

**AC Care Connect Steering Committee Meeting Minutes  
January 19, 2018**

Organizational members:

<input checked="" type="checkbox"/> AAH: Scott Coffin	<input checked="" type="checkbox"/> AC3: Kathleen Clanon	<input checked="" type="checkbox"/> EMS: Karl Sporer for Travis Kusman	<input type="checkbox"/> HCSA: Rebecca Gebhart
<input checked="" type="checkbox"/> Anthem: Beau Henneman	<input checked="" type="checkbox"/> AHC: Ralph Silber	<input checked="" type="checkbox"/> EOH: Elaine De Coligny	<input checked="" type="checkbox"/> Probation: Natasha Middleton for Wendy Still
<input checked="" type="checkbox"/> BHCS: James Wagner	<input checked="" type="checkbox"/> AHS: Tangerine Brigham for Delvecchio Finley	<input type="checkbox"/> HCD: Linda Gardner	<input checked="" type="checkbox"/> SSA: Randy Morris for Lori Cox
			<input checked="" type="checkbox"/> SSC: Karen Grimsich for Wendy Peterson

**AC Care Connect Backbone Organization staff:** Nancy Halloran, Kai Mander, Joy Sledge, Hanna Flores, Lillawa Willie, Monica Guo, Marta Lutsky, Robert Ratner, Shannon Eng, Mark Shotwell, Barbarita Aranda

**Guests:** C&C: Cheryl Northfield; PAETC: Michael Reyes; RDA: Linda Hua; AAH: Michelle Schneidermann, Matthew Woodruff

Agenda Item	Notes	Action Item
<ul style="list-style-type: none"> <li>Welcome</li> </ul>	<ul style="list-style-type: none"> <li>Scott convene meeting and facilitate</li> <li>Patient Story –<b>Scott</b></li> <li>Intro slide set – Kathleen</li> <li>GET A VOLUNTEER for next time</li> </ul> <p>Introduce John Jones, new member (Kathleen)</p>	Patient story for next time:
<ul style="list-style-type: none"> <li>Director’s Report</li> </ul>	<ul style="list-style-type: none"> <li>Director’s Report (Kathleen),:               <ol style="list-style-type: none"> <li>Highlights from written report</li> <li>Slide set</li> <li>Stop light report – need new milestones next time</li> </ol> </li> </ul> <p>Skip scorecard this time – next time real targets focusing on one chunk at a time</p>	
<ul style="list-style-type: none"> <li>PDCA Update</li> </ul>	<ul style="list-style-type: none"> <li>PDCA Update - Itta</li> </ul> <p>Summary list is in the packet—Report one in more depth Purpose –Get their help escalating in their orgs if needed <b>Give any Steering members whose org is involved a heads-up</b> that it will be discussed</p> <ul style="list-style-type: none"> <li>F/UP to MH hospital OR Improve time to fill PSH from Homestretch?</li> </ul>	
<ul style="list-style-type: none"> <li>Criminal Justice – Care Transitions</li> </ul>	<ul style="list-style-type: none"> <li>Carol Burton</li> </ul>	
<ul style="list-style-type: none"> <li>Adjourn</li> </ul>	<ul style="list-style-type: none"> <li>Next meeting: 3<sup>rd</sup> Friday, February 16<sup>th</sup>, 3:00-4:30p</li> <li>New tradition -- re-convene at Quinn’s for those who want to continue the conversation</li> </ul>	