



**HHAVC ALLIANCE Steering Committee**

<b>Date / Time:</b>	9/16/2019
<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>
Molly Buck	<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@access TLC.com">Shelley@access TLC.com</a>
<b>Bonnie Subira</b>	Project Manager Population Health, CMH	<a href="mailto:bsubira@cmhshealth.org">bsubira@cmhshealth.org</a>
Matthew Tuft	Ambulatory Care, VCMC	<a href="mailto:Matthew.tuft@ventura.org">Matthew.tuft@ventura.org</a>
Sue Tatangelo	Chief Resource Officer, CHCD	<a href="mailto:statangelo@camhealth.com">statangelo@camhealth.com</a>
Lynette Harvey	Clinical Service Director, CHCD	<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>
Marianna Jung	Utilization Management, Manager VCMC	<a href="mailto:Marianna.jong@ventura.org">Marianna.jong@ventura.org</a>

#	Topic	Action Items
1	Quarterly Follow up	☐ My Care My Choice swag bags- Sue will contact Gold Coast and grey law and let them know there is more, also Sue will get Sally 30 Spanish and 40 English
2	Update on CA Master Plan on Aging; Ventura County Perspective	<p>Event – scheduled October 23, 2019</p> <p><b>Panel Speakers Confirmed:</b></p> <p>Senator Hannah Beth Jackson            Mike Powers, CAO of County            Dr. Fernando Torres-Gil            Jamshid Damooei            Erin Slack            Mike Petit            Bruce Stenslie            Linda Braunschweiger            Darren Kettle            Bill Foley            Danni Anderson            VCAAA staff            Phylene Wiggins            Teresa Valko            Blair Craddock</p> <p>Topics to be sent by Sue Tatangelo            Working on getting two screens            Vikki Jump working on Anonymous Group Vote as the online tool            Save the dates went out 9/10/2019            Sponsorship is from Grant and VCCF            Sally &amp; Laura have not received invite            Next meeting 9/19/2019 11:30 am at VCAAA</p>
4	Update on signed Charter forms	Kirstin to check off in process

5 Dementia Live Attendance update

**FYI – only the Dementia at Work is required for Dementia Friendly;** the other is optional but we are offering WITH the Dementia at Work for ease of use. Livingston did not do the Dementia Live but they did have 35 people go through their Dementia at Work which is amazing.

Type of Health Care	Name of Organization	# of People Trained	Site	Dementia at Work
Hospitals	Ojai Valley Hospital	2	District	2
	CMHS – Camarillo CFH clinics	7	CMHS clinic – Arneill Rd	
	CMHS – Ambulatory Case Mgmt	8	CMHS CM office	8
Managed Care Physicians Grp	Seaview IPA (Change Health Care)	5	District	5
Home Health Care	Livingston	35	Livingston	35
	Los Robles	2	District	2
	Mission	1	District	1
	Access TLC	2	District	2
	Assisted <b>(Sept)</b>	2	District	2
	Summit	2	District	2
Skilled Nursing Facilities	Coastal View	2	District	2
	Shoreline	3	District	3
	Ventura Post-Acute	2	District	2
	Oxnard Manor <b>(Sept)</b>	5	District	5
Community based Org.	Camarillo Health Care District	35	District	35
<b>Total</b>				

The following are missing:

**SNFs**

Victoria Care Center  
 Camarillo Care Center  
 Glenwood Care Center  
 Maywood

**HHA's**

Las Posas Home Health

**Managed Care**

Identity Medical Group

**Hospitals**

St. John's Regional  
 Pleasant Valley  
 Ventura County Medical Center  
 Santa Paula Hospital

These are the next available dates. I am thinking I will send an email to those facilities that have not participated and ask them to call and sign up for one of the times below:

Sept. 18, 2019; (Wed.) - 2 pm

*Location: Wellness and Caregiver Center*

here at the District

Nov. 7, 2019; (Thurs.) - choose from 9 am, 10 am, or 11 am

*Location: Wellness and Caregiver Center*

here at the District

**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*

Dec. 12, 2019 (Thurs.); 12:30pm – 4:30pm; Blair Craddock and Mary Wiggins

*Location: Camarillo Health Care District*

**2020:**

January 29, 2020 (Wed.); 12:30pm – 4:30pm; Lynn Jones and Mary Wiggins

*Location: Camarillo Health Care District*

March 10, 2020 (Tues.); 12:30pm – 4:30pm; Lynn Jones and Blair Barker

*Location: Camarillo Health Care District*

June 10, 2020 (Wed.); 8:30am – 12:30pm; Blair Barker and Mary Wiggins

*Location: Camarillo Health Care District*

Sally/Bonnie to take back to hospitals best plan to train staff- they are working on inpatient and outpatient. Lynette will check to see if Identity MSO is on it-Sally will reach out to Robin. The ensign facilities are the three that have not contacted Lynette.

7	SNF Update	☐ SNF Skills Fair- Sally to work with Karen M. to give Lynette the RN contact for Dignity Health-
8	HHA Update	HH Not on this call- will address next meeting Q2 Data went out to all Home Health's Review Dashboard in Data committee Q2
9	Steering Committee Criteria	Data on all metrics 10/15/2019 Criteria call. Sally, Bonnie and Marianna meet to review and get ready for meeting with all data. Sally will collect on Participation and Attendance and Bonnie on formstack.
10	Next SC Chair	Sally – May & June (Laura will cover for Sally's Leave for rest of May) Sally – July & August & September Bonnie –October Lynette/Sue – November & December Laura – January & February - 2020

**NEXT MEETING: 10/1/2019**

Agenda Items –

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|--|---------|
| 1. Update on CA Master Plan on Aging; Ventura County Perspective | Sue     |
| 2. Steering Committee Criteria-bring metrics.                    | All     |
| 3. Ventura Dementia Training update                              | Lynette |