



WCMSCHF Steering Committee Meeting Minutes

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| Meeting Title | WCMSCHF Steering Committee Meeting | Date | 11-02-2017 |
| Facilitator | Peter Morris & Tara Kinard | Time | 9:00 – 10:30pm |
| Location | WCHS - 10 Sunnybrook Road, Raleigh NC | Recorder | Debbie Earp |
| Attendees | Dr. Peter Morris, Dr. Marilyn Pearson, Eric Johnson, Alicia Barfield, Travis Battle, Janice Nutt, Kellan Moore, Megg Rader, Megan Bolejack, Brian Klausner, Tammy Dunn, Kim McDonald, Pam Carpenter, Tom Arnold, Theresa Flynn, Jennifer Simmons, Tara Kinard, Patty Myrick, Bob Bilbro, Betsey Gaskins-McLaine, Saba Mokny | | |

| Key Points Discussed and Action Items | | | | | |
|--|---|--------------------------|----------------------|-------------------------|--|
| Topic | Key Discussion Points | Follow-up Action Item(s) | Action Item Owner(s) | Action Item Target Date | |
| | Peter Morris opened with the welcome | | | | |
| Wake County Population Health Task Force Prioritization Session | <p>The goal is to have 3-5 policy level recommendations to the board of commissioners by April which at that time the Task Force is to begin action on the priority tasks.</p> <p>Three work groups were decided upon:</p> <ol style="list-style-type: none"> 1. Live Well Wake - focusing on families health and wellness programs. 2. Vulnerable Population - to create and equip poverty line environments where people are encouraged to thrive in all areas of health. 3. Familiar Faces – identify and prevent cycles of health issues, crime issues. <p>Housing issue is a common element amongst all groups of this task force.</p> <p>See Task Force Items discussed and voted upon on the new Steering Committee Webpage:</p> <p>CLICK HERE: https://www.wcmschf.org CLICK ON TAB: Steering Committee LOGIN: steercom PASSWORD: jJ#YPq21%0</p> | | | | |
| ACA/ Marketplace Insurance/ Navigation | <ul style="list-style-type: none"> • Open enrollment dates this year are November 1st through December 15th – cut down to 6 weeks which gives less time to solve problems and shorter time to enroll consumers. • First day opening stats: 52% re-enrolled with 48% new enrollees. Very pleased with 1st day. • Jennifer Simmons will send out numbers to Committee regarding Wake and Johnston statistics. | Send out flyer to SC | Deb | Done | |
| Next Steering Committee Meeting | <ul style="list-style-type: none"> • Wednesday, January 11 2018, 9:00 to 10:30am at ONE TIME ONLY WCMSCHF Offices 4207 Lake Boone Trail Suite 100 - Raleigh, NC | | | | |