



HealthLink Miami Valley Management Team Meeting

April 2, 2002
9:30 - 10:30 AM
Kettering Center

MINUTES

1. **Introductions:** Rudy Arnold, Carla Clasen, Kim Conner, Janet Grant, Marilyn Rodney
2. **Review Meeting Roles**
Facilitator: Rudy Arnold
Notetaker: Carla Clasen
3. **Review Meeting Agenda**
Completed
4. **Work Through Agenda**
 - A. Task Force Issues
 1. General Issues
 - Next round of funding: there will be 65% of the initial funding amount available, or approximately \$600,000 dollars. We need to start thinking about what we want to do. The MIS system should be pretty well in place, so dollars will be available for other things. The funding is not to provide direct services. We are also reliably informed that we will get a 3 month no-cost extension of current funding. We don't know if the new funding will kick in at the end of the extension or before. At the next management team meeting we will discuss in more detail what our next proposal should look like. The management team wants to have a copy of where we are in the current budget to look at for the next meeting. Proposal deadline is June 3rd; unfortunately one day before the strategic planning meeting.
 - Meeting with Montgomery County hospital CEOs: Rudy and Kate spoke to the hospital CEOs and gave them a succinct history of HealthLink Miami Valley, what we've accomplished so far and where we'd like to go from here. The report was well received, but there was little discussion. Vicki Pegg also spoke and appeared as an ardent supporter of HLMV. It looks like GDAHIN has a very limited future: the hospitals have decided they're not getting out of it what they wanted. However, GDAHIN may still have demographic information that we can use, and if necessary we can negotiate directly with the hospitals for some connectivity to their data systems. We will want to go back to this group quarterly or in six months to update them.
 2. Specific Issues:

A. Outreach Task Force. April 17th from 6-8 pm has been set for the next Town Meeting, which is being called a Community Event so that people don't get the impression that it has to do with City government. It will be at the VOA, and events will be targeted to young people and children as well as to the adults. Marilyn wants to offer food and door prizes: this was approved as there is money available.

An additional portal site, Sunrise Center, has been added and made 51 referrals. A total of 81 referrals were received in March. About half of these either already had insurance or didn't want any assistance. The latest numbers that Kim has indicate that 15 applications for Healthy Start were mailed out and 6 have come back. Four applications were approved and 10 are pending. Advocates have mailed out 38 letters, made 150 phone calls, and have done several home visits. Kim received a call from a client who was very grateful that the Advocates had contacted her and were able to help her get insurance for her child.

B. MIS. There is some question and discussions are occurring about where the server will be housed; at the county or at WSU. Because of HIPAA compliance, it would be easier if it were housed at the county.

C. Outcome and Evaluation. Continues to work on disease management protocols for the future. Network members assessment of HLMV, as measured by the survey, was generally very positive. Carla is almost finished with the report, which will be sent to all when available.

D. PR/ED. No information yet on APHA abstracts.

E. Strategic Planning. Will give full report at the Network meeting. Date for Strategic Planning Session is June 4th.

2. Future Agendas and Schedules

NEXT MEETING DATE: April 16th, 9:30 — 10:30 am.

3. Adjournment

Meeting adjourned at 10:30AM