

Minutes of Board of Directors Meeting, March 8, 2017

ATTENDEES

Board members

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

AGENDA

- Call to Order
- Board Business
- Recap and Status Updates
- Executive Director Update

- Public Comment
- Executive Session

RESOLUTIONS

- Welcomed DHSS Secretary Dr. Kara Walker as a new Board member
- Approved and welcomed Nick Moriello and Cindy Bo as new Board members
- Approved a change in by-laws
- Approved February meeting minutes

SUMMARY OF DISCUSSION

- Matt Swanson began by welcoming DHSS Secretary Dr. Kara Walker to the DCHI Board. Matt Swanson put forward a motion to approve two new Board members, Nick Moriello and Cindy Bo. Rita Landgraf proposed, Stephen Kushner seconded, and the Board unanimously approved. Matt Swanson put forward a motion for a change in DCHI by-laws; Rita Landgraf proposed, Brenda Lakeman seconded, and the Board unanimously approved a change in DCHI by-laws. Matt Swanson then put forward a motion to approve the February meeting minutes. Nancy Fan proposed, Rita Landgraf seconded, and the Board unanimously approved the February meeting minutes.
- Matt Swanson facilitated a status update discussion with support from Nancy Fan on the Practice Transformation initiative before introducing the context for the Technical Advisory Group discussion led by Jan Lee. Jan Lee emphasized the need to continuously review the health information technology landscape in Delaware to determine the information needs required to support transformation. Matt Swanson suggested a small group of Board members work together to determine the appropriate stakeholders to include in this work moving forward.
- Nancy Fan provided a detailed update on the status of the Practice Transformation program and identified key takeaways from recent quantitative data analysis on primary care practice milestones achievements. Alan Greenglass also summarized discussions from the Clinical Committee and stressed the importance of ensuring the sustainability of these support services. Rita Landgraf noted that independent practices will continue to struggle with adopting Practice Transformation. Jan Lee called for the use of shared Practice Transformation resources to ensure sustainability. Tom

Brown noted that this is a human resource issue and one that strains practice's costs.

- Traci Bolander shared an update on the Behavioral Health Integration program and discussed the development of a Behavioral Health Integration business case tool. Alan Greenglass noted that it is clear Behavioral Health Integration can be financially stable with support from the payer community. Alan Greenglass also proposed an orientation to the Clinical Committee's initiatives for the three new Board members.
- Julane Armbrister provided an Executive Director update on new staff members and the DCHI Communications Plan.
- One member of the public noted all the different initiatives occurring simultaneously and asked the Board for guidance on the best way to holistically integrate all DCHI initiatives.
- Another member of the public commented on roadblocks in mental and behavioral health care such as information technology issues, parity, and the stigma of dual diagnoses.

ACTION ITEMS

- None

NEXT MEETING

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