

Health Center Connections ADVISORY COMMITTEE

October 26, 2020 Meeting Minutes

1.0. Welcome and Call to Order

1.1. Meeting was called to order at 11:04am by Robyn Coventon. Quorum established and turned over to Terri.

2.0. Consent Agenda

2.1. August 24 Minutes- minutes approved by David Stowell motioned to approve minutes. Second by Ann Feil.

3.0. HCCN Program Director Report

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

- Have not done a poll since August so no updated to the Targets. The next formal poll will be once the Non-Compete Continuation Submission is done in March. Will be done in February. Are meeting 4/9 goals.
- A1/A2: have been producing patient engagement learning collaborative for A2. Had the 4th webinar on Friday. Patient access will be added into the collaborative for A1.
- C1: Have had two health centers kick off Azara implementation.
- Small group that will be evaluating current guidelines on completion of SDOH assessments.

4.0. New Business

4.1. Provider Survey

- Terri reviewed provider survey.
- Terri requested recommendation from the group concerning a survey in house. Requested permission to move forward to utilize a group from the Committee to work on the survey development. Brandi Finocchario, Amy Lurken, David Stowell, and Rhiannon Maier volunteered.
- Ann motioned to move forward with working with a small group. David Stowell seconded.

5.0. Review of Action Items from Meeting

6.0. Adjournment

6.1. Meeting adjourned at 11:34am

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 type="checkbox"/> Joanna Sabally |
| GraceMed Health Clinic | <input checked="" type="checkbox"/> Jason Ybarra | Konza Prairie CH&DC | <input checked="" 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"/> Ann Feil |

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HealthCore Clinic

David Stowell

Vibrant Health

Brandi Finocchario

Other Meeting Attendees:

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

| Organization | <input checked="" type="checkbox"/> Representative |
|--------------------------|--|
| Heartland CHC | <input checked="" type="checkbox"/> Amy Lurken |
| Salina Family Healthcare | <input checked="" type="checkbox"/> Melodie Reich |