

Steering Committee Meeting Recap

Meeting Title	WCMSCHF Steering Committee	Date	Thursday, July 12, 2018
Facilitator	Peter Morris, Chair	Time	9:00 a.m. to 10:30 a.m.
Location	WCHS: 10 Sunnybrook Rd., Raleigh; Room 344 (Board Room)	Recorder	Jennifer Brighton
Attendees	Sign In Sheet Provided		

TOPICS Key Discussion Points	Follow-up Action Items (Owners & Target Date)
<p>Welcome and Introductions Peter Morris Peter greeted everyone and asked for introductions around the table.</p>	
<p>Population Health Task Force – Recap Peter Morris Peter provided a history and status of the Task Force which has broken down into three smaller focus groups. The final report is still in draft form while each of the three focus groups compile a recommendation. The tactics and actualization of all or any of the recommendations is unknown at this time. When the report is finalized, it will be shared with the Steering Committee</p>	<p>JB: reach out to Sue Lynn Ledford and/or Peter Morris to coordinate</p>
<p>Social Determinants of Health Tara Kinard, Leigh Duque, InterAct, Madlyn Morreale, Dave Mullin</p> <p>Peter Morris RFP dropped through the Foundation for Health Leadership & Innovation for a statewide SDOH technology platform; vendor has been chosen but not named yet</p> <p>Tara Kinard Regional Pilots Update:</p> <ul style="list-style-type: none"> • Opportunity for funding of pilots based on Medicaid Regions (must cross county lines) is being made available by CMS on SDOH – still in negotiation and CMS has not signed off on this yet • If approved, RFI will come out to solicit input from communities to help shape pilots (early fall-ish); RFP to follow early winter-ish <p>Overall elements</p> <ul style="list-style-type: none"> • Moving from individual interventions for specific populations in the literature to deploying on a heterogeneous population level • All age groups – early childhood (0-3), children (0-21), pregnant women, adults • Four main domains – food, housing, transportation, interpersonal violence • Health and social risk eligibility criteria • Menu of evidence-based/informed interventions • Medicaid money matched with philanthropy • Network of community based organizations linked to health care providers, lead pilot entity helping to coordinate and organize • Rapid Cycle Assessment and Summative evaluation to show operational functionalities, proximal health and social outcomes, then cost and utilization. <p>Suggestions for pre-emptive mapping for housing and food resources</p> <p>Presentations to inform targeted referrals: InterAct: Programs and Services, Collaborative Partners, Mission and resources available. Implementation of Three “Game Changing Initiatives”</p>	<p>Updates to continue</p>

<p style="text-align: center;">TOPICS Key Discussion Points</p>	<p style="text-align: center;">Follow-up Action Items (Owners & Target Date)</p>
<ul style="list-style-type: none"> • eFiling of Petitions for DV Protective Orders • Wake County Domestic Violence Fatality Review Team • Best Practice: The Lethality Assessment Program (LAP) • Interpersonal Violence Screening and Response Project <p>Questions:</p> <ul style="list-style-type: none"> • What considerations would be needed to put an InterAct staff in the WCHS Building? • Could a pilot be developed? <p>Currently has staffing/ office hours at Wake Forest, Zebulon, Fuquay and Cary WCHS departments.</p> <p>Legal Remedies to Address SDOH presentation by Madlyn Morreale, JD, MPH Medical-Legal Partnership Program from Legal Aid of NC</p> <p>David Mullin gave a short summary of Food Resources, Re-entry and others provided by Wake Network of Care. WNofC website receiving 24,000 hits/month. Meeting ran short and unable to deliver full presentation.</p> <p>Meeting closed at 10:37</p>	<p>TK/PM: Schedule Madlyn for another presentation/discussion per Steering Committee</p> <p>Dave Mullin to be rescheduled</p>
<p>New Business - None</p>	
<p>NEXT MEETING: Sept. 6, 2018 – WCHS 10 Sunnybrook Rd., Raleigh – Board Room 344</p>	