STEERING COMMITTEE MEETING MINUTES

May 18, 2018
2:00 pm – 4:00 pm
2529 Route 52, Suite 201, Hopewell Junction, NY 12533

Attendees:

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
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<tbody>
<tr>
<td>Angela Jo Henze, Orange County MHA</td>
<td>Victoria Reid, HealthlinkNY</td>
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<td>Hisieni Sacasa, HealthlinkNY</td>
<td>Rachel Romaine, HealthlinkNY</td>
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<td>Jackie Lawler, Orange County Dept. of Health</td>
<td>Lillian Jimenez, WMC PPS</td>
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<td>Nancy McGraw, Sullivan County Public Health Services</td>
<td>Erin Ray Pascaretti, Putnam County Dept. of Health</td>
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<td>Renita Malone, HealthlinkNY</td>
<td>Kevin Dahill, Nassau-Suffolk Hospital Council</td>
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I.  Welcome & Introductions

Victoria Reid welcomed the group, introductions were made and the meeting commenced at approximately 2:00 pm.

II.  Approval of Meeting Minutes

The next item on the agenda was the approval of the Meeting Minutes of March 23, 2018. The committee approved the Meeting Minutes accordingly.
III. Presentation – Men in the Middle Years

Next Rachel Romaine and Angela Jo Henze gave the Committee a brief overview of the Men in the Middle Years Program. They explained that the program is specifically aimed at middle aged white males’ suicide prevention and creation of new resources. A presentation was planned for this meeting, since the attendance is so small at today’s meeting, the presentation and resources will be shared with the group at a later date.

IV. Old Business

a. Workgroup Updates

The next item discussed on the agenda was the updates of the workgroups.

i. Social Determinants of Health Workgroup

Blueprint for Health Equity

Next, Hisieni Sacasa gave the Committee an update on the Social Determinants of Health Workgroup relaying that the most recent Blueprint for Health Equity event is upcoming and scheduled on May 31, 2018. This will be our first event of 2018 and it will take place at Dutchess Community College.

Boot Camp

Hisieni also stated that this workgroup is focusing on a Boot Camp aimed at administrators of organizations and will be recruiting three to four organizations for this purpose and that the group is still working on creating roadmaps that will be utilized to improve the status in the health fields.
Resource Roadmap

This workgroup is also working on roadmaps that would lead people to resources after the Blueprints that would be available online. The plan is to have these resources available on the Community Network website which is in the process of being developed.

ii. Workplace Wellness Workgroup

Rachel then updated the Committee on the Workplace Wellness Workgroup. She announced that so far, HealthlinkNY has held two (2) Workplace Wellness Trainings. The Wellness Coordinator Training teaches businesses how to connect to resources at little to no cost.

We have had trainings in Rockland and Orange counties with one approaching in Westchester County on May 24, 2018. Rachel requested that the Committee please share the flyer regarding May 24th with their networks.

This Workgroup is also looking to hold a Workplace Wellness Coordinator Training in Dutchess County sometime in the Fall of this year.

Through these training, we’ve had approximately 24 organizations commit to working with HealthlinkNY and the Mental Health Toolkit. The toolkit is now available on the website www.workplacewellnessny.org and HealthlinkNY can provide any support needed to organizations that utilize the toolkit.

The Workgroup is also gathering one-pagers to help support Workplace Wellness in organizations and these will eventually be put on the new website.

iii. Data Informed Opioid Response Collaborative

Victoria then gave an update on the Data Informed Opioid Response Collaborative. She stated that this workgroup is a joint effort with organizations like NY National Guards, Health Department, and 1 Life Foundation. We are looking at the possibilities of collecting opioid data
from various sources that would lead to creating a real-time dashboard. The idea is to use various sources, HIE from HealthlinkNY, emergency records of St. Luke Hospital to create the dashboard. If you are interested in joining this workgroup, please contact Victoria.

Angela Jo Henze stated that she is interested in HealthlinkNY assisting her with an opioid web-based training. Rachel is currently developing a survey on what data would be used and if setting up a meeting regarding this needed, we will set up a call.

iv. Local Health Department PA Collaborative

Victoria then gave an update on the Local Health Department Collaborative Workgroup. She stated that the Regional Community Health Assessment being created. This is a partnership between HealthlinkNY, local health departments and hospitals in the Hudson Valley. Siena College is conducting the survey for this assessment and they have started making calls. As we move forward, we will be hosting meetings for regional collaboration to work toward the summer of 2018 and publishing the winter of 2019.

Additionally, Siena is also conducting an opioid abuse survey for the region regarding how opioids have touched individuals. They will be tracking this work into the work they are already doing with Local Health Departments and it will then be shared with HealthlinkNY.

Random phone lists are being used to complete it, but this may be something that we want to explore through Workplace Wellness Workgroup. We can present results to the Steering Committee once we have results.

b. SBIRT Trainings

Next on the agenda, Victoria gave an overview of the SBIRT trainings being conducted by HealthlinkNY. HealthlinkNY now offers SBIRT Trainings and has facilitated trainings in 2018 at both Dutchess County Department of Behavioral & Community Health and Health Alliance thus far. The next training is scheduled for June 15th at Good Samaritan Hospital and WMC on July 18th.
c. LIFT Update

Victoria announced that finally do have a contract. The LIFT grant was applied for year ago and we are now in the process of signing the contract and interviewing candidates for the LIFT Coordinator position.

We will use the HIE to generate alerts from patients' A1C lab results, providers will inform patients that Orange County Health Department will be contacting them and patients will be asked to take a NDPP class from the list. Cornerstone has signed on to work with their patients and going forward, we will be looking at some of our community partners to partner with to facilitate a class.

V. New Business

a. Mission and Vision Statement Feedback

Next, Victoria discussed the Community Network Mission and Vision Statement. She explained that as the Community Network grows to be more than just a Population Health Improvement Program, a statement is needed. A draft of the Mission and Vision Statement was shared with the Committee for feedback and the group fully discussed all points of the statement.

b. NYS DOH – Bureau of SDH Request for Innovation

Next, Victoria stated that New York Department of Bureau of Social Determinants of Health has launched a Request for Innovation that is soliciting proposals from Community-based Organizations (CBOs) across New York. Victoria asked the group if they had any ideas that the Committee wished to collaborate on to bring ideas to the table?

After full discussion, the group had mixed reactions, but overall did not appear to be interested as they felt that the NYS was not providing enough information and details on the subject in order to contribute (and) the group felt that we are already sharing ideas as the PHIP and did feel comfortable doing anything outside of that.
Additionally, the group thought that if we were to present something, the following might be considered:

- Blueprint for Health Equity
- NDPP Program

VI. Partner Announcements

Lillian Jimenez announced that a Train the Trainer session on Health Literacy will be held as a two-day commitment on May 22\textsuperscript{nd} and May 23\textsuperscript{rd}.

Angela Jo Henze announced that a What Matters to You Training will be held on June 6\textsuperscript{th} at Department of Mental Health.

VII. Adjourn

The meeting wrapped up and was adjourned at approximately 4:00 pm.