

LHIC Access to Care Work Group Meeting
8.27.15 – 9:00 a.m.
Minutes

Members Present:

Patricia Omaña, Healthy Howard
Eviealle Dawkins, AACR
Peggy Hoffman, HC Office of Aging
Dennis Bower, Walgreens Pharmacy
Brian Mattingly, Healthy Howard
Rosimar Melendez, Horizon

Kate Schulz, United Way of Central MD
Brian England, British American Auto Care
Liddy Garcia-Buñuel, Healthy Howard
Barbara Albert, HC Office of Aging
Anne Brinker, Community Action Council

Also Present:

Jeananne Sciabarra, Director of Health Care Transformation
Caryssa Thomas, CCT Administrative Assistant

MEETING MINUTES:

1. Introduction and Approval of Minutes from 7.23.15:
 - Liddy opened the meeting at 9:03 am, and members introduced themselves, stated the organization they were with, and their reasons for being in the Access to Care Workgroup.
 - Liddy asked for a motion to approve the minutes from 7.23.15, Patricia made a motion and Barbara seconded. The minutes from 7.23.15 were approved.
2. Debriefing of Presentation from University of Maryland Extension:
 - Liddy gave a brief overview of the presentation from Dr. Brown at the 7.23.15 meeting.
 - Brian is following up with Dr. Brown to receive the PowerPoint Presentation that can then be sent electronically to all members of the Access to Care Workgroup.
 - Feedback on Presentation:
 - Focused on increasing health literacy so consumers can better understand the different choices they have in selecting a health plan, based on their personal financial and medical situations.
 - SMART use module focuses on accessing care and record keeping for tracking cost.
3. Data Tracking Sheet Discussion:
 - Details by quarter what has been done, to keep Workgroups responsive and accountable.
 - Use as guide for discussion.
 - Make edits so data tracking is up to date.
4. Action Group Reports:
 - Language Barrier:
 - Plan to develop a resource guide for LEP residents.
 - Receive booklets from CMS and begin to create a distribution list (timelines have been drawn).

- Workgroup will be amending some items from the data tracking spreadsheet and will forward on to Liddy.
 - Access to Care:
 - Workgroup plans not to focus on creating a new database but rather using and enhancing current databases to better serve the needs of the community.
 - Also to begin identifying resources that agencies need in order to effectively provide services, such as staffing needs.
 - Data Analysis:
 - Plan to get CCT data and numbers from Kate Harton.
 - Review Master Plan for Aging Population (coming in September).
 - Begin to determine where gaps exist.
 - Health Insurance Access and Facilitation:
 - Changing outputs to reflect creating a draft resource guide.
 - Amending resource guide to be able to distribute at next full LHIC meeting.
 - Plan to promote workshops for consumers, and any agency that would like to host workshops are welcome to.
 - Having a rough time finding local data, and plan to look at national data to see if able to locate trends that would help to identify the remaining uninsured population in HC.
 - The Community Care Team program will pilot healthify, a cloud-based resource platform.
 - Healthify may be a great resource for all CBO's and consumer-facing organizations in Howard County.
5. Announcements:
- Each work group to send updated Data Tracking Sheets to Liddy.

Respectfully submitted by,
Caryssa Thomas
CCT Administrative Assistant