CTC-RI Community Health Team Monthly Meeting

Agenda

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| Date: Friday, 5/12/17 | | |  | Start/End Time: 9:30 to 10:30am | |  | |
| **Meeting Location: RIQI, 50 Holden St., Providence, Jefferson Conference Room** | | |  | Call in number: 508-856-8222 code: 4574  <https://global.gotomeeting.com/join/947534693> | |  | |
| MEETING INFORMATION: | | |  | **COMMITTEE MEMBERS/INVITEES:** | | | |
| Purpose: Progress report on Phase 2 CHT work  Attachments:  Draft South CHT Dashboard  CTC CHT Q1 Final Data 2017 Report  Consolidated Operations Report for Q1 2017  CHT Patient Experience Survey Questions Ver.2 | | |  | **Deb Hurwitz**  **Pano Yeracaris**  **Susanne Campbell**  **Renee Bromley**  **Gail Meisner**  **Omar Galarraga**  **Cynthia Li** | **Liz Fortin**  **Scott Hewett**  **Marie Padilla**  **Sandy Pardus**  **Jennifer Capewell** | | |
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| Item # | Statement / Owner / Time | Comments | | | | | Action # |
| 1 | **D.Hurwitz**  **5 minutes** | **Welcome and Review of Agenda** | | | | |  |
| 2 | **G.Meisner / L.Fortin**  **10 minutes** | **CHT Dashboard – Value Concepts** | | | | |  |
| 3 | **L.Fortin / S.Hewett / M.Padilla**  **10 minutes** | **CHT Q1 Data – Final**   * S.Hewett and M.Padilla to discuss their individual PDSAs from Q1 and to identify their areas of focus for Q2. | | | | |  |
| 4 | **L.Fortin /**  **S.Hewett**  **15 minutes** | **Draft Patient Experience Survey** | | | | |  |
| 5 | **L.Fortin**  **10 minutes** | **Consolidated Operations Report for Q1**   * To include update at the end on BVCHC | | | | |  |
| 7 | **D.Hurwitz /  S.Campbell / L.Fortin**  **10 minutes** | **SBIRT/CHT**   1. How can we prepare? Update on budget and job descriptions 2. Contracts: will there be one contract for CTC CHT and one contract for CHT-SIM? | | | | |  |
| 9 | **D.Hurwitz**  **5 minutes** | **Next Steps**  **Next meetings:**   1. Quarterly CHT Program Meeting with the health plans, 6/9/17, 9:30 to 10:30 – RI Shriners\* 2. State-wide meeting June 23: Healthcentric advisors | | | | |  |

| ACTION ITEM LOG | | | | | |
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| Date Added | Action Number | Assignee | Action /Status | Due  Date | Date  Closed |
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