

Date April 18, 2018
Time 11:00am – 1:00pm
Location Auditorium
Facilitator Joel Diringer/Jeremy Martinez
Timekeeper Jeremy Martinez
Minute Taker Amalia Madrigal-Hernandez
Present: General: Felicia Batts, Livingston Community Health; Sharon Mendonca, Behavioral Health and Recovery Services; John Palm, Human Services Agency; Marilyn Mochel, Building Healthy Communities (BHC) Equity Project and NAMI; Bob McLaughlin, Mercy Medical Center Merced; Monika Grasley Lifeline CDC.
Contractors: Joel Diringer, Diringer and Associates; Jeremy Martinez, United Way; Paul Brown and Ravi Singh, UC Merced; John Weir, Intrepid Ascent
Staff: Stephanie Nathan, Amalia Madrigal-Hernandez, and Kristynn Sullivan, Merced County Department of Public Health.
Absent: Rebecca Nanyonjo-Kemp, Merced County Department of Public Health; Lise Talbott, Golden Valley Health Centers (GVHC); Claudia Corchado, Cultiva La Salud

All in For Health – Investing in Wellness Leadership Team Meeting Minutes

Agenda Item	Discussion
1. Welcome, Introductions	<ul style="list-style-type: none"> Joel opened up the meeting and provided an overview of the agenda.
2. Workgroup report outs/sharing of workgroup objectives <ul style="list-style-type: none"> Data sharing Sustainability – Wellness Fund Community engagement Community clinical linkages (previously discussed) 	<p>Workgroup Report Outs:</p> <p>Data Sharing</p> <ul style="list-style-type: none"> John (Intrepid Ascent) shared the work plan detailing the activities in the following areas: NDPP survey and training, Business Community Survey, Referrals and Referrals Data Sharing, NDPP & Clinical Data Collection and Assessment; and ROI Data Collection and Report Build Up. Data Sharing workgroup will work closely with Sustainability workgroup in developing and implementing the Business Community Survey <p>Sustainability – Wellness Fund</p> <ul style="list-style-type: none"> Stephanie informed the group that the workgroup has researched and drafted the Business Liaison position and will finalize in May. During the next meeting, Dr. Brown will present on the Discrete Choice survey and business survey. <p>Community Engagement</p> <ul style="list-style-type: none"> Amalia presented the work plan that outlines the objectives and activities that the workgroup will focus on for the rest of the year. <ul style="list-style-type: none"> Promoting ACH and POI elements; and Engage residents and community-at-large Throughout the implementation of the workplan, the Community Engagement workgroup will work closely with LT group in implementing resident engagement strategies. <p>Community Clinical Linkages (CCL) – Work plan was presented and discussed in March’s meeting.</p> <p><i>All workgroup are to meet in between ACH LT meeting and provide an update to LT during the next meeting.</i></p>

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3. Presentations <ul style="list-style-type: none"> ○ Solera :Joining the Network NDPP Reimbursement ○ HIE Update 	<ul style="list-style-type: none"> ● Solera: Joining the Network NDPP Reimbursement <ul style="list-style-type: none"> ○ Schawn Pedersen, Vice President, Network Operations, presented on Solera and its onboarding process. Solera is a third party vendor that works with health plans for reimbursement of DPP. ○ Solera enables employers and health plans to contract with one solution while consumers choose from many with 1 contract consumers access hundreds of DPP’s ● HIE Update <ul style="list-style-type: none"> ○ Mark Elson provided an update of the San Joaquin Community HIE and the status of each organizations:

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	Organization	Current Status
	Golden Valley Health Centers	Implementation of ADT, ORU, RDE interfaces completed
	Merced County Correctional Health	Evaluating technical requirements to support Jail EHR interface implementation
	Merced County Public Health	Evaluating technical requirements to support EHR/LIMS procurement and integration
	Merced County EMSA	Evaluating technical requirements to support ePCR procurement and integration
	Livingston Community Health	Pending technical questionnaire to begin implementation
	Central California Alliance for Health	Negotiating Participation Agreement terms
	Castle Family Health Centers	
	Merced Faculty Group	
	Mercy Medical Center Hospital	Dignity negotiating Participation Agreement
	Memorial Hospital Los Banos	

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4. Other Business: <ul style="list-style-type: none"> ○ Roundtable Comments ○ EDI training reminder ○ Next Meeting 	<ul style="list-style-type: none"> ● Roundtable Comments <ul style="list-style-type: none"> ○ No comments ● EDI training reminder <ul style="list-style-type: none"> ○ Kristynn reminded the LT team that a survey monkey link was sent to all members to confirm interest and availability for the training. Deadline for respond to the survey is 4/18/18. There only 15 slots available. ● Next Meeting: Next ACH LT meeting – June 20th. Regular time, 11-1 pm

Person Assigned	Action Items	Completion Date
Workgroup Chairs	<ul style="list-style-type: none"> ● To meet in between ACH LT meetings 	6/20/2018