

Health Center Connections ADVISORY COMMITTEE

August 23, 2021

1.0. Welcome and Call to Order

- Meeting was called to order at 11:03 am by David Brazil.

2.0. Consent Agenda

- Minutes Approved. Motion for approval by David Stowell, Second Rhiannon Maier.

3.0. HCCN Program Director Report

Terri reviewed highlights of the Program Director Report.

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- Centers are now meeting 5 targets.

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- Hosted demonstrations of patient engagement tools. Thank you to David Stowell, Maria Hensley, and Brandi Finocchario for sharing information on patient engagement tools. Attended by 54 staff from 10 different states represented.
- Increase seen in performance in data protection.

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- Hosted secure texting webinar. Presentation on website, link is available in the packet.

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- DRVS Care Effectiveness reporting being added. There will be a webinar on 8/26. Will start with Behavioral Health and will be available in September, will then move to Hypertension and Diabetes.
- 5 UDS webinars going over the various tables.
- Annual Conference September (20-23) - will be virtual.
- Submitted an abstract to FOM IT conference and was accepted. Trish and Amy Lurken will be presenting on Remote Patient Monitoring.

4.0. New Business

- **HCCN American Rescue Plan (ARP) Work Plan**
 - Funding covers 2 years
 - 3 activities within Goal C
 - COVID 19 SDOH Assessment
 - Expand Data Capacity to Inform Training and Technical Assistance
 - Value-Based Care Collaboration
 - Staffing
 - New Data Integrity Specialist
- **HCCN Virtual Site Visit (VSV)**
 - Held July 15-16, 2021
 - Purpose to provide an assessment of HCCN progress
 - Share accomplishments, challenges and lessons learned
 - Met all requirements met: Zero findings
 - Action items to respond to by 12/1/21

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1. Clarify the role of Community Care Staff in the HCCN
 2. Board Training
 3. Share Promising Practices
- Recommendations
 - Provider Champion – Discussed the proposed action plan.
 - Mona moved to create an HCCN Agenda item on the health centers’ provider monthly meetings with a to-and-from communication. Melodie seconded. Motion was approved.
 - An agenda item will be added for future Advisory Committee meetings for communication to/from providers.
 - Train the Trainer/Super-User – Discussed the action plan options.
 - No decision. Terri will send out a survey to determine interest in either option. Survey results will be shared at the next meeting.

5.0. Review of Action Items

- Add new agenda item the standing agenda.
- Create and send survey.

6.0. Messages to the Board

- Engaging provider champions
- Progress on goals

7.0. Adjournment

- Meeting adjourned at 12:04pm. Motion by Mona Broomfield and second by Maria Hensley.

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 checked="" type="checkbox"/> Heather Hicks
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 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 type="checkbox"/> Venus Lee	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 Finocchiaro

Other Meeting Attendees:

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