

Summary of October 29, 2013 Meeting

In attendance: Philip Alcabes (Adelphi Univ.); Lori Andrade (Health and Welfare Council); Georgette Beal (United Way); Laurel Breen (St. Joseph College); Tavora Buchman (NCDOH); Nancy Copperman (NS/LIJ); Carolann Foley (CHSLI); Pam Ford (St. Francis Hospital); Kristie Golden (Stony Brook University Hospital); Chris Hendriks (CHSLI); Gina Kearney (South Nassau Comm Hospital); Karyn Kirschbaum (WSBOCES); Stephanie Kubow (NS/LIJ); Ann Little (Asthma Coalition); Sue Palo (St. Francis Hospital); Gabrielle Pareja (South Nassau Comm Hospital); Heather Reynolds (St. Catherine of Siena); James Tomarken (SCDOH); Anderson Torres (Hispanic Counseling Center); Pat Kiernan (ELIH); Marsha Kenny (Southampton Hospital); Marilyn Fabbriante (St Charles Hospital); Stuart Vincent (Mather Hospital); Teresa Maestre (Hispanic Counseling Center); Juliet Frodella (ELIH); Celina Cabello (NCDOH); Zahrine Bajwa (Cornell Cooperative Ext); Colleen Valdin (Good Samaritan Hospital); Colleen Lindblad (NUMC); Stanford Guan (SCDOH); Karen Tripmacher (Winthrop); Lisa Benz Scott (Stony Brook Univ.) Janine Logan (NSHC) and Kate Warner (NSHC) via phone.

Meeting opened with introductions around the room.

Janine Logan provided following updates and announcements:

- Univ of Kentucky , School of Public Health study “Models of Collaboration Involving Hospitals, Public Health Departments, and Others: Improving Community Health through Successful Partnerships.” Asked us to submit nomination about our collaborative and so nomination was submitted.
- Adelphi Event – Public Health in Suburbs , Part 2: Medical Centers Meeting Community Health Needs, Friday, November 8, 2013 8:30 to 10 a.m. at Adelphi Univ. Nancy Copperman and Chris Hendriks are speakers.
- Population Health Summit – December 3, 2013 in NYC at New York Academy of Sciences – Free – However, there is already a wait list.
- CSP submitted through state’s Health Commerce System this year
- Addition to CSP starting in 2014 submission – copy of IRS Tax Form 990 Schedule H – DOH wants to measure hospitals’ progress in community health improvement, especially as it relates to the Prevention Agenda. With NSHC’s partner HANYS we were able to delay this requirement one year.
- LIHC website page under construction now – each collaborative member to have access to page specific URL on or around Nov. 15.

Grants

- NY State Health Foundation Grants
 - **2014 Special Projects Fund** – LIHC - \$300,000 for two years to implement LIHC’s work (transit advertising, mobile app). RFP places emphasis on

initiatives that have a large scale statewide or regional impact on NY state's health care system. Inquiry submitted; apps due November 25th. Janine Logan submitted LOI and has not heard anything yet.

- **Prevention Agenda specific grant** – up to \$50,000. County DOHs can apply to help them implement their CHIPs. LOI due Nov. 25. Discussion ensued around this grant. Tavora Buchman asked for volunteers to form small committee to examine feasibility of submitting app on behalf of the LIHC (would include the two counties). Could the NSHC be the match funder? Proposal to be presented to NSHC board at their Nov. 7 meeting. Emerging idea is to seek funding for the walk component of the web page – fully develop the page with walk log in capability for metric collection. Seek funds for maintenance of page/site, promotional materials, incentives, etc.

Web Sites and Web Tools

- Link to a walkability meter among communities was shown, as well as video trailer for documentary “Every Body Walks.” These links will be posted as resources on LIHC site.
- Each collaborative member was to provide contact name of local organizers of walks in their immediate area – either sponsored by organizations or less formally organized groups. Collaborative members will be responsible for obtaining data from these contacts for steps/miles walked and then adding that to a database. (Details of collection mechanism not worked out yet.)
- **Complete Streets** – one of four obesity prevention strategies that DOH is supporting via technical assistance. LIHC will incorporate this policy component into its work and LIHC members can include this in their CHIPs and CSPs.

Universal Metric

- Nancy Copperman discussed the revised Metric Tool for use with assessing an individual's understanding of their health status and lifestyle. This tool will be used by all collaborative members that offer programs related to healthy living (weight/exercise/chronic disease management). Will be conducted pre-program and then post program to assess behavior learned/changed. Nancy also shared with group the criteria that a program has to meet to qualify for use of the Wellness tool. The Universal metric is now final and piloting by collaborative members to begin immediately. At January meeting, group will review results of some of the pilots.

Next Steps and Next Meeting Date

Janine Logan will reach out to State Health Commissioner Shah for his availability to headline the LIHC launch event sometime in January between Jan 10 and Jan 20. Next meeting date for collaborative to be decided – perhaps early Jan right before the launch event.