

<p>Healthcare Domain Meeting Minutes: February 16, 2017 from 9-10:30 a.m. CHIP 5095 Murphy Canyon Rd, Suite 105 San Diego CA, 92123</p>	<p>Next Domain Meeting: March 16, 2017 from 9-10:30 a.m. CHIP 5095 Murphy Canyon Rd, Suite 105 San Diego CA, 92123</p>
<p>Attendees: Dan Fesperman, Dean Sidelinger, Cheri Fidler (Phone), Nina Ghatan Recorder: Lyndsey Tapia</p>	

Topic/Issue	Discussion	Action
<p>1. COI Forum</p>	<ul style="list-style-type: none"> • Every year the COI hosts three forums a year including two that are more focused on capacity building. This year, the intent is to host a forum in early summer time set up like a luncheon that is better for networking opportunities and will help bring people up to speed with what the Healthcare Domain has been doing and how the domain can provide TA to their organizations and build the agenda for future projects. • The intent of the luncheon will be focused on Healthcare Domain updates, highlighting accomplishments, looking at social determinants of health, and the AAP survey and what the group can do. • The forum will be targeted towards AAP, San Diego County, Physicians, Community Clinics, Insurance Companies, Kaiser, CBOs, WIC, and other similar organizations. • A major barrier will be finding a good time and date to host due to the intended participant's scheduled. Early summer seems to be the best option as of now. • There is an Advisory Board that meets every month, the next one being on April 26. Dean plans to bring the forum idea up and discuss figuring out a time and how best to engage involved members and their needs. • Another forum that is being planned will be directed towards city planners, elected officials, etc. based around the County deliverable on Vision Zero. The COI has come in contact with a speaker named James Rojas. Rojas uses community engagement techniques using art as a medium and is useful to communities who may not be used to speaking up or may have language barriers among residents. Another idea in addition to Rojas is having a Vision Zero focused panel such as LA Walks and Cathleen Ferrier. The timeline for this forum is around mid-May/early June. • For the third forum focused around capacity building will be a web based format revolving around health equity to build capacity of COI partners using a health equity lens through different forms of work. The COI is currently working on getting together a broad spectrum of speakers and the date is still to be determined. 	<ul style="list-style-type: none"> • Dean attend April 26 AAP Advisory Board Meeting • Cheri contact Dr. Edwards with CPMG and Dr. Whitman with CPCMG • Dan invite Julie from Sharp to workgroup meeting • Nina follow-up with Haley

<p>2. Workplan Development</p>	<ul style="list-style-type: none"> • Dean provided the workgroup with an update on the 211 Healthy Kids Project. • As of early February, there have been 17 people that have gone through the first initial call. San Ysidro Health has referred a total of 33 patients, Grossmont Healthcare has referred 22 patients, and Rady Children’s have referred 10. Overall 53% of those referred have completed the 8 phone calls. Some of the challenges that the Health Coaches have experiences so far is if the patient does not answer the initial assessment call the referral is sent back to the physician to reach out to the patient. The initial phone call is typically the longest considering that health coach needs to gather as much information from the patient as they can. Once the first call is completed, there hasn’t been much of a delay in progress. • The workgroup revisited the workplan and made the following action step additions: <ul style="list-style-type: none"> • Continue monthly pilot meetings with partners to assess implementation <ul style="list-style-type: none"> • Responsible for this action step are Vi Calvo, Stan Miller, and Anita Lopez • Examine data from pilot to assess success and opportunities for improvement <ul style="list-style-type: none"> • Responsible for this action step is Kay Rhee • Review survey results and report during workgroup meeting <ul style="list-style-type: none"> • Responsible for this action step is Dan Feserman • Further develop the agenda and select a date in June • Begin advertising event a month in advance through SD County Medical Society, AAP and other appropriate channels. • Host event in June and gather feedback. • Discuss feedback and identify next steps during July workgroup meeting. • The workgroup decided to wait for Kim to complete the rest of the work plan due to her leading the final activity. Nina will reach out to Kim for further feedback. 	<ul style="list-style-type: none"> • Nina follow up with Kim about workplan activities
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