



## **HealthLink Miami Valley Management Team Meeting**

March 19, 2002  
10:30 — 12:30 PM  
Kettering Center

### **MINUTES**

1. **Introductions:** Rudy Arnold, Kate Cauley, Carla Clasen, Kim Conner, Mary Crimmins, Taryn Jones, Bob Mullins
2. **Review Meeting Roles**  
Facilitator: Kate Cauley  
Notetaker: Taryn Jones
3. **Review Meeting Agenda**  
Completed
4. **Work Through Agenda**
  - A. **Members Update**  
Welcome Rudy Arnold back from Florida!  
Welcome Bob Mullins back from New York — Ground Zero!  
Kate will be traveling to South Africa over the next several weeks; Rudy will be chairing the Management and Network meetings.
  - B. **Taryn Jones Updates**
    - **New Opportunity**  
Taryn announced her resignation. Her last day will be Friday, March 22, 2002.
  - C. **Task Force Reports/Actions Steps from Previous Meeting/New Members**
    - **MIS**  
The MIS task force has shifted some from of its timetable; there may be a break in the HDN through GDAHIN as hospitals are looking to house their information internally. We may still be able to get demographic information through GDAHIN but we may need to work with the hospital systems individually for additional information. Kate and Rudy have met with hospital CEO s (see below section E).  
  
In addition, the HL server will likely be housed at WSU, and although this will not affect the connectivity issue, it is causing some delay as we assess environments and get re-oriented to the new location.
    - **Outcomes/Evaluation**  
The OE task force thanks each task force who identified and provided to OE their three to five most important tasks.

The OE group has proactively started looking into disease management protocol. They are interested in developing a general protocol to ensure results that can be trusted.

The partnership survey pre-test data has been summarized and a kind of executive summary of the results is included as a handout. Interestingly measures of positive interaction and trust are pretty high among HL Network members which is a great place to begin. We are hopeful it will be even better as we continue to work together. If anyone would like a full report of all question frequencies, please contact Carla Clasen.

- Outreach

The Outreach task force is currently beginning to set up and promote the next Town Hall meeting, possibly to be held at South View.

As outreach TF members have been working with the health and human services agencies they are discovering barriers to accessing health care, some of which are based in state policy and some of which are based in mis-information or difficulties with specific providers. For-example, the eligibility criteria for receiving services at Good Neighbor House/Samaritan Homeless Clinic are not clear to everyone, particularly in terms of dental services. So, part of the work of the outreach component of HL is making sure people have accurate information as well as documenting when policy is problematic.

HL Outreach workers had an extensive training to insure their current knowledge with all public health and free clinic programs in the County. The workshop, hosted by Good Samaritan Hospital, included representatives from Unified Health Solutions, Medicaid Outreach Consortium, Reach Out of Montgomery County, SCOPE, CHD, Medicare programs (two ladies from Columbus), VA, Care Source, and hospital based Family Practice Clinics.

Two additional initial agency portals have committed to participate in the Outreach efforts: Sunrise Center and Juvenile Court.

A total of 61 referrals have been tracked over the past month.

- PR/ED

PR/ED group will setup meetings with Adult Probation and Common Pleas Judges as well as the probation officers, state elected officials, Gem City Medical Dental and Pharmaceutical

Society, Montgomery County Medical Society, Dayton Public Schools, and Prime Medical Alliance.

The PR/ED group is working to Develop a marketing plan:  
especially for hospitals/physicians  
(This could be a joint effort with Outreach task force)

- Strategic Planning  
The June 4, 2002 stakeholder analysis event was reviewed. There are still tentative plans to hold the event at WSU Student Union; however, a suggestion was made for a secondary location - the Sunrise Center.
  - Management Team  
NA
- D. Speaking engagements/invitations/presentations/publications review  
An article will be run in the next quarterly By Word of MVHIC
- E. Issues for HealthLink Network Review/Approval
1. Official letter from CHC to Tony Hall which includes HealthLink
  2. VIP meet with hospital CEOs  
Kate and Rudy and County Commission Vick Pegg attended the monthly hospital CEO meeting. Not all the CEOs were as fully informed as we had assumed. A summary of the HL initiative was presented, hopefully laying the groundwork for further collaboration on a number of levels directly with the hospitals.  
(Presentation handout given)
  3. Six month Template reporting  
CAP Matrix of Project Components template will be completed and sent to the CAP representatives and then posted on the HealthLink website.  
(Handout given)
  4. Renewal application due date June 3, 2002  
Guidelines for grant renewal applications are currently being developed. We are told there could be up to 65% of original funding available for a second year. Also, March 2001 grantees have been awarded an automatic 90-day no-cost extension, but we have yet to hear about the September 2001 awardees. In terms of a second year, we will be working with all partners to determine the best use of funds. One area is becoming very clear many of the health and human services organizations are less physically equipped--hardware and software as well as less familiar with usage of electronic systems than was anticipated. So training and

equipment will be needed to move forward with the strategic plan as it is currently evolving.

F. Issues for Discussion

1. RWJ State Solutions in Medicaid: Improving enrollment in Medicaid savings programs

Deadline for this project initiative has past for this year. HealthLink could possibly apply for this funding next year but should also think about what it could mean in collaboration with the current HealthLink grant initiative — HealthLink could use the interest and coalition to enhance access in Montgomery County, also, to develop higher education in Medicaid health care services and how Medicaid and Medicare services are linked together in the community. There is a huge need for knowledge around community access to these services. Contact Marilyn Rodney for more information.

Marilyn and Rudy will present this opportunity to the Network in April. This opportunity seems to introduce the idea for a process of expansion and continued planning.

**2. Future Agendas and Schedules**

**NEXT MEETING DATE: April 2, 2002 9:30-10:30**

**3. Adjournment**

Meeting adjourned at 12:15PM