

Health Center Connections ADVISORY COMMITTEE

February 22, 2021 Meeting Minutes

1.0. **Welcome and Call to Order**

- *Meeting was called to order by Robyn Coventon.*

2.0. **Consent Agenda**

- *December 28 Minutes- minutes approved. Mona Broomfield motioned to approve minutes. Second by David Stowell.*

3.0. **HCCN Program Director Report**

- **Terri reviewed the Program Director Report and addressed highlighted changes.**
 1. We have reduced the number of targets met due to security risk assessments. Four health centers have missed the stated deadline.
 2. The HRSA Metric Rollup Dashboard is recorded in smartsheet and updated automatically.
 3. Targets:
 - Poll for target updates sent to primary contacts asking for updates by March 3. Performance updates will be included in progress report to HRSA.
 4. Support monitoring devices:
 - We are working with Reconnect4Health, RPM subject matter experts on a learning series that will consist of seven modules with the intent of beginning in May.
 5. Patient Engagement Learning Collaboration:
 - This collaboration, which runs through November 2021, supports five objectives. We have purchased the Remote Patient Devices through our Spark funding. Unspent COVID Supplemental Funds will be used for staff time to support this initiative.
 6. Objective A3:
 - A request has been submitted to HITEQ for the creation of a Provider Burden Learning Collaborative. This program is aimed at supporting providers and will be offered nationally starting in June or July.
 7. Objective C3:
 - Specific education for telehealth will be reduced and we will add more information about School based Services in year 3 such as using Remote Devices in schools, nursing homes and other remote locations.

4.0. **New Business**

- **Annual Reporting to HRSA**
 - New this year, progress updates will run the calendar year. The report and project Narrative will be submitted by March 18.
- **HRSA Site Visit**
 - HRSA has requested to attend a full Board Meeting during the 2-day virtual visit. The dates we have provided: May 20-21 or July 15-16. We are asking committee members to hold these dates on their calendars until our visit is confirmed.

5.0. **Adjournment**

- *Meeting adjourned at 11:30am*

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Committee Member Attendance – 11 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 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 type="checkbox"/> Rhiannon Maier	Hoxie Medical Clinic	<input checked="" 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"/> Venus Lee	Konza Prairie CH&DC	<input checked="" type="checkbox"/> Tahani Leon Guerrero
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 type="checkbox"/> Brandi Finocchario

Other Meeting Attendees:

Organization	✓ Representative	Organization	✓ Representative
Community Care / Health	<input checked="" type="checkbox"/> Trish Harkness	GraceMed Health Clinic	<input checked="" type="checkbox"/> Jason Ybarra
Center Connections	<input checked="" type="checkbox"/> Terri Kennedy	Heartland CHC	<input checked="" type="checkbox"/> Amy Lurken
	<input checked="" type="checkbox"/> Johnathan Smith		