

PHC Steering Committee Meeting -June 2017

Meeting Purpose		Develop concrete next steps for the Early Childhood Wellness Hub			
Date:	6/6/2017	Time:	12:00-2:00pm	Location:	AFRC
Attendees:		Alejandra Kisebach, Amy Corriveau, Emily Singleton, Janet Moreno, Jeff Zetino, Judith Walker, Kelsey Engelbracht, Kyle Giblin, Nora Lozano, Susan Junck, Liliana Cardenas, Lynn Moriarty, Vanessa Bustillos, Lauriane Hanson			
Topic		Discussion Lead(s)		Expected Outcome(s)	Timeframe
Reflection questions		Jeff		Icebreaker	12-12:30pm
Notes	<ul style="list-style-type: none"> • How's the year been? • What do you hope to accomplish by the end of the year? 				
Topic		Discussion Lead(s)		Expected Outcome(s)	Timeframe
ALT and Hub update		Jeff		Update the SC on ALT and Hub progress	12:30-12:45pm
Notes	<ul style="list-style-type: none"> • Glendale ALT connected with two schools in the area • Glendale is looking to focus in on apartment complex and trailer parks with high DCS reports • Kelsey will assist with connecting to apartment complex • Glendale is focusing on empowering community leaders and providers to decrease DCS reports • ISD was picked for an interior design project for their FRC • ISD is working to acquire funding for tablets and CHW • ECN is mapping food systems • WIC in Mesa is closing, they need a new office 				
Topic		Discussion Lead(s)		Expected Outcome(s)	Timeframe
Early Childhood Wellness Hub Next Steps		Jeff		Discuss next steps	1:00-1:30pm
Notes	<ul style="list-style-type: none"> • Discussion on possible longitudinal study from a local university or foundation • Make an abstract proposal for the longitudinal study of what we want to do and tie it into 3rd grade reading and absentee rates and EPSDT prevention of DCS reports • Present the abstract to schools in the area to get the District on board 				

	<ul style="list-style-type: none"> • Structure the abstract as a way to sustain the FRC and a holistic health plan for children, involve families in the discussion • Noted that NAU conducts research for DCS Family Resilient Program for free, we may be able to do something similar • Lynn will collect 3 questions from families in the beginning of the school year, then invite 80-100 families to be part of the pilot study • Possible 3 questions: How are things at home, what did you eat last night, do you feel safe • Kelsey will help Lynn draft an MOU for providers to ask what data we would need from them <ul style="list-style-type: none"> ○ Basic information ○ Consent (yes/no) to follow up on referral, outcome of referral ○ Consent to leave message ○ Consent to get in touch with contact ○ Process to charge the provider ○ Small group could analyze and de-identify data to keep client information confidential before distribution ○ Consent to participate in the pilot for the amount of time ○ Focus on early headstart to 3rd grade ○ Make sure ACCHS approves study • The “Big Group” will begin a proposal for an abstract for the longitudinal study with a university • Big Group = Susan Smith, Laurianne, Amy, Lily • The “Small Group” will work with FIC, H2T, PPP, UHC, CM at HeadStart to understand how each organization works with the referral process and workout kinks of a referral system with those organizations • Small Group = ? • Aiming to begin in August 2017 		
Topic	Discussion Lead(s)	Expected Outcome(s)	Timeframe
Brainstorm Spend Down Options	Jeff, All	Discuss ideas on how to invest monetary resources	1:30-1:45pm
Notes	<ul style="list-style-type: none"> • Community Care Coordinators/CHW • ALT grants • ALT teams, community of practice • Communications, how do we write about our progress and success • ROI study • Murphy Wellness • Stipend for CHW • SC will vote on spend down options 		



UNITED HEALTH FOUNDATION*

Topic		Discussion Lead(s)	Expected Outcome(s)	Timeframe
PHC Talk Forum		Jeff	Discuss October forum location	1:45-1:50pm
Notes	<ul style="list-style-type: none"> • Forum date has not been decided yet, end of October or early November • Location has not been secured yet • Limit to 100 people for a higher impact • SC will get the right people to attend the forum • SC will network to get Risa Lavizzo-Mourey, ex CEO and President of Robert Wood Johnson Foundation as speaker 			
Topic		Discussion Lead(s)	Expected Outcome(s)	Timeframe
Close		Jeff	Bike rack items	1:50-2:00pm
Notes	<ul style="list-style-type: none"> • Possibility of an ALT forming in South Phoenix as requested by DCS, Jeff will let DCS know in August • Spend down options will be sent out to SC to vote on 			
Next Steps:				
<ul style="list-style-type: none"> • SC will submit ideas and vote on spend down options 				