



Healthy Marin Partnership Meeting Agenda – October 24, 2018

Time	Subject	Presenter
3:00	Welcome & Introductions	Pat Kendall, Lisa Santora
3:15	HMP Initiatives Updates <ul style="list-style-type: none"> • Whole Person Care • Rx Safe • HE/AL HMP Partner Updates	Lisa Santora Kathy Koblick Reba Meigs Laura Trahan +
3:30	Play Fair Sponsorship	Group
3:45	CHNA Planning – Sub-Committee Update	Group
4:30	Public Charge	Shirin Vakharia
4:45	Next Steps <ul style="list-style-type: none"> - Old (Ongoing) Business - New Business - 2019 Schedule 	
5:00	Adjourn	



Healthy Marin Partnership Meeting

October 24, 2018

- Welcome and Introductions
- **2016 – 2018 HMP Initiative Updates 3:15 PM**
 - HEAL 2.0
 - Whole Person Care
 - RxSafe Marin
- Partner Updates
- PlayFair Sponsorship
- HMP CHNA Sub-Committee Update
- Public Charge
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HMP Supported Initiative – Whole Person Care Pilot

- Receive report from WPC Pilot

- **ENROLLEES:** 70
- **ENROLLEES NEWLY HOUSED:** 23 (33%)
- **ROIs SIGNED:** 544
- **VI-SPDAT ASSESSMENTS COMPLETED:** 501
- **WIZARD*:** Launched October 4
- **OUTCOMES:** 36% reduction in ER visits / 44% reduction in inpatient hospitalizations

***WPC Information Zone: Access to Real-time Data (Care Coordination Platform)**

- WPC Pilot Goal(s)

- Point-in-Time Count Planning (2019)

- WPC Community Goal(s):

- Ongoing meetings with KP – Screening for homelessness
- Engagement of cities and towns – community policing
- Engagement of hospitals re: SB 1152 – Hospital discharge process – patients experiencing homelessness

HMP Supported Initiative – HEAL 2.0

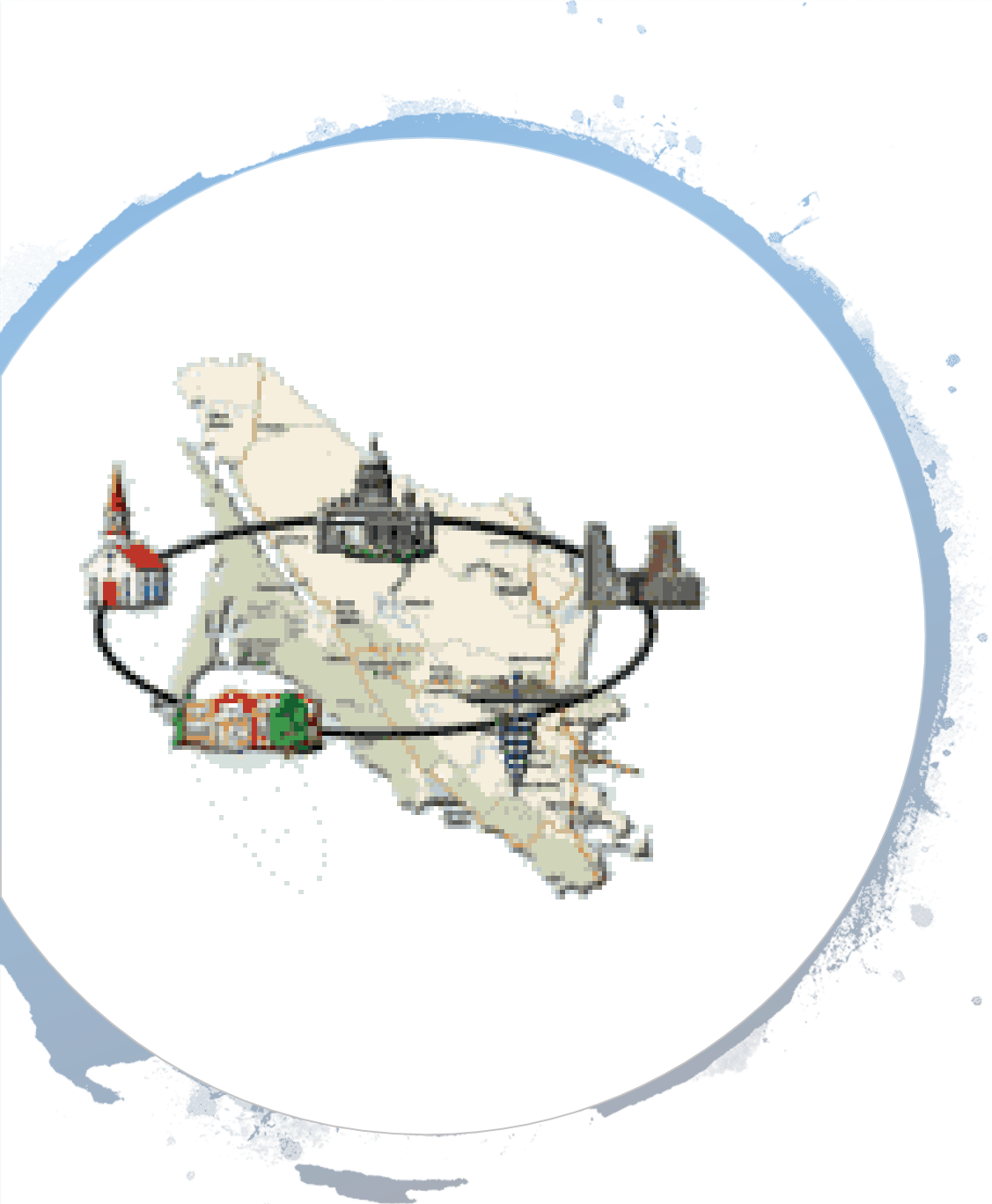
- Receive report from HEAL 2.0
 - Hunger Forum - Sept. 24
 - Urban Agriculture
 - Farm to School
 - Older Adults
 - Home Delivery Work Group
 - Senior Fair – Today!
- HEAL 2.0 Community Goal(s):
 - *Food security screening at health care providers*



