



HH ALLIANCE Steering Committee

Date / Time:	3/19/19
Location:	By Phone
Conference Call Info:	1-844-517-1271
Recorder:	Cerri Mansfield

Invitees---**Bold indicates attendance**

NAME	POSITION	EMAIL
Laura Zarate	Manager of Case Management	laura.zarate@changehealthcare.com
Molly Buck	Marketing Director	mollyb@losrobleshomework.com
Cerri Mansfield	Administrative Assistant	Cerri.Mansfield@ventura.org
Shelley Chilton	Administrator	Shelley@accesstlc.com
Bonnie Subira	Project Manager Population Health	bsubira@cmhshealth.org
Matthew Tufte	VCMC	Matthew.tufte@ventura.org
Sue Tatangelo	Chief Resource Officer	statangelo@camhealth.com
Lynette Harvey	Clinical Service Director	lynetteh@camhealth.com
Sally Grove	Care Coordination, Post-Acute Manager	Sally.Grove@dignityhealth.org
Frances Foy	Administrator	francesf@coastalviewhcc.com

#	Topic	Action Items
1	VCAAA Public Hearing update	<p>Sally and Laura updated on the public comment that was made by HHAVC. Went well and was well received. The HHAVC was the only official organization that made a public comment. Some opportunity next year to represent the various factions of the HHAVC, SNF/HH etc.</p> <p>Regarding SC Criteria for Advocacy – Need to include at Quarterly meeting that SC members participated in the Community Health Needs Assessment on 03/05/19 and VCAAA Public Hearing on 03/13/19.</p> <p><input type="checkbox"/> Sally will send Cerri the notes that we put on record at the public hearing for the blog</p> <p><input type="checkbox"/> Sue will send information on the VCAAA Health & Senior Nutrition Committee meeting times. Would like more HHA Steering Committee representation.</p>
2	Create PPT template for Quarterly	<p>Discussion of desired outcome.</p> <p>Laura will draft - Email chain to review and discuss</p>
3	Develop guest attendee process	<p>Clarify process for approving guest Presenters and/or guest attendees, we would need for both.</p> <p>Request should be directed to Steering Committee, and should be focused on a specific need.</p> <p>Every guest attendee, regardless of committee should be cleared with Steering Committee.</p> <p><input type="checkbox"/> Laura will draft policy - Email chain to review and discuss.</p>
4	Confirm SCAN grant application	<p><input type="checkbox"/> Sue updated, we have submitted application. We have applied for both parts: advocacy and putting on an event. We should hear soon on our application.</p>
5	Update on signed Charter forms	<p>Cerri – reviewed the status and is contacting those who are still outstanding.</p> <p>Discussion of CMH and Ojai, committee felt that if one document, then both CMH and Ojai should sign or a separate document should be signed for Ojai – Lynette will Follow up with Bonnie</p> <p><input type="checkbox"/> Cerri will follow up with those that are missing.</p>
6	Skilled Competency Training	10/22 & 10/24 – Rooms confirmed

7	Update from HHA	Nothing at this time - Molly/Shelley
8	Update from SNF	Nothing at this time - Frances

NEXT MEETING:

Agenda Items

- Getting more alliance members participating in in advocacy and Washington
- Discuss how to engage other Alliance members - Bonnie