

SOCIAL DETERMINANTS OF HEALTH WORKGROUP MEETING MINUTES

February 9, 2018

1:00 pm - 2:00 pm

Attendance:

Barbara Ilardi, Putnam County Department of Health	Mollie Kennedy, MVP Healthcare
Lillian Jimenez, WMC PPS	Susanne Callahan, Institute for Family Health
Rachel Romaine, HealthlinkNY	Hisieni Sacasa, HealthlinkNY
Renita Malone, HealthlinkNY	Victoria Reid, HealthlinkNY

I. Welcome & Introductions

Hisieni Sacasa welcomed the group, introductions were made and the meeting opened at approximately 1:05 pm.

II. Approval of Minutes

The first item discussed on the agenda was the Approval of the Meeting Minutes of January 12, 2018. There were no changes to Meeting Minutes and they were approved as submitted.

III. Old Business

a. Resource Guide

Hisieni explained that that at the last meeting she presented resources, checklists and reading materials to assist the group with a selection of resources to be used for the Blueprint participants as a follow up vehicle to the event. Since there was no decision as to which resource would be used, Hisieni presented the group with what the types of organizations that could be included in the Resource Guide:

- Community Based Organizations
- Health Centers

- Hospitals
- Local Health Departments
- Individuals
- Other Government Organizations

The group thought that faith based organizations and educators should also be added to types of organizations.

Hisieni also presented the group with a draft of a Road Map that organizations and individuals could use to achieve health equity based on where they are in the process. After full discussion, Hisieni asked the group if they had any ideas as to what they thought should be included in it.

The group suggested doing a test, as processes may differ with organizations according to their type. Another suggestion was doing a 6-month pilot with organizations that have had 10 or more participants attend Blueprints. These organizations could also be candidates for the Erika Bernabei Workshop/Boot Camp which is discussed next on the agenda.

b. Erika Bernabei Boot Camp

The next item discussed on the agenda was the Erika Bernabei Boot Camp. Hisieni asked the group if they had given any thought to the boot camp since last meeting. Group asked some specifics regarding the boot camp:

- How many organizations would attend?
Approximately four organizations would be invited to participate in the first boot camp and we could base the boot camps on the success of the first one.
- Size of organizations Erika typically works with?
Erika typically works with organizations one on one for this type of education. We could speak with Erika before deciding on what this would look like and Erika is already working on submitting a draft and HealthlinkNY will share with the workgroup as we get further along.

In the meantime, the group is encouraged to share any comments with Hisieni.

- Timeline
The exact timeline would have to be decided upon, but maybe one day a week at the beginning and go from there. The workgroup suggested using this group to provide feedback on what may work for an array of organizations.
- Expectations
The workgroup stated that expectations regarding homework assignments, research, participation, and a general summary will help the group decide on whether they will want to commit.

Victoria and Hisieni will communicate with Erika regarding these items and report back to the workgroup.

Some of the workgroup members expressed interest in having their organizations attend the boot camps which they are welcome to do.

c. Motivating Leadership

The next item discussed was Motivating Leadership and what might appeal to the leadership of organizations:

- Value Based Payment
The group wanted to know if there was a way to link the boot camp to VBP (Value Based Payment). Hisieni stated that there are some links that she could forward to the workgroup to give the group a better understanding of how it might be tied together.
- NYSDOH Bureau of Social Determinants of Health
New York State is starting to focus on the Social Determinants of Health. The group discussed whether anyone had an idea of how to leverage this focus? Victoria suggested trying to get NYS to present on exactly what they do and receive their feedback on how to get organizations involved in SDOH at the next Steering Committee Meeting.

The group also suggested getting onto the SDOH Bureau of Social Determinants of Health mailing list so that we can receive updates from the bureau.

IV. New Business

a. Blueprints for 2018

Next, Hisieni discussed the Blueprint for Health Equity events planned for 2018. She stated that thus far, there are four blueprints planned for 2018:

- Dutchess (FDR Library)
- Ulster
- Rockland (Firemen's Training Center, Rockland Community College)
- Sullivan (Government Building in Monticello, Fire Halls)

Mahopac School District, Ulster BAT, Healthy Black & Latino Coalition, and Health Alliance were some other suggestions made by the group.

Hisieni asked the group about potential dates for the 2018 event and suggested that date selection be started with a doodle poll. HealthlinkNY would select some possible dates and send a poll to group to vote on.

V. Announcements

There were no announcements made at this meeting.

VI. Adjourn

The meeting wrapped up and was adjourned at approximately 1:45 pm.

Next Meeting: March 9th at 1:00 pm