

Health Center Connections

ADVISORY COMMITTEE

April 25, 2022

1.0. Welcome and Call to Order

- Meeting was called to order by David Brazil.

2.0. Consent Agenda

- Minutes Approved. Accepted by Consensus.

3.0. HCCN Program Director Report

- A performance objective survey was distributed in March. 12 responses have been received. Performance for the objectives in the report reflect the response data.
- For the first time, all PHCs are meeting at least 5 targets.
- Meetings held with KDHE and eCW to discuss and resolve issues with the interfaces to WebIZ.
- Hosted a Cybersecurity webinar on 3/24.
- A data systems RFP was released in March for the ARP project. Responses are due 4/26.
- The HCCN application for the next round of funding was submitted on time. The HCCN received and responded to a post-submission request.

4.0. New Business

- Bylaws Update in Response to Post-Submission Request
 - Community Care updated the Bylaws in response to HRSA's post-submission request.
- Clinical Quality Measures and Targets
 - Connections and Community Health Quality Recognition (CHQR) measures and targets were reviewed.
 - 2021 UDS performance for the HCCN is above the CHQR targets for a few measures.
 - Terri asked that a subcommittee be formed to evaluate these measures and targets to set new ones for the HCCN. Amy Lurken, Caitlin Cross, and Rhiannon Maier volunteered.

5.0. Adjournment

- Meeting adjourned at 11:40 am.

Committee Member Attendance – 13 of 16, Quorum Met:

| Health Center | ✓ Representative/Proxy | Health Center | ✓ Representative/Proxy |
|---------------------------|---|---------------------------|--|
| Atchison CHC | <input checked="" type="checkbox"/> Johnathan Smith | Heart of Kansas FHC | <input checked="" type="checkbox"/> Caitlin Cross |
| CHC in Cowley County | <input checked="" type="checkbox"/> David Brazil, Chair | Heartland CHC | <input checked="" type="checkbox"/> Amy Lurken |
| First Care Clinic | <input checked="" 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"/> Jason Ybarra | Konza Prairie CHC | <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 |

Other Meeting Attendees:

| Organization | ✓ Representative | Organization | ✓ Representative |
|-------------------------|---|-------------------|--|
| Community Care / Health | <input checked="" type="checkbox"/> Trish Harkness | Konza Prairie CHC | <input checked="" type="checkbox"/> Erin Johnson |
| Center Connections | <input checked="" type="checkbox"/> Heather Hicks | Vibrant Health | <input checked="" type="checkbox"/> Alicia Smith |
| | <input checked="" type="checkbox"/> Terri Kennedy | | |
| | <input checked="" type="checkbox"/> Alice Weingartner | | |