

# Health Center Connections

## ADVISORY COMMITTEE

December 13, 2021

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### 1.0. Welcome and Call to Order

- Meeting was called to order at 11:04 am by David Brazil.

### 2.0. Consent Agenda

- Minutes Approved. Motion for approval by David Stowell, Second Mona Broomfield.

### 3.0. HCCN Program Director Report

- Terri reviewed highlights for the Director Reports

#### Page 1

- 5 Health Centers have met the 3 Year target

#### Page 2

- Session for RPM was held in November
- Teams met with iHealth to review their platforms
- WebIZ Improvement kickoff call was held

#### Page 3

- 15 Health centers are using the PRAPARE tool
- NCQA PCMH session was held to review the 2023 changes
- Quality Forum to discuss upcoming UDS changes was held. Focus on HIV and Depression screening data.
- Telehealth Learning Collaborative held.

### 4.0. New Business

#### • HCCN Governance Overview

- Board governance overview was held on November 12, 2021 - This was an action item from the site visit
- Governance structure was reviewed
- Going forward there will be governance overview slides added to the Advisory committee packets, onboarding documentation and sessions will be provided, and there will be an annual review of committee member responsibilities.

#### • HRSA notice of funding opportunity

- Submission Date: updated from 1/4/22 to 2/1/22 for grants.gov and submission in EHB is due 3/2/22
- Applicant choice objectives: Health Equity, Digital Health Tools
- New Data Integrity Specialist

### 5.0. Adjournment

- Meeting adjourned at 11:39 am. Motion by David Stowell

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## Committee Member Attendance – 8 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"/> Brett Middleton
CHC in Cowley County	<input checked="" type="checkbox"/> David Brazil, Chair	Heartland CHC	<input 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"/> 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 type="checkbox"/> Ann Feil
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		
Center Connections	<input checked="" type="checkbox"/> Heather Hicks		
	<input checked="" type="checkbox"/> Terri Kennedy		
	<input checked="" type="checkbox"/> Alice Weingartner		