



HH ALLIANCE Steering Committee

Date / Time:	3/5/19
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
Sally Grove	Care Coordination, Post-Acute Manager	Sally.Grove@dignityhealth.org
Frances Foy	Administrator	francesf@coastalviewhcc.com

#	Topic	Action Items
1	Follow up items	Cerri to complete and send meeting minutes from 2/5 & 2/19 Cerri is compiling and following up on Signed Charters.
2	Quarterly Meeting Debrief	Discussion of PowerPoint and the need for version control. Ensure both the presentation and handouts are readable. Develop guidance/template for what to include in the presentation Discussion of adding a guest speaker to the next meeting.
3	SNF Criteria	How are they collecting and reporting data? How is follow up being completed? Where is length of stay and re-admission data? Sally will follow up and ensure contact. Readmission data should not be in raw data form.
4	SCAN Grant	We have been invited to apply for the nine month grant. The deadline for submission is 3/15/19 and the start date is 4/1/19.
5	VCAAA Strategic Plan Public Comments	We will make comment during the board meeting on 3/13/19. We will request the advisory board work with the HHA. Sally will draft comments and send for review (please send any items to Sally). Items to include: Greater awareness of impact of chronic disease Increase awareness of dementia and its progression We must complete and submit a Speaker Card on the day of the meeting.
6	HHA New participants	Discussion of role and expectations
7	Dementia Friendly Live Education	We are working to schedule need rooms for the event. We need to two rooms, one larger room for the Dementia Live Experience and a smaller room for debriefing participants after the experience. Working on location and dates. To be announced once coordinated.

NEXT MEETING:

Agenda Items –.

Develop guidance/template for what to include in the quarterly presentation

Discussion of adding a guest speaker to the next meeting