



# Wicomico County Local Health Improvement Coalition Meeting Minutes

## Friday, June 1, 2018 @ 9:00 a.m.

<b>Meeting Name:</b>	<i>Wicomico Local Health Improvement Coalition</i>	<b>Meeting Location:</b>	<i>Wicomico Co. Health Dept. Pinto Room</i>
<b>Meeting Date:</b>	<i>Friday, June 1, 2018</i>	<b>Minutes Recorder:</b>	<i>Cathey Insley</i>
<b>Meeting Time:</b>	<i>9:00 a.m.</i>	<b>Minutes Reviewer:</b>	<i>Group</i>

**Meeting Attendees and Organizational Representation:** *Doug Wilson (Community), Mary Beth Waide (DHHC), Cathey Insley (WiCHD), Stephanie Elliott (PRMC), Donna Clark (HOPE, Inc.), Lori Brewster (WiCHD), Steve Walas (HealthSouth), Tammy Griffin (WiCHD), Pattie Tingle (MAC), Alane Capen (Coastal Hospice), Angelique Care (Salisbury University intern)*

TOPIC	DISCUSSION	ACTION
<b>WELCOME</b>	Mary Beth Waide called the meeting to order at 9:00 a.m. Stephanie Elliott introduced Angelique Care, Salisbury University Community Health Intern.	
<b>MINUTES APPROVAL</b>	With only 11 present, three of which are not voting members, minutes were not approved for the second meeting in a row. (February and April minutes were to be reviewed at this meeting.) Lori proposed reviewing/editing the bylaws to allow minutes to be approved when a majority of members present approve. The group agreed that an email to voting members would be appropriate.	<b>Cathey or Lisa Renegar will email a poll/vote.</b>
<b>PRESENTATION</b>	<p><b>Population Health at Peninsula Regional Medical Center - Stephanie Elliott</b></p> <ul style="list-style-type: none"> <li>● 2013: Formal journey and consideration of population health part of a healthy system strategy begins, although informally began long before.</li> <li>● Started with a triple aim, and added a fourth:               <ul style="list-style-type: none"> <li>○ Enhancing the patient experience;</li> <li>○ Improving population health;</li> <li>○ Reducing costs;</li> <li>○ Improving work life of healthcare providers.</li> </ul> </li> <li>● Four levels of the Population Health Model:               <ol style="list-style-type: none"> <li>1. <b>Foundational (2013):</b> No business plan at this point or expectation of cost savings, little knowledge of risk, no collaboration with physicians outside of hospital, early EMR in place.</li> <li>2. <b>Aspirational (2014 - 2015):</b> Started strategic and business planning for Population Health 2.0. Technology still limited - CRISP was new.</li> <li>3. <b>Proficient (2015 - 2017):</b> Most growth occurred in this period. Population Health staff began to grow, additional Care Coordinators and CHWs at this point and added 24/7 ED case</li> </ol> </li> </ul>	

	<p>management. Moved to EPIC EHR, added Lightbeam for quality measures. Knowledge of total cost of care, and improved quality. Began scaling resources to support local populations. SWIFT was implemented to reduce high EMS/ED utilizers.</p> <p>4. <b>Transformed Clinical and Technical Interoperability (2017 - 2020):</b> “Vision 2020” Continued community engagement and collaboration, multi-disciplinary teams in the home, office and via telehealth, continued and improved community collaboration.</p> <p>Lori asked about Potentially Avoidable Utilization (PAU) by program. Stephanie stated CRISP reporting is by provider, but program level is a future goal.</p> <p>Doug asked if PRMC utilized predictive analytic software. Stephanie stated that EPIC includes this capability.</p> <p>As part of the hospital strategic planning process a survey monkey tool will be coming out.</p>	<p>LHIC members will receive.</p>
<p><b>HEALTH DISPARITY</b></p>	<ul style="list-style-type: none"> <li>No one present to report.</li> </ul>	
<p><b>SUBCOMMITTEE UPDATES</b></p>	<p><b>Chronic Disease - Tammy Griffin:</b></p> <ul style="list-style-type: none"> <li>Last Live Healthy Wicomico meeting group reviewed possible goals and strategies for action plan.</li> <li>Since SHIP data still has a lag for some indicators, partners are exploring what local data we may be able to use (school, parks &amp; rec, &amp; PRMC).</li> <li>Parks &amp; Rec is working on rolling out a program "Parks RX" - doctor will prescribe activity in a particular park and the patient is given a tracking form to turn back into the doctor.</li> <li>YMCA will be continuing their Lifestyle Balance classes (diabetes prevention program).</li> <li>1422 grant ending 9/30/18 - not sure what will follow.</li> </ul> <p><b>Behavioral Health - Tammy Griffin:</b></p> <ul style="list-style-type: none"> <li>Finalizing the guidance for warm hand off from outpatient provider to psychiatric inpatient provider.</li> <li>Several from the group are looking at setting up a meeting with hospital doctors, Dr. Willis (ED) and Dr. Harkhani (BH) to discuss some concerns (that sometimes if individual with addiction is brought in, never see BHRT, stigma issue, and process issues with individuals access inpatient level of care).</li> <li>Brought partners together to discuss warm hand off from facility (inpatient or jail) to outpatient provider. Next steps will include (1) LBHA visits with community partners individually to assess needs; (2) LBHA to moderate small group meetings with providers as needed; (3) LBHA analyzes information gathered and review with Work Group; (4) Work Group develops final protocol/guidance.</li> <li>Group began working on objective: outline new and existing data sources, track &amp; review data. They are starting by making an inventory of available data, their source and how to access.</li> </ul>	

