



HH ALLIANCE Steering Committee

Date / Time:	1/15/19
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@mckesson.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
Gina Fleming	Associate Director, Special Projects	gffleming@hsag.com
Sally Grove	Care Coordination, Post-Acute Manager	Sally.Grove@dignityhealth.org
Frances Foy	Administrator	francesf@coastalviewhcc.com

- Agenda Items:
 SNF Case Review
 Quarterly Meeting Agenda
 Identity Health Needs Assessment

#	Topic	Action Items
1	SNF Quarterly Case Review	<p>Meeting scheduled for Thursday AM, develop agenda and point out trends.</p> <p>Naloxone administered at SNFs Chris Rosa of EMS will attend the next SMF case review meeting □Laura will confirm and add to next agenda</p> <p>SNF Competency Readmit due to refusal of medications, discussion for general review after case review.</p>
2	Quarterly Meeting Agenda	<p>□ Distribute Charter before meeting & have each entity bring back a signed copy.</p> <p>□ Cerri will send out to all with instructions. 1) Have Agency Administrator sign, 2) Bring signed document to quarterly meeting, 3) Contact Sally, Sue, or Laura with questions.</p> <p>Agenda Items: □Cerri will draft PowerPoint, send and give due date</p> <p>Report out from chair of each group SCAN Update – Sue Nursing Competencies SNF Criteria Communications Taskforce Liaison Taskforce Data Taskforce Home Health Criteria Preferred Providers Grants & Initiatives</p>

#	Topic	Action Items
		Person Centered Care – Bonnie Cognitive impairment grant Social Determinants grant – results SCAN 2019 – Opportunities – Sue VC Community Health Needs Assessment Dementia friendly Transitional living update – Matthew
5	Steering Committee	Criteria for good standing work group meeting is scheduled for 1/28/19 by phone at 1:00 PM, Sally will send the appointment to participants.
6	New Membership process	Each committee needs to develop a process for accepting new membership (HH – Needs, Steering – Needs, SNF – Has) including work with Ambulatory Care partners. <input type="checkbox"/> Molly will follow up with HH.
7	Meeting Assignments	Quarterly Meeting - Sally will coordinate water, coffee and tea. Matthew with bring oranges and cookies, Bonnie will bring yogurt. 2/13 AM Meeting – Matthew will bring donuts 2/27 – District will bring cookies, Laura will bring bagels. <input type="checkbox"/> Sally will add reminder to the body of each appointment. <input type="checkbox"/> Cerri will send out the 2019 schedule & reminders.
8	Community Health Needs Assessment Survey	Survey will be sent to membership with instructions to be completed by 1/31/19. <input type="checkbox"/> Send items to Cerri to send to membership.

NEXT MEETING: 2/5/19