



# HealthLink

## Miami Valley

### *HealthLink Miami Valley Management Team Meeting*

October 21, 2003  
10:30 AM to 12:30 PM  
Kettering Center

## MINUTES

**Attending:** Kate Cauley (CHC/WSU), Carla Clasen (CHC), Mary Crimmins (CHC/WSU), Janet Grant (CareSource), Susan Howard (WSU), Jack Pascoe (WSU), David Roberts (WSU), Marilyn Rodney (CHC/SCC)

### 1. **Review Meeting Roles**

Facilitator: Kate Cauley  
Notetaker: Mary Crimmins

### 2. **Review Meeting Agenda**

### 3. **Work Through Agenda**

- A. Members Update
- B. General Issues: Kate announced that there would be a meeting on October 30<sup>th</sup> in Columbus with HMA and the State of Ohio Medicaid Office staff to discuss the funding mechanism for the HLMV Health Plan and that all were invited to attend and observe. Efforts will be made to insure that representatives from GDAHA, CHD, CareSource and MC are present.
- C. Task Force Reports/Actions Steps from Previous Meetings/New Members
  - MIS: Presented the timeline draft for MIS activities. Carla Clasen suggested that the tasks be integrated under each of the activities as specified in the proposal. David provided information on the HURDS systems and the operation of the VPN connectivity.
  - Outcomes/Evaluation: Jack reported that they are continuing to work on the Emergency Department data analysis and that he needed information back from all of the Task Forces about the current year time line.
  - Outreach: Marilyn reported that the Outreach Task Force has a sub committee on continuing education for providers working on reducing barriers such as lack of information in the system. The Outreach Task Force continues to meet for an hour and a half on a monthly basis.
  - Strategic Planning: Janet reported that the group had not met but was planning to do so in the near future and there was discussion about reconfiguring Strategic Planning to reflect the changes in work responsibilities during year three.

- D. Speaking Engagements/Invitations/Presentations/Publications:  
Mary reviewed the availability of the on line form for submission of reports and shared that the database had been used to help create the report to HRSA.
- E. Issues for HealthLink Network Review/Update/Approval
- Moving forward with HMA and the State of Ohio
  - Program Management Matrix and Performance Plan Yr. 03, continued: The group continued review of the Program management Matrix as related to the developing time line.
- F. Issues for Discussion
- F. Work to be Completed/Action Steps:  
Task Forces are to complete the timeline for specific year three activities and update the master calendar with any meeting time changes for the year as soon as possible.

**5. Future Agendas and Schedules**

NEXT MEETING: November 4, 2003, 9:30AM – 10:30AM

**6. Evaluation of the meeting**

**7. Adjournment**