

Long Island Population Health Improvement Program (LIPHIP) Steering Committee Attendance & Meeting Summary: March 13, 2019 at 8:30 - 9:30 a.m.

In Attendance (call in): **Bryan Valentin**, Community Project Coordinator, Nassau Queens PPS; **Cathryn Beeman**, Outreach Assistant, Nassau-Suffolk Hospital Council/PHIP; **Chris Hendriks**, Vice President of Public & External Affairs, Catholic Health Services - Long Island; **David Nemiroff**, President/CEO, Long Island Federally Qualified Health Centers, Inc.; **James Tomarken, MD**, Commissioner, Suffolk County Department of Health; **Janine Logan**, Senior Director of Communications and Population Health, Nassau-Suffolk Hospital Council/PHIP; **Kevin Dahill**, CEO, Nassau-Suffolk Hospital Council; **Kim Whitehead**, Manager of Communications and Operations, Nassau-Suffolk Hospital Council/PHIP; **Nick Van Duyne**, Executive Director, New York Care Information Gateway (NYCIG RHIO); **Pascale Fils-Aime**, Community Health Coordinator, Nassau-Suffolk Hospital Council/PHIP; **Paul Love**, Data Analyst, Nassau-Suffolk Hospital Council/PHIP; **Sue Ann Villano**, Director of Client Services, New York Care Information Gateway (NYCIG RHIO); **Tavora Buchman**, Director of Quality Improvement, Epidemiology & Research, Nassau County Department of Health; **Wendy Darwell**, Vice President and Chief Operating Officer, Nassau-Suffolk Hospital Council.

<p>Welcome & Introductions</p>	<p>Janine Logan, Nassau-Suffolk Hospital Council/Population Health Improvement Program (PHIP), welcomes Steering Committee members to the meeting. Fourteen members are in attendance.</p>
<p>New PHIP Team Member</p>	<p>Janine introduces new PHIP Outreach Assistant Cathryn Beeman, CHES, CLC. Cat received her BS in Wellness Management from SUNY Oswego and is working towards her MPH online from SUNY Albany. After spending the last three years working as a nutritionist and lactation consultant for the WIC Program, Cat is excited to explore a new path on her public health career journey. If you have any events or programs you would like added to our website's calendar or our social media accounts, contact Cat at cbeeman@nshc.org or 631-257-6964.</p>

<p>LIPHIP Guiding Documents - Approved</p>	<p>We thank the Steering Committee Members for their feedback and approval on the PHIP guiding documents, most specifically the LIHC/LIPHIP Strategic Plan. Updates to the original document include references to the origins of our “Core Clusters” at the September 2017 Collective Impact Think Tank, new short- and long-term evaluation overviews, and an updated SWOT Analysis of the Long Island Health Collaborative.</p>
<p>Janine’s Letter to the Office of Civil Rights, updates</p>	<p>To address questions regarding utilization of data made available to the LIPHIP/LIHC through the regional health information organizations and continued HIPAA compliance, Janine submitted a letter to the Office of Civil Rights on November 2, 2018.</p> <p>As it stands currently, we are unable to view populations on a micro level – zip codes must be examined in grouping. The U.S. Department of Health and Human Services (HHS) issued a Request for Information on Modifying HIPAA Rules to Improve Coordinated Care to assess how members in the field who use identified data feel access to data could be modified. Janine, on behalf of the PHIP, submitted her comments on February 11, 2019.</p> <p>We hope they will either clarify how the Long Island Health Collaborative could use de-identified aggregated data at the zip code level from our region or even change the way this data can be used. We will update the steering committee when we receive an update.</p>
<p>Community Health Needs Assessment progress</p>	<p>The Focus Groups & CBO Key Informant Interviews have been completed by Eureka Facts, and the subsequent first draft of the Community Health Needs Assessment Qualitative report is being circulated. The final Quantitative report will be distributed before the March 29th CHNA meeting. Also, priorities from the Prevention Agenda will be jointly chosen during the at the March 29th meeting.</p>

<p>PHIP Grant Funding Status</p>	<p>Governor Cuomo has proposed the elimination of PHIP funding. The PHIP grant was scheduled to end January 2020, but the proposal would end the program on March 31, 2019. Kevin Dahill and Wendy Darwell, along with the LIHC, have concentrated their efforts on working with state legislators and advocating in Albany.</p> <p>On Tuesday, March 12, 2019, the Assembly and Senate each released their one-house budget proposals, which serve as a response to the executive budget proposal and mark the beginning of the budget negotiation process. Both the Assembly and Senate rejected the proposed elimination of PHIP.</p> <p>Steering Committee members are still encouraged to contact their state representatives to express the value they find in the PHIP program. There's still time to help!</p>
<p>Plans for Self-Sustainability</p>	<p>If the PHIP's budget is cut on March 31st, we plan to:</p> <ul style="list-style-type: none"> • Keep the website live at least through the end of the year using static content • Utilize DataGen, our data consultant, to continue some data analysis until Q3 • Complete grants obligations that are already underway: <ul style="list-style-type: none"> ○ Kohl's Keeping Kids Healthy/Cohen Children's Medical Center ○ Pedestrian Safety Grant/GTSC ○ Library Research Project with Stony Brook University and Adelphi University
<p>Adjournment</p>	<p>The PHIP thanks you for your continued support! We will keep you updated with the progress of our projects and any information on the future of the grant.</p>