

HIP Implementation Team Meeting Minutes

PEOPLE PRESENT: Measie James, Katie Lopez, Molly White, Josephine Taylor, Adreanne Waller, Diane Carr, Fran Talsma, Laura Bauman, Kathy Leonard, Katy Derezinski, Sharon Sheldon, Jeannine Nagel Keven Mosley-Koehler

DATE: 9/23/09

TIME: 8am-10am

LOCATION: Zingerman's Next Door

OBJECTIVES	MAIN POINTS OF DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ ACTION(S)	RESPONSIBLE PARTY(S)	FOLLOW-UP DATE(S)
Welcome/Introduction s/Announcements	<p>2010 HIP Survey funding</p> <p>Strategic Prevention Framework - Washtenaw/Livingston County survey was completed 9/21. It focused on substance abuse and parent-child dyads. Total sample size is 1,000.</p> <p>Housing Bureau for Seniors- many community members are unaware that a foreclosure assistance program through EMU is available. The information needs to get out to individuals in need.</p>	<p>If survey funding is low then we will discuss with survey vendor alternatives for abbreviating or modifying the survey.</p> <p>Preliminary data results will be presented in the next meeting. Survey sustainability over the long-term is a key goal.</p> <p>Begin considering how we can encourage HIP partners to more effectively promote their services and engage the community</p>	<p>Sharon Sheldon</p> <p>Adreanne Waller</p> <p>Josephine Taylor</p>	<p>October meeting</p>
Facilitate community collaborations	<p>2010 CHC Meeting Location</p> <p>CHC 2009 Meeting Review /2010 CHC Meeting Topic Brainstorm - See minutes Addendum</p> <p>CHC Co-Chair and Chair Terms and Nominations - Jeanne Thomas' term as Chair</p>	<p>May change due to parking constraints at the LRC. Alternative locations are being considered.</p> <p>Internal team will review brainstorm results and discuss at next Implementation team meeting</p> <p>Each nominee will be asked to submit a paragraph about</p>	<p>Keven</p> <p>HIP Internal Team</p> <p>Keven</p>	<p>October</p> <p>Oct/Nov</p> <p>October</p>

	has ended and we have appreciated her years of service! Jeanne DuRussel-Weston will become the CHC Chair for 2010-2011. Nominations for Co-chair include Diane Carr, Kathy Leonard, and Susan Kheder	themselves, and a ballot will be sent via the CHC listserv.		
Increase awareness of HIP resources and activities	Fall HIP Happenings – is now available; copies were disseminated	Please disseminate copies to others at community meetings you may attend. It is also online on HIP website.		
Increase awareness of policies that impact health	WCPH and MICHHR are having a policy-in-service training to assist PH and HIP improve their ability to work at the policy level	The information and key learnings will be utilized to inform the HIP policy plan and next steps	HIP Internal Team	Oct – develop next steps Nov – integrate information into policy plan
Increase awareness of HIP data and objectives	Creating webinars of CHC meetings was discussed to help reach those not able to attend.	WC Information Technology does not have resources currently to create webinars. Probably will not pursue this avenue at this time due to limited resources and staff.		
Monitor county population health data	HIP Trend data is now online on the HIP website. http://hip.ewashtenaw.org		Adreanne	
Monitor progress towards 2020 Objectives	2010 HIP Survey status – survey workgroup lists with leaders were distributed. The master survey grid containing HIP and MDCH instrument questions is being developed as key tool for workgroups to utilize as it determines which questions the 2010 survey will contain.	Leaders will be contacting workgroup members to begin the process of question review and selection. A status report will be provided at the October Implementation team meeting	Workgroup leaders	October meeting
Increase understanding of HIP Focus Areas				
Other	Next Implementation Team Meeting – Oct 28th			

Addendum to Minutes

Brainstorm Results - Possible 2010 CHC Meeting Topics

- Substance abuse- Survey Data results from the SPF substance abuse prevention survey taking place in Washtenaw/Livingston County
- Economic impact on health, substance use
- Identifying gaps in health and human services as a result of budget reductions/economy struggles and
- Assisting the “New Poor” in identifying/accessing social services
- Health Reform package- impacts on community, prevention, population health
- Decrease division/encourage collaboration
- Moving the CHC from ‘networking to collaboration’/identify collaboration strategies
- MDCH community conversations report/progress on Health Equity
- Obesity (ongoing)
- Bridging the ‘electronic’ disparity gap

Brainstorm Results - 2009 CHC Meeting Review

Opportunities for improvement:

- Take 5-10 minutes to highlight/spotlight one organization/group/project occurring in county
- We need to take ‘networking’ to collaboration – first must understand the difference between the two
- Highlight an organization

Brainstorm Results – What are (or what should be) the intended outcomes of our CHC meetings?

- To collaborate -Provide Information about one organization in particular to increase networking and collaboration.
- Decrease duplication of services
- Attendees should take information back and share information - we need to ensure they understand this at meetings: “in what ways are you sharing information?”
- Breakout information – Where does it go and how is it used? Don’t lose it.
- Prefer small group discussions vs. whole group —gives an opportunity to learn more.
- ‘Health Summit’ revisit?
- How to use CHC meetings to help partners spread/promote program information to community members-Share RSVP’s with one another or an attendance list?