



**Health Priority Action Team Meeting: Maternal and Child Health
Friday February 26, 2016: 9:30 AM – 11:00 AM**

Present: Amanda Bennett, Ann Borders, Gerri Clark, Bill Dart, Staci Diggs, Staci Geller, Arden Handler, Janine, Hill, Lise Jankowski, Sandra Martell, Andrea Palmer, Deb Rosenberg, Ralph Schubert, Joanna Su, Kelly Vrablic

UIC MidAmerica Center for Public Health Practice Staff: Karli Greene, Jennifer McGowan

Topic	Discussion/Updates	Responsibility/ Deadline
Welcome/Logistics	Attendees on call confirmed their presence by acknowledging when his/her name was called. Minutes	Approval of Feb 19 th Minutes: – Motion: Ann Borders – Second: Arden Handler
Agenda	<ul style="list-style-type: none"> – Welcome/Logistics <ul style="list-style-type: none"> ○ Roll Call ○ Minutes (2/19) – Action Planning Process <ul style="list-style-type: none"> ○ Objectives ○ Activities – Next Steps – Public Comment – Adjourn 	

<p>Discussion</p>	<p><i>Does the goal 4 statement need to be revised?</i></p> <ul style="list-style-type: none"> - Deb: Capacity is doing the analysis and dissemination. Linkages are the structural issues that need to be addressed to do the capacity. - Andrea: Capacity includes people power. - Ralph: There are three parts: hardware and software to hold the data, people to maintain the software, and access to data, including programmers - Andrea: “Strengthen the MCH data system and capacity, including collection and data linkages” encompasses all of those things - Ann: Take out data collection and linkage, add infrastructure. <p><i>What is missing or can be condensed from the existing proposed objectives?</i></p> <ul style="list-style-type: none"> - Add “Support efforts to sustain improvement in birth certificate accuracy” - Andrea: Add this under routine data linkage of state data sets so that we could track child outcomes even longer. - Ralph: Need a broad objective to bring data sets together, such as making a very large framework and increase staff to maintain and link systems - Arden: Increase dissemination of data to local health departments and the public - Ann: Support efforts to improve accuracy of data systems before data sets are brought together - Joanna: To make these SMART, could we aim for certain types of linked data reports to be made available annually starting in year 20XX? - Andrea: Include assuring quality of MCH datasets - Lise: Add timeliness of MCH datasets - Ann: An analytics piece needs to be included, such as increasing staff to perform analysis and dissemination - Deb: Review organizational structure to improve integration and efficacy - Ann: Combine objectives surrounding staff increases - Arden: Add “Create a comprehensive data system that is organized, maintained, analyzed” to the goal - Bill: Outcomes should be targeted instead of IDPH internal operations. <p><i>How can we measure that datasets are maintained, developed and linked?</i></p> <ul style="list-style-type: none"> - Ann: Implement X # of activities to improve communication and education between vital records and hospitals - Amanda: Birth certificate data will be available by 20XX - Ann: Increase # of outreach opportunities between dataset “owner” and “inputer” - Arden: Launch X # of projects to ensure and promote accuracy and quality of data - Amanda: Implement X number of datasets, Count number of datasets that are being linked - Bill: Focus should be on the system’s capacity and not just IDPH - Deb: Increase data partnerships to ensure datasets are maintained, developed and linked 	<p><i>Consensus on a revised goal statement: Strengthen the MCH data systems, infrastructure and capacity.</i></p>
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	<ul style="list-style-type: none"> - Ann: Add “Building capacity for analytic staff” to encompass both internal and external staff - Bill: # of new datasets developed and # of datasets linked <p><i>How can we measure building capacity for analytic staff?</i></p> <ul style="list-style-type: none"> - Consensus around: Increase analytic staff by creating new positions, accessing interns, fellows, students and external partners 	
Next Steps	<p>Complete Survey for Goal #4 by Wednesday March 2 at noon</p> <p>Next meeting:</p> <ul style="list-style-type: none"> - Friday March 4, 9:30- 11:30am - Please be in person if you can - 69 W. Washington St, 35th floor, Chicago or - 535 W. Jefferson St, 5th floor, Springfield 	
Public Comment	None	
Adjourn	Meeting Adjourned at 11:00am.	