



Healthy Connecticut 2020
State Health Improvement Plan

Chronic Disease Prevention and Control ACTION Team Meeting AGENDA & NOTES

Date: Thursday, June 18, 2015

Time: 9:00 a.m. to 11:00 a.m.

Location or Conference Call Number: Connecticut Hospital Association(CH A)

Conference Call Access Code: [Click here to enter text.](#)

Attendees (Please list all who participated):

See Below.

| Agenda Items | Time | Discussion | ACTION Items and person responsible |
|--|------|---|--|
| Welcome and Introductions | | <ul style="list-style-type: none"> Participants introduced themselves, discussed interest and involvement in the SHIP. Reviewed meeting agenda, purpose to provide orientation, level setting, understanding of group charge. Ground rules considered/agreed upon: start and end on time, value all ideas, mutual respect, one person-one voice at a time, group vote on key decisions with majority of those present deciding, summary at meeting end, translate acronyms. | <ul style="list-style-type: none"> Chronic Disease Prevention and Control ACTION Team |
| What are we trying to accomplish this year? | | <ul style="list-style-type: none"> See PPT presentation for agenda content/presentation. Establish the 2016 Action Agenda for the Chronic Disease focus area for the SHIP to complete draft by August 30, 2015. | <ul style="list-style-type: none"> Chronic Disease Prevention and Control ACTION Team |
| Action Agenda Overview | | <ul style="list-style-type: none"> Objectives and strategies for implementation in Year 1 (2016). Review and evaluation with regard to key criteria – realistic timeframe, available evidence-based practices, critical mass of partners and initiatives, etc. Tools and templates to use for guiding this evaluation process and capturing results. Need to identify 3-5 Phase 1 objectives. Suggestion to scan CHIPs, DPH survey results, other sources to help inform re: chronic disease initiatives/activity statewide. | <ul style="list-style-type: none"> Chronic Disease Prevention and Control ACTION Team |

CONNECTICUT HEALTH IMPROVEMENT COALITION

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| | | <ul style="list-style-type: none"> Reminder to take into account the availability of data and likelihood of chronic disease change/results in 1-3 years. | |
| SHIP Overview and Focus Overview | | <ul style="list-style-type: none"> Review of steps for developing the Action Agenda, roles and responsibilities, time commitment (approximately 4 hours/month June to September for meetings and 2 hours /month review and preparation time. Thereafter, meeting less frequently – but no less than quarterly with role to monitor and evaluate. | <ul style="list-style-type: none"> Chronic Disease Prevention and Control ACTION Team |
| Q & A | | <ul style="list-style-type: none"> What about relationship to State Innovation Model and key items that cross multiple focus areas? Advisory Council will play role to identify and communicate connections. | <ul style="list-style-type: none"> Advisory Council |
| Next Steps | | <ul style="list-style-type: none"> Recommend meet in-person, especially for objective evaluation work, but will have call-in option for subsequent meetings. Homework: Review Step 1 Objectives template and complete with personal preliminary thoughts in preparation for discussion. If unable to attend next meeting, may forward completed form to contribute ideas. Next Meeting Date/Time: Thursday, July 2, 2015 at CHA, 9:00 a.m. to 11:00 a.m. | Chronic Disease Prevention and Control ACTION Team |

Attendance:

| Attending | Name | Title | Organization | Willing to serve as note taker |
|------------------|---------------------------|--|---|---------------------------------------|
| | Battista, John | President | CT Association for Health, Physical Education, Recreation and Dance | |
| | Beaudin, PhD, Liz | Sr. Director, Nursing/Health/Workforce | Connecticut Hospital Association | |
| | Benham, Ellen | Past President | CT Association for Health, Physical Education, Recreation and Dance | |
| | Boudreau, Mary | Executive Director | Connecticut Oral Health Initiative | |
| | Checko, DrPH, Patricia J. | Public Health Consultant | MATCH Coalition | |

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| | Dalal, MD, Mehul | Chronic Disease Director | Connecticut Department of Public Health | |
| | Diamond, Kristina | Dir of Government Relations and Policy | CT State Dental Association | |
| | Elwell, Anne | Vice President for Community Relations | Qualidigm | |
| | Faria, Lynn | Director, Corporate Communications | MidState Medical Center | |
| | Gill, Sandra | Project Consultant | Connecticut Department of Public Health | |
| | Heins, Donna | Education Consultant, Coordinated School Health | CT Department of Education | |
| | Knapp, Laura | Care Coordinator | Connecticut Children's Medical Center | |
| | Martin Dotson, Teresa | Representative | CT Academy of Nutrition & Dietetics | |
| | Milkovic, Marty | Director of Care Coordination & Outreach | CT Dental Health Partnership | |
| | Mueller, Augusta | Senior Community Benefits Administrator | Yale-New Haven Hospital | |
| | Santiago, Rebecca | Community Healthcare Navigator | Saint Francis Hospital and Medical Center | |
| | Sullivan, Kristin | Section Chief for Work Force & Prof Dev | Connecticut Department of Public Health | |
| | Wagner, EdD, Catherine | VP, Education & Health Information | Connecticut State Medical Society | |
| | Williams, Dolores | Executive Director | Southern Connecticut Sickle Cell Disease Association | |