

## Agenda and Meeting Minutes

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| <b>Meeting Title</b> | WCMSCHF Steering Committee                  | <b>Date</b>     | Thursday, November 1, 2018 |
| <b>Facilitator</b>   | Peter Morris; Atha Gurgauns                 | <b>Time</b>     | 9:00am to 11:00 am         |
| <b>Location</b>      | WCHS: 10 Sunnybrook Rd, Raleigh<br>Room 344 | <b>Recorder</b> | Jennifer Brighton          |
| <b>Attendees</b>     | Sign-In Sheet Provided                      |                 |                            |

| <b>TOPICS<br/>Key Discussion Points</b>  | <b>Follow-up Action Items<br/>(Owners &amp; Target Date)</b> |
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| <p><b>Welcome/Introductions: <i>Peter Morris</i></b></p> <p>Peter welcomed all and began introductions by all around the room.</p>   |  |
| <p><b>Formerly Incarcerated Populations: <i>Evan Ashkin, MD</i></b></p> <p>Presentation on the health care challenges faced by prisons upon release and the Transitions Clinic Network Model used by FIT to:</p> <ul style="list-style-type: none"> <li>• Increase utilization of care</li> <li>• Decrease ED and Hospitalization rates</li> <li>• Increase adherence with medication and treatment plans</li> <li>• Improve client health and satisfaction</li> <li>• Decrease recidivism</li> </ul> <p>Amitha Smith, Community Health Worker with FIT shared her experience working as a peer with individuals coming close to release from prison in order to facilitate the transition.</p> <p>FIT Program clinical partners are UNC Wakebrook, Advance Community Health Center, Wake Medical and Alliance Behavioral Health</p> <p>Looking for connections and willing to do presentations to anyone interested</p> |  |
| <p><b>Making Informed Referrals – Housing: <i>Madlyn Morreale</i></b></p> <p>Legal Aid of North Carolina (LANC) is the only statewide law office who provides free legal services to those of the low income population. A presentation was shared covering the range of legal services available with LANC with a deeper look at housing services. Additional resources for the general population available on website.</p> <p>Residents may apply via the Statewide Help line; on-line applications or through direct referrals from domestic violence agencies and medical-legal partnership clinics and hospitals.</p> <p>How to work with LANC now: direct to the Hotline or website. No medical-legal partnerships in the Triangle except with the Lincoln Community Health Center/Durham Health Department/Duke University Health System.</p>  |  |

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| <p>Discussion regarding the look ahead into Medicaid transformation and the “must provide medical-legal services” under Care Management stipulation: the MCOs awarded will be required to provide Medical-Legal Partnership “as funds allow.”</p> <p>Dr. Annette Bey requested information on the Public Private Regional Pilots Part of 1115 Medicaid Waiver and services for seniors.</p> <p>Peter shared that due to the lack of details, the WCMSCHF Board is aware and waiting for additional information to begin the conversation on regional SDOH pilots.</p> <p>As a summary and for those new to the group, Peter shared that it was intentional to incorporate WCMSCHF rather than CCWJC to ensure the effort of seeking grants, running pilots and programs etc. addressing pilots and programs outside the scope of Community Care of North Carolina.</p> | <p>Madlyn will forward information to share with the group.</p>  |
| <p><b>Population Health Task Force: Sue Lynn Ledford</b></p> <p>Sue Lynn provided an overview of the origin and details of the Population Health Task Force along with a draft of the recommendations being prepared for the Full Board of Wake County Commissioners on November 19<sup>th</sup>.</p> <p>The next stage will be the implementation.</p> <p>There was a question if the strategies which come from the November Commissioners/Board Meetings can be shared with the WCMSCHF Steering Committee prior to being presented at the WC Board of Commissioners February 2019 presentation.</p>  | <p>Peter Morris (who is a member of the Task Force) stated he will share information and materials with the Steering Committee as materials are available.</p> |
| <p><b>OTHER DISCUSSION:</b></p> <p>Potential Topics for January 10th Meeting</p> <ul style="list-style-type: none"> <li>• RFI for Regional Pilot Demonstrations</li> <li>• Employment/Life Skills Training and Resources Organizations</li> <li>• United Way/211 hybrid system for SDOH platform</li> <li>• Population Task Force Implementation Strategies</li> </ul>   |  |
| <p><b>NEXT WCMSCHF STEERING COMMITTEE MEETING: January 10, 2019</b></p>  |  |