



**SHIP Planning Council Meeting**

**Monday June 29<sup>th</sup> 2015: 1:00 PM – 4:30 PM**

*Present: Karen Ayala, Posh Charles, Bill Dart, Theresa Eagleson, Diego Estrella, Michelle Gentry Wiseman, Jessica Gerdes, Jennifer Hammer, Eric Hargan, Krysta Heaney, Robert L. Hilliard, Michael Holmes, Grace Hong Duffin, Thomas Hornshaw, Tom Hughes, Jeffrey S. Joy, Vincent D. Keenan, Larry Kissner, Keith Kudla, David K. Livingston, Terry Mason, David McCurdy, Jennifer McGowan, David E. Munar, Geneva Porter, Latrice Nettles, Jennifer Reif, Leticia Reyes-Nash, Todd S. Roberts, Deb Rosenberg, Linda Rosul, Jose Sanchez, Jim Schultz, Richard Sewell, Nirav Shah, Karen Shoup, Bernadine Stetz, Anita Stewart, James D. Stone, Dr. Layla Suleiman Gonzalez, Charlie Weikel, Christina Welter, Staci Wilson, Karin Zosel, Yvonne Clearwater, Jim Runyon*

*Absent: Janet Albers, Jane Bachman, Jay D. Bhatt, Edwin Chandrasekar, Bonnie K. Condon, Gail Hedges, Hong Liu, Samantha Olds Frey, Javette Orgain,*

Topic	Discussion/Updates	Action Items/Decisions Made	Responsibility/Deadline
<p>Welcome</p> <ul style="list-style-type: none"> <li>• Roll Call and Agenda Review</li> <li>• Warm Up Activity</li> </ul>	<ul style="list-style-type: none"> <li>• Review of the Charter, Agenda, and Presentations</li> <li>• Feedback to <a href="mailto:HealthyCommunitiesIL@uic.edu">HealthyCommunitiesIL@uic.edu</a> by July 8<sup>th</sup></li> <li>• Welcome:               <ul style="list-style-type: none"> <li>○ Healthy Illinois 2021 is one of three initiatives (SHIP, SHA, and SIM) that aim to improve the health status of Illinois residents. Healthy Illinois 2021 focus is a launching pad for improvement statewide.</li> <li>○ Goal for the meeting is to think big! What should our healthcare system look like in 5+ years from now?</li> <li>○ During the meeting we will use the collective knowledge and wisdom of the group to help think about what the healthcare system would ideally look like in 5 years</li> </ul> </li> <li>• Meeting purpose:               <ul style="list-style-type: none"> <li>○ Draft measures of success of the public health system based on what the group knows now</li> <li>○ Review health data and begin identification of health domains</li> <li>○ Continue to gather data, build upon expertise and garner feedback</li> </ul> </li> <li>• Additional data collection includes: conducting 10 focus groups in 5 locations to gain input from local organizations.</li> </ul>		

	<ul style="list-style-type: none"> <li>• April 16 is the target date to deliver State Health Improvement Plan.</li> </ul>		
Review of Roles and Responsibilities	<ul style="list-style-type: none"> <li>• Charter: Please email feedback to <a href="mailto:HealthyCommunitiesIL@uic.edu">HealthyCommunitiesIL@uic.edu</a> by July 8. Be sure to read the by-laws, which are embedded via link in the electronic version of the charter.</li> </ul>		July 8
Establishing the SHIP Vision	<ul style="list-style-type: none"> <li>• Discussion: <ul style="list-style-type: none"> <li>○ Based on where the healthcare system and public health system is today, what is our vision for what it should look like in 5 years?</li> <li>○ Goal of this activity: If we are successful in 5 years, how will we measure our impact?</li> </ul> </li> <li>• <b>Results of Discussion - Measures of Success:</b> <ul style="list-style-type: none"> <li>○ Implement models of care using evidence based strategies that slow or reverse chronic disease</li> <li>○ Increase education to develop partnerships between public health, clinical practice, and communities we serve</li> <li>○ A cultural change will occur to support preventive focus, including to address the social determinants of health by utilizing community based organizations</li> <li>○ Meet people where they live, as one size doesn't fit all (region, zip code, disease state, etc.)</li> <li>○ Develop quality measures that all sectors rally around and are aligned; these measures may be different based on where one lives</li> <li>○ Develop and utilize a holistic view of the patient that incorporates clinical and social determinants drivers of health</li> <li>○ Improve health outcomes, increase client satisfaction and stabilize cost</li> <li>○ Improve alignment with public health entities (consumer experience)</li> <li>○ Increase alignment of payment for evidence based strategies among payers including commercial and employer based</li> <li>○ Develop sustainable and efficient data and shared outcomes (share data system to measure outcomes)</li> <li>○ Establish data systems that are easy to use and not duplicative and capture the spectrum of prevention</li> <li>○ Include patient and provider satisfaction</li> <li>○ Shared agenda that promotes increased coordination for</li> </ul> </li> </ul>		

