



**HealthLink Miami Valley  
Management Team Meeting**

November 4, 2003  
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), Leonard Jgeybe (WSU medical student), Susan Howard (WSU), Kay Parent (CHC), Jack Pascoe (WSU), Marilyn Rodney (SCC)

**2. Review Meeting Roles**

Facilitator: Kate Cauley  
Notetaker: Mary Crimmins

**3. Review Meeting Agenda**

**4. Work Through Agenda**

A. Members Update:

Jack was recently in New Orleans for a conference. Kate introduced Leonard Jgeybe, medical student doing a rotation in Community Health. She also introduced Kay Parent who will be taking over Marilyn Rodney's responsibilities in regard to HealthLink. Marilyn announced that she had been promoted to the position of Director of Service Learning at Sinclair and she had recently submitted a grant application for funding service learning in Community Colleges.

B. General Issues

- Review minutes October 21, 2003 meeting
- Kate, Mary, Tom, Janet and Rudy attended the meeting with Jay Rosen and the fifteen staff from ODJFS including Bill Hayes in Columbus recently. Generally a good meeting—waiting to hear back from Bill Hayes after he briefs Barbara Edwards.

C. Task Force Issues to be address by HL Network

1. General Issues

2. Specific Issues...

- MIS: The timeline for MIS has been approved by the MIS Task Force. Next they will be asked to approve the policies and procedures manual for HURDS David is completing.
- Outcomes/Evaluation: Jack and Carla reported that the analysis of ER data at Children's has been approved at all levels and is ready to proceed and will require some HLMV fiscal support for MIS staff--\$400-\$600 dollars estimated. The group agreed to take this to the Network. Jack also reported that he and Rudy had submitted Kate as a nominee for the Robert Wood Johnson Community Leadership Award for her work with HealthLink. Jack also reported that the disease management workgroup is focusing on adult hypertension

- Outreach: Marilyn announced that the Task Force will review their timeline at the next meeting, 11/21/03 and that the continuing education workgroup will meet 11/07/03 to develop programs beginning in March 2004 for providers to encourage better Medicaid referral and follow-up. Marilyn recently did a presentation for the Clark County Health Department describing the Medicaid Outreach efforts in MC.
- Strategic Planning: No report.
- Kate reported we had received our Year Three Award letter and that sub-contracts would go out soon.
- Kate announced the annual CAP/HCAP Directors meeting for 2004 will be in WDC January 20-22, and invited members to consider joining her.
- Kate reported that she had done grand rounds regarding the health uninsured at CMC following which Tom Murphy from Children's approached her at a subsequent meeting to ask her to meet with Doug Prince—ED director--regarding the uninsured at Children's. This meeting is being scheduled.
- Kate reported that we are completing an electronic application for an e-health initiative, Connecting Communities for Better Health. We will know by mid December whether we have been selected to submit a response to a full RFP. The thrust of the application is to add an outpatient electronic medical record to HURDS.
- At the recent Health Management Systems conference Kate was facilitator for the workshop presented by Sara Collins from the Commonwealth Fund and Dr. Collins' data were very interesting. In December Kate will be in NYC and expects to meet with Dr. Collins at that time.
- Mary presented the proposed logo on the new Talking Points. No one had registered any objective to the e-mail polling but Jack thought the proposed logo was too impersonal. Carla agreed to try to find a substitute for the dancing people that is used by a number of groups already.
- APHA will have 4 presentations regarding HealthLink. Kate, Jack, Rudy, Marilyn, Kim and Mary will attend the conference.

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

NEXT MEETING: December 2, 2003, 9:30 --10:30AM

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

## 7. **Adjournment**