



# Healthy Marin Partnership Meeting

## July 25, 2018

- Welcome and Introductions
- 2016 – 2018 HMP Initiative Updates
  - HEAL 2.0
  - Whole Person Care
  - RxSafe Marin
- Celebrate – Play Fair – *All for Fun, Fun for All*
  - Discussion Item – Play Fair Sustainability Plan
- HMP CHNA Sub-Committee Update
- Partner Updates
- New/Old Business



# Healthy Marin Partnership Meeting

## July 28, 2018 - NOTES

- Welcome and Introductions
- 2016 – 2018 HMP Initiative Updates
  - HEAL 2.0
    - Evolution from HEAL 1.0 – 2.0: CalFresh Task Force; Built Environment; FoodNow
    - Emphasize community engagement
    - HMP – request for fencing for school-based orchards
    - AB402 – lunch and breakfast
    - Correct slide - Glenwood
    - SMART Goal – decrease number of missing meals by 5-10%
    - Vision – get from Rega
    - 20% MC food insecure (200 FPL; 300 FPL – older adults)
    - Concern: Cooking – schools – cooking class
  - Whole Person Care
  - RxSafe Marin
    - Support grants – explore funding
    - MCOE exploring education students/parents in HS
    - ? – Private education – e.g., Concussion Smart Marin
    - Rochelle reviewed LiveStories
    - Report Card – feedback – use thumbs up or thumbs down
    - Sept. 12<sup>th</sup> – [Daniel Ciccarone](#) Save the Date – Dominican University
- Celebrate – Play Fair – *All for Fun, Fun for All*
  - Discussion Item – Play Fair Sustainability Plan
  - Formal Partnership Levels - Corporate Sponsors – Naming Opportunities (EO Products)
- HMP CHNA Sub-Committee Update
  - Aging

# HMP Supported Initiative – Whole Person Care Pilot

- Receive report from WPC Pilot
  - ACT.MD launching Fall 2018
  - 457-INFO
  - Jail Re-entry Coordination
  - Mild-Moderate Mental Illness Case Management launched (MCC)
- WPC Pilot Goal(s)
  - Point-in-Time Count Planning (2019)
- WPC Community Goal(s):
  - Meeting with KP – San Rafael next week
  - Increasing completion of VI-SPDAT
  - Engagement of cities and towns

# HMP Supported Initiative – HEAL 2.0

- Receive report from HEAL 2.0
  - CalFresh Task Force
    - 12 month waiver extension for ABAWD (Able Bodied Adults without dependents)
  - "Fruit and Veggie Fest" on May 19th, included "CalFresh in a Day!"
  - Rethink Your [Drink](#)
- HEAL 2.0 Community Goal(s):
  - *Food security screening at health care providers*



# HMP Supported Initiative - RxSafe Marin

- Receive report from RxSafe Marin
  - [Brighthouse Health](#)
  - [Opioid Overdose Tracking](#)
  - [CURES 2.0](#)
  - [Marin County lawsuit](#)





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# Discussion Item – Play Fair Sustainability Plan

## Sustainability Options

1. Ongoing Play Fair sponsorship
  - Recruit additional sponsors
2. Open discussion with Marin Cultural Services
  - e.g., \$1 per ticket to support Play Fair
3. Other options

## 2017-18 HMP Budget

	Carryover from previous fiscal year (\$41,726-35,000= 6,726)	6,726
9/14/17	Kaiser	12,500
4/20/18	MCF	2,000
5/11/18	Marin HHS	10,000
5/21/18	First 5 Marin	2,500
6/6/18	Sutter	4,500
INTERNAL PAYMENT	MCOE	2,500
	TOTAL	\$40,726





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# HMP CHNA Subcommittee Update

- Discussion Item: Approve Harder + Company CHNA Proposal
- Discussion Items: Community Health Improvement Plan (CHIP)
  - CHNA Sub-Committee reviewing contract with Raimi + Associates for CHIP
  - Co-occurring CHNA and CHIP processes
  - CHIP Funding

# Harder & Co Proposal to Conduct CHNA - Healthy Marin Partnership CHNA Collaborative

- ✓ **Phase I: Initial Design and Planning**
- ✓ **Phase II. Data Collection and Analysis (July – October 2018)**
- ✓ **Phase III. Identification, Prioritization, and Selection of Health Needs (October – December 2018)**
- ✓ **Phase IV. Develop CHNA Reports (January – March 2019)**

# Harder & Co Proposal to Conduct CHNA - Healthy Marin Partnership CHNA Collaborative

## **Phase I: Initial Design and Planning**

- **Task 1.1 Work with Collaborative to refine work plan.**
  - Deliverable: Workplan. Timeline: June 2018.
- **Task 1.2 Ongoing project meetings and communication.**
  - Conduct in-person meetings with the Steering Committee on a monthly basis
  - Deliverables: Agendas and meeting minutes. Timeline: Ongoing

# Harder & Co Proposal to Conduct CHNA - Healthy Marin Partnership CHNA Collaborative

## **Phase II. Data Collection and Analysis (July – October 2018)**

- **Task 2.1 Conduct Secondary Data Scan.**
  - Deliverable: Summary of Secondary Data Scan. Timeline: July 2018.
- **Task 2.2 Update and Analyze Secondary Data.**
  - Deliverables: Description of process used to analyze secondary data, Updated CHNA Data Book, and related tables and graphs. Timeline: June- August 2018.
- **Task 2.3 Develop Primary Data Collection Plan.**
  - Deliverables: Summary of Primary Data Scan, Primary Data Collection Plan. Timeline: June- July 2018.
- **Task 2.4 Conduct primary data collection and analysis.**
  - **Focus Groups**
  - **Stakeholder Interviews**
  - Deliverable: Focus group and interview sampling plan, protocols, primary data collection tracking form. Timeline: August-September 2018.
- **Task 2.5 Develop health needs summary.**
  - Deliverable: Health needs summary and a description of the process used to identify significant health needs. Timeline: October 2018.

