

State Health Improvement Plan (SHIP) Implementation Coordination Council
Meeting Summary
Tuesday, April, 9, 2013
1:00pm-4:00pm

Illinois Public Act 96-1153 created the State Health Improvement Plan Implementation Coordination Council. This law requires that the Governor appoint an implementation council for the State Health Improvement Plan comprised of the directors of the Illinois Department of Public Health, Human Services, Healthcare and Family Services, Aging, Agriculture, Insurance, Transportation, Commerce and Economic, Environmental Protection Agency, and Violence Prevention Authority, and the Chair of the State Board of Health. The Council also includes local health departments and private sector public health stakeholders including non-profit public interest groups, health issue groups, faith community groups, health care providers, business and employers, academic institutions and community based organizations. The Council is charged to coordinate stakeholders to implement the SHIP, including providing a forum for a collaborative action, coordinating existing and new initiatives, developing detailed implementation steps with mechanisms for action, identifying public and private funding sources, promoting public awareness, advocating for implementation of the SHIP, and developing an annual report.

ICC Members Attending:

Joseph Antolin, Illinois Latino Family Commission; Elissa Bassler, Illinois Public Health Institute; Dan Harris; Roger Holloway, Illinois Rural Health Association; Bob Kieckhefer, Retired; Janine Lewis, Illinois Maternal and Child Health Coalition; Jim Nelson, Illinois Public Health Association; Javette C. Orgain, Illinois State Board of Health; Linda B. Roberts, Illinois Department of Professional Regulation; Clarita Santos, Blue Cross/Blue Shield of Illinois; Patricia Schou, Illinois Critical Access Hospital Network; Richard Sewell, University of Illinois at Chicago; Terry Solomon, Illinois African America Family Commission

Illinois Department of Public Health Staff: David Carvalho; Leticia Reyes-Nash

Non-members attending: Jason Rothstein, University of Illinois Chicago; Margie Schaps Health & Medicine Policy Research Group

SHIP ICC Agency Designees:

- Betsy Creamer, Illinois Department on Aging
- Elmo Dowd, Illinois Environment Protection Agency
- Jessica Gerdes, Illinois State Board of Education
- Michael Gelder, Senior Advisor on Health Policy, Office of Governor Quinn
- Dr. LaMar Hasbrouck, Director, Illinois Department of Public Health
- Laura Oberdorf, Office of Governor Quinn
- Mike Jones, Illinois Department of Healthcare and Family Services

Meeting convenes at 1:10 PM.

Welcome and Introductions

Pat Schou opens the meeting and offers up greetings. Pat asks if anyone is new.

Margie Schaps introduces herself from the Health and Medicine Policy Research Group

Pat asks for Quorum.

There is no Quorum, so minutes from last time cannot be approved.

Pat asks for public comment.

There is no public comment.

General Updates and Announcements

Pat introduces Michael Gelder, who teleconferences in.

Michael welcomes group and briefly offers his perspective on this work as a priority for the Governor's office. Michael emphasizes the importance of moving forward despite the transitions SHIP and organizations are facing, such as the affordable care act, the sequester, and other national and state issues.

Michael explains the importance of SHIP. Michael Gelder emphasizes the need to transform Illinois healthcare system into a wellness and prevention system.

Michael explains the meeting objectives for today.

- Unveil preliminary outreach materials and discuss larger outreach initiatives
- Learn more about how the Office of the Governor can provide leadership and Support
- Discuss and achieve consensus on larger implementation "framework" issues
- Hear updates and "asks" from workgroups

Michael transitions to Dr. Hasbrouck.

Dr. Hasbrouck welcomes group and notes importance of transitioning the SHIP to reality.

- When we started this new phase ten weeks ago, we didn't know entirely what to expect, we felt excited about what was to come. We still do.
- We've learned a lot, we've made some progress, we've uncovered some important questions. But we're moving forward, and we need you to keep moving with us.

- Many of you are working on specific implementation roles. But as you know, one of your most important roles as part of this council is to raise awareness about the SHIP and SHIP implementation, and we're excited to spend a good part of today talking about that.

Dr. Hasbrouck introduces the agenda.

Jason Rothstein introduces himself and the MidAmerica Center for Public Health Practice. Jason provides some general updates.

- The report has been released to the We Choose Health Website and will be posted to the SHIP ICC website in the near future.
- All of the workgroups have met at least once.
- Elissa Bassler and Richard Sewell have been added as SHIP ICC Members. Margaret Gadon has resigned from her position as a SHIP ICC Member.
- Workgroups are set to move forward with monthly meetings.
- Monthly open hours will be able to call in at a designated time to share ideas and open dialogue.

Jason transitions to Leticia to talk about We Choose Health.

Leticia explains the We Choose Health initiative.

