

AC Care Connect Steering Committee Meeting Minutes
February 15, 2019
1100 San Leandro (Creekside), Redwood Conference Room

Organizational Members:

<input checked="" type="checkbox"/> AAH: Scott Coffin (Co-Chair)	<input checked="" type="checkbox"/> AC3: Kathleen Clanon	<input checked="" type="checkbox"/> AHC: Ralph Silber	<input checked="" type="checkbox"/> AHS: Tangerine Brigham and Delvecchio Finley
<input checked="" type="checkbox"/> Anthem: Beau Henneman	<input checked="" type="checkbox"/> BHCS: Aaron Chapman for Carol Burton	<input checked="" type="checkbox"/> EOBCZ: John Jones III (Co-Chair)	<input checked="" type="checkbox"/> EMS: Karl Sporer
<input type="checkbox"/> EOH: Elaine De Coligny	<input checked="" type="checkbox"/> HCSA: Aneeka Chaudhry for Colleen Chawla	<input type="checkbox"/> HCD: Linda Gardner	<input checked="" type="checkbox"/> Probation: Natasha Middleton for Wendy Still
<input checked="" type="checkbox"/> SSC: Wendy Peterson	<input type="checkbox"/> SSA: Randy Morris for Lori Cox		

AC Care Connect Staff: Rebecca Alvarado, Neetu Balram, Valerie Edwards, Shannon Eng, Nancy Halloran, Jennifer Martinez, Jerri Randrup, Bridget Satchwell, Joy Sledge, Liz Taing, Suzanne Warner, Lillawa Willie

Guests: Andre Amaya (Consumer Fellow); Brenda Bautista (Native American Health Center); Rina Breakstone (Lifelong Medical); Robert Brown (Public Health); Adrienne Carter (Care Neighborhood); Sabrina Fuentes (Consumer Fellow); Erika Garner (Consumer Fellow), Carolina Guzman (Public Health); Terrell Hegler (BACS); Aatoria Johnson (Consumer Fellow); Anna Landau (Alameda Alliance); Wilma Lozada (HCHP); Lilly MacRae (Alameda Health System); Laura Miller (CHCN); Antione Moore (Consumer Fellow); Janet Myers (PAETC); Tora Newcomer (Alameda Alliance); Angela O'Brien (CHCN); Serom Sanftner (EBI); Michelle Schneidermann (Alameda Alliance); Malcom Scott (Consumer Fellow); Neomi Wesley (Consumer Fellow)

Agenda Item	Discussion Highlights	Action Item
Welcome & Introductions	<ul style="list-style-type: none"> - Scott Coffin convened the meeting - Today's topic is our collective vision of Care Coordination. Welcomed many guests in the room who are doing the work of Care Coordination. 	
Director's Report	<ul style="list-style-type: none"> - Kathleen reviewed the Director's Report slides - Highlights <ul style="list-style-type: none"> o New procedure for treatment of agitation in the field by EMS providers began in January. Notes from the EMTs are indicating great benefit to the patients. <ul style="list-style-type: none"> ▪ Karl Sporer added - 5000 EMTs and paramedics needed to be trained. It takes a lot to change practice. - Review of roadmap - Last Quarter <ul style="list-style-type: none"> o Next month, will be meeting as the Sustainability Task Force o Eco-system planning – we are evaluating a new model for organizational change that will focus on cohorts of complimentary services. 	

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	<p>Roadmap - Future Milestones</p> <ul style="list-style-type: none"> ○ Training database will allow us to measure progress on "lifting all boats" – cross-sector capacity ○ CHR wave 1 launch <ul style="list-style-type: none"> ▪ This milestone is at significant risk. Timing of launch has been delayed. Some partners are worried about sharing data, and we are trying to figure out how to move forward ○ Universal authorization <ul style="list-style-type: none"> ▪ Going to Data Governance Committee in March <p>Dashboard review - see attached</p> <ul style="list-style-type: none"> ○ 5 organizations are using the pCHR (prototype community health record); in one month (January) 151 alerts for emergency department or inpatient admission <ul style="list-style-type: none"> ▪ Alliance, Tri-City Health Center, Lifelong Medical Center, EBI, Abode 	
Care Coordination	<ul style="list-style-type: none"> - Kathleen walked through slides, Scott led discussion. See notes attached 	<ul style="list-style-type: none"> - Invite Probation to do an educational presentation to the Steering Committee about their system.
Action Items Review/Check Out	<ul style="list-style-type: none"> - Kathleen thanked the guests for their insight. 	
Adjourn	<ul style="list-style-type: none"> • Next meeting: Friday, March 15, 2019 from 3:00 – 4:30pm 	