# Harder & Co Proposal to Conduct CHNA - Healthy Marin Partnership CHNA Collaborative

## **Phase III. Identification, Prioritization, and Selection of Health Needs (October – December 2018)**

- **Task 3.1 Confirm prioritization process.**
- **Task 3.2 Review data findings.**
  - Deliverable: Health needs data presentation. Timeline: October- November 2018.
- **Task 3.3 Prioritize health needs.**

## **Phase IV. Develop CHNA Reports (January – March 2019)**

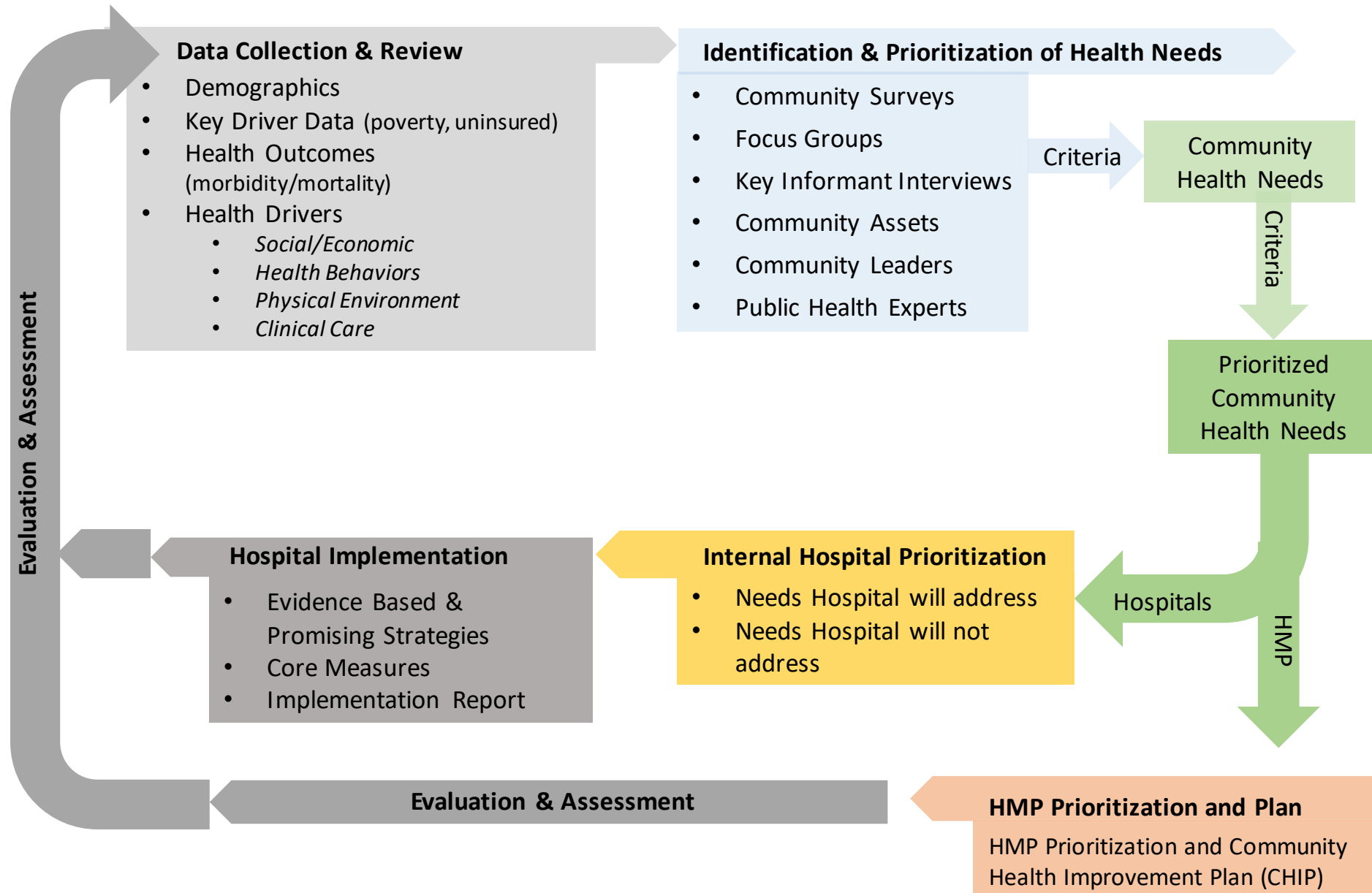
- **Task 4.1 Develop individual CHNA reports for each hospital and crosswalk with final CHNA requirements.**
  - Deliverable: Individual hospital CHNA reports that have been cross-walked with final CHNA requirements. Timeline: January-March 2019 (final reports completed by March 31, 2019).



# HMP CHNA Subcommittee Update

- Action Item: Approve Harder + Co CHNA Proposal
- Discussion Items:
  - CHNA Sub-Committee recommended contract with Raimi + Associates for CHIP
  - Co-occurring CHNA and CHIP processes
  - CHIP Funding

# HMP & Hospital Partners' Community Health Needs Assessment Process Map







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## July 28, 2018

- **New Business**

- [SB 1152](#) (Hernandez)- Hospital patient discharge process: homeless patients

# HMP Next Steps

- Next CHNA Sub-Committee Meeting - TBD
- Next HMP Meeting, Wednesday, October, 24, 2018