

HILN Communities & Equity Accelerator Committee

Meeting Objective: Apply and administer a health equity lens into the work being conducted with health system transformation.

Attendees:

<input type="checkbox"/>	Antony Chiang	<input type="checkbox"/>	Laura Kate Zaichkin	<input type="checkbox"/>	Sofia Aragon
<input type="checkbox"/>	Aren Sparck	<input type="checkbox"/>	Leah Tuzzio	<input type="checkbox"/>	Suzanne Swadener
<input type="checkbox"/>	Bertha Lopez	<input type="checkbox"/>	Lisa Ray Thomas	<input type="checkbox"/>	Sybill Hyppolite
<input type="checkbox"/>	Shareka Fortier	<input type="checkbox"/>	Lisa Seagram	<input type="checkbox"/>	Torney Smith
<input type="checkbox"/>	Janet Varon	<input type="checkbox"/>	Michael Itti	<input type="checkbox"/>	Vicki Lowe
<input type="checkbox"/>	Jessie Dean	<input type="checkbox"/>	Nora Coronado	<input type="checkbox"/>	Victoria Fletcher
<input type="checkbox"/>	Jon Brumbach	<input type="checkbox"/>	Paj Nandi	<input type="checkbox"/>	Winfried Danke
<input type="checkbox"/>	Katharine Weiss	<input type="checkbox"/>	Rick Ludwig	<input type="checkbox"/>	
<input type="checkbox"/>	Kennedy Soileau	<input type="checkbox"/>	Sam Watson Alvaron	<input type="checkbox"/>	
<input type="checkbox"/>	Kristin Villas	<input type="checkbox"/>	Sarah Kwiatkowski	<input type="checkbox"/>	

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No	Agenda Items	Time	Lead	Notes
1.	Welcome & Announcements	2:00-2:10	Winfried, Antony, Sofia	
2.	Project Committee Report Outs	2:10-2:50		Accountable Communities of Health- Katharine Data Disaggregation- Kristin Workforce- Suzanne/Kristin Foundational Community Supports- Katharine
3.	Committee Scope Approval	2:50-3:05	Katharine & Kristin	Thumbs up, Thumbs down vote on committee scope
4.	Medicaid Consumer Engagement option	3:05-3:25	Kennedy	Vote-decide on mechanism to bring in community voice to this group
5.	Discuss full HILN meeting 4/27	3:25-3:45	Katharine & Kristin	Full HILN meeting at Cambia Grove 4/27 Equity Focused
6.	Next Steps	3:45-4 pm	Kennedy	

Action Items/Decisions

#	Action Item	Assigned To:	Date Assigned:	Date Due:	Status
1	Approve Committee Scope		2/20/18	4/17/2018	
2	Community Involvement in C&E Implementation Plan		2/20/18	4/17/2018	
3					

4					
5					

Upcoming Meeting Planner

Meeting	Date / Time	Location
HILN C&E Committee	June 19 th , 2018: 2pm-4pm	Sue Crystal, 626 8th Ave SE, Olympia
ACH Subgroup	May 3 rd , 2018: 10am-11am	Conference Call
Data Subgroup		Conference Call
Foundational Community Supports Subgroup	May 1 st , 2018: 11am-12pm	Conference Call
Workforce Subgroup		Conference Call

April 17th 2018 HILN Communities & Equity Meeting Notes

Subgroup Report outs

- **ACH Subgroup:** Targeting having an ACH Health Equity Action Convening in early October, more details to come
 - Spokane Regional Health District is having [Dr. Tony Iton, SVP the California Endowment](#), as a guest speaker for one day (9/20). May be some opportunities for alignment.
 - Kristin to follow up with Torney on this opportunity.
- **Data Subgroup:**
 - Kristin shared high level results of the MCO HEDIS measures report that is disaggregated by race/ethnicity and by primary language.
 - The client level measure results (submitted by MCOs as part of federal were matched with demographic data pulled out of Provider One of the MCO and matched with P1 data, so you can know race and ethnicity with MCO results
 - First pulled data based on exclusive race/ethnicity where subgroups add up to 100%
 - Then pulled inclusive, check more than one box and won't add up to 100%, to account for multiracial clients
 - Data is at an individual MCO level
 - Specific language break down-top 10 most spoken languages
 - One example of a disparity: can see that Spanish speakers fill anti-depressant medication less frequently than English speakers in both acute phase (12 weeks after depression diagnosis) and continuation phase of 6 months
 - Kristin is currently stakeholdering report internally before releasing externally
 - Comments from group
 - This is invaluable and a good way to get people involved with issues of equity

- Need to make sure people (clinicians) bring them back to the purpose and serving the client/person
- **Workforce Subgroup:** There were 2 Community Health Worker bills this past state legislative session, neither passed.
 - DOH selected to participate in CHW collaborative Association of State and Territorial Health Officials (ASTHO)
 - If you're interested in participating, please contact Kristin
 - Patricia from Washington Association of Community and Migrant Health Centers (WACMHC) already participating
- **Foundational Community Supports Subgroup:**
 - Jon's wife had a baby so he is on leave. No new updates for this meeting.

Approval of Committee Scope

What is the scope of the committee?

Based on the Committee's feedback we added the following:

- Organize/respond to federal changes that impact the state
- Leverage stakeholder knowledge to forward statewide equity
- Engage state-wide/local health organizations to support improved equity within their organizations (including coordinating with HILN leadership)

Thumbs up from those in attendance regarding approving committee scope.

Options for Consumer Engagement

- Group has been wrestling with different options for Consumer Engagement. The group is interested in 3 options:
 - Supporting ACHs in their efforts to engage consumers
 - Medicaid Consumers participate in the C&E Committee
 - Inviting Consumer Groups to C&E Committee such as Washington CAN
- Thinking is that these options don't have to be mutually exclusive. We can employ multiple avenues to getting consumers engaged.
- Thoughts on how we would get people engaged and updated on what we're doing
 - Coalition (CHPW), not an insurmountable goal in bringing people up to speed, might reach out to Consumer groups or ACHs, other orgs, Children's Alliance, existing structures to "recruit" folks to participate
 - Janet has done trainings and encouragement to ask questions, it doesn't tend to be burdensome, that's something part of Janet's work and this committee especially should be looking to incorporate community voices
 - Janet and Sarah K. – Are willing to make the ask to have consumers participate in our meetings in groups they work with, but all members of the group should make this effort.
 - Kristin and Katharine to follow up on opportunities to recruit consumers to participate with members of C&E

HILN 4/27 Meeting

- Meeting devoted to health equity, April 27th from 9-12 at Cambia Grove
- Going to have a pledge form to have people pledge to work on equity domain
 - Things like data:

- Race, ethnicity, language or zip code
 - Workforce development, and using CHWs
 - Clinical-Community linkages
- Having HILN leaders make a commitment to one of the equity domains
- People will also share their work at the meeting including our co-Champion Sofia Aragon, Lisa Segerstrom on WSHA 1-2-3 Equity Initiative, Ali Jensen from CHPW on their use of CHWs