	<ul style="list-style-type: none"> <li>● FY 18 LBHA plan wrap up and FY 19 Plan</li> <li>● Maryland Department of Health's Office for Minority Health &amp; Health Disparities gave us a \$2,000 grant to plan and execute a Health Equity Workshop by June 30th. The target participants are leaders of health and health related 501(c) (3) minority organizations. The tentative date is June 27th from 8-12:30. Registration will be out by next week. More info to come. We have contracted with Sedonna Brown from SU whose research specialty is health disparities &amp; health equity.</li> <li>● We still have 5 seats left for Youth Mental Health First Aid on June 15th, 8-5 at the Health Dept. LHIC members should have received training notice. If interested contact Lisa.</li> <li>● Mid June - Advanced CISM class. Focusing on Fire/Law Enforcement to build CISM peers for first responders.</li> <li>● August 31st is Overdose Awareness day. Event at Sby City Bandstand from 5:30 - 8:30.</li> </ul>	
<p><b>PARTNER UPDATES</b></p>	<p><b>HOPE, Inc. - Donna Clark:</b></p> <ul style="list-style-type: none"> <li>● Dental funds are gone. Spent \$40,000 since July.</li> <li>● Chesapeake accepts sliding fee scale for adults.</li> <li>● Cancer patients have increased dental needs, and Donna reserved a small amount of money for patients with this need.</li> <li>● Saturday, July 28th from 5-8 pm: HOPE fundraiser/AYCE crabs at the Fraternal Order of Eagles. \$30 in advance.</li> </ul> <p><b>Coastal Hospice - Alane Capen:</b></p> <ul style="list-style-type: none"> <li>● Camp Safe Harbor planned for the end of June. Begins with a family night event on Monday and day programs for children Tuesday through Thursday. Open to the community, and a few spaces are still available. Camp run in partnership with Salisbury University Social Work department.</li> <li>● Coastal Hospice at the Lake had some beds closed, which are now re-opened.</li> </ul> <p><b>HealthSouth Chesapeake Rehabilitation - Steve Walas:</b></p> <ul style="list-style-type: none"> <li>● Reducing the scope of the outpatient center. Will focus on speech therapy.</li> <li>● Transitioning staff to the inpatient side, and space will be converted to inpatient space.</li> <li>● Pending state approval for 5 additional beds, which will bring capacity to <b>64</b>.</li> </ul> <p><b>MAC, Inc. - Pattie Tingle:</b></p> <ul style="list-style-type: none"> <li>● June 14th from 4:30 - 7 pm: Resilience conference for providers/caregivers at MAC. \$10, includes refreshments. Register by June 8th.</li> <li>● June 15th from 8:30 - 1 pm: World Elder Abuse Awareness Day conference at MAC. Lori Brewster will be presenting. \$20 for professionals, \$10 for caregivers.</li> </ul>	
<p><b>HEALTH OFFICER UPDATES</b></p>	<ul style="list-style-type: none"> <li>● The Wicomico Opioid Intervention Team has discovered a need for 24 hour access to treatment.</li> <li>● Working with the County Executive and Governor's offices to repurpose the old Poplar Hill pre-release facility to a treatment facility.</li> <li>● Working on 30 day plan; envision a three prong approach: 23 hour observation/detox, residential</li> </ul>	

	<p>treatment, recovery housing with possibility of a community garden.</p> <ul style="list-style-type: none"> <li>• USDA, Secretary of Health and the Secretary of Corrections have all been to visit the facility, and all want to move forward.</li> <li>• Begin meeting next week to work on 30 day plan, and hope to eventually serve the tricounty area.</li> </ul>	
<b>NEXT MEETING</b>	<b>Friday, August 3, 2018 @ 9:00 a.m. Pinto Conference Room, 108 East Main Street, Salisbury</b>	
<b>ADJOURNMENT</b>	The meeting was adjourned at 9:45 a.m.	
<b>ATTACHMENT</b>	PRMC Population Health presentation slides	