



Southeastern Healthcare Collaborative:

Mission: The mission of the Southeastern Healthcare Collaborative (SHC) is to support Primary Care medical practices in their transition to and maintenance of Patient Centered Medical Homes (PCMHs) and to support the integration of each PCMH with the Medical Health Neighborhood. This will be accomplished by providing a structured forum for sharing valuable knowledge, finding common solutions, identifying resources to achieve improved health outcomes, improved quality and patient experience of care, and lower costs for all Idahoans.

Southeastern Health Collaborative (SHC)			
3.8.2017		Time: 12:30-1:30 PM	Place: Southeastern Idaho Public Health
Type of Meeting:	Executive Committee		
Recorder:	Mandi Nelson, SHIP Administrative Assistant		
Invited:	Dr. William Woodhouse, Dr. Mark Horrocks, Maggie Mann, Tracy McCulloch, Rhonda D'Amico, Allison Palmer, Mandi Nelson, Karlie Kjerstad		
Old Business			
Person Reporting: Rhonda D'Amico			
Discussion	<ul style="list-style-type: none"> Review/Approve Consent Agenda Items Report on meetings with Angela Treasure, ISU Pharmacy presentation, Idaho Caregiver Alliance, Board of Health RC Grant Update <ol style="list-style-type: none"> Partner meeting with Idaho Falls SPAN group CMMI phone interview RC Grant funds approved and released Next steps: Project ChildSafe, check CEU opportunities for symposium RC Summit Intern activities 		
Action Items:	Person Responsible	Deadline	
Consent Agenda: Review/Approve Minutes from 01/18/17SHC EC Meeting Review/Approve Minutes from 02/18/17 SHC CC Meeting Moved by, Bill Woodhouse, seconded by Maggie Mann. Motion was carried.	All	03/08/16	
New Business			
Person Reporting: Rhonda D'Amico			
Discussion	<ul style="list-style-type: none"> New Monthly Progress Report template Today's presentation to IHC, Rhonda D'Amico and Devin will be presenting from Public Health Preparedness to the state at 3:30 this afternoon. Brief discussion took place about the February 24th Interview with SHIP Central about ISU partnerships to be sent to CMMI. The PCMH day, health education and administration discussed in the interview. 		
Action Items:	Person Responsible	Deadline	
Transition from Cohort 1 to Cohort 2			
Person Reporting: Allison			
Discussion	<ul style="list-style-type: none"> Status of cohort 1 clinics Status of cohort 2 clinics 		



Southeastern Healthcare Collaborative:

Mission: The mission of the Southeastern Healthcare Collaborative (SHC) is to support Primary Care medical practices in their transition to and maintenance of Patient Centered Medical Homes (PCMHs) and to support the integration of each PCMH with the Medical Health Neighborhood. This will be accomplished by providing a structured forum for sharing valuable knowledge, finding common solutions, identifying resources to achieve improved health outcomes, improved quality and patient experience of care, and lower costs for all Idahoans.

Action Items:		Person Responsible	Deadline
		All	
Medical Health Neighborhood Meeting, March 30th			
Person Reporting: All			
Discussion	<ul style="list-style-type: none"> Review agenda Cardiology case study to continue TOC discussion, include social determinants challenges Resource list 		
Action Items:		Person Responsible	Deadline
		All	
Next Meetings:			
Person Reporting: Rhonda			
Discussion	<ul style="list-style-type: none"> Medical Health Neighborhood Meeting, March 30, 10:00-12:00 at Southeastern Idaho Public Health Executive Committee Meeting, April 12, 2017, 12:30-1:30 at Southeastern Idaho Public Health Executive Committee Meeting, May 10, 2017, 12:30-1:30 at Southeastern Idaho Public Health Clinic Committee Meeting, May 18, 2017, 10:00-12:00 at Southeastern Idaho Public Health 		
Action Items:		Person Responsible	Deadline
Identify date for next MHN meeting		All	3/8/17