



Health Center
CONNECTIONS
ADVISORY COMMITTEE
June 24, 2019 Meeting Minutes

1.0. Welcome and Call to Order

The meeting was held via GoToMeeting. Ann Feil, Committee Chair, called the meeting to order at 11:05am.

2.0. Consent Agenda

2.1. February 25, 2019 Meeting Minutes

Due to absence of quorum, voting to approve the minutes from the February 25, 2019 meeting will be postponed until the next meeting.

3.0. HCCN Program Director Report

An updated project status report was included in the meeting binder. Terri Kennedy, Program Director, highlighted the following items.

- 3-Year Targets Met: The number of 3-year targets met increased from 4 to 5 since all participating health centers submitted 2018 UDS electronically.
- Targets Met by PHCs: These targets changed because the current values for Focus Areas A2 and D1 were updated with 2018 values – A2 with 2018 EPs and attestations and D1 with HP 2020 goals met in 2018. Focus Area D3 improved as Cowley County received PCMH recognition.

4.0. New Business

4.1. Connections Risk Stratification Workgroup Update

Due to absence of quorum, Terri will provide an update and request votes to proceed via email.

4.2. Final Approved Advisory Committee Charter

The charter approved by the Community Care Board of Directors was included in the packet. Elections for Chairperson and Secretary will be held at a future meeting.

5.0. Action Items

Terri will request approval to proceed with the risk algorithm via email.

6.0. Adjournment

The meeting adjourned at 11:20am.

Committee Member Attendance – 7 of 15, Quorum Not Met:

| Health Center | ✓ Representative/Proxy | Health Center | ✓ Representative/Proxy |
|---------------------------|--|---------------------------|---|
| Atchison CHC | <input checked="" type="checkbox"/> Dorothy Gibson | Heart of Kansas FHC | <input checked="" type="checkbox"/> Heather Hicks |
| CHC in Cowley County | <input type="checkbox"/> David Brazil | Heartland CHC | <input type="checkbox"/> Amy Lurken |
| First Care Clinic | <input checked="" type="checkbox"/> Rhiannon Maier | Hoxie Medical Clinic | <input type="checkbox"/> Whitney Zerr |
| Genesis Family Health | <input type="checkbox"/> Dr. Harold Perkins | Hunter Health Clinic | <input type="checkbox"/> Amy Feimer |
| GraceMed Health Clinic | <input type="checkbox"/> Venus Lee | Konza Prairie CH&DC | <input type="checkbox"/> Rhonda Douthit |
| Health Ministries Clinic | <input type="checkbox"/> Matthew Schmidt | PrairieStar Health Center | <input checked="" type="checkbox"/> Mona Broomfield |
| Health Partnership Clinic | <input checked="" type="checkbox"/> Maria Hensley | Salina Family Healthcare | <input checked="" type="checkbox"/> Ann Feil, Chair |
| HealthCore Clinic | <input checked="" type="checkbox"/> David Stowell | | |





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Other Meeting Attendees:

| Organization | ✓ Representative | Organization | ✓ Representative |
|-------------------------|--|---------------------|-------------------------|
| Community Care / Health | <input checked="" type="checkbox"/> Trish Harkness | | |
| Center Connections | <input checked="" type="checkbox"/> Terri Kennedy | | |

