

Health Center Connections ADVISORY COMMITTEE

August 24, 2020 Meeting Minutes

1.0. Welcome and Call to Order

1.1. Meeting was called to order at 11:00am by Robyn

2.0. Consent Agenda

2.1. June 13 Meeting Minutes- minutes approved by David Brazil and Mona Broomfield

3.0. HCCN Program Director Report

3.1. Terri reviewed the Program Director Report and addressed highlighted changes.

- Report through July 31 due to the end of the grant period
- Ended year one meeting 4 out of 9 goals
- Showed the Smartsheet Goals Dashboard
- A2 – Patient Engagement – has increased due, at least in part, to COVID
- Patient engagement platform is available under HCCN Supplemental funding
- HIE (B2) and data integration (B3) have improved
- SDOH – Form in EHR and SDOH module in Azara were covered by the HCCN grant
- C3 – Non-traditional BH settings – Telehealth Roundtable
- We have a QSOA template as well as a BA Agreement template with assistance from PYA
- For B1, the emails to get EHR and user data for the 2020 SRA will be going out soon

4.0. New Business

4.1. Target Comparison

- Terri reviewed the Target Comparison
- During the non-compete review, we were able to change some of our targets including reducing the A2 goal from 75% to 25%. The rationale for reducing was including in the non-compete report.
- October Advisory meeting will have updated targets included

5.0. Review of Action Items from Meeting

6.0. Adjournment

6.1. Meeting adjourned at 11:23am

Committee Member Attendance – 12 of 16, Quorum 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 checked="" type="checkbox"/> David Brazil	Heartland CHC	<input checked="" type="checkbox"/> Robyn Coventon, Chair
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 checked="" type="checkbox"/> Eynade Kila
GraceMed Health Clinic	<input checked="" type="checkbox"/> Jason Ybarra	Konza Prairie CH&DC	<input type="checkbox"/> Dani Holliday
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"/> Melodie Reich
HealthCore Clinic	<input checked="" type="checkbox"/> David Stowell	Vibrant Health	<input checked="" type="checkbox"/> Brandi Finocchario

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Other Meeting Attendees:

Organization	✓ Representative	Organization	✓ Representative
Community Care / Health	✓ Trish Harkness	Heartland CHC	✓ Amy Lurken
Center Connections	✓ Terri Kennedy	PrairieStar Health Center	✓ Amy Cook
	✓ Jonathan Smith		