

Alliance
Transitions of Care Committee Meeting
Thursday, November 12, 2020
10:00 AM – 12:00 PM

<https://www.gotomeet.me/AnnetteMarcus/alliancetransitions>

Join the conference call: 646.749.3129, Access Code: 116-041-3129

Committee Members in Attendance: Co-Chair Julie Magers, Co-Chair-Galli Murray, Charlette Lumby, Jill Baker, Joseph Stepanenko, Rachel Ford, Rebecca Marshall, Shanda Hochstetler, Tanya Pritt

Committee Members not in Attendance: Amber Ziring, Anders Kass, John Seeley, Jonathan Rochelle, Kaliq Fulton-Mathis, Lon Staub

Staff: Annette Marcus (Alliance), Sierra Henderson (AOCMHP)

Staff not in Attendance: Jennifer Fraga (Alliance), Kris Bifulco (AOCMHP)

Guest(s):

Meeting Attachments: PowerPoint from Transitions of Care Committee Orientation

Time	Agenda Item	What / Update Action Item(s)	Notes
10:00 AM	<p>Welcome, Introductions, Announcements, Agenda Review, Consent Agenda</p> <p>(Consent Agenda reminder: these items are not up for discussion; one motion to accept all as presented)</p>		<p>Julie shared feelings around being overwhelmed with level of meetings everyone attends without any breaks/transitions in between. Encouraged everyone to be present in this moment at the beginning of the meeting and did quick grounding exercise.</p> <p>Julie discussed interest of individuals interested in this committee and asked for list of those interested. Those who expressed interest in this committee are in attendance today except for Anders Kass and Kris Bifulco.</p> <p>Annette stated that for today would be to come up with a clear “where are we going” we would be able to do targeted outreach for new members.</p> <p>Julie stated that priorities:</p> <ol style="list-style-type: none"> 1- Prioritize Improvement 2- Direct individuals interested to slide show who are interested <p>Introductions for those in attendance.</p> <p>Materials for each meeting are available on the Alliance website, these minutes will be added.</p> <p>Julie Tangible Action Items 1 – Growing the committee, including active recruitment. Reliance on Alliance to development recruitment plan for committee. 9-10 consistently participating individuals would be</p>

			<p>great. Importance on committed individuals over interested.</p> <p>Rachel asked: what commitment looks like for this committee? Julie responded that attending meetings will be important, as those that don't attend regularly aren't able to participate as drivers of the group. Commitment to doing the work of action items and generally being active participant.</p>
10:10 AM	<p>Review Action Items from Previous Month (Review attached PowerPoint for action items and to be prepared with any questions or comments)</p>		<p>Reviewed graphic for the various stakeholder groups graphic from PowerPoint, along with the direction we are moving the committee, including:</p> <ul style="list-style-type: none"> - Changes in leadership and membership of the committee. - Pause due to pandemic, impact on health systems, changes in practices. - Need for building committee membership. - Determining strategies to do this work as pandemic lingers indefinitely (i.e., no return to <i>pre-pandemic normal</i> in sight) <p>Reviewed Action Steps:</p> <ul style="list-style-type: none"> - Email to the group: these slides and related documents/links - Set meeting for deep dive into the details and the work that impacts our movement forward (90 min) - Invite OHA update on 3090/2023 efforts (Jill Baker) <ul style="list-style-type: none"> o Discussion around multiple people leading various initiatives within OHA and may not be communicating with one another. Annette

