



**HAVC ALLIANCE Steering Committee**

<b>Date / Time:</b>	8/6/2019
<b>Location:</b>	By Phone
<b>Conference Call Info:</b>	1-844-517-1271
<b>Recorder:</b>	Sally Grove

Invitees---**Bold indicates attendance**

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

#	Topic	Action Items
1	Quarterly Follow up	<ul style="list-style-type: none"> <li><input type="checkbox"/> Accountability discussed align with Criteria for Good Standing- followed up already on SNF providers for Ensign Group</li> <li><input type="checkbox"/> My Care my choice swag bags- Bonnie will deliver to HH Criteria Meeting, we will try to catch others during meetings throughout August.</li> <li><input type="checkbox"/> Lynette was checking with Laura for a room for 8/15/2019 for SNF Competency</li> </ul>
2	Review guest attendee process	Complete
3	Update on CA Master Plan on Aging; Ventura County Perspective	<p>Event – scheduled October 23, 2019</p> <p>Vikki Jump experience and knowledge- May 14 Meeting</p> <p>Panel Speakers Confirmed:</p> <p>Dr. Fernando Torres-Gil (maybe has a family issue)</p> <p>Jamshid Damooei</p> <p>Erin Slack</p> <p>Mike Petit</p> <p>Bruce Stenslie</p> <p>Linda Braunschweiger</p> <p>Darren Kettle</p> <p>Bill Foley</p> <p>Danni Anderson</p> <p>VCAAA staff</p> <p>Phylene Wiggins</p> <p>Teresa Valko</p> <p>Blair Craddock</p> <p>Possible ideas for ½ day event is 2 panels (1 Infrastructure 2 Healthcare)</p> <p>Anonymous Group Vote has been confirmed as the online tool</p> <p>Save the dates going out by August 15</p> <p>Sue in next meeting to address- CHNA is there a role for the group to play in this instead of the hospital by itself</p>
4	Update on signed Charter forms	Kristin to check off on week of 8/23/2019

5 Dementia Live Attendance update

Type of Health Care	Name of Organization	# of People Trained	Site	Dementia at Work Dementia Live
Hospitals	Ojai Valley Hospital		District	
	CMHS – Ambulatory		CMHS	
Managed Care Physicians Grp	Seaview IPA		District	
Home Health Care	Livingston		Livingston	
	Los Robles		District	
	Mission		District	
Skilled Nursing Facilities	Coastal View		District	
	Shoreline		District	
	Ventura Post-Acute		District	
Community based Org.	Camarillo District		District	
	Camarillo District		District	
Total				

**Dementia Live Schedule (Can add Dementia at Work to any of these dates/times for Alliance Members)**

**2019:**

Sept. 18, 2019; (Wed.) from 9:00am – 4:00pm (last spot to get in would be 3:30pm)

*Location: Wellness and Caregiver Center*

Nov. 7, 2019; (Thurs.) from 9:00am – 4:00pm (last spot to get in would be 3:30pm)

*Location: Wellness and Caregiver Center*

**2020:**

Jan. 31, 2020; (Fri.) from 9:00am – 4:00pm (last spot to get in would be 3:30pm)

*Location: Wellness and Caregiver Center*

April 8, 2020; (Wed.) from 9:00am – 4:00pm (last spot to get in would be 3:30pm)

*Location: Wellness and Caregiver Center*

May 28, 2020; (Thurs.) from 9:00am – 4:00pm (last spot to get in would be 3:30pm)

*Location: Wellness and Caregiver Center*

Dealing with Dementia:

**2019:**

August 21, 2019 (Wed.); 8:30am – 12:30pm; Blair Barker and Lynn Jones

*Location: Camarillo Health Care District*

Sept. 26, 2019 (Thurs.); 8:30am – 12:30pm; Blair Barker and Mary Wiggins

*Location: Camarillo Health Care District*

Oct. 22, 2019 (Tues.); 12:30pm – 4:30pm; Lynn Jones and Mary Wiggins

*Location: Camarillo Health Care District*

Nov. 13, 2019 (Wed.); 8:30am – 12:30pm; Blair Barker and Lynn Jones

*Location: Camarillo Health Care District*

		<p>Dec. 12, 2019 (Thurs.); 12:30pm – 4:30pm; Blair Craddock and Mary Wiggins <i>Location: Camarillo Health Care District</i></p> <p><b>2020:</b> January 29, 2020 (Wed.); 12:30pm – 4:30pm; Lynn Jones and Mary Wiggins <i>Location: Camarillo Health Care District</i></p> <p>March 10, 2020 (Tues.); 12:30pm – 4:30pm; Lynn Jones and Blair Barker <i>Location: Camarillo Health Care District</i></p> <p>June 10, 2020 (Wed.); 8:30am – 12:30pm; Blair Barker and Mary Wiggins <i>Location: Camarillo Health Care District</i></p> <p>Sally/Bonnie to take back to hospitals best plan to train staff. Charge RN Champions with some management. Sue will check to see if Identity MSO is on it.</p>
6	Draft protocol to address concern or barrier	<p>Create an objective and impartial process to bring forward concerns. Task each committee with how to escalate concerns and get their feedback on the process. Discussion of sheet that can be submitted to chair or secretary or a guidelines for real time communication. Goal, time line, acknowledgement, and expectations. Clarify pathway and steps to follow.</p> <p>Step I Step II Next Steps <b>Refer to next August meeting</b></p>
7	SNF Update	<ul style="list-style-type: none"> <li><input type="checkbox"/> Accountability discussed align with Criteria for Good Standing- followed up already on SNF providers for Ensign Group</li> <li><input type="checkbox"/> Canceled August 14 SNF QA Case Review</li> </ul>
8	HHA Update	<b>HH Not on this call- will address next meeting Bonnie working on 2<sup>nd</sup> quarter STATS</b>
9	Steering Criteria	<b>Current standing presented next meeting to ensure all metrics are measured</b>
10	VCMC	Reached out to Matthew Tufte- Sue to reach out to Matt to see what's up Manager: Mariana Jong, meet with her and Matt and Lynette/Sally
11	Next SC Chair	Sally – May & June (Laura will cover for Sally's Leave for rest of May) Sally – July & August Bonnie – September & October Lynette/Sue – November & December Laura – January & February - 2020

**NEXT MEETING: 8/20/2019**

Agenda Items –

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|--|-----------|
| 1. SNF Update  | Frances   |
| 2. Update on CA Master Plan on Aging; Ventura County Perspective | Sue       |
| 3. Draft protocol to address concern or barrier                  | All       |
| 4. Steering Committee Criteria                                   | All       |
| 5. Ventura Dementia Training update                              | Lynette   |
| 6. VCMC follow up  | Sue/Sally |