

# PUBLIC HEALTH IMPROVEMENT PARTNERSHIP

## STATE HEALTH IMPROVEMENT PLAN (SHIP) PLANNING WORKGROUP

### JUNE 2, 2014 Meeting

#### PARTICIPANTS

**Co-Chairs** Torney Smith (Spokane); Jane Lee (DOH)

**Members Present** Janis Koch (Clark); Astrid Newell (Whatcom); David Solet (Seattle-King); Jan Olmstead (AIHC); Allene Mares, Karen Jensen, Megan Davis, Pam Lovinger, Sue Grinnell, Simana Dimitrova, Cyndy Cole, Caitlin Safford (DOH)

#### WELCOME AND INTRODUCTIONS

*Torney Smith and Jane Lee, Co-Chairs*

After brief introductions from all participants, the co-chairs opened the meeting.

#### UPDATES SINCE THE MAY 19<sup>TH</sup> MEETING

*Torney Smith and Jane Lee, Co-Chairs*

Jane went over modifications done to the SHIP Scoping document. The main body of the SHIP focuses on the priorities (presented in a table format) and all background information has been moved to the back end of the document as possible appendices.

#### REVIEW PRIORITY TABLESHIP PRIORITIES DISCUSSION

*Astrid Newell, Whatcom County Health Department*

*Torney Smith and Jane Lee, Co-Chairs*

##### Priority 1

Astrid gave an update on the *Essentials for Childhood* effort which is co-lead by John Weisman. While originally SHIP was going to align its work on Priority 1 with this effort, *the Essentials for Childhood* work is lagging behind SHIP's timeline. It was suggested that taking a look at other work such as the revised MCH Block Grant and *Results Washington* would be more beneficial at this time. Jan Olmstead mentioned the work done between the American Indian Health Commission and DOH around maternal and child health. Astrid did walk through the table and domains listed under Priority 1. Everyone agreed that there should be an acknowledgement of areas which share measures showing where there is overlap.

Jane walked the group through the table of Priority 2.

There is a lot of overlap between Priority 3 and the work of the Public Health – Health Care Delivery System Partnership.



To continue refining each priority area, the workgroup agreed to break into three subgroups.

**Priority 1 Subgroup**

Jan Olmstead  
Astrid Newell  
Torney Smith  
David Solet/Margaret Ro  
Jane Lee  
Megan Davis

**Priority 2**

Allene Mares  
Pam Lovinger  
Cyndy Cole  
Torney Smith  
Astrid Newell  
Jane Lee  
Megan Davis

**Priority 3**

Sue Grinnell  
Karen Jensen  
Janis Koch  
Torney Smith  
Jane Lee  
Megan Davis

The group will continue with clarification and organization under each priority area.

**NEXT STEPS**

*Jane Lee, Co-Chair*

- Present SHIP effort and focus at June WSALPHO and PHIP meetings
- Subgroups to meet in the next 1 to 2 weeks