamis- Mendoza, Coalition for Asian American Children and Families
- Moira Dolan, DC 37
- Laray Brown, HHC
- Caroline Jacobs, HHC

Item	Minutes
1. Review and Approval of Minutes	August 5 meeting minutes <i>approved</i>
2. OneCityHealth Updates	Update provided by OneCity Health Chief Clinical Officer, Anna Flattau: <ul style="list-style-type: none">○ Ongoing hub-level partner engagement process involving series of conversations with partners leading to initial contracting○ Project planning process, including early project deployment activities around Project 11 and Asthma
3. Discuss Considerations for the Formation of a Consumer	Discussion of formation of consumer engagement workgroups led by Senior Director Marjorie Momplaisir-Ellis. Key discussion items included:

<p>Engagement Workgroup</p>	<p>Primary charge of workgroup should include:</p> <ul style="list-style-type: none"> • Provide guidance to PPS about how to address social determinants of health including housing, food, childcare and others • Provide guidance to PPS about beliefs, fears and stigma about project implementation and potential barriers to obtaining care in local communities • Discuss challenges and lessons learned from past institutional involvement and provide guidance to PPS about ways to improve processes • The Committee emphasized the importance of developing feedback loops between the work group and the PPS to ensure their work is integrated into PPS work <p>Composition of workgroup should include:</p> <ul style="list-style-type: none"> • The Committee recommends using a Hub Based approach for workgroup formation • The Committee recommends that the workgroup includes end users of the healthcare system and informal community leaders. • The Committee recommends that each workgroup consists of at least six individuals in attendance so twelve should be invited <p>Workgroup formation</p> <ul style="list-style-type: none"> • The Committee recommends using a simple nomination process to identify participants • The Committee recommends having the person who is nominating a community committee member reach out to that individual to see if they would be interested in joining a workgroup prior to their nomination • The Committee recommends inviting PAC members and other community members to nominate workgroup members at PAC meetings and/ or town hall meetings • The Committee recommended being extremely clear about the goal of the workgroup and managing the expectations of the individuals • The Committee discussed the importance of language translation services to ensure diverse workgroup representation • Marie Elivert of Queens Hospital described the process for engaging patients in the Hospital’s Patient Advisory group and the necessary attributes for members
<p>Next Steps</p>	<p>Marie Elivert will share the list of attributes and Marjorie Momplaisir-Ellis will provide for the group so that they can begin making nominations before the next meeting</p> <p>Upcoming agenda topics</p> <ul style="list-style-type: none"> • Project 11 <p>Next Stakeholders Committee Meeting: November 16</p>

