

PUBLIC HEALTH IMPROVEMENT PARTNERSHIP

State Health Improvement Plan Workgroup Meeting

June 10, 2015

1 – 2:30 PM

TC1, Room 363

Meeting Notes

Meeting Purposes:

Agree on questions for near-term portion of the SHIP and data collection

Decide long-term scope of work

Attendees: Torney Smith, Pamela Lovinger, Judy Hall, Amy Laurent, Astrid Newell, Megan Davis

Introductions

Meeting overview by Pam

Reviewed assignments from the April 29th meeting

- WSALPHO meeting, June 16, 17, 18. See **List of Assignments**.
- Pam and Megan met with Marilyn Gisser regarding Essentials for Childhood. Her handouts list the organizations collaborating on Essentials for Childhood and the high level measures under consideration.
- Cathy Wasserman's Assessment Operations Group will meet on August 4.

Near term scope of work

Accepted the SHIP baseline question for inclusion in the 2015 Activities and Services Inventory:

Which of the statements below best characterize your LHJ's involvement with work to develop an Accountable Community of Health in your local area? (Select all that apply)

- Not participating
- Not participating, but gave input
- Contractual linkage through MOU or other instrument
- Participation on ACH board by LHJ leadership or BOH member
- Fiscal involvement
- Committee membership
- Other (please specify)

Long-term scope of work

Strategy –support the Essentials for Childhood work and help facilitate transition from a state-level collaborative into local collaboratives and LHJ partnerships is recommended to address SHIP Priorities 1 and 2.

Pam and Megan will attend the Essentials for Childhood meeting on July 29. There may be ways for the SHIP to partner and bring their work into communities.

For Priority 2, we need a long term conversation about how to measure neighborhood health. "If we had healthy communities, what would it take, or what would it look like that we could measure?" We can look at Thurston Thrives, Healthiest Next Generations (built environment) and Healthy Communities. DOH will work to schedule presentations on these topics over the next several meetings.

Discussed Social Impact Bonds – do we need to advocate for such things? Torney gave the example of United Healthcare wanting to invest in housing as a way to reduce health care costs. Third Sector Capital (Carolyn Whistler and Emily Fabiaschi, and Peter Barth) is working in Seattle with Thrive by Five now.

Maybe the SHIP can bring forward examples and information about unusual partners for action strategies that would move us toward the three priorities.

For Priority 3, we want to support the changes that are coming in 2018 to move health care from fee for service to value based funding. The SHIP near term Measure 2, (tracking the increased number of LHJs and tribes that are actively participating in the ACH or regional health collaborative) is really part 1 of this priority

This change will be driven largely by the maturity of the ACHs and how the 3 experimental models in value-based payment go, as well as Boeing's and Starbucks' experiments with sharing responsibility with providers.

We want to learn about these 3 models. The SHIP strategy will be to keep the committee informed and cascading information and networking to other parts of the health system.

For this priority, Community Health Assessment work needs to be much more granular than it is now. Neighborhood level assessment data would be very important.

Discussed tying into hospital data and geocoding. Syndromic surveillance might contribute. Medicaid is mapping some of their data. Medicare claims data is being mapped. CHARS is available to all at the zip code level. More granular (address) info would be available under an IRB. Tying clinical, economic, and behavioral and risk factor data over the next few years could be the work of the SHIP.

Discussed setting up a presentation schedule, and seeing how we can leverage the work of others and spread information about these efforts. Bringing the work forward, aligning with it, and educating others about it. Concentrating on demonstrating value to partners and keeping engaged in that way.

List of Assignments

- Megan will send a doodle poll to get meeting dates for July, August, and September.
- Megan will send out the [Essentials for Childhood handouts](#) to the workgroup along with these meeting notes.
- Regarding the WSALPHO meeting on June 16, 17, 18. Astrid, Marie, and Torney will attend. Astrid and Torney will bring hard copies of the SHIP. They hope to hold a lunch discussion. They are also hoping John will touch on the SHIP on Tuesday afternoon while talking about ACES, and link to Essentials for Childhood. They will report at the next meeting on their activities
- Megan and Pam will develop a plan for collecting data and reporting on both SHIP near-term measures and present it at the next meeting
- Megan will invite Cathy Wasserman to report on the Assessment Operations Group's approach to the next State Health Assessment at our meeting following August 4.
- Megan will ask Sue Grinnell for the minimum set of statewide health measures from the SIM grant for review at the next meeting, (especially interested in the population measures.)
- Megan will follow up with Glen Patrick about his Health Disparities data and see if a presentation from him might be in order.
- Megan will contact Kathleen Clark about PCH's Population Health Plan and see if a presentation might be in order.
- Megan will follow up with Marilyn Gisser about a presentation on Essentials for Childhood.
- Megan will follow up with Daisye Orr about a presentation from her and/or Melanie Gillespie about Healthiest Next Generation.
- Megan and Pam will reach out to Third Sector Capital about a potential presentation
- Megan will set up a meeting in July, August, and September.