

**AC Care Connect Steering Committee Meeting Minutes**  
**February 16, 2018**  
**Brooklyn Basin/Tilden Room**  
**1900 Embarcadero, Suite 101, Oakland, CA 94606**

**Organizational Members:**

<input checked="" type="checkbox"/> <b>AAH:</b> Scott Coffin (Co-Chair)	<input checked="" type="checkbox"/> <b>AC3:</b> Kathleen Clanon (Co-Chair)	<input checked="" type="checkbox"/> <b>AHC:</b> Gregg Garrett for Ralph Silber	<input checked="" type="checkbox"/> <b>AHS:</b> Tangerine Brigham for Delvecchio Finley
<input checked="" type="checkbox"/> <b>Anthem:</b> Beau Henneman	<input checked="" type="checkbox"/> <b>BHCS:</b> Carol Burton	<input checked="" type="checkbox"/> <b>CURYJ:</b> John Jones III	<input checked="" type="checkbox"/> <b>EMS:</b> Travis Kusman
<input checked="" type="checkbox"/> <b>EOH:</b> Elaine De Coligny	<input checked="" type="checkbox"/> <b>HCSA:</b> Colleen Chawla	<input checked="" type="checkbox"/> <b>HCD:</b> Linda Gardner	<input checked="" type="checkbox"/> <b>Probation:</b> Wendy Still
<input checked="" type="checkbox"/> <b>SSC:</b> Wendy Peterson	<input checked="" type="checkbox"/> <b>SSA:</b> Randy Morris for Lori Cox		

**AC Care Connect Backbone Organization staff:** Nancy Halloran, Kimi Tahara, Rebecca Alvarado, Halimah Anderson, Barbarita Aranda, Janice Chin, Shannon Eng, Marta Lutsky, Kai Mander, Jennifer Martinez, Robert Ratner, Bridget Satchwell, Joy Sledge, Melissa Vallas, & Lillawa Willie

**Guests:** Matthew Woodruff (AAH), Rhodora Ursua (AHC), Ané Watts (Anthem), Sheilani Alix, Jessica Hanserd (C&C), Michael Reyes (PAETC), Cristina Cruz (PCG), Karen Baker (Probation) Lisa Heintz (Probation), Rebecca Gebhart (HCSA), Jerri Randrup, & Carol Wilkins

Agenda Item	Notes	Action Item
<ul style="list-style-type: none"> <li>Welcome</li> </ul>	<ul style="list-style-type: none"> <li>Kathleen Clanon, MD, convened the meeting</li> <li>New member: John Jones III, Community Organizer and Life Coach, Community United for Restorative Youth Justice</li> <li>AC Care Connect <a href="#">Problem Statement</a> and <a href="#">Website</a> now live!</li> </ul>	<p>Patient story for next time: Scott</p> <p>Share the <a href="#">Problem Statement</a> and <a href="#">Website</a> with your networks</p>
<ul style="list-style-type: none"> <li>Director's Report</li> </ul>	<ul style="list-style-type: none"> <li>Director's Report (Kathleen)</li> </ul> <p>Discussion highlights</p> <ul style="list-style-type: none"> <li>Kathleen asked the group to share characteristics of best working boards.</li> </ul> <p>Noted that one significant item, that there have been delays in expanding the pCHR and we have had to reduce the number of organizations participating in the prototype. However, the RFP for the long term CHR/HIE will be released in early March.</p> <p><b>ATTACHMENTS (SEE BELOW):</b></p> <ul style="list-style-type: none"> <li>AC Care Connect Director's Report (February 2018)</li> <li>BRG WPC Pilots Budget Research</li> <li>AC Care Connect Steering Committee Stoplight Report (February 2018)</li> </ul>	

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<ul style="list-style-type: none"> <li>2017 Program Summary – Standardized System for Care Coordination</li> </ul>	<p>Jennifer Martinez, MPH, of AC Care Connect presented and led a discussion about the Standardized System for Care Coordination</p> <p><b>ATTACHMENTS (SEE BELOW):</b>            Building Towards a Standardized System of Care Coordination</p>	<p>AC Care Connect will synthesize feedback and incorporate it into the framework</p>
<ul style="list-style-type: none"> <li>Adjourn</li> </ul>	<ul style="list-style-type: none"> <li>Next meeting: 3<sup>rd</sup> Friday, March 16<sup>th</sup>, 3:00-4:30p</li> <li>Re-convene at Quinn’s Lighthouse</li> </ul>	<p>Future topic request: <a href="#">Chief Stills - deeper dive on people in community who are under supervision</a></p>