



**Healthy Illinois 2021
SHIP Planning Council Meeting
Monday, September 28, 2015 2:30 PM – 4:00 PM**

Present: Karen Ayala, Jane Bachman, Posh Charles, Bonnie K. Condon, Theresa Hersey (Theresa Eagleson), Bill Dart, Jessica Gerdes, Judi Gail Hedges, Eric Hargan, Krysta Heaney, Robert L. Hilliard, Grace Hong Duffin, Tom Hornshaw, Tom Hughes, Jeffrey S. Joy, Larry Kissn Kudla, Kathy Lahr, David McCurdy, Latrice Nettles, Samantha Olds Frey, Jennifer Reif, Leticia Reyes-Nash, Todd Roberts, Richard Sewell, Stetz, Anita Stewart, James Stone, Charlie Weikel

UIC SPH MidAmerica Center for Public Health Practice Staff Present: Christina Welter, Jennifer McGowan, Geneva Porter

Topic	Discussion/Updates	Action Items/Decisions Made	Responsibility/Deadline
Welcome	Roll Call and Agenda Review Approval of Minutes from July 13 meeting Meeting Purpose: <ul style="list-style-type: none"> • Update on Healthy Illinois 2021 initiatives and how they are coming together • Review results from stakeholder feedback sessions • Review health data status • Discuss next steps 	Motion to approve minutes provided by Jeff Joy, seconded by Bonnie Condon and were unanimously approved.	
Feedback Analysis	<ul style="list-style-type: none"> • Recap of June/July 2015: <ul style="list-style-type: none"> ○ Reviewed secondary data on the current state of health and well-being ○ Reviewed over 200 hospital and local health department needs assessments ○ Reviewed analysis of over 30 Illinois state agency reports and strategic plans ○ Planning Council provided feedback on early health priorities and strengths, opportunities and barriers to health improvement in Illinois • Since July 2015: <ul style="list-style-type: none"> ○ Reviewed feedback from Planning Council on health issues 		Consider for Oct 5 Health Issues: - What is new - What is staying - What we need to Strengths, Barriers Opportunities - What are the str health priority? - What are the opj

	<p>and statewide assets, opportunities and barriers</p> <ul style="list-style-type: none"> ○ Conducted focus groups for specific, detailed input from organizations across the state ○ Offered informational sessions (via webinar and in-person presentations) and established survey tool to gather input • Talked with 94 organizational representatives through 5 Focus Groups • Reached over 300 people through presentations • Presented to over 10 organizations • Analysis: <ul style="list-style-type: none"> ○ Reviewed over 100 pages of transcripts and notes ○ Categorized and tallied themes ○ Reviewed and identified examples ○ Identified overarching themes • Results <ul style="list-style-type: none"> ○ Participants in the focus groups and survey did not subtract from the given health issues ○ Definition was the biggest issue with the early priorities ○ 13 of 38 topics mentioned fall under a broader category of mental health, access to quality care, chronic disease, social determinants of health, or maternal health ○ Three health issues were raised as potential priorities ○ Most themes were strategies or target populations ○ Alignment around strengths ○ Statewide barriers and opportunities slightly differ from local barriers and opportunities 		<p>- Do the barriers c the strengths and opportunities?</p>
<p>Current State of Health Update</p>	<p>Summarizing / analyzing data is part of an ongoing, iterative process of organizing and analyzing quantitative data, incorporating qualitative input from internal and external stakeholders, and applying epidemiologic expertise to reconsidering and synthesizing all of the data <i>in a way that promotes action.</i></p> <p>Status of SHA Indicators</p> <ul style="list-style-type: none"> • Of the approximately 40 core SHA indicators, we have complete data for almost half, partial data for another quarter, and will soon have data for the remaining indicators. • The process has already proven useful: <ul style="list-style-type: none"> – Identifying data gaps, eg. lack of trend data 		<p>Indicator analysis provided for Actio on Nov 9</p>

	<ul style="list-style-type: none"> - Highlighting definitional issues—who's in the numerator and who's in the denominator - Formally connecting indicator data with national or other benchmarks - Having common categories and reporting strategies enabling meaningful comparisons - Having more consistently current data 		
Questions	<p>Karen Ayala – data sets are exciting; I’m wondering about how does the State/Gov’s Office/IDPH use the information to support resources?</p> <p>Leticia – hoping this plan provides a process to do that and PC will help with decision-making.</p> <p>Christina Welter – stressed agenda for 10/5 and discussed that, in November, we will present detailed data Deb presented as well as that to help identify strategy and research options as the overall next step process.</p> <p>Bill Dart – this is the public health system and not just the state’s role.</p> <p>How does SHIP plan tie into the Title V plan? Leticia – Office of Women’s Health has been part of the discussion; the hope of IDPH is that leveraging of other plans will be aligned. IDPH won’t be re-inventing the wheel and will build upon work.</p> <p>Richard Sewell – reiterated Bill’s comment re the public health system and the importance of the process.</p>		
State Innovation Model Update	<p>Background on SIM Round Two</p> <ul style="list-style-type: none"> • Illinois received a \$3 million Model Design Award • SIM Round Two will incorporate stakeholder feedback and key findings from SIM Round One • Strategy and design must be budget neutral and financially sustainable • Final Product: State Health System Innovation Plan (SHSIP) <p>Overview of SIM Workgroups</p> <ul style="list-style-type: none"> • Workgroups will provide input to the SIM process from the perspective of the team member’s organization or stakeholder 		<p>Workgroup Nominations Process:</p> <p>To nominate yourself or another individual to participate on a SIM workgroup, please email kian.glenn@navi.org by Thursday, October 10, 2013.</p>

	<p>affiliation, while considering the State’s objectives and available resources</p> <ul style="list-style-type: none"> • Workgroups provide recommendations to the Governor’s Office and an Executive Committee, composed of leadership from State agencies, for decision making • Workgroups do not make policy decisions 		<p>Name Title Organization Email address Phone number SIM Workgroup o (Physical and Beha Health Integration, Measure Alignmer Technology, Patien Paragraph describi interest in actively participating in a V</p>
Public Comment	None		
Additional Planning Council Question	<p>Latrice Nettles – Point of clarification; workgroup nominations due Thursday, October 1</p> <p>Karen Ayala – who makes decision re who is on Work Group membership? Timing for recruiting mental health representation is challenging due to fiscal state of State of IL.</p> <p>Jen McGowan: clarified Planning Council work group membership within the next week; Opportunities will exist for other ways to be involved, particularly with SHIP</p>		
Action Items and Next Steps	<p>October 5, 2015 1 – 4:30 PM 69 W. Washington, Chicago, 35th floor</p>		
Adjourn	4:15 PM		