



**LIVE HEALTHY NAPA COUNTY
Leadership Collaborative (LLC) Meeting**

Date: 9 January 2017 **Time:** 1:30 – 3:00 p.m.

Location: HHSA South Campus: Building A, Madrone Conference Room (1st Floor)

Objective: Discuss & determine priorities for LHNC efforts/focus Set meeting agenda for LHNC Partners meeting

Present	Absent		Present	Absent	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Krystal Barker HHSA – Public Health	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Kristin (Kris) Brown HHSA – CSOA
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Bill Carter HHSA – Behavioral Health	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Heidi Merchen HHSA – Public Health
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Monica Covannublas QVMC	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Karen Relucio HHSA – Public Health
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Karen Collins HHSA – Assistant Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Joelle Gallagher Cope Family Center
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Alissa Gentile On The Move	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Jeri Gill SNC
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jennifer Henn HHSA – Public Health	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jennifer Palmer HHSA-Public Health
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Howard Himes HHSA – Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Tracy Lamb Napa NEWS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Norma Lisenko Healthy Cooking w/Kids/NEOP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Leanne Martinsen Napa/Solano Agency on Aging
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Laura Mooiman Napa Valley Unified School District	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Andy Mughannam UpValley Family Center
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jenny Ocon UpValley Family Center	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lynn Perez HHSA – Self Sufficiency
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Becky Peterson Napa Vintners	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Mike Randolph City of Napa
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Celine Regalia Collabria Care	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Anne Steinhauer Napa Valley Coalition of Non-Profits
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Jennifer Stewart Napa Valley Education Foundation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Mayra Vega Adventist Health
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Rob Weiss Mentis	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Franny Wong HCK/NEOP
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cara Mae Woledge HHSA – Public Health	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Elba Gonzalez Napa Community Health Initiative
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Melissa Habedank OLE Health	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lupita Melgoza On The Move

Item	Item Discussion/Information
Introductions	<ul style="list-style-type: none"> • Overview of Today's Agenda
Update on Community Leader Election Response meeting	<ul style="list-style-type: none"> • Information
LHNC Systems Change Retreat	<ul style="list-style-type: none"> • Framing Systems Change • Retreat date/location • Discussion and action items
Whole Person Care grant	<ul style="list-style-type: none"> • Presentation • Discussion
Announcements	<ul style="list-style-type: none"> • Next LHNC Partner meeting (2/13) is County holiday – decision needed from LLC on whether to cancel, reschedule, or hold meeting without County staff - Jennifer H • Call for Link to LHNC Newsletter items - Cara Mae • BARHII Policy Updates: Federal Policy Newsflash – Call to action • Other announcements
Meeting Plus – Deltas	<ul style="list-style-type: none"> • Discussion
Additional Resources	<ul style="list-style-type: none"> • https://www.medicaid.gov/medicaid/ltss/health-homes/index.html • http://www.abodeservices.org/
<u>ACTION ITEMS – Follow Up</u>	<ul style="list-style-type: none"> ✚ LHNC Newsletter Items: ACA Action Items, Rise together Bay Area 2/3, Concurrent Resolution 3-Repeal of ACA ✚ Community Leader Election Response next meeting January 11th from 10:00-11:30 at the Innovation Community Center- 3281 Solano Ave, Napa, CA 94558 ✚ No LHNC Partners Meeting on 2/13 (County Holiday) ✚ March 13th LLC Meeting will be the Systems Change Retreat
Next Meeting	<ul style="list-style-type: none"> • Systems Change ½ day retreat 1:00p.m.-5:00p.m. • March 13, 2017 HHSA South Campus Bldg A – Madrone/Oak

MEETING MINUTES

I. Overview of Agenda – Joelle Gallagher – (Information) 1:30 – 1:35pm

II. Update on Community Leader Election Response Meeting – Alissa Gentile (Information) (Discussion) 1:35 – 2:30pm

- **Update/Context:**

- i. An informal group of nonprofit, government, and education representatives began a discussion on 12/14/16 about the impact of policies and changes proposed by the incoming administration on the populations we serve.
- ii. The meeting was convened to determine if we as a group would like to have a formal response to threats to the health and safety of our community members.
- iii. Next steps identified for action were:
 1. Training and education – Michelle Grupe (chair)
 - a. Training and education was identified as an area the group could work on together. Advocacy training for both leaders and community members was of particular interest. We discussed what would be needed in order to make requests of elected officials based on the needs of the populations we serve.
 2. Advocacy - ‘One voice, one message’ - Melissa Petrino
 - a. Creating the one voice one message collective statement. Creation of a Proclamation or Resolution for elected officials to endorse. The proclamation would state the values we hold and our commitment to safety and security for all community members.
 3. Individual committees will meet regularly. The two groups would meet once a month to share information, address barriers, and support progress on the individual projects.
- iv. LHNC email will be utilized for training and advocacy efforts when they become available from the training & education group.
- v. The next meeting is on January 11th from 10:00-11:30 at the Innovation Community Center.