			<p>advised that Jill Baker has confirmed that she will be taking leading role in this area.</p> <ul style="list-style-type: none">○ Julie pointed out importance of this group as being a general coordinator/case manager role over the various groups to help communication and awareness between various stakeholders.- Decide meeting schedule, roles, new group process- Identify interested leaders to learn beside co-chairs <p>Reviewed Compiled Documents and Efforts</p> <ul style="list-style-type: none">- See slides for complete list. <p>Reviewed Where We Are Now list of Action Items</p> <ul style="list-style-type: none">- See slides for complete list. <p>Annette shared that Charlotte (who had to leave the meeting prior to this discussion) would make a great chair for this group. In addition, including an AOCMHP staff member would be beneficial to the group.</p> <p>Galli brought up responding to the letter from Jill Baker at OHA. Galli also asked who would be a better “convener” this group or OHA, since there is a response to this work at OHA? One recommendation would be to work with OHA to help convene this group of folks.</p> <p>Julie responded that we did ask this in letter to legislature. Though, funding and other reasons have prevented OHA</p>
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			<p>from being able to do that so far. This committee needs to be the subject matter experts.</p> <p>Joseph shared that collaborating with different stakeholders holds great value.</p> <p>Galli suggested sharing the response letter from Jill Baker with the rest of the committee. Galli also observed that although there is a lot of overall work to be done, the immediate work doesn't seem too intensive, other than the work in partnering with OHA.</p> <p>Julie reviewed the Safe Transitions and the bills related to this: 3090, 3091, and 2023</p> <p>Jill discussed letter she wrote to the Executive Committee explaining that the letter outlines the process to redo the survey, which was requested by the Alliance. Reviewed the timeline for the hospital re-survey in the letter. The purpose of the survey is to learn how we can collaboratively ensure that the outcome of the survey is able to be put into action. Meghan Crane is also involved in helping.</p> <p>Julie responded that remembering that when the initial surveys went out, the individuals that received them weren't the appropriate people at each hospital to respond to the content of the survey. Danielle will be a great resource for Jill in identifying the best recipients for the surveys at the hospitals. Julie also advised that the association of hospital's role is to</p>
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			<p>support the hospital members and advocate for the hospitals, including advocating for no new legislation and mandates. It will be important to understand the stakeholders and the pros and cons of their involvement in relation to the work/goals of the committee.</p> <p>Jill also advised that including information from OHA the number of complaints that OHA receives regarding certain hospitals and patient experience.</p> <p>Julie responded that this comment is directly related to #6 on the action items on the PowerPoint.</p> <p>Jill said it would also be helpful to include in ED document/booklet, it is on one of the OHA division's website.</p> <p>Julie pointed out that this is another general issue – having a single, or more streamlined, place for individuals to access these type of resources.</p> <p>Jill advised that June 15th 2021 is the goal for completion of the updated report.</p> <p>Joseph asked Jill about the adult version of YSIPP that will be created. Jill advised she will support as she can, but that Deb Darmata is leading that plan. Jill did say that in some circumstance, depending on what services an individual may be connected with, some would be more appropriate for YSIPP while others would be in the adult SIPP, and there may be some that overlap.</p> <p>Julie agreed that overlap across youth/adult is important, as although</p>
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			<p>someone may reach the “adult” age, they still may require support for navigating our current systems in place. Viewing it as interdependency is important.</p> <p>Joseph pointed out that insurance & billing can become an issue, since many individuals are on their parents’ insurance coverage through age 26.</p>
10:50 AM	Prep Work	<ul style="list-style-type: none"> • Inviting Jill Baker from OHA to update on OHA Activities • Legislative Hearings 	
11:20 AM	Committee Decisions	<ul style="list-style-type: none"> • What role will our committee fill going forward? (Planning to be a work group, track efforts performed by others, or another role) • Are there additional stakeholders we should reach out to? 	
11:50 AM	<p>Review Meeting Action Steps</p> <p>Discuss Potential Agenda Items for next Meeting</p> <p>Secure Meeting Schedule for Committee</p>		<p>Current meeting schedule is the 2nd Thursday of each month, for 2 hours.</p> <p>Next Steps:</p> <p>Galli asked if Jill if there is anything this committee can be doing to help ensure the timeline she proposed happen?</p> <p>Jill advised that keeping this as a standard agenda item will help to keep it moving.</p>

			<p>Create standing items for agendas to prevent creating a brand new agenda each meeting, and to help keeping track of ongoing items.</p> <p>Annette will also work to understand more of Meghan Crane's new role, and see how that can work with this committee.</p> <p>Julie asked if AOCMHP staff involved would be able to gather 4-5 prospects for this committee, Julie will commit to doing another orientation for them. Julie wants to be very intentional in leadership development so that she and Galli can step back by June 2021.</p> <p>Gather relevant documents in Google folder so everyone can access and review before next meeting and come with any questions or additional input.</p>
12:00 PM	Adjourn		