



Southeastern Health Collaborative (SHC)			
1.18.2017		12:30 – 1:30 p.m.	Southeastern Idaho Public Health-Board Room
Type of Meeting:	Executive Committee		
Recorder:	Mandi Nelson		
Attended:	Dr. Bill Woodhouse, Dr. Mark Horrocks, Maggie Mann, Tracy McCulloch, Rhonda D'Amico, Allison Palmer, Mandi Nelson, Karlie Kjerstad		
Old Business			
All Members			
Discussion	<ul style="list-style-type: none"> Rhonda D'Amico, SHIP Program Manager, asked for a motion to approve minutes for the December 9th Executive Committee Meeting. Moved by Maggie Mann, seconded by Tracy McCulloch; motion passed. Rhonda made a slight language change to our district's strategic plan. The revision was shown to EC members and was signed off by Chairman, Dr. Bill Woodhouse. Rhonda provided an update on our Regional Collaborative's grant application. We will be awarded \$17,000 to pursue the Regional Suicide Prevention Symposium. The plan continues to move forward in using Idaho State University to host the event. A request will be put in for the Regional Behavioral Health Board to provide lunch or refreshments and to have a behavioral health specialist available. 		
Action Items:		Person Responsible	Deadline
Request for funding from RBHB		Rhonda D'Amico	7/31/17
New Business			
Rhonda D'Amico			
Discussion	<ul style="list-style-type: none"> Immunization Legislation Letter of Support: This item was dropped from the agenda. Proposed 2017 meeting schedule: Miro Barac, Program Manager from SHIP Central, resigned his position and has been replaced by Erin McIlhany. Erin has requested that all district's send her a tentative 2017 meeting schedule for their RC's. Rhonda approached members with a tentative schedule to forward onto the state level. Members all agreed on the Executive Committee and Clinic Committee dates, Dr. Woodhouse will propose some new Medical Health Neighborhood dates at a later time. Rhonda asked for a motion to approve the schedule. Moved by Bill Woodhouse –based on recommendations for MHN dates, seconded by Maggie Mann; motion passed. ISU Practicum Student: Rhonda introduced Karlie Kjerstad. Karlie is a Health Education Practicum Student from ISU who will be working with SHIP until May. Members discussed potential ways for her to assist with engaged clinics. 		
Action Item		Person Responsible	Deadline
Propose new MHN dates		Bill Woodhouse	2/15/17
Transition from Cohort 1 to Cohort 2			
All Members			
Discussion	<ul style="list-style-type: none"> Next Steps: A discussion took place on how to strategize ways to improve engagement with the Medical Health Neighborhood, including the value of one on one conversation with Transition of Care stakeholders. Topics for three of the four quarterly MHN meetings were decided as Heart Disease, Diabetes, and Suicide. Members were updated on who the chosen Cohort 2 clinics are. All of Cohort 1 and Cohort 2 clinics will be invited to the upcoming Clinic Committee meeting with the opportunity to ask questions and learn the success stories of each other. Dr. Horrocks expressed his willingness to visit each clinic to assist with physician buy in for PCMH. 		
Action Item		Person Responsible	Deadline
n/a			
Upcoming Events			



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Rhonda D'Amico		
Discussion	<ul style="list-style-type: none"> • IHC: February 8th • Executive Committee: February 15th • Clinic Committee: February 16th 	
Action Item	Person Responsible	Deadline
n/a		