



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

October 21, 2015

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

Roll Call, Determined that there was not a Quorum (5 members) present

Board Members present:

- Jamie Vader, Chair
- Linda Archer
- Rosalina Roacho

Absent

- Christine Fisher, Vice Chair
- Gladys Brown Jones Turnbough
- Largressa Munnerlyn
- Sue Tompkins

CDPHE staff present:

- Emily Kinsella, CDPHE
- Lynda Saignaphone, CDPHE
- Ivy Hontz, CDPHE

Email inquiries to Board

- No email inquiries

Vote on revisions to bylaws

- The Board could not vote on bylaws due to lack of a quorum present. Vote on bylaws will be deferred until the next meeting (January 20).

NBCCEDP Expectations

- Emily presented the overview of the NBCCEDP expectations for Years 4 and 5 (the final two years of the current grant) with the board (presentation provided to board members prior to the meeting)
- Jamie suggested the need for development of a statewide screening registry, as it is hard to know whether and when clients have been screened previously, especially with transient or low-income clients
- The program is moving toward health systems change at the state and federal level
- The CDC has developed a score card to monitor the grantees' program progress
- WWC is working to align with the NBCCEDP expectations

Women's Wellness Connection Data Update

- Marina Milzer, WWC, Data Manager, presented FY14-15 data of breast and cervical screenings
- After the Medicaid expansion, the overall number of women screened dropped
- The data revealed that WWC met all the program core indicators
- Steven Bromby, WISEWOMAN Data Manager presented FY14-15 data for women screened for cardiovascular disease for the WISEWOMAN program
- The WISEWOMAN program data is less robust than the WWC program



Program Updates

- Tribes Updates
 - WWC and the Ute Mountain Ute tribe are in the process of writing the new statement of work focusing on outreach and education
 - The Ute Mountain Ute tribe plans to provide transportation service to get women to screening
 - Emily and Ivy had a successful meeting with the Ute Mountain Ute tribe in September 2015
- Lean updates
 - WWC continues to make improvements to simplify program.
 - Client profile tool was made optional as of July 1.
 - Lawful presence affidavit is now only required once unless status changes.
 - Consent is only required once unless changes.
 - Evaluator working on a time and effort study to assess the work involved at local level solely for WWC-related activities (i.e. things they wouldn't do outside of WWC).
- WWC/WISEWOMAN Integration
 - Effective November 1, the three program coordinators (Flora, Ivy and Kris) will become main contact for their sub-set of agencies.
 - The program coordinators have been cross-training on WWC and WISEWOMAN programs.
 - First integrated site visit (WWC and WISEWOMAN) was in September 2015.
 - Plan for integrating Clinical Services, CCGP and WISEWOMAN into formal and informal visits.
- CCGP Updates
 - 14 agencies funded last fiscal year
 - 10 additional agencies funded starting in October 2015
 - Two agencies are not WWC Clinical Services agencies
 - Next round of applications are due for open RFA in November 2015
 - FY2015 (February through June 29, 2015) - 951 women navigated (830 breast, 338 cervical; 13 cancers identified)
 - FY2016 so far (June 30 through October 15, 2015) - 561 women navigated
 - Many agencies now have more CCGP clients than Clinical Services clients.
- Clinical Services
 - Next round of applications are due for open RFA in November
 - FY2016 so far (June 30 through October 15, 2015) - 1,267 women screened
- RCCOs and other investments
 - Offering funding to the 5 organizations covering the 7 RCCO (Regional Care Collaborative Organizations) regions in Colorado to implement evidence-based interventions (EBIs) to increase breast, cervical and/or colorectal cancer screening among women in Colorado.
 - Emily provided the Board with a handout to summarize EBIs.
 - Initial requests from 4 RCCOs (covering 6 regions) are approximately \$900,000.
 - Negotiating work plans and budgets.
 - The Board did not have any concerns.
 - Funding for other short-term cancer-related projects
 - Cancer Plan implementation.
 - Hire temp consultant to create plan/direction on how CDPHE and public health can best partner with private health plans.
 - Enhanced data-reporting for cancer registry.
 - Adding cancer family history questions Behavior Risk Factor Surveillance Survey (BRFSS).
 - Support United Way 211 resource hub for patient navigation.
 - Staff training.



- All Payer Claims Database data request on HPV co-testing with Paps.
- Research/literature review and report on Colorado-specific activities related to cost/benefit of population health management for cancer screenings and chronic disease.
- ASTHO grant for CVD in Huerfano and Las Animas counties - add cancer component.

Guest speakers from Tri-County

Samantha Decker and Marianne Toledo

- Integrated WWC and WISEWOMAN program.
- The eligibility screening process is through the call center.
- Once the client is eligible, the call center will schedule a screening appointment.
- Services are provided in two locations; Aurora and Northglenn. Services are offered in the morning so clients can come fasting.
- Do point-of-service testing for labs.
- One staff person provides lab results and schedules mammogram.
- Second staff sees the client for risk reduction counseling and health coaching.
- Have sub-contract with MCPN for clients with medical alert values. MCPN staff person calls the client to set up appointment. Client gets “golden ticket” which lets them and clinic know the client should not pay for visit (Tri-County pays).

Action Items

- Board members requested that meeting reminder be sent out multiple times
- Plan to have a quorum at the January meeting
- Emily will send email to notify the board members that the bylaws are pending due to lack of a quorum and will need to be voted on at the next meeting
- Need to fill three future board vacancies
- Announce board vacancies, application will be due December 15, 2015

