

HIP Implementation Team Meeting Minutes

PEOPLE PRESENT: Susan Wyman, Diane Carr, Jean DuRussel-Weston, Phil Barr, Fran Talsma, Laura Bauman, Katy Derezinski, Josephine Taylor, Keven Mosley-Koehler

DATE: Dec 8, 2010

TIME: 8:00-10:00

LOCATION: Zingerman's Next Door

OBJECTIVES	MAIN POINTS OF DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ ACTION(S)	RESPONSIBLE PARTY(S)	FOLLOW-UP DATE(S)
Welcome/Introductions/Announcements	Thomson Reuters has over 100 volunteers working with Packard Health. TR Foundation granted them \$20k to give to Packard Health, which was an internationally competitive award. Congrats!			
Facilitate community collaborations	<ul style="list-style-type: none"> 2011 Implementation Team meetings will be held at Whole Foods on Washtenaw Ave. starting February 23rd. There will be no January Implementation Team meeting. The HIP leadership retreat will be held instead from 8:30 – noon. 	Retreat location to be emailed to all participants	Keven	By early Jan
Monitor progress towards 2020 Objectives	<ul style="list-style-type: none"> Thank you letter to survey workgroups – Keven thanked everyone for their months of participation and distributed a formal thank you letter to everyone. HIP Survey status - HIP Facebook ad resulted in about 950,000 impressions and 33 clicks for \$75.00. Survey is in the field Recovering Our Communities report– Highlights chapter was distributed in draft version. Report on all indicators should be complete soon. 	<ul style="list-style-type: none"> The letter is also being sent electronically to others who participated in the workgroups. <p>Questions were asked about intended audience, reading level of report, and if there was more information about EBI's within the final report.</p>	<p>Workgroup leaders will send to their respective workgroups</p> <p>Keven will follow up with Adreanne and Jane – and add to Feb Implementation Team agenda</p>	<p>By end of Dec</p> <p>End of Dec</p>

<p>Increase understanding of HIP Focus Areas</p>	<ul style="list-style-type: none"> Reviewed the newly added 2010 HIP survey questions and identified which questions support the 2006 developmental surveillance indicators (see HIP brochure). Most are covered by the newly added questions. The progress towards 2008 HIP retreat recommendations document was disseminated. Several said that HIP could be a national model for partnerships, data, and strategies for community health improvement efforts and HIP should more actively seek opportunities to share state and nationally. Problem is time, funding to attend the meetings and to apply. <p>Regarding Jan 26th HIP retreat – potential activities include: reviewing progress since 2008, identifying strengths, opportunities, identifying top 5 priorities for next two years, identifying what could be done differently, reviewing structure for how to organize HIP 2020 objectives. Phil suggested that everyone attending retreat be given “homework” or something to get the wheels turning before the retreat. Example: review the progress report and identify top 3</p>	<p>Please review closely prior to retreat</p> <p>Fran suggested that funding partners could possibly assist with state and national opportunities to promote and share HIP as a model. She asked that it be added to HIP retreat agenda. Jean suggested we get more connected with SOPHE for conferences and presentations as well.</p> <p>Keven will discuss ideas with retreat facilitator at planning meeting.</p>	<p>Everyone on Implementation Team</p> <p>Keven will add to retreat agenda or it will be discussed at Internal Team and Sharon Sheldon will follow up with Fran for details</p> <p>Internal Team to finalize agenda</p>	<p>Before Jan 26th</p> <p>Mid Jan</p>

	<p>recommendations we are doing well on, 3 that need improvement, 3 that could be removed, 3 that could be new recommendations. Or, conduct a short survey: What about this list excites you? What are we not doing in that arena that we could be doing?</p> <p>Preventing Depression focus area – did not get to</p>		<p>Keven - add to Feb Implementation Team agenda</p>	
<p>Increase awareness of policies that impact health</p>	<p>In the process of scheduling HIP legislative meetings (HIP 101) with new legislators (Olson, Rutledge (12/20), Ouimet, Snyder, Irwin (met late Nov) . Goal – to make sure they have the same basic understanding/awareness of HIP as the other legislators so that when we meet with all of them this May, they will all be ‘on the same page.</p> <p>Handed out the poster Fran and MICHHR developed for the national APHA conference last month. Fran said there was a lot of interest in the topic.</p> <p>Policies HIP has supported (handout) – we reviewed the two page summary that was shared with Jeff Irwin two weeks ago during a HIP legislator meeting conducted by Sharon Sheldon and Keven.</p> <p>Healthy Kids, Healthy Michigan Update – Jean and Diane – the proposed PE/Health school legislation (elementary only) will have to be re-introduced in 2011. Some tweaks may be made to the proposal that might increase its chance of being passed, but this is undecided.</p>	<p>We will spend some time at the retreat developing key messages for May 2011 meetings.</p> <p>It is not an exhaustive list, but we should add tobacco to it.</p> <p>We will continue to participate in HKHM policy teams and monitor progress.</p>	<p>Keven</p> <p>Keven will email poster to Implementation team</p> <p>Keven, DeBorah</p> <p>Diane, Fran, Keven, Jean</p>	<p>Now through Mid Jan</p> <p>Dec 18th</p> <p>Dec 9th</p>

	<p>Fran - Health, Family and Childcare Team – focusing on nutrition and physical activity – training early childhood professionals on how to incorporate both.</p> <p>BMI – option to add is now in the MICR, but there is no provider mandate to add, it is currently optional.</p>	<p>May need to tie BMI recording with a provider incentive to be effective.</p>		
Increase awareness of HIP data and objectives	NA			
Other	Wed, Feb 23rd, 2011, Whole Foods, 8-10 am.		Laura - Email reminder will be sent one week before	Feb 24 , 2010