



**Healthy Connecticut 2020**  
State Health Improvement Plan

**Health Systems ACTION Team Meeting AGENDA & NOTES**

**Date: July 20, 2016**

**Time: 3-5 pm**

**Location or Conference Call Number: Universal Health Foundation, Meriden, CT**

**Conference Call Access Code: 877-916-8051; 5399866**

**Attendees (Please list all who participated):** Lisa Pellegrini, CT Conference of Municipalities/First Selectman Somers; Mario Garcia, SIM Pop Health Director, DPH; Pat Checko, Public Health Consultant; Lynne Ide, Universal Health Care Foundation; Augusta Mueller, Yale New Haven Health; Stephanie Paulmeno, Global Health Consultants, LLC; Kristin Sullivan, DPH; Kathi Traugh, CT Public Health Association/Yale Public Health Training Center; Jesse White-Frese, CT Association of School Based Health Centers; Delores Williams, Sickle Cell Disease Association Southern CT Chapter; Carolyn Wysocki, CT Association of Local Boards of Health; Bruce Gould, University of CT, Pat Baker, CT Health Foundation; Heather Coppabianca, Office of Rural Health, Rose Swensen, HRiA, Kathy Yacavone, Southwest Community Health Center

Agenda Items	Time	Discussion	ACTION Items and person responsible
<b>Welcome/Introductions</b>		<ul style="list-style-type: none"> <li>Members introduced themselves; several participated by phone.</li> </ul>	
<b>Announcements</b>		<ul style="list-style-type: none"> <li>Upcoming SHIP Action Summit – September 8, 2016, Chrysalis Center, Hartford, CT</li> </ul>	
<b>Review Progress and Successes from 2016 Action Teams survey</b>		<ul style="list-style-type: none"> <li>Survey results indicated that a baseline was established for most strategies, there was discussion about setting realistic goals and boiling down the plan, good strategizing and convening a diverse group, group worked well together and made appropriate progress.</li> <li>Strengths included organized tracking of goals and processes, collaborative approach by team members, skilled facilitators, strength of participants at the table.</li> </ul>	

<p><b>Discuss challenges, gaps, lessons learned from survey</b></p>		<ul style="list-style-type: none"> <li>• Discussion and survey results included getting buy in of the plan across all focus areas, SIM seems to take over the focus of the group, lack of taking into account a shifting health care delivery landscape, unrealistic expectation or ambiguity about the extent that participants in the committees bear responsibility for the results, figuring out which individuals and organizations will take ownership over making sure goals are met since DPH resources are limited, lack of resources to champion and fund initiatives.</li> <li>• Lessons learned from the survey were to include more active sectors that may be advancing strategies in the plan, involve more community groups, better data and coordination with governmental divisions, refine goals and objectives which are currently multifaceted and hard to define, how best to work together and that the answer may be different than what we initially thought.</li> </ul>	
<p><b>Key Environmental Factors to Consider</b></p>		<ul style="list-style-type: none"> <li>• A variety of health care reform initiatives are going on at state level such as SIM and Medicaid reform. Action teams need to be aware of the information to inform discussion on Sept. 8.</li> <li>• The survey results also indicated that funding/budget cuts and legislative interest and having access to good information will impact this work.</li> </ul>	
<p><b>Next Meeting</b></p>		<ul style="list-style-type: none"> <li>• August 17, 2016 from 3-5 pm at Universal Healthcare Foundation – discuss objectives and strategies for year 2 Action Agenda.</li> </ul>	