

## Long Island Population Health Improvement Program (LIPHIP) Steering Committee Attendance & Meeting Summary: May 24, 2017, 8:30-9:30am

### In Attendance:

Althea Williams, Director, Community and Practice Transformation, Suffolk Care Collaborative; Alyssa Bunce, Data Analyst, Nassau-Suffolk Hospital Council; Bruce Berlin, MD President Suffolk County Medical Society ; David Erickson, Manager, Migrant Health Promotion, HRH Care; David Nemiroff VP, Care Transitions Nassau University Medical Center; James Tomarken, MD, Commissioner Suffolk County Department of Health; Janine Logan Senior Director, Communications and Population Health, Nassau-Suffolk Hospital Council; Pascale Fils-Aime, Community Engagement Assistant, Nassau-Suffolk Hospital Council; Paula Fries, Chief Operating Officer, Association for Mental Health & Wellness; Sarah Ravenhall, Program Manager, Nassau-Suffolk Hospital Council; Tavora Buchman, Director, Quality Improvement, Epidemiology & Research, Nassau County Department of Health ; Tom Check, President/CEO, Healthix Inc.

<p><b>Welcome &amp; Introductions</b></p>	<p>Janine Logan, Nassau-Suffolk Hospital Council/Population Health Improvement Program (PHIP) welcomes Steering Committee members to the meeting. 14 members are in attendance.</p>
<p><b>PHIP Staff Updates</b></p> <ul style="list-style-type: none"> <li>• <b>Welcome Data Analyst</b></li> </ul>	<p>Janine Logan, Nassau-Suffolk Hospital Council/Population Health Improvement Program (PHIP), welcomes Alyssa Bunce to the Collaborative. Alyssa graduated from Stony Brook University last week with her Master's in Public Health (MPH) with a concentration in health analytics. She received her Bachelor's from Boston University in Biology.</p> <p>Sarah Ravenhall announces Pascale Fils-Aime, PHIP Community Engagement Assistant also graduated from Stony Brook University last week with a dual Masters in Public Health &amp; Master's in Business Administration (MPH/MBA).</p>

<p><b>Meaningful Collective Impact</b></p> <ul style="list-style-type: none"> <li>• <b>Insight Vision Tool</b> <i>presented by Bill Barberg, President &amp; Founder, Insight Formation</i></li> </ul>	<p>Sarah Ravenhall, Nassau-Suffolk Hospital Council/Population Health Improvement Program (PHIP), introduces Bill Barberg, President and Founder of Insight Formation. Bill gives an overview of the Insight Vision tool via a WebEx presentation on how it can be beneficial for the collaborative. This strategic mapping platform would allow the PHIP to create an interactive tool to identify where collaborative members are working and categorize programming into objectives directly from the prevention agenda. This would aid in closing gaps in Suffolk and Nassau communities while increasing synergistic partnerships among collaborative members. As an example of this tool, please visit the <a href="#">Thriving Weld website</a>. By clicking on “<a href="#">Health Eating</a>” button, an interactive map is shown with tabs (the plus signs in the right corners) that open more descriptive objectives and organization working on these very specific strategies. In the case of this example, educating and promoting health food and beverage choices falls under the main outcome of increasing the number of community member who are “living at a healthy body weight”. By clicking the plus sign on the bubble that says “Educate &amp; Promote Healthy Food &amp; Beverage Choices”, more information is found on the organizations working in this area and the programs being offered.</p> <p>Steering Committee members indicate interest in speaking with a current platform user to find out what successes they have had with stakeholders to enhance cross-sector partnerships and measure performance outcomes. S. Ravenhall will coordinate this follow up communication with B. Barberg, Insight Formation.</p>
<p><b>PHIP Steering Committee Update</b></p> <ul style="list-style-type: none"> <li>• <b>PHIP Action Map/Timeline (Year 3)</b></li> <li>• <b>Member Engagement Policy</b></li> </ul>	<p>Sarah Ravenhall, Nassau-Suffolk Hospital Council/Population Health Improvement Program (PHIP), refers to the PHIP Action Map/Timeline for Year 3. This document illustrates the PHIP’s work plan objectives and tasks for 2017 and current status (complete, ongoing, or modified).</p> <p>Janine Logan, Nassau-Suffolk Hospital Council/Population Health Improvement Program (PHIP), discusses the changes made to the PHIP charter document and new member</p>

	<p>engagement policy. As proposed by the Steering Committee during the March meeting, collaborative members will be asked to adhere to the new policy that states they have to follow certain guidelines and are subject to having their collaborative member status terminated if they use information obtained through the LIHC in an inappropriate manner. Revised charter will be distributed to steering committee members requesting approval.</p>
<p><b>Order of Business</b></p> <ul style="list-style-type: none"> <li>• <b>CCHL poster presentation at IHA</b></li> <li>• <b>Program Evaluation/Data Visualization Webinar</b></li> <li>• <b>Meaningful Collective Impact</b> <ul style="list-style-type: none"> <li>○ <b>Insight Vision Tool</b></li> <li>○ <b>Collective Impact Think Tank</b></li> </ul> </li> </ul>	<p>Sarah Ravenhall, Nassau-Suffolk Hospital Council/Long Island Health Collaborative, reports on the Institute for Healthcare Advancement Health Literacy Conference she attended in May. Sarah, with the help of the PPSs, created and presented a poster featuring information on our CCHL program. This national recognition is a huge accomplishment for all of us.</p> <p>Sarah Ravenhall, Nassau-Suffolk Hospital Council/Long Island Health Collaborative, states that during the last two full collaborative meeting, we found that many of the members are interested in evaluation services and information for their outgoing programming. To fulfill this need for our members, we have been reaching out to vendors who have an expertise in evaluating community health programs and in hospital settings. We hope to offer a webinar or in-person panel on meaningful evaluation from one of these vendors to our members in the near future.</p> <p>Sarah Ravenhall, Nassau-Suffolk Hospital Council/Long Island Health Collaborative, explains the need for a collective impact tool to better connect our members and their project. There are collaborative members working on an assortment of projects that have similar goals or are working in the same communities; however, they are not connected to one another. To alleviate this issue, we would like a guest speaker to do a brief presentation on collective impact and then have members split into smaller “think tanks” to discuss their current projects so that we may create meaningful partnerships. Janine Logan, Nassau-Suffolk Hospital Council/Long Island Health Collaborative again references the Insight Vision Tool and how beneficial it could be in increasing the collaboration’s collective impact.</p>

<b>Feedback and Suggestions from Steering Committee Members</b>	Comments about the Insight Vision Tool are mostly positive. There are still some questions as to what information we will have available on the map and the idea of the map we create being public versus private.
<b>Adjournment</b>	Upcoming Steering Committee Meeting dates are: <ol style="list-style-type: none"><li>1. July 19, 8:30-9:30am</li><li>2. September 20, 8:30-9:30am</li><li>3. November 29, 8:30-9:30am</li></ol> Meetings will take place at the Nassau-Suffolk Hospital Council Offices in Hauppauge, NY.