



**HealthLink Miami Valley  
Management Team Meeting**

October 5, 2004  
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), Jim Gross (MCCGHD), Annemarie Halfpap (CHC), Kay Parent (CHC), Jack Pascoe (Dept. of Pediatrics/CMC).

**2. Review Meeting Roles**

Facilitator: Kate Cauley  
Notetaker: Annemarie Halfpap

**3. Review Meeting Agenda**

**4. Work Through Agenda**

**A. Members Update:**

Rudy updated for the members who weren't at the last meeting about the MVHIC Ohio Mortality Mapping Study for 1999-2001.

**B. General Issues**

Concerning the HealthLink Health Plan, Kate Cauley met with Jay Rosen, Janet Grant and Tracy Williams and Chuck Drake of ODJFS, and agreement was reached to move forward with more specific conversations on financing structure. In a subsequent meeting with a new member of the HMA team, Kate learned that Mr. Drake is in a new position with ODJFS, serving as an assistant to Ms. Williams, and plans are still in place for ongoing conversation within ODJFS. Kate will meet with state level elected officials again to update them on the progress and encourage them to voice their support for the project with staff at ODJFS. Kate contacted Lorin Ranbom and requested a meeting with the Quality Committee in the Office of Medicaid Policy so they could have a demonstration of HIEx and the electronic Medicaid application. A meeting date has yet to be determined.

Plans are continuing for the Ohio HIT Summit. The date is October 29, 2004 and will be held in Columbus at the courthouse on High Street. The mailing list was sent out, and Mary will forward the invitation to Network Members.

Mary reported that work on the Continuity of Care Record continues. Minutes from Sept. 7th, 2004 meeting were accepted by consensus

**C. Specific Issues**

- MIS – No meeting last month to report.  
O&E – Jack reported that he spoke with Richard Schuster about the availability of Hypertension pamphlets, “Know Your Numbers”. The Asthma Disease Management program is moving along with the training of two advocates Karen Doty and Barbara O’Meara, and identification of 10 families. The IRB process still needs to be completed for this project. The next step is for the respiratory

therapists and CHAs to begin working with families. The ER Data clean up is still in progress, and the Medicaid Report is being finalized.

- Outreach – Kay reported that the 3<sup>rd</sup> provider seminar on Vision and Dental Services on Sept. 28, 2004 was a success and the next continuing education event is scheduled for Dec. 7, 2004 and will focus on Mental Health Resources. There have been requests for workshops to continue into next year (see Network Minutes). Kim reported 3 additional Portal sites are active. Sinclair Student Services and Omega Community Corporation are now referring uninsured individuals and Planned Parenthood will soon be confirmed as a portal site. Kim also reported that card stock information sheets printed in both English and Spanish are available at portal sites now and can be used at health fairs and educational events, letting people know how to contact CHAs for help with accessing health care.
- Strategic Planning
- Advisory Council

D. Issues for HealthLink Network Review/Update/Approval

E. Process Issues

## **5. Future Agendas and Schedules**

NEXT MEETING: November 2, 2004, 9:30 --10:30AM

## **6. Evaluation of the meeting**

## **7. Adjournment**