



**HealthLink Miami Valley  
Management Team Meeting**

September 9, 2003  
9:30 AM to 10:30 AM  
Kettering Center

**MINUTES**

**1. Introductions**

Attending: Rudy Arnold (MVHIC), Kate Cauley (CHC/WSU), Carla Clasen (CHC), Kimberly Conner (CHC), Mary Crimmins (CHC), Vern Erickson (GDAHA), Bill Iames (MCJFS), Amy Moore (UHS) Jack Pascoe (WSU), Art Pickoff (WSU and CMC), Marilyn Rodney (CHC/SCC), Richard Schuster (WSU)

**2. Review Meeting Roles**

Facilitator: Kate Cauley  
Notetaker: Mary Crimmins

**3. Review Meeting Agenda**

**4. Work Through Agenda**

A. Members updates:

Richard and ODH are introducing the Know Your Numbers campaign to Cincinnati through the Cincinnati Health Alliance. Richard announced his recent grant from Oscar Boonshoft to fund an MPH/MD degree at WSU, and updated the group on the MBA/MD program being piloted this year.

Vern Erickson updated the group on the search for the new GDAHA Executive Director search to replace Joe Krella.

Art reported a partnership project to treat CP which would be 1.7 million over two years.

Kate reported that her sabbatical will likely be toward the end of the academic year. Kate also reported that the Year Three sub-contracts will not be drafted until after we receive an award letter from HRSA. Last year, we were able to operate in good faith knowing that sub-contracts would be retroactive to September 1. This year, however, since the proposal was a competitive renewal, we cannot assume as we did last year, but if the award letter comes in we can get sub-contracts in place retroactive to September 1, 2003.

B. General Issues

Minutes from 8/19/03 meeting were reviewed and accepted.

We are expecting new members at the Network meeting—Judith Barr, Tom Hickey

C. Task Force Issues to be address by HL Network

- MIS: Kim reported on the firewall problem at Sinclair Community College, and David is working with the IT person at Sinclair. Vern suggested that the hospital systems all have firewalls that sometimes create the same type of problem.

- Outcomes/Evaluation: IRB approval has been granted to begin the ER utilization review at Children's Medical Center using the latest SAS package.
- Outreach: A sub-committee will begin exploring strategies to better inform providers of health care services available to their clients, and the first meeting is 9/23/03 at 10:00AM. Contact Marilyn if interested. Over 7000 health uninsured have been entered into the database and close to 80% of these people have been contacted by CHAs. Almost 3000 people have been enrolled in Medicaid.
- Strategic Planning:
- Management Team: Kate reported that the Human Services Levy Council sub-committee went well, and as we move forward with state talks a number of suggestions were brought forth as possible funding mechanisms in the county. Kate met with Phil Parker of the Chamber of Commerce and will likely attend the Chamber's Health Task Force meetings this fall.

D. Issues for HealthLink Network Review/Update/Approval

- Year Three proposal will be posted on the web for full review.
- The Ohio CAP meeting is scheduled for 9/26/03 from 9:00-12:00noon.
- No date yet set for talks with folks from Ohio Department of Job and Family Services

E. Process Issues

- Governance structure for HLMV as we enter into Year Three should be addressed at our next meeting.
- Task Force Chairs need to review Year three proposal and make appropriate adjustments to the timeline and activities.

**5. Future Agendas and Schedules**

NEXT MEETING: September 16, 2003, 10:30AM – 12:30AM

**6. Evaluation of the meeting**

**7. Adjournment**