HMP Supported Initiative - RxSafe Marin

- Receive report from RxSafe Marin
 - [Preventing the Next Opioid Overdose](#)
 - Marin Senior Fair – Today!
- RxSafe Marin Program Goal(s)
 - Increase Naloxone distribution countywide (e.g., school nurses)
- RxSafe Marin Community Goal(s):
 - Promote October 27th – [Drug Take-back Day](#)





HMP Partner Updates

- Marin County Office of Education
- San Rafael Chamber of Commerce
- North Bay Leadership Council



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Action Item – Play Fair Fundraising Goal **\$35,000**

2017 – 2018 Contributions

- Kaiser	\$12,500
- MCF	\$2,000
- Marin HHS	\$10,000
- First 5 Marin	\$2,500
- Sutter	\$4,500
- MCOE	<u>\$2,500</u>
TOTAL	\$34,000

Next Steps

- *Confirm HMP Commitments*
- Collateral from Marin Cultural Services (PDFs pending)
- Solicitation Letter from HMP (send 1st week of November)
- Identify additional funders
 - Prima
 - SFMMS
 - Dialysis Centers
 - Others ?

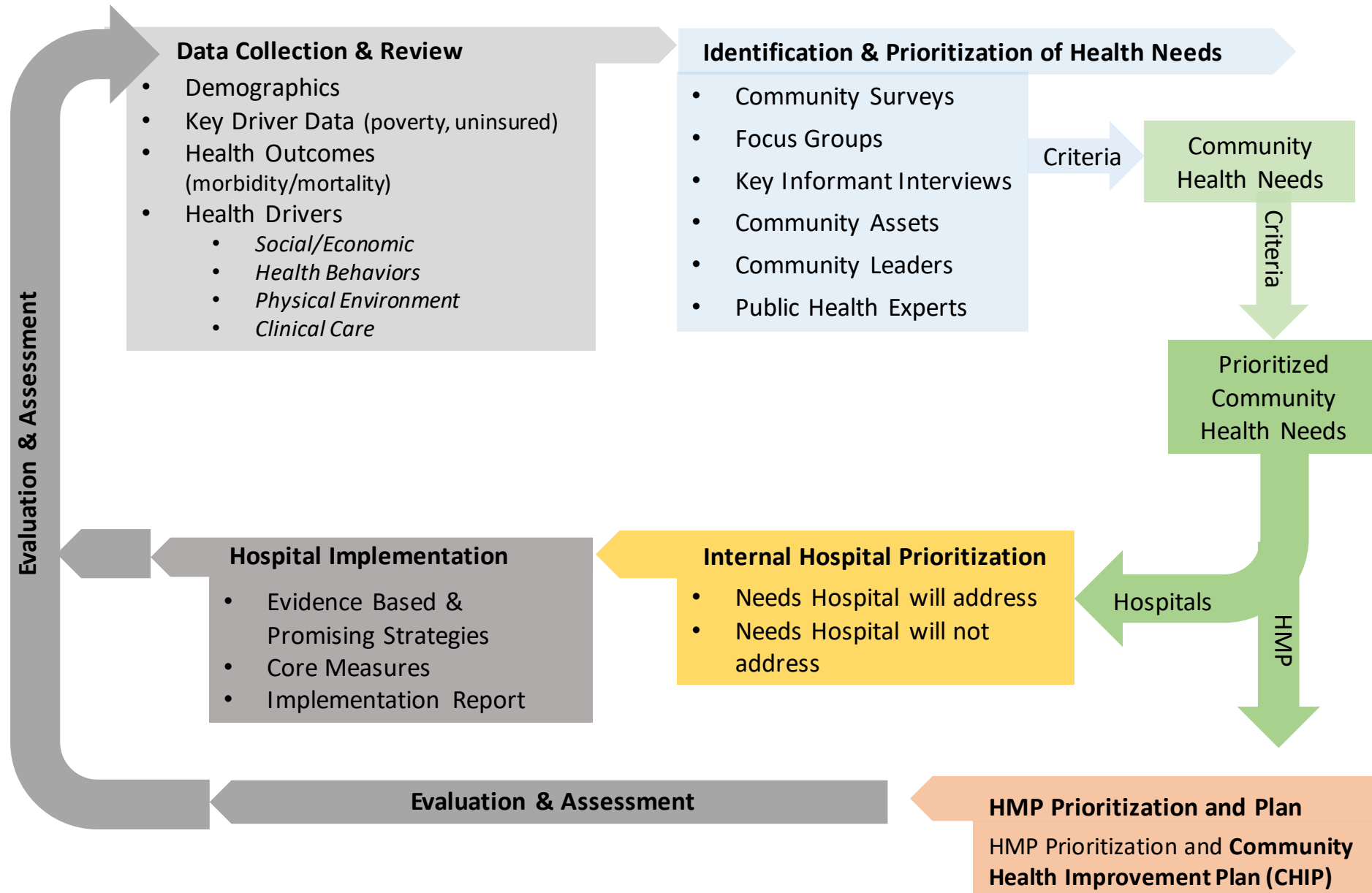


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- **HMP CHNA Sub-Committee Update – 3:45 PM**
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HMP & Hospital Partners' Community Health Needs Assessment Process Map



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)



HMP CHNA Subcommittee Update

- Receive Report from HMP's CHNA Subcommittee:
 - Primary data collection is complete.
 - Analysis of interview data will be complete by **November 2nd**.
 - Harder + Co will identify top health needs and circulate to HMP for consideration in the *identification process*.
