

## 3.1.23 Care Coordination Workgroup Meeting

### Group Meeting Norms

- When you join, please chat-in or say your name.
- State your name before speaking.
- Verbalize messages in chat.
- Speak for yourself only, using “I” statements: “I do not like...” instead of “we do not like...”
- Raise your hand to speak and use your camera when possible.
- Closed Captioning is available through Teams by clicking on More Actions and selecting “Turn on live captions”.
- Meeting notes will be sent in “text only” format at the end of each meeting.
- All meetings recorded

### Vision

An equitable, just, and well Baltimore where everyone has the opportunity to be healthy and to thrive.

### Agenda

1. Call for new attendees/ any agenda requests
2. BCHD Updates
  - a. Data Convening
  - b. CDC Grant
  - c. CHW advocacy
- 3.

### Meeting Notes

GOAL	Activities	Members	Today's Discussion Topics	Next Steps
New Members	Call for new Members or Topics		<ol style="list-style-type: none"><li>1. Cara Goldstein (JHHS)<ol style="list-style-type: none"><li>1. Listen in and sdoh screening work</li></ol></li><li>2. Marieme<ol style="list-style-type: none"><li>1. Comm outreach manager</li><li>2. All things sdoh</li></ol></li><li>3. Sam Sailsman<ol style="list-style-type: none"><li>1. Med Star</li></ol></li></ol>	

			<ol style="list-style-type: none"> <li>4. Desiree Johnson             <ol style="list-style-type: none"> <li>1. Priority Partners</li> <li>2. Sdoh</li> </ol> </li> </ol>	
Community Informed Definition	Host focus groups, engage the community	BCHD, Ijeoma Eke, Lynell Medley	<ol style="list-style-type: none"> <li>1. Waiting on Award Letter for Stipends</li> </ol>	<ol style="list-style-type: none"> <li>1. Funds coming out in May (approx).</li> <li>2. Elise share out the rate for incentives and payment process</li> </ol>
CHNA/ CHP	Complete CHNA and CHP dashboard	BCHD, Bryce Parker (MPC)	<ol style="list-style-type: none"> <li>1. Met with St. Agnes, JHU, LB, to discuss joint CHNA + shared goals among the HC + BCHD/ LHIC</li> </ol>	<ol style="list-style-type: none"> <li>1. Elise will share updates as they come</li> <li>2. July CHNA kick off</li> </ol>
Policy Work/ Advocacy	2 areas of potential: 1. CHW reimbursement, 2. Advocacy with HSCRC	BCHD, Lorena de Leon, Tracy	<ol style="list-style-type: none"> <li>1. Identified 1 bill</li> <li>2. Talked with MDH</li> <li>3. No active bills re: reimbursement</li> <li>4. CDC funds set aside for a policy strategy</li> </ol>	<ol style="list-style-type: none"> <li>1. Bill is addressing standards and certification</li> <li>2. CHW policy, funding dependent</li> </ol>
Data Sharing	Working on a pilot to share data between healthcare. Build a BCHD social needs data dashboard TBD: project to build more closed loop referrals with CBOs	MPC, BCHD, Marik Moen, CRISP, Steven McGaffigan	<ol style="list-style-type: none"> <li>1. JHU, St. Agnes, Mercy, have agree to discuss.</li> <li>2. Collected all new data sharing requirements for 2023 + 2024</li> <li>3. Build a list of screens that are approved by CMS</li> <li>4. Developing an initial meeting agenda on Friday and setting the date for the meeting</li> <li>5. What topics?</li> </ol>	<ol style="list-style-type: none"> <li>1. Cara G. would like to join             <ol style="list-style-type: none"> <li>1. Fairly grounded (clarity)</li> <li>2. What are operations?</li> <li>3. Collectiveness of the solution/ problem</li> <li>4. March 21</li> <li>5. Send Cara invite</li> </ol> </li> </ol>