

SOCIAL DETERMINANTS OF HEALTH WORKGROUP MEETING MINUTES

February 8, 2018

1:00 pm – 2:00 pm

Attendees:

Deb Maietta, HealthlinkNY	Hisieni Sacasa, HealthlinkNY
Diane Labenski, HealthlinkNY	Jaime Mathew, HealthlinkNY
Susanna Callahan, Institute for Family Health	Cheryl Hunter Grant, Lower Hudson Valley Perinatal Network
Bonnie Reyna, WMC PPS	Renita Malone, HealthlinkNY
	Stephanie Parenti, HealthlinkNY

I. Welcome & Introductions

Hisieni welcomed the group, introductions were made, and the meeting opened at approximately 1:08 pm.

II. Approval of Minutes

Next on the agenda was the approval of the Meeting Minutes of January 11, 2019 and the Minutes were approved as submitted.

III. Items

a. HealthlinkNY Community Network Update

Next, Hisieni gave an update on the status of the PHIP. She stated that there is a possibility that the program will be defunded as of 2020 fiscal year of NYS which is scheduled to begin April 1, 2019. She also explained to the group that HealthlinkNY will still be around to finish the work that is incomplete with the group.

b. Fellowship Updates

Hisieni then gave an update on the Racial Equity Fellowship (Bootcamp) that is planned. She informed the group that she is in the process of booking the second part of the event for June 17 and June 18. Save the dates will be going out to the group soon.

Cheryl Hunter-Grant then inquired as to what will happen with this event if the PHIP is defunded. Deb Maietta explained that both Staci Romeo and Rob Hack are aware of the event and the importance, but the plan on how to move forward with the Fellowship if the program is defunded is still being discussed.

Hisieni then polled the group to see who is willing to participate in the Fellowship. Cheryl expressed that her group is interested and wanted to clarify the dates. Susanne Callahan also expressed interest and stated that she would like to get an outline and description to share with her staff.

Hisieni confirmed the scheduled dates for the first and second half of the event as:

- April 29 & 30 – First half
- June 17 & 18 – Second half

c. Blueprint Review and Planning

Next, the group discussed the Blueprint Review and Planning. Hisieni explained that based on the budget news, how does the group feel about hosting a Blueprint before the program ends? A blueprint could be hosted around the third week of March in the Westchester County area would be a possibility.

The group thought this was a good idea. Hisieni explained that she will now reach out for Dr. Beard and Dr. Hackett to check their availability along with locating a space. Cheryl suggested the Dana Rose location at New York Medical College where we hosted the Blueprint in November 2016 and Bonnie Reyna mentioned that she could reach out to the Dana Rose location once we have dates firm.

Hisieni stated that at our next meeting, the group can discuss some ideas on how we can improve the Blueprints.

IV. Announcements

The group inquired with HealthlinkNY on how they might help with the possibility of the funding being discontinued. Renita informed the group that we have shared the PHIP letter with everyone; communicated with all assembly members in the Mid-Hudson region; and shared the program's accomplishments with assembly members. The only other thing that can be done is to correspond with Governor Cuomo's office. Renita will email contact information for Governor Cuomo's office following the meeting.

Bonnie mentioned that there is a NYS DSRIP Learning Symposium scheduled February 11th in Saratoga, NY and she could pass along some information on the PHIP there. Renita will forward the PHIP one pager to Bonnie so that she can leave on the tables at the event. Cheryl also requested the same information and Renita will also pass along the one-pager to Cheryl following the meeting.

V. Adjourn

The meeting wrapped up at was adjourned at approximately 1:25 pm.

Next Meeting: March 8th at 1:00 p.m.