Summary of July 17, 2014

In attendance: Heather Reynolds (St. Catherine of Siena MC); Tonya Samuel (Adelphi University); Yvonne Spreckels (Stony Brook Univ Hospital); Michael Stoltz (Clubhouse of Suffolk); Karen Tripmacher (Winthrop-University Hospital); Colleen Valdini (Good Samaritan Hospital); Sue Palo (St. Francis Hospital); Rich Piazza (SUNY Stony Brook); James Tomarken (SCDHS; Gina Cirenza (SCDHS); Christine Pagano (Winthrop-University Hospital); Chris Hendriks (CHSLI); Amanda Watral (Health and Welfare Council); Lisa Benz Scott (SUNY Stony Brook); Bill Redman (SUNY Stony Brook); Judy Clarke (HRHCARE); Owen Durney (SCDOH); Nancy Copperman (North Shore.LIJ); Zahrine Bajwa (Cornell Cooperative Extension); Georgette Beal (United Way); Laurel Breen (St. Joseph's College); Tavora Buchman (NCDHS); Celina Cabello (NCDHS); Gail Carlin (South Nassau Communities Hospital); Kali Chan (Adelphi University); Marilyn Fabbricante (St.Charles Hospital); Tina Graziose (Huntington YMCA); Marsha Kenny (Southampton Hospital); Karyn Kirschbaum (WS BOCES); Joseph Lanzetta (Mercy Medical Center); Janine Logan (NSHC); Gerri Moore (Molloy College); Pegi Orsino (Retired Senior Volunteer Program);

Meeting opened with introductions around the room.

Update on NYS Health Foundation Grant. We were granted an extension to July 31, 2014 to submit revised budget, workplans, and to obtain matching funds. Nancy Copperman found "virtual" matching funds from a DOH grant awarded to NS/LIJ to implement pediatric Rx for Walking program in Nassau and Suffolk counties. Tavora Buchman reported that she identified up to \$15,000 from the Nassau County Dept of Public Works to expand upon Complete Streets work already underway in Nassau. The Nassau-Suffolk Hospital Council's Communications Committee donated \$5,000 from their education/public awareness fund. Eastern Long Island Hospital donated \$1070. Sustainable LI executive director obtained letters from the Town of Babylon and the County of Suffolk noting the \$12.5 million already earmarked for the Wyandanch Rising project, which has a Complete Streets component. This serves as additional "virtual" matching funds for the Complete Streets component of the collaborative's project.

Stony Brook University IT team updated collaborative on progress of the Data Platform and Portal. Team members present at the meeting were: Richard Piazza and Bill Redman. During the meeting, members of the collaborative discussed the program portal and the individual participant portal, with a goal of finalizing the design and launching it with user access by September. A few modifications were suggested, as outlined below:

- 1. For the Program Portal: Revise the first few questions and the drop-down menus to better organize and capture the following information:
- a. Name of Program (e.g., Diabetes for Life; Walking for Life; Breathing Clear Asthma Program)
- b. Health Topic Addressed by Program: e.g., diabetes prevention, asthma prevention, weight loss
- c. Add this question: Does the program follow an evidence-based guideline that is recommended by the New York State Prevention Agenda? Yes, No, Don't Know

- d. If the answer to the question above is YES..., what is the name of the evidence-based guideline this program follows? (Janine from LIHC to provide the drop-down menu options that will be needed)
- 2. In addition, we discussed strategies to link the individual participant's Pre and Post entries with a unique portal-generated ID#, and providing the data entry "user" with a pop-up reminder that will ensure this number is recorded in their site-specific files, for data recovery (if needed) in the future.
- 3. We mentioned to the collaborative that additional custom forms / supplementary forms, such as a form on weight loss outcomes, could be added in the future.

Once the above modifications and user ID functions are finalized, the users can be given access (and passwords) to begin entering t their data.

Lisa confirmed that a formal Data Share Agreement between Stony Brook University and each collaborative member is not needed and none will be provided. This is according to guidance issued by SB HIPAA Privacy Compliance Officer. Here is the exact guidance:

"This is not research. The various sites are gathering but not disclosing/sharing identifiable data with each other – only de-identified data is shared as per the two links I reviewed that were sent to me by Jim.

Therefore, a DUA is not appropriate or required for this project."

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Nancy Copperman added, however, that it is still a good idea for each hospital to alert their Institutional Review Boards about the LIHC's data share project. This keeps everyone transparent and on the same page.

Guest Presentation – Owen Durney, Suffolk County Dept of Health Services, Division of Preventive Medicine, discussed opportunities for hospitals/CBOs to work with the county and its Falls Prevention programs.