III. LHNC Systems Change Retreat (Information) (Discussion) 2:30 – 2:50pm

- **Framing Systems Change:**

- i. To date, as a collaborative, we have worked diligently toward our goal of having a formalized governance structure that supports the component plans and furthers progress towards education and advocacy around our priority areas, with emphasis on the social determinants of health.
- ii. A next step involves identifying systems change efforts that we, as a collaborative, would like to undertake. , i.
- iii. We want to make sure we have the right people in the room and invite new voices that could make a meaningful impact on the work that we are doing in LHNC.
- iv. Goals of the Systems Change Retreat – Identifying the priorities of Live Healthy Napa County. We will be looking at the systems (such as minimum wage) that we can impact through the Systems Change Model. One option may be the formalization of an Accountable Community for Health.
 1. We can run the greatest programs in the world; however, if there are barriers within systems, we can only go so far.
- v. Attendees were asked to write down the names of individuals that were not currently members of the LLC but that they would be willing to personally invite.

IV. Whole Person Care grant – Mitch Wipfern - (Information) (Discussion) 2:05 – 2:45pm

- The Whole Person Care pilot is a program put out by the Department of Health Services (DHS).
- Napa County was awarded an \$11.3 million dollar grant for the pilot, broken in to \$2.26M per year, over the next 5 years.
- The target populations to be served are our homeless residents, people at risk of homelessness, and frequent hospital/shelter/incarcerated users.
- With the creation of stable housing arrangements, individuals are more likely to succeed when addressing underlying issues such as addiction and mental health issues.
- The goal of the pilot is to create coordinated systems of care and reduce service cost for the target populations. Individuals must be Medi-Cal eligible in order to be enrolled in the pilot program.
- Two main components of the pilot are:
 - i. Community engagement – a place-based service model where we ‘meet folks where they are’ to engage in outreach services – peer support, case management, outreach workers including intake and assessment, follow-up from Nightingale, QVMC discharges, nurse case management follow-up, and respite bed availability.
 - ii. Housing Support: Coordinated Entry – a concept from HUD to create a system for individuals to enter the shelter/housing system that is:
 1. Coordinated – across community/county-wide.
 2. Using a single assessment tool – assessing for housing vulnerability and ensuring we are housing the most vulnerable first. This includes intake, assessment, housing location, application assistance, matching subsidies (such as a flexible housing pool), housing resource management/rental assistance, after placement; tenancy care – including healthcare wrap-around services, healthcare clinic, workforce development, specialized services, alcohol and drug services, housing stabilization/life skills/resources.
- Metrics to be met include:
 1. How many enrollees are there?
 2. How many have achieved housing?
 3. Length of stay in housing?
 4. Permanency in housing?
 5. Health system cost?
- Abode has expressed interest in partnering to run the shelter services in Napa County.
- Grant funds cannot be used on any service that is Medi-Cal billable.
- Mitch/Nui are meeting with Partnership Health Plan next week to discuss the Whole Person Care pilot and the Health Homes project.

V. Announcements (Information) (Discussion) 2:45 – 2:55pm

- Next LHNC Partner meeting (2/13) is County holiday – decision needed from LLC on whether to cancel, reschedule, or hold meeting without County staff - **Vote taken, meeting cancelled.**
- Call for Link to LHNC Newsletter items
 - i. ACA Action items – Elba Gonzalez to email Cara Mae
 - ii. Rise Together Bay Area – Economic Opportunity Summit on 2/3/2017
- BARHII Policy Updates: Federal Policy Newsflash – Call to action
- Other announcements

VI. Additional Resources

- <https://www.medicaid.gov/medicaid/ltss/health-homes/index.html>
- <http://www.abodeservices.org/>

VII. Meeting Plus/Deltas - Joelle Gallagher - (Discussion) 2:50 – 3:00pm

- + Presentation for Systems Change/Whole Person Care
- + Input on Newsletter Items
- Room Setup