 - Harder + Co and subcommittee will meet the week of **November 12th** to choose 6-8 health needs
 - Harder + Co to create briefs for each of the identified health needs (Focus – Equity)
 - Goal: Complete prioritization (read: rank order) week of **December 3rd**
- Action Item: Approve CHNA Prioritization Process
 - Approve distribution of ranking survey communitywide (e.g., participants in focus groups, CBOs) to rank and provide feedback
 - Confirm Distribution List
 - Approve meeting format for final ranking
 - Options: HMP only; HMP + representative stakeholders; large community convening



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Public Charge

- Receive Report from Shirin Vakharia
 - Public Charge Working Group
 - [HHS Website](#)
 - [CalFresh Press Release](#)
 - [Joint Press Release](#)
- Discussion Item:
 - **Public Comment Period**
 - The proposed regulatory changes were posted at www.federalregister.gov^[External] on October 10, triggering the start of a 60-day public comment period. Responses to the proposed regulations may be submitted at www.regulations.gov^[External]. Comments may be submitted by mail to: Samantha Deshommes, Department of Homeland Security, 20 Massachusetts Avenue NW, Washington, DC 20529-2140.
 - All communications must reference “**DHS Docket No. USCIS-2010-0012**” and must be received (or postmarked) by December 10.



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- Old (Ongoing) Business
 - [SB 1152](#) (Hernandez)- Hospital patient discharge process: homeless patients
- New Business
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Meeting Adjourned

Thank you!