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South Central Health Collaborative (SCHC)

<http://southcentralhealthcollaborative.org/>

South Central Public Health District (PHD 5)

Katz A and B Conference Room

November 18, 2016

Present:

Executive Committee:

Dr. Keith Davis, Shoshone Family Medical Center, Chair  
Dr. Steven Kohtz, SLMV, Co-Chair  
Rene LeBlanc, MS, District Director, SCPHD – *Excused*

Members:

Nyla Jensen, CPC, CFO, Crosspointe Family Services  
Patty Kleinkopf, Family Health Services  
Johanna Stagge, MBA, SLMV  
Debbie Thomas, CEO, The Walker Center – *Excused*  
Megan Williams, RD, Shoshone Family Medical Center – *Absent*  
Dr. Brad Wynn, Minidoka Medical Center – *Absent*

South Central Public Health District (SCPHD) Staff:

Cheryle Becker, RN, Administrator  
Rob Petroch, MTD, SHIP Manager  
EJ Poston, SHIP QA/QI Specialist – *Excused*  
Jennifer Duff, SHIP Administrative Assistant

Visitors:

Linda Montgomery, Board of Health Chair (Jerome County)  
Dawn Juker, LMSW, CCHt, SHIP State Evaluation Team

- I. **CONVENE**: 8:35 a.m.
- II. **CALL TO ORDER AND INTRODUCTIONS** – Dr. Davis

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*Serving Blaine, Camas, Cassia, Gooding, Jerome, Lincoln, Minidoka, and Twin Falls Counties.*

Statewide Healthcare Innovation Plan (SHIP) is supported by Funding Opportunity Number CMS-1G1-14-001 from the U.S. Department of Health and Human Services, Center for Medicare & Medicaid Services.

III. **CORRESPONDENCE:**

- a. None

IV. **ADDITIONAL AGENDA ITEMS FOR DISCUSSION:**

- a. None

V. **ACTION ITEMS:**

**MOTION: (made by Dr. Kohtz and seconded by Ms. Kleinkopf) “I move to accept the meeting minutes from September 16, 2016.” Motion passed.**

**MOTION: (made by Dr. Kohtz and seconded by Ms. Kleinkopf) “I move to accept the recommendations for the Regional Collaborative grant initiative as discussed today.” Motion passed.**

The collaborative discussed various grant options at length after Mr. Petroch explained the grant process and the pending deadline which is December 9. The grant is one-time and cannot be applied to throughout the year. There is funding up to \$250,000 with no cap on the amount each district can receive. The four suggestions that received the most discussion were:

- Paying for collaborative members’ travel expenses when attending SCHC, IHC and related meetings
- Hiring representatives from the EMR vendors (specific to Cohort 1) to identify and report quality metrics data for Cohort 1
- Funding to offset IHDE maintenance expenses
- Bringing in an HMA or other subject matter expert for direct training

Another suggested idea included offering seminars focusing on the topics of integrated behavioral health, CHEMS, telehealth, and coordination of care.

VI. **DISCUSSION ITEMS – NO ACTION:**

- a. *IHC Updates* – Mr. Petroch related that the idea of the grant is to help the RCs move forward from the advisory role to one of action. The IHC is also studying long-term sustainability for the group once the SHIP grant is finished in 2019. The strategic plan should help with this issue.

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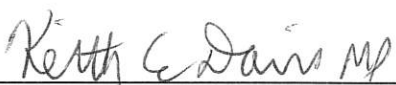
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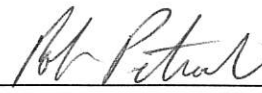
- b. SCHC Updates – See IHC updates.
- c. Strategic Plan – Currently the plan’s format has been approved, and Mr. Petroch is revising and updating it. He will submit the changes in January for review and approval by the regional collaborative and sign-off by Dr. Davis.
- d. Cohort 2 Updates – Clinics will not be named until December 14. Eighty-one applications were submitted from across the state, and sixteen of those have some PCMH experience.
- e. Next Meetings: December 16 and January 20 – December 16 will remain on the calendar as a tentative meeting date if required. Otherwise the collaborative will not meeting again until January 20, 2017. Cohort 2 clinics may be invited to attend on this date *if* their paperwork is completed and turned in. It may be more likely to see new clinics at the February meeting.

VII. **NEXT MEETING:** January 20, 2017, at SCPHD, Katz Conference Room, 8:30-10 a.m.

VIII. **ADJOURN:** 9:46 a.m.

  
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**Keith Davis, MD, Chair**  
 (Shoshone Family Medical Center)

  
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**Steven Kohtz, MD, Co-Chair**  
 (St. Luke’s Magic Valley)

Attest:   
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 Rob Petroch, SHIP Manager  
 (South Central Public Health District)

Minutes approved on: 1-20-17