

Delaware Center for Health Innovation
Healthy Neighborhoods Committee

MEETING INFORMATION

- Date: February 21, 2018 1:00 - 3:00 pm
- Location: DCHI, 15 Innovation Way, Conference Room 102, Newark, DE
- Next Meeting: March 21, 2018 1:00 pm

MEETING NOTES

Agenda

1. DCHI Board Update
2. HMA HN Sustainability Plan
3. HMA Statewide Consortium Update
4. Integration of Payment Reform and Population Health Strategies
5. DCHI Transition Report

DISCUSSION

1. DCHI Board Updates

DCHI Board – Defined position of DCHI for long term: clarified role and strategic focus

- Continued primary role as convener, advisor, influencer and integrator to aid in advancing health care transformation

2. HMA HN Sustainability Plan

- HMA's Role in Sustainability Planning and Implementation:
 - Facilitate the development of a detailed sustainability plan
 - Help identify/engage stakeholders to lead planned activities
 - Provide research and/or support as needed
 - Revise sustainability plan as opportunities and challenges arise
 - Maintain momentum in implementing the plan through 2018
- Process for Building the Sustainability Plan:
 - Health Care Commission is ultimately accountable for ensuring sustainability of Healthy Neighborhoods initiative
 - Healthy Neighborhoods Committee plays a critical role in developing and implementing the sustainability plan
 - HMA will facilitate an iterative process to ensure a public/private partnership in the development of the sustainability plan.
 - HMA will:

- Propose 3 objectives to the HN Committee; obtain input on objectives and identify priority activities
- Recommend objectives to HCC to adopt/adapt; work with HCC to flesh out activities and accountabilities
- Present draft plan to HN Committee that includes activities and accountabilities; obtain input
- Refine and finalize plan in collaboration with key stakeholders
- Ensure endorsement by HCC, HN Committee and others
- Expected by May to have an endorsed sustainability plan
- Healthy Neighborhoods Sustainability Plan will be part of a larger population health sustainability plan for the state of Delaware. This plan is not yet available
 - Healthy Neighborhoods Committee has concerns on developing a plan that will be wrapped up into a larger plan without understanding the goals and direction of the overall statewide sustainability plan for population health
 - HMA will take feedback of the Healthy Neighborhoods Committee into consideration when revising their plan forward and will present updates to the Committee as appropriate

3. HMA State Wide Consortium

- HCC will facilitate
- HMA is staffing
- Made-up of 9 reps from local councils, 2 co-chairs and community reps., org. and depts with local interest
- Different orgs. coming to talk
- 2/22 launching with a round of introductions
- Objective: to be a sounding board for the local initiatives

4. DCHI Transition Report - Recap

- Effective Jan. 2018, All Healthy Neighborhoods work has been transitioned to HMA who for remainder of SIM grant year, will drive implementation of HN initiatives and support the Local Councils and Task Force Groups
- DCHI will no longer provide technical or backbone support to the Healthy Neighborhoods Local Councils or Task Force Groups
- DCHI will lend support for engaging broad community participation and soliciting input and participation for long-term focus on population health.