



Healthy Connecticut 2020
State Health Improvement Plan

Health Systems ACTION Team Meeting AGENDA & NOTES

Date: October 28, 2015

Time: 10:00 am – 12 noon

Location or Conference Call Number: Universal Health Care Foundation, Meriden, CT, 290 Pratt St # 3, Meriden, CT 06450

Conference Call Access Code: 203-639-0550, dial extension 700 and use passcode: 1234

Attendees (Please list all who participated): Lisa Pellegrini (Co-Lead), CT Conf of Municipalities/First Selectman Somers, CT, Lynne Ide, Universal Health Care Foundation of CT, Carolyn Wysocki, CT Association of Local Boards of Health, Kathi Traugh, CT Public Health Association/Yale Public Health Training Center, Mollie Melbourne, Community Health Center Association of CT, Delores Edwards, Sickie Cell Association; Pat Checko, Public Health Consultant; Jesse White-Frese, Association of School Based Health Centers; Tracy Wodatch, CT Association of Healthcare at Home; Steve Lazarus, Office of Health Care Access; Laura Knapp, Consumer Representative/CCMC; Mark Abraham, DataHaven; Antonio Diaz-Carrera, Community Health Center Association of CT; Heather Cappabianca, CT Office of Rural Health; Sandy Gill, DPH, Kristin Sullivan, DPH; Amanda Ayers, Health Resources in Action, Inc.

Agenda Items	Time	Discussion	ACTION Items and person responsible
Welcome and Introductions	5		Lisa Pellegrini, Co-Lead
Review Step 2: Refining Strategies/Identification of Evidence Base Strategies	90	<p>Three areas, Transportation/Access, Workforce, and PCMH, were not able to be fully reviewed for evidence based strategies prior to the meeting so it was decided to discuss these as a group. Most of the strategies were determined to be best or promising practices, consistent with available health systems research. In the process, the group was able to generally identify an evidence base and identify 2-3 strategies in each area to focus on when building the action plan. Some strategies were more appropriately moved to action steps.</p> <p>HRiA will document the evidence base in these areas and write up the suggested changes to the strategies including those</p>	<p>HRiA will write up results of discussion and share with chairs for distribution to the team prior to the next meeting.</p>

		moved to action steps.	
Step 3: Discuss process to develop the Action Plan	20	<p>The group decided to meet as a full group and either develop the action plan as a team or break into a subgroup as needed to address specific objectives. s</p> <p>The group will continue to meet at Universal Health Care Foundation where this are two rooms that may be used as break outs for smaller groups and available conference call option in each room.</p>	HRIA/All
Next Steps/Next Meeting	5	<p>Next Meetings to develop Action Plan November 17, 2015 2-4 pm @UHF November 23, 2015 2-4 pm @UHF</p>	Co-Lead Conveners