	<p>clinical evidence based strategies</p> <ul style="list-style-type: none"> <li>○ Consider new types of health workers and provide reliable training and education pathways in order to address gaps</li> <li>○ Increase workforce capacity and capability by working with the states' higher education system</li> <li>○ Provide education to promote medical home, health literacy, competency and professionalism</li> <li>○ Promote research on how we continue to develop evidence based strategies, best practices and innovation</li> </ul>		
Health Priorities Discussion	<ul style="list-style-type: none"> <li>• Goal: <ul style="list-style-type: none"> <li>○ Discuss the major health domains in the state</li> <li>○ Come to consensus on approximately 5 major health domains</li> <li>○ Use this information to facilitate focus groups on how these align or don't align at the local level</li> </ul> </li> <li>• Presentation: <ul style="list-style-type: none"> <li>○ Using a subset of health priority indicators, this presentation focuses on the health of Illinois residents</li> <li>○ DPH compiled the top health priorities as described by local health departments through the IPLAN process. Of the top 10, five of them have a chronic disease orientation</li> </ul> </li> <li>• Large group discussion focus: <ul style="list-style-type: none"> <li>○ What is your immediate overall reaction to the data presentation?</li> </ul> </li> <li>• Small group discussion focus: What gaps existed in the presentation? <ul style="list-style-type: none"> <li>○ Severity of chronic disease state, i.e., level of hemoglobin A1c</li> <li>○ Did not present healthcare provider, access by area or medical shortage data area</li> <li>○ More information on social determinants such as agriculture, housing, or transportation</li> <li>○ Utilize data from other sources such as state committees</li> <li>○ Medicaid data - who is actually enrolled and who is a Medicaid provider?</li> <li>○ More information on mental health and substance abuse? ED discharges are a good pool for this information.</li> <li>○ Chicago Metropolitan Area Council collects information including:</li> </ul> </li> </ul>	<p>Planning Council will re-address these priorities at the next meeting to narrow down to 5 priorities</p>	

	<ul style="list-style-type: none"> <li>▪ How long do you spend in your car?</li> <li>▪ What is your average commute?</li> <li>▪ What do you spend out of your salary on transportation?</li> </ul> <ul style="list-style-type: none"> <li>• Group suggestions for major health issues: <ul style="list-style-type: none"> <li>○ Mental health</li> <li>○ Addiction</li> <li>○ Access to health care</li> <li>○ Nutrition as a mechanism to address housing and mental health</li> <li>○ Lifestyle (behaviors)</li> <li>○ Childhood obesity</li> <li>○ Social determinants of health</li> <li>○ Access to quality providers</li> <li>○ Alarming rise of poverty</li> <li>○ Health education and health literacy</li> <li>○ Maternal mortality</li> </ul> </li> </ul>		
Closing activity	<ul style="list-style-type: none"> <li>• One thing you are taking away from today: <ul style="list-style-type: none"> <li>○ Disparities between racial/ethnic groups was striking</li> <li>○ Struck by impact of mental health issues on quality on life</li> <li>○ Great deal of consistency of thought</li> <li>○ Delay of getting quality data; data presented is several years old in some cases; could use projections in some cases</li> <li>○ What health looks like across the state</li> <li>○ Similarity in the problems</li> </ul> </li> </ul>		
Public Comment	None		
Adjournment	4:15 PM		

Action Items	<ol style="list-style-type: none"> <li>1. Contact IDPH or MCPHP to request an organizational presentation <ol style="list-style-type: none"> <li>a. 30 min presentation summarizing data including a facilitated discussion or survey to collect feedback</li> </ol> </li> <li>2. Champion for Focus Group <ol style="list-style-type: none"> <li>a. Focus groups will include a 30 minute presentation and 60 minutes of facilitated discussion to collect responses on key health issues and state assets</li> <li>b. Champions will help identify focus group participants by reaching out to potential participants and providing</li> </ol> </li> </ol>		<p>Organizational presentations – ongoing</p> <p>Focus Groups – July 13</p>
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	<p>names and contact information to MCHPH for follow up. They may identify volunteers to serve as facilitators or note-takers during the focus groups or volunteer themselves.</p> <p>c. Email <a href="mailto:HealthyCommunitiesIL@uic.edu">HealthyCommunitiesIL@uic.edu</a> to serve as a Champion or volunteer for an upcoming focus group</p> <p>d. Focus group dates:</p> <ol style="list-style-type: none"> <li>i. Wednesday, July 29 - Chicago area</li> <li>ii. Monday, August 3 - Dixon</li> <li>iii. Monday, August 10 - Champaign</li> <li>iv. Monday, August 10 - St. Clair</li> <li>v. Tuesday, August 11 - Springfield</li> </ol> <p>3. Next Meeting - July 13 in Chicago and Springfield</p>		
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**\*\*Announcements\*\***

Future meeting dates include:

- September 28, 2:30-4:00: Webinar
- October 5, 1:00-4:30: In-person meeting
- November 9, 1:00-4:30: In-person meeting
- December 14, 1:00-4:30: In-person meeting