- We Choose Health is in 60 counties in Illinois.
- We Choose Health is the implementation and amplification of the SHIP.
- There will be a press release about the SHIP Report.
- Leticia offers some updates about progress of We Choose Health.
- More funding for We Choose Health Communities are now available.
- April 15th is the next quarterly report.

Dr. Sewell asks if the quarterly reports are available on the website.

Leticia answers: yes.

Michael Gelder asks about the additional funds.

Leticia responds that \$4.2 million has been allocated by the CDC that has been carried over from last year.

SHIP Outreach

Jason introduces Bob about the SHIP Outreach committee.

Bob says it's time to let people know that the SHIP exists.

Bob introduces and explains the SHIP alignment document.

Bob explains the SHIP slide deck documents.

Discussion is made around branding of these documents.

Discussion is made as to presenters and tracking of presenters.

Bob introduces the video challenge idea.

Discussion is made about eligibility on video entries and suggestions surrounding advertisement of video challenge idea.

Discussion about the SHIP's website is made.

Bob suggest him meeting with all the counties to promote SHIP.

Bob opens the floor to comments and questions.

Jason opens the floor to comments regarding the video challenge concept.

Discussion is made about the launch.

15 minute Break

Meeting breaks at 2:25.

Meeting reconvenes at 2:39 PM.

View from the Governor's Office

Jason transitions to Michael Gelder.

Michael brings up the news that the State was awarded money from CMMI (CMS) to engage in a six month planning process to develop the innovations necessary to improve health and lower costs.

Michael explains what the Affordable Care Act has done for Medicaid and Medicare and how this relates to the money the State was given.

Michael discusses and explains the healthcare delivery system.

Michael discusses how to bring the public health perspective to health care.

Michael opens the floor to questions and comments.

Dr. Sewell asks if the steering committee Michael mentioned is specifically charged with coming up with public health innovations.

Michaels responds that the steering committee will approve the work of the subcommittee for the *Illinois Alliance for Health*. Michael hopes that the SHIP ICC will help inform the process. Michael explains the subcommittees.

Discussion and questions are further raised about SHIP overlaps with this news *Alliance for Health*.

Dr. Sewell asks the question: should we look in our action plan and priorities for opportunities to modify them to have more of a health component? Should an ad hoc committee be created?

Discussion is made about this question. Agreement is made that an ad hoc committee should be convened to discuss these questions.

Joseph Antolin discusses the need to readdress the social determinants of health. Joseph asks how to move to address these outcomes. It seems to be a missing implementation piece.

Richard Sewell suggests that the SHIP ICC members will look at what we're doing and what we have done and see if there are connections between that and the award. Dr. Sewell says that Elissa and Margie will get involved, per earlier discussion.

Margee asks Joeseeph to also be a party to this imitative. He agrees.

Michael wants to make sure the health delivery folks are aware that the health piece will them out

Large Group Discussion: SHIP Implementation Framework

Dr. Hasbrouck frames the discussion about the decision points.

- The SHIP itself and the SHIP ICC report lay out big picture priorities and inspirational goals for improving health and the health system in Illinois. Our work needs to stay true to these priorities and goals.
- The SHIP ICC Report lays out key strategic directions for implementation, and we've organized our work around those directions.
- More flexibility and more creativity is taking those strategies and turning them into action. The individual strategies are interdependent, and we're finding that we don't always have common ground on how they fit together.
- Today, we must look at these larger issues and resolve them as a group. This should mean that the workgroups can move ahead with confidence that the work they're doing moves the process forward.

Dr. Hasbrouck transitions to Jason.

Jason facilitates a discussion around big-picture issues identified through group work and the relevant decision points. Jason asks the group three questions.

1. Whose responsibility is it to build on SHIP goals to make them SMART objectives (Specific, Measurable, Attainable, Realistic, Time bound) for approval by SHIP ICC?
 - a. Policy Subcommittee
 - b. Data Subcommittee
 - c. Priority Area Champions
 - d. Staff

D is the general consensus across the board, with a caveat that the ICC should give guidance. Discussion is made about creating specific indicators needed moving forward to make sure everyone is on the same page.

Terry forwards a motion to create a subcommittee to work on these issues.

Elissa seconds Terry's motion.

2. What is the ICC's primary role in aligning a policy agenda with SHIP related to the 14 priority areas?
 - a. To collect policy agendas by others related to SHIP priorities and serve as a connector.
 - b. To endorse specific policy agendas related to SHIP priority areas
 - c. To build on the work of others to create new policy agendas related to SHIP priority areas

Terry suggests that there is time to process the questions so people have time to discuss these questions. Agreement by the group is made.

Terry says that collectively all of these answers make sense. We need to be more holistic in our thinking.

3. SHIP implementation primarily oriented around what organizations are already doing to align with SHIP priorities, or with what organizations can do to align with SHIP priorities?
 - a. Existing alignment
 - b. Future alignment

Wrap-up

Adjourn

Meeting adjourns at 4:00 PM.