

Minutes of Board of Directors Meeting, June 14, 2017

## **ATTENDEES**

### **Board members**

- Julane Armbrister
- Cindy Bo
- Traci Bolander
- Timothy Constantine
- Alan Greenglass
- Kathy Janvier
- Stephen Kushner
- Brenda Lakeman
- Rita Landgraf
- Jan Lee
- Lolita Lopez
- Nick Moriello
- Matt Swanson

## **AGENDA**

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

## RESOLUTIONS

- Approved May meeting minutes

## SUMMARY OF DISCUSSION

- Matt Swanson called the meeting to order and summarized the May 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 following information with the Board:
  - Recommendations for inclusion in final report (due by June 30<sup>th</sup>)
    - Establish CHW Certification Program
    - Establish CHW Certification Board
    - Establish Curriculum Development Committee
    - Establish CHW Training and Certification Entry Points
    - Develop Financing Mechanisms
    - Further Considerations
      - Use “hot spotting” to identify neighborhoods to deploy CHWs
      - Common metrics should be collected by all organizations who employ CHWs to help track outcomes
  - Next Steps:
    - Implement CHW Subcommittee recommendations
    - Consider legislation to create CHW Board that will create infrastructure for certification
- Jan Lee provided a DHIN update and identified four recommendations with associated next steps regarding HIT integration across SIM initiatives:
  - Provide HIT update at each DCHI Board meeting with specific calls to action/discussion topics as needed
  - Integrate HIT considerations for recommendations and feedback to Board and DHIN at Committee level
  - Maintain current TAG operating structure; DHIN to call meetings as necessary with DCHI support
  - Explore the need for a DCHI HIT Committee to ensure attention to, and integration of, broader HIT needs necessary to advance health care reform

- Traci Bolander shared an update on DHSS' proposed policy approach to payment reform before recapping the Payment Model Monitoring Committee's work to date and proposed path forward. Steven Costantino of DHSS also provided information on the proposed phased-in approach to accelerating the adoption of payment reform and identified potential decision points that will be considered during the initial planning year.
- Matt Swanson shared minutes from the May Board meeting and the Board unanimously approved.
- Julane Miller-Armbrister shared an Executive Director's update and reminded Board members of the two Request for Proposals recently released through the Delaware Health Care Commission:
  - Health System Transformation Project Facilitation
  - Accelerated Payment Reform – Healthcare
- The Executive Director's update also included information on the upcoming 6/28 DCHI Cross-Committee meeting in Dover. A draft agenda for the day was shared with Board members.
- The Board moved into Executive Session.

#### **ACTION ITEMS**

- None

#### **NEXT MEETING**

- Date: July 12<sup>th</sup>, 2017
- Time: 2:00 pm ET
- Location: Del Technology Park, Newark