



**HealthLink Miami Valley
Advisory Council Meeting**

December 10, 2002

3:30 – 5:00 PM

WSU Kettering Center

MINUTES

1. Welcome and Introductions

Mary Crimmins

Attending: Anthony Amburgey (Daybreak, Inc.), Barbara Botschner (Miami Valley Hospital), Carla Clasen (WSU), Yolanda Drake (DMHA), Sarah Fillingame (Children's Medical Center), Linda Fish (Montgomery County Juvenile Court), Barbara Fuller (WSU), James H. Hopkins (Good Neighbor House), Carla Lachecki (WSU), Monica Rohr (DMHA), Cecelia Smith (WSU), Sandra Szczygiel (University of Dayton), and Allyson Sepp (WSU).

2. Purpose of the Meeting

Mary Crimmins

- Update on progress to date:

3. APHA Presentation on HealthLink

Mary Crimmins

- Mary gave the Power Point presentation used at the American Public Health Association Meeting. She explained that the presentation was developed in large part from Advisory Council input. From the presentation, Mary clarified that the initial design of HealthLink was to have area hospitals and AgencyLink provide the names of uninsured and then with appropriate consent, Community Health Advocates would contact the uninsured and provide assistance. AgencyLink is not complete and the hospital system does not exist; therefore, information on the uninsured is being collected directly from agencies and community health advocates. The new MIS application will be housed on a virtual private network (VPN) at Wright State University (WSU)

4. Focus on MIS

Pat Hartzell

Mary Crimmins

- MIS Analyst will begin working the first week of January 2003.
- Website prospectus: Mary reviewed the contents of the website and explained that in the future the portal questionnaire and advocate follow-up information will be accessible online.
- HealthLink database components were reviewed.
- IT Advisory group will be formed to facilitate the sharing of information between organizations.
 - Scheduled first meeting: January 14, 2003, 9:00-10:30 AM
 - Proposed agenda, any suggested additions?
 - Can your agency provide expertise to this group? Mary suggested that agencies create a list of individuals to involve in this group and she will invite them to the meeting.
 - Do you have issues you would like to bring to the group?
 - Efficiencies that might be gained

- MIS Audit
 - Initial Report to be released January 6, 2003
 - Ongoing reviews available
 - Mary will provide a draft to be reviewed by agencies participating in the audit. The draft will be available on the 23rd of December. Changes should be returned to Mary promptly.

5. HIPAA

Mary Crimmins

- Powerpoint presentation made to FCFC
- Filing for extensions & Privacy notifications
- Schedule for HLMV HIPAA Advisory group: January 21, 2003 3:30-5:00
 - Proposed agenda
 - It was suggested that more time be allotted for the meeting.
- New information availability: Mary emphasized that any organization/agency that provides counseling services is potentially a covered entity. The security requirements for MIS have not been established. Anthony explained that agencies that filed for an extension or are presently HIPAA compliant are listed on the Health and Human Services website.

7. Input from the Council

Members present

- Sandy Szczygiel is now representing University of Dayton. She is the director of the Urban Child Development Center. She is working with a number of Catholic schools in the area.
- Barbara Botschner is representing Fidelity. Fidelity is a nonprofit home health care organization which provides services to the under and uninsured. It was noted that a number of their clientele are disabled, single males.
- Monica Rohr works with the Family Self-sufficiency program at the Dayton Metropolitan Housing Authority (DMHA). She has found that a number of the programs available for clientele have confusing applications and processes.
- Jim Hopkins represents the Good Neighbor House, which works to meet both the health and human service needs of the working poor (200% of federal poverty level). In order to access services, clients must first be referred from a collaborating organization (except clothing). The hours of operation are Tuesday through Thursday from 5 to 8pm. The Dental clinic is open all day on Tuesday. Two-thirds of clientele are dental patients. Medical services are by appointment only. All of the medical providers are volunteers (except one dentist). Good Neighbor has recently hired a parish nurse who is utilizing an incentive program (similar to the program used by Miami Valley Hospital) to provide better care for clients.
- Concerns were expressed that a very small number of dental clinics accept Medicaid and these clinics have a very long waiting list. It was also noted that there are not Orthodontists in Montgomery County that accept Medicaid.
- Jim requested assistance on obtaining a HIPSA declaration for Medicaid and underinsured in the Good Neighbor House area.

- Cecelia Smith explained participatory research and ARCH. Currently ARCH is working with a grant that is researching asthma. They are also applying for a grant to perform a cost-benefit analysis of Community Health Advocacy programs.
- Carla Clasen reviewed the parking policy which is to be instituted. All visitors must obtain a parking pass from the person at the front desk and visibly display the pass while parked in the Kettering Center parking lot.

8. Next Meeting

**FEBRUARY 18, 2002 3:30-5:00PM
KETTERING CENTER, 140 EAST MONUMENT AVENUE**