

Public Health Improvement Steering Committee

August 18, 2011

Present: Chris Urbina, Bonne Koehler, Joni Reynolds, Alyson Shupe, Mark Johnson, Roz Bedell, Jeff Kuhr, Karen Trierweiler, Jeff Lawrence, Lisa VanRaemdonck, Karin McGowan, Mark Salley, Stacy Weinberg, Lyle Moore, Jeff Zayach. By phone: Jackie Brown, Jim Rada, Jeff Stoll.

Staff present: Heather Baumgartner, Kathleen Matthews, Shannon Rossiter, Kierston Howard, Tsering Dorjee, Sharon Adams. By phone: Jill Hunsaker Ryan and Kate Lujan.

Absent: Lisa Miller, Elaine Borton, Gini Pingnot, Tim Byers, Chris Wiant, Karen Deleeuw, Glen Schlabs, Deb Crook, Chris Lindley

Public Health Improvement Plan Status

Core Services:

- 53 of 55 baseline reviews completed. Now summarizing the information.
- Board of Health met yesterday and provided input to core services communications process. Some concern that commissioners had not yet heard from their PH Directors.
- State Board of Health meeting scheduled for October 19 in Burlington. Public Health Directors encouraged to be available for comments and to provide updates to their BOH's and BOCC's. Discussion followed---some are already receiving comments, none reported to be negative. Regardless, regional eastern plains push back is anticipated. Dr. Urbina suggested that directors provide CALPHO positive remarks for use and distribution. CALBOH probably won't weigh in this discussion. Lisa will request to be agenda item at September CCI meeting.
- Rewrite of Core Services Statement of Purpose. It will describe history, progress and track concerns.
- Proposed revisions to draft rule. 2nd group review. No objections were raised.
- Section 6 Process discussion. LPHA's should demonstrate both the need and inability to meet the need. CDPHE should review and strategize on how to best meet the need. Role of OPP in this process was discussed.
- Monitoring discussion. To monitor meeting of core public health services, the group agreed this could be done on the annual report with a section on SIGNIFICANT CHANGES related to provision of Core Public Health Services. Discussion on standards followed and it was determined they are to be developed after Core Services are rule.

Assessment and Planning

- Region 10. Bonne Koehler. Regional plan is well under way with priorities identified, root cause analysis complete and strategic plans in place. The partnership worked well and included ample stakeholder involvement Bonne stated that the commissioners were invited annually to a meeting where accomplishments were showcased.
- Boulder. Jeff Zayach. Assessment complete, priorities identified---they will be focusing on childhood obesity. Soon they will be presenting this back to the community, forming task forces, bringing in experts. Steering committee is in place to provide guidance, assure consistent measurement, and good communication. Hope to complete the plan by years end. Also, gathering data on core services. Using

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CHAPS outline. Struggling with what has to be included in a strategic plan vs an improvement plan since both are required for accreditation.

- Pilots. Heather Baumgartner. All other pilots are about at the same point in the CHAPS process. This includes Northwest VNA, San Luis Valley, El Paso and Mesa counties. The Strategic Plan for Mesa was approved last week. They are working on describing trends, and assembling stakeholder and focus groups with plans to be finished by December. Larimer, Jefferson and Denver plan to start next quarter. There will be sessions on skill building at Public Health in the Rockies. Breakouts which will be helpful for those just getting started with CHAPS. Alyson Shupe will also conduct a session.
- Winnable Battles. Alyson Shupe. Communication plan in progress along with development of web site for Winnable Battles and another for supporting data. Fact sheets being created. Champions to be identified, both internally and externally. Discussion followed about the Winnable Battles selection by the governor and local health departments. State communication will support local choices which may be different than state. Much discussion followed and group affirmed the need to keep locals updated. Vetting mentioned, county health rankings mentioned (RWJF).
- Community Health Indicators. Alyson Shupe. 3 central data initiatives going on in the Department: Environmental Health Tracking Network, Winnable Battles, Colorado Health Indicators. Site still under development. Designed to enable planning process, building this for local planning, others can certainly use. Explanation of web site followed. Data will be displayed by county where possible. Data interpretation guide included in CHAPS with live links. As needed resources are identified, more tools will be created. Download function will be available as will COHID. Time line to go live is October.

Funding and Financing

- Funding Formula Task Force met Aug 3. Some other states, but not all give per capita to locals and those formulas have been researched. Guiding principles are being agreed upon first. A review of theoretical models including per capita only, foundational funding with per capita, or various tiers based on pop were presented. Reviewed models with incentives and regionalization. Did not include population or poverty since per capita is intended to provide core services across a population. What the task force creates will go out to all for further dissemination. 2 more meetings scheduled, the next in 2 weeks. Also wish to look at how money flows regionally. CDPHE needs to get clear on this first and then decide how to thoughtfully distribute funds. This may take some time to get to point of equity.

Data, Technology, Informatics – CORHIO – the group would like future updates on CORHIO.

CDPHE Strategic Plan Process: Kierston Howard. Hope to align internally and then externally with national goals. Seeking input. Chris Urbina is hosting in-house sessions and external stakeholder sessions are being conducted. A retreat is scheduled, ASTHO/NACCHO experienced facilitator will assist at retreat. Plan will be submitted to legislature. Winnable Battles will probably be incorporated.

UPDATES

- Meeting Frequency --Will meet monthly through November to address current work load
- Badging - Roz Bedell explained procedures for frequent visitors to gain access badges, also the addition of new visitor parking located near Building B.

Meeting adjourned at 2:00 pm.

The Public Health Improvement Steering Committee will meet next on September 15, 2011 at CDPHE C1C/C1D.