



Women's Wellness Connection (WWC)
Breast and Cervical Cancer Screening Program (BCCSP) Advisory Board

April 20, 2016

Call to Order, Usual Business (Jamie Vader, Chair)

1. Roll Call, Determine Quorum
 - Board members present:
 - Gladys Brown Jones Turnbough
 - Christine Fisher (Vice chair)
 - Taj Kattapuram
 - Michael Oliphant
 - Rosalina Roacho
 - Shana Satistevan
 - Jamie Vader (Chair)
 - Colorado Department of Public Health and Environment (CDPHE) staff present:
 - Emily Kinsella
 - Sara Jestrab
2. Email inquiries to Board
 - No email inquiries.

Outcomes from Cancer Plan Kick Off Event - Feb. 11-12 (Krystal Morwood, guest speaker)

- [2016-2020 Colorado Cancer Plan](#) Official Launch
- Prioritized the following topics, which align with new Colorado Cancer Coalition (CCC) Task Forces
 - Action Planning Schedule
 - [Survivorship & Palliative Care](#) - April 25 @ 1:00 p.m. and May 10 @ 10:00 a.m.
 - [Colorectal Cancer](#) - April 28 @ 10:00 a.m.
 - [Financial Barriers](#) - May 11 @ 12:30 p.m.
 - [Family History & Genetics](#) - May 10 @ 2:00 p.m.
 - Breast Cancer - TBD
 - [Skin Cancer](#) - May 3 @ 11:30 a.m.
 - [HPV Vaccination](#) - April 28 @ 1:00 p.m. and May 11 @ 11:00 a.m.
 - Patient Navigation - TBD
 - [Lung Cancer](#) - April 28 @ 2:30 p.m. and May 3 @ 2:30 p.m.
 - [Ovarian Cancer](#) - April 27 @ 3:30 p.m. and May 4 @ 3:00 p.m.
- The restructured Colorado Cancer Coalition leadership was announced (after election)
 - Chair: Madeleine Kane, MD
 - Vice Chair: Cathy J. Bradley, PhD
 - Past Chair: Tim Byers, MD, MPH
- Adopted [new mission, vision and objectives](#) for the CCC
- New [CCC structure](#)

Vote on new chair and vice-chair to begin in July 2016

- Jamie nominated Rosalina as chair and Gladys as vice chair
- Unanimous approval for Rosalina as chair and Gladys as vice chair as of 4/21/2016.



Recommend two new board members to begin July 2016

- Board is recommending two applicants to the CDPHE Executive Director, Dr. Larry Wolk. One for a two year term (completion of Linda Archer's term/position, which she resigned due to her moving out of state) and one for a three year term.
- New members will be notified by Emily Kinsella.

Vote on statewide Shirley Hass Schuett quality award winner

- Board members voted from the five regional quality award recipients and Teller County Public Health was selected as the Statewide Winner.
- WWC will ask for feedback and suggestions from the Board at a future meeting about criteria and process for these awards in the future.

Women's Wellness Connection program updates

- Staff changes
 - Nicole Brasseur began in February as newest Program Coordinator
 - Monica Hernandez began this week as a temporary staff member
- Cervical Expansion
 - Long Bill (which is the vehicle for this expansion) passed the Senate and House
 - The Governor will likely sign sometime this week
 - Next step will be implementation
- Funding
 - WWC requested and was granted approximately \$900,000 for a no cost extension of unspent Federal funds from previous years. Approved to use by June 2017 (through next fiscal year)
 - WWC requested slightly less "regular" Federal funding from the CDC. Won't know award until this summer, but likely to get.
- RCCOs
 - Contracts executed with four of five RCCOs (covering six of seven regions)
 - No cost extension funds will allow WWC to continue this work in FY17
- Targeted Outreach
 - Funding seven organizations up to \$25,000 to conduct an environmental scan of breast, cervical, and colorectal screening resources.
 - No cost extension funds will allow WWC to expand Targeted Outreach Program (TOP) to additional agencies. Working to release Request for Applications (RFA).
- Tribes
 - FY16: Funding Southern Ute for one-time purchases to increase breast and cervical cancer screening
 - FY17: Funding Southern Ute to do TOP-like project
 - Starting conversations with both tribes to provide funding to increase opportunities for healthy eating and/or acting living.
- WIWO
 - Agencies are using new BP+ option. 128 women have received BP+ so far (compared to 757 women receiving full WISEWOMAN services).
 - Salud has begun piloting offering WISEWOMAN services to Care Coordination Grant Program (CCGP) clients. WISEWOMAN is only paying for services that insurance doesn't cover).
- Other updates
 - HPV genotyping webinar - May 3, Noon to 1 pm
 - Women's Health Conference in Breckenridge - May 16-18. Board is welcome to attend.
 - Jamie is speaking!

Open forum



- Emily thanked Jamie Vader and Christine Fisher for their 3 years of service on the Board as this was their last meeting.

Adjourned at 3:26

Next meeting: July 20, 2016