Discussion about function of the Marketing/Education subgroup followed. The subgroup (members of NSHC's Communications Committee and chaired by Chris Hendriks) should start strategizing soon. The collaborative and its initiatives need to be promoted; a plan for implementing Rx for Walking Program is needed; informational materials/press materials need to be developed. Waiting for outcome of NYSHF and LICF grants for level of funding available, etc.

AN NPR radio clip from a report on a doc in Washington DC who is using Rx for Exercise with his pediatric patients at risk for obesity/diabetes. Link is

here: http://www.npr.org/blogs/health/2014/07/14/327338918/to-make-children-healthier-adoctor-prescribes-a-trip-to-the-park

Might be a great resource for collaborative, as it implements its own Rx for Walking Program for adults on LI.

Janine circulated a Letter from the Collaborative to Senator Kirsten Gillibrand that shows our support for her Pedestrian Safety Act. This letter is part of the policy component of the collaborative's work. (Letter attached)

Heard back from a representative from the New York State Parks (LI Region) director's office about listing the sponsored walks taking place in various state parks on the LIHC website. As these walks/organizations enter into a permit process with the state parks department, the department would not legally be allowed to share the permit info with the collaborative, even though doing so would provide the organizations with additional publicity for their walks/events. Any walks/events that the parks department sponsors independently can be listed on LIHC site. The link to the State Parks Long Island Region was added to our site under Walking Initiative. The browser lands on the State Parks website and then navigates to the LI region and the walks/events offered under the auspices of the parks office.

Janine shared data on LIHC website hits/views with group. Slide attached. Members are free to incorporate this slide/information in their CSPs/CHIPs.

As was agreed at the May meeting, the group will move ahead with an application to the Long Island Community Foundation for a grant to help the collaborative build capacity, enhance organizational skills, and engage in leadership training. A subgroup is to meet at the conclusion of today's full LIHC meeting.

Upcoming Meeting Dates (all meetings at the NSHC offices in Hauppauge, unless noted otherwise)

September 18, 2014 10-11:30 a.m. (A meeting of the NSHC Communications Committee and Marketing/Public Relations Subgroup follows immediately and ends at 12:30 p.m.)

October 22, 2014 10-11:30 a.m. (A meeting of the NSHC Communications Committee and Marketing/Public Relations Subgroup follows immediately and ends at 12:30 p.m.)

November 24, 2014 10 - 11:30 a.m. (A meeting of the NSHC Communications Committee and Marketing/Public Relations Subgroup follows immediately and ends at 12:30 p.m.)

PLEASE REMEMBER:

Facebook page and Twitter accounts for the Long Island Health Collaborative:

Twitter: @ligethealthy https://twitter.com

Facebook: https://www.facebook.com/pages/Long-Island-Health-Collaborative/1451139511781173

Please friend and follow. Tweet any news related to obesity reduction/programs; healthy lifestyle, walking, and walkability projects in local communities.

As a reminder subgroup chairs and subgroup members are as follows:

Pat Kiernan and Nancy Copperman (Co Chairs) – Grants

Chris Hendriks – Marketing/PR

Yvonne Spreckels and Karyn Kirschbaum (Co Chairs) – Walking Initiative

Janine Logan – Business Industry Partners

Nancy Copperman – Complete Streets

Laurel Breen - Education Sector

Subgroup members are:

GRANTS

Tavora Buchman Celina Cabello Nancy Copperman (Co-Chair)

Jen Culp

James Tomarken

Zahrine Bajwa

Stephanie Kubow

Pat Kiernan (Co-Chair)

MARKETING/PUBLIC RELATIONS

Karen Tripmacher

Eileen Solomon

Colleen Valdini

Marilyn Fabbricante

Chris Hendriks (Chair)

Julie Harnisher

Grace Kelly McGovern

Angel Cepeda

All NSHC Communications Committee members by default are members of the LIHC Marketing/Public Relations subgroup. The LIHC meetings will replace most NSHC Communications Committee meetings for 2014.

WALKING INITIATIVE

Gail Carlin

Celina Cabello

Michelle Gervat

Gina Kearney

Sue Palo

Georgette Beal

Harriet Gourdine-Adams

Grace Kelly McGovern

Karyn Kirschbaum (Co-Chair)

Zahrine Bajwa

Yvonne Spreckels (Co-Chair)

BUSINESS INDUSTRY

Gail Carlin

Tavora Buchman

Michelle Gervat

Nancy Copperman

Catherine Hart

Angel Cepeda

Yvonne Spreckels

Stephanie Kubow Shelly Sackstein Janine Logan (Chair)

COMPLETE STREETS

Nancy Copperman (Chair)

EDUCATION SECTOR

Laurel Breen (Chair)