



**HHAVC ALLIANCE Steering Committee**

<b>Date / Time:</b>	8/20/2019
<b>Location:</b>	By Phone
<b>Conference Call Info:</b>	1-844-517-1271
<b>Recorder:</b>	Sally Grove

Invitees---**Bold indicates attendance**

NAME	POSITION	EMAIL
Laura Zarate	Manager of Case Management, SeaView IPA	<a href="mailto:laura.zarate@changehealthcare.com">laura.zarate@changehealthcare.com</a>
<b>Molly Buck</b>	<b>Marketing Director, Los Robles Homecare</b>	<a href="mailto:mollyb@losrobleshomework.com">mollyb@losrobleshomework.com</a>
Shelley Chilton	Administrator, Access TLC	<a href="mailto:Shelley@accesstlc.com">Shelley@accesstlc.com</a>
<b>Bonnie Subira</b>	Project Manager Population Health, CMH	<a href="mailto:bsubira@cmhshealth.org">bsubira@cmhshealth.org</a>
Matthew Tufte	Ambulatory Care, VCMC	<a href="mailto:Matthew.tufte@ventura.org">Matthew.tufte@ventura.org</a>
<b>Sue Tatangelo</b>	<b>Chief Resource Officer, CHCD</b>	<a href="mailto:statangelo@camhealth.com">statangelo@camhealth.com</a>
<b>Lynette Harvey</b>	<b>Clinical Service Director, CHCD</b>	<a href="mailto:lynetteh@camhealth.com">lynetteh@camhealth.com</a>
<b>Sally Grove</b>	Care Coordination, Post-Acute Manager, DH	<a href="mailto:Sally.Grove@dignityhealth.org">Sally.Grove@dignityhealth.org</a>
Frances Foy	Administrator, CVHCC	<a href="mailto:francesf@coastalviewhcc.com">francesf@coastalviewhcc.com</a>
<b>Marianna Jung</b>	Utilization Management, Manager VCMC	<a href="mailto:Marianna.jong@ventura.org">Marianna.jong@ventura.org</a>

#	Topic	Action Items
	Introductions	☐ New UM Manager at VCMC Marianna Jong- Sally to send slides from last quarterly and charter
1	Quarterly Follow up	☐ My Care my choice swag bags- Bonnie and Lynette will deliver to HH Meetings, we will try to catch others during meetings throughout August.
2	Update on CA Master Plan on Aging; Ventura County Perspective	<p>Event – scheduled October 23, 2019</p> <p><b>Vikki Jump experience and knowledge- waiting for Vikki to help get the information we need.</b></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><b>Save the dates going out by End of August as a goal.</b></p> <p><b>Sponsorship is from Grant and VCCF</b></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. Sally to review and send out as discussed for feedback on next call.</p>
7	SNF Update	<p><input type="checkbox"/> No SNF representation <input type="checkbox"/> SNF Skills Fair- Lynette will send out timeline of skills fair and then hospitals will discuss next steps to involve nursing</p>
8	HHA Update	<p><b>HH Not on this call- will address next meeting</b> <b>Q2 Data went out to all Home Health's</b> <b>Sally to add to agenda Dignity Health choice process to Liaison</b> <b>Review Dashboard in Data committee Q2</b></p>
9	Steering Criteria	<p><b>Sally will send to Molly, Francis, Shelley and steering committee</b></p>
10	VCMC	<p>Marianna is now joining us, representing VCMC</p>
11	Next SC Chair	<p>Sally – May &amp; June (Laura will cover for Sally's Leave for rest of May) Sally – July &amp; August &amp; September 3 Bonnie – September 17 &amp; October Lynette/Sue – November &amp; December Laura – January &amp; February - 2020</p>

**NEXT MEETING: 9/3/2019**

Agenda Items –

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|--|---------|
| 1. Update on CA Master Plan on Aging; Ventura County Perspective | Sue     |
| 2. Draft protocol to address concern or barrier                  | All     |
| 3. Steering Committee Criteria                                   | All     |
| 4. Ventura Dementia Training update                              | Lynette |