



**HealthLink Miami Valley
Management Team Meeting**

January 4, 2005
9:30 AM to 10:30 AM
Kettering Center

MINUTES

1. Introductions

Attending: Rudy Arnold (MVHIC), Kate Cauley (CHC), Carla Clasen (CHC), Kimberly Conner (CHC), Mary Crimmins (CHC), Annemarie Halfpap (CHC), Susan Howard (WSU), Kay Parent (CHC), Jack Pascoe (Dept. of Pediatrics/CMC), Richard Schuster (DHSM, WSU).

2. Review Meeting Roles

Facilitator: Kate Cauley
Note taker: Annemarie Halfpap

3. Review Meeting Agenda

4. Work Through Agenda

A. Members Update:

Rudy reported the move to their new offices was completed. MVHIC can now be found at 2618 Needmore, Suite B in Dayton 45414, telephone 937 275 0150 and FAX 937 275 0195. Email is www.MVHIC.org and Rudy@MVHIC.org
Kate announced that a grant had been awarded to the Center for Healthy Communities (CHC) from the Ohio Department of Mental Health to develop and disseminate a special behavioral health worker curriculum for community colleges around the state.

The CHC has been invited to submit a proposal to the Ohio Department of Health which is considering a plan to implement the Community Health Advocacy course into other community colleges across the state.

CHC will be submitting a proposal to the Ohio Department of Job and Family Services to evaluate implementation of House Bill 130 (HB130) that authorizes Power of Attorney for Childcare, and Certificate of Authorization Affidavit's for grandparents taking care of grandchildren.

It was announced that the FIPSE (Fund for the Improvement of Post Secondary Education) Initiative has been cancelled for 2005. CHC had submitted a preliminary proposal for curriculum development for bioterrorism and received good reviews.

Dr. Schuster made a trip to Northern Sweden visiting Umea University as a representative for the Medical School, and began planning for ongoing student and faculty exchanges

B. General Issues

Mary and Kate attended and presented at the HCAP Directors meeting in Washington, DC in December. The topic of their presentation was the HIEx MIS Architecture. HIEx is one of a small number of systems with a public health focus. During the conference Kate attended a meeting on the HCAP's

National Evaluation. She advised HLMV members that they may be contacted regarding this study.

Mary reported the MIS presentations were well done, and HLMV is now in a position to offer peer to peer TA services to other HCAP grantees.

The expansion of HIE as a potentially marketable product or service is enhancing our reputation both nationally and locally.

On the Monday following the CAP director's meeting CCBH (Connecting Communities for Better Health) held a two day-long conference to showcase funded projects and Kate and Mary were able to attend the first day. No further funding was announced. Kate suggested that most observers believe that money will come from the private sector and not the government.

Kate and Mary continue to work with committees to stay in touch with the latest on both HL7 and HIMSS and ASTM for Electronic Health Records.

C. Specific Issues

- MIS – Mary made a presentation on HIE (see Network minutes).
- O/E – Jack reported participation in a survey of over 4000 licensed child care centers in Ohio as part of a national effort to gather information related to child health. Jack also reported the analysis of the data reviewing emergent care is still underway.
- Outreach – Kay reported that the next provider seminar would be Safety Net Organizations and Health Disparities March 29 at Madison Lakes from 8:30-12:30, and that speakers would include of a panel. Future seminars in 2005 are scheduled for June 28, Crisis Care and Chemical Dependency; September 27, Social Security; and December 6 Health Information Technology. The Outreach Task Force is still interested in responding to ongoing community interest/need for MH services for youth.

D. Issues for HealthLink Network Review/Update/Approval

See Network Meeting for update on HealthLink Health Plan.

Kate put to the Management team the proposal to combine the HLMV Management and Network meetings. It was agreed that only one meeting was needed and that the time would be 10:30-12:00 on the first Tuesday of each month.

E. Process Issues

5. Future Agendas and Schedules

NEXT MEETING: February 1, 2005 10:30 to 12:00 noon.

6. Evaluation of the meeting

7. Adjournment