

General Info

- The board will be planning its cross committee meeting slated for early 2019. Stay tuned for more information on that. (Post November board meeting).
- The board will also release its process to establish 2019 priorities after the November meeting. Stay tuned for more information.
 - Also in early 2019, the board will vote on new board member considerations.
 - Should do a profile on each incoming board member
 - May be a great time to do a reintroduction to the DCHI committees and intro to their co chairs, who just re upped their commitment.

Clinical Committee

The clinical committee members have agreed, post-Primary Care Collaborative recommendations and report, to continue meeting to address priorities to be established in 2019.

- Priorities will be focused on
 - Where the committee can have the most impact
 - Continue to contribute to the work for practice transformation
 - Support for primary care providers
 - Drive broader provider input to inform the initiatives underway
 - Identify gaps in areas for meaningful focus

Patient & Consumer

The committee have produced a revised charter, which was approved unanimously by the board in October.

- The Committee goals
 - engage consumers in efforts to...
 - improve individual and population health
 - especially the management of their own health and healthcare.
 - focus on ensuring that the work of DCHI is through a health equity lens.

- Some highlights from the revised charter:
 - The charter notes a 2-fold approach
 - Will focus on
 - consumer patient perspective
 - promotion of the value of stakeholder engagement
 - inclusivity of vulnerable populations
 - broader communication to a wider sector of, audiences and communities.
- Patient & Consumer is the first of DCHI Committees to revise its charter. Others will follow.

Healthy Neighborhoods/Healthy Communities

At the time of the October meeting, the Healthy Communities structure was being finalized and recruitment was happening for stakeholders.

- We can follow up with **Roger Hesketh about the initial meeting for the DCHI newsletter or summary on the website**

Payment

Look for a finished report of recommendations from the Payment Workgroup in January 2019

- Will be impactful for the Delaware landscape More to come there - lots of work going on.

BHI (Beh. Health integration) workgroup

Group is working hard towards an early 2019 report

- Some action of reform on the ground along with HMA
- More to come there