

<p>Healthcare Domain Meeting Minutes: September 21, 2018 from 9-10:30 a.m. CHIP 5095 Murphy Canyon Rd, Suite 105 San Diego CA, 92123</p>	<p>Next Domain Meeting: October 19, 2018 from 9-10:30 a.m. CHIP 5095 Murphy Canyon Rd, Suite 105 San Diego CA, 92123</p>
<p>Attendees: Brigitte Lamberson (phone), Dan Fesperman, Heidi Oliver, Jessica Gonzalez (phone), Julie Castaneda (phone), Mary Beth Moran, Maryana Vasquez Recorder: Lyndsey Tapia</p>	

Topic/Issue	Discussion	Action
Welcome/ Introductions	<ul style="list-style-type: none"> The workgroup reviewed the minutes for the last meeting and have approved the minutes as is. 	
1. Action Items Updates	<ul style="list-style-type: none"> Mary Beth was able to get Kim Elkins a table at the CPMG annual meeting on November 2nd. Kim will be providing education for providers and parents on baby and toddler feeding cues. Lyndsey sent out a follow-up email to the workgroup after the last meeting which included the password to the Baby Toddler Behavior Resources, the PAC draft for review, the COI website link for the downloadable 5210 materials, and the Good Food Showcase event flyer. COI staff connected with Pri Hegger with Rady Children’s Hospital to provide 5210 materials for the upcoming Safe Routes to School Day. 	<ul style="list-style-type: none"> Mary Beth connect with David Bond to find out about attending the next meeting.
2. Physician Advisory Council	<ul style="list-style-type: none"> The Healthcare Domain workgroup wants to make sure that they are supporting physicians and healthcare providers in the work that they do. One of the goals is to reconvene this group to meet the needs that they are bringing to the table without needing them to be engaged at every ongoing meeting. Dan put together a formal description for the Physician Advisory Council, including the purpose, members who should be involved, and roles and responsibilities. The document was send out to workgroup partners to view and offer input. Heidi with Aetna provided some feedback to the PAC draft which was included. It was suggested to reach out to SNAP Ed providers and Healthcare Champion Physicians. Next steps are to identify which physicians to include on the advisory council. The workgroup will move forward with the PAC write up as it is. 	<ul style="list-style-type: none"> Partners identify potential Physicians to engage for the PAC. Dan Connect with Dean to identify Healthcare Champion Physicians.
3. RYD RWJ Foundation Grant	<ul style="list-style-type: none"> A request for a concept paper came out from the Robert Wood Johnson Foundation regarding Rethink Your Drink specific to children 0-5 to reduce consumption to sugary beverages as well as clean drinking water. The proposal is focused on PSE changes and having research agenda and strong evaluation component. Rady Children’s doesn’t have a large number of kids within the age range of 0-5. They have also worked to remove SSB’s from the kid’s menus so there wouldn’t be much of a change being made. They have decided not to go for the grant, but have approached the COI about potential partners that would be a good fit for the grant. YMCA Childcare Resource Services is probably the right organization to apply to a grant in this setting. 	<ul style="list-style-type: none"> If there is an opportunity for partners who are interested in applying for this grant, COI offers TA and project management.

	<ul style="list-style-type: none"> October 3rd is the deadline to submit a concept paper to apply for the grant and October 10 is the deadline to submit the call for proposal. 	
<p>4. Healthcare Provider Forum</p>	<ul style="list-style-type: none"> An update on the Healthcare Provider Forum was share to the workgroup. Currently, the COI are looking to identify potential speakers. The UC Davis Baby Toddler Behavior Training is still a topic of interest for the forum, however, the COI will need to make sure with Jane about providing the training. The goal is to create a training for health care providers to then take and share the information with parents. The videos themselves are not yet ready for parent view but only for childcare providers and to be used as a train the trainer model. The forum is projected to happen sometime around mid-February at 211 from 11-2pm when the office is closed for launch to increase attendance opportunities. 211 will be sharing resources pertaining to social determinants of health, including potential HEDUS measures. The next planning meeting will take place on October 8. 	
<p>5. Announcements</p>	<ul style="list-style-type: none"> Dr. Stelwagon and team will be presenting an update on the Mobile Milk Bank and App. Along with a lot of info on breast milk. Healthy San Diego Health Education & Cultural/Linguistics Workgroup is hosting a free Language Assistance training for Providers. The event will take place on October 25 from 11-2pm at the DoubleTree Hotel. To register go to https://healthysandiego.eventbrite.com Rady recently met with Deirdre Kleske to discuss having a forum to educate other organizations who are interested in applying for SRTS funding in San Diego County. More details to follow. The COI is working with Cal Walks and Linda Vista at Bayside Community Center to conduct a nighttime walk audit to evaluate walkable safety. Law officers and elected officials will be in attendance. The audit is meant to identify a menu of things that the Linda Vista residents can begin advocating for in their community. The event will be in early November. More details are being finalized and will be share with the group soon. The COI is currently conducting interviews for the COI Manager Position. There were over 170 applications received. The COI is hoping to find Susana's replacement soon. 	<ul style="list-style-type: none"> Add Provider Canvas Campaign to next month's agenda. Add Walk to School Day update on the next agenda. Dan connect with Rady, once date is finalized to send out to all schools in that area.