

Minutes of Board of Directors Meeting, April 12, 2017

ATTENDEES

Board members

- Julane Armbrister
- Cindy Bo
- Traci Bolander
- Tom Brown
- Nancy Fan
- Alan Greenglass
- Kathy Janvier
- Stephen Kushner
- Brenda Lakeman
- Rita Landgraf
- Lolita Lopez
- Nick Moriello
- Matt Swanson
- Kara Walker

AGENDA

- Call to Order
- Status Updates
- Board Business
- Executive Director Update
- Public Comment

- Executive Session

RESOLUTIONS

- Approved March meeting minutes
- Accepted quarterly financial statements

SUMMARY OF DISCUSSION

- Matt Swanson called the meeting to order and summarized the March DCHI Board meeting before referring Board members to a review of DCHI's 2017 goals and metrics.
- Kathy Janvier provided an update on the Community Health Worker initiative and shared the Subcommittee's progress to date and identified next steps before the final report is developed by June.
- Tom Brown updated Board members on the Payment Model Monitoring Committee's work on researching and discussing innovative payment models in other states to guide reform discussions in Delaware. Alan Greenglass then shared a payment reform update specific to Delaware's ACO community, and Brenda Lakeman discussed recent work relative to payment reform within the State Employee Benefits Committee.
- Peggy Geisler led a deep dive Healthy Neighborhoods update which focused on a readiness assessment and individual capacity assessment for the Wilmington/Claymont Healthy Neighborhood. Peggy also updated Board members on the Sussex County Health Coalition/Local Healthy Neighborhoods Council.
- Kara Walker and Laura Howard provided an update on Delaware's approach to transformation initiatives this grant year.
- Matt Swanson proposed a motion to approve minutes from the March DCHI Board meeting and the Board unanimously approved.
- Tom Brown shared quarterly financial statements with the Board; Board members accepted the quarterly financial statements.
- Julane Miller-Armbrister provided a DCHI Communications Plan update.
- The Board moved into Executive Session.

ACTION ITEMS

- None

NEXT MEETING

- Date: May 10th, 2017
- Time: 2:00 pm ET
- Location: Del Technology Park, Newark

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