

1.0. Welcome and Call to Order

The meeting was held via GoToMeeting and in person. Ann Feil, Committee Chair, was unable to attend the meeting. Terri Kennedy called the meeting to order at 11:05am.

2.0. Approval of Previous Meeting Minutes

Minutes from the May 10, 2018 meeting were approved unopposed without edits.

MSC (Amy Lurken, Mona Broomfield) to approve the May 10, 2018 minutes as presented.

3.0. HCCN Project Director Report

An updated project status report was included in the meeting packet. Terri highlighted the following items.

- First Care, Konza Prairie, and PrairieStar have met 9 Grant Project targets. First Care, Heartland, and PrairieStar have met all Year 2 targets. GraceMed, Heart of Kansas, Health Ministries, Konza Prairie, and Salina have met 9 Year 2 targets.
- Attendance at the PCMH training in June indicates that the HCCN should see an increase in the measure by the end of the grant.
- Quality Forum materials are now posted on the website.
- HCCN Site Visit:
 - The Site Visit consultant and HCCN staff met with Maria Hensley and Amy Falk at Health Partnership. The consultant noted a couple of best practices at Health Partnership that she plans to share with HRSA in her report. One of those was the periodic colocation of behavioral health staff in the dental clinic. Another was their use of DRVS for quality improvement.
 - The consultant noted the multi-state participation in the HCCN Midwest Collaborative and the sharing of user groups as best practices for the HCCN.
 - A Site Visit report is expected by the end of July.

4.0. New Business

4.1. Continued HCCN Grant Funding

KAMU received a Notice of Award for the third grant year, so the HCCN project is now funded through July 31, 2019.

4.2. Year 2 Evaluation

The HCCN contracted with Tony Wellever to perform an external evaluation of the HCCN. He completed two evaluations during the previous grant project. Tony has completed in person interviews at three health centers. A survey of HCCN leadership and primary contacts is underway. His report is expected by the end of July.

5.0. Review of Action Items from Meeting

No action items were assigned.

6.0. Adjournment

The meeting adjourned at 11:20am.

May 10, 2018 Meeting Minutes

Committee Member Attendance (8 of 15):

✓ **Quorum Met**

Health Center	✓ Representative	Health Center	✓ Representative
<i>Atchison CHC</i>	<input checked="" type="checkbox"/> Dorothy Gibson	<i>Heart of Kansas FHC</i>	<input checked="" type="checkbox"/> Heather Hicks
<i>CHC in Cowley County</i>	<input checked="" type="checkbox"/> David Brazil	<i>Heartland CHC</i>	<input checked="" type="checkbox"/> Amy Lurken
<i>First Care Clinic</i>	<input checked="" type="checkbox"/> Rhiannon Maier	<i>Hoxie Medical Clinic</i>	<input type="checkbox"/> Pam Popp
<i>Genesis Family Health</i>	<input type="checkbox"/> Alicia Dianda	<i>Hunter Health Clinic</i>	<input checked="" type="checkbox"/> Joanna Sabally
<i>GraceMed Health Clinic</i>	<input type="checkbox"/> Venus Lee	<i>Konza Prairie CH&DC</i>	<input type="checkbox"/> Cherie Singletary
<i>Health Ministries Clinic</i>	<input type="checkbox"/> Matthew Schmidt	<i>PrairieStar Health Center</i>	<input checked="" type="checkbox"/> Mona Broomfield
<i>Health Partnership Clinic</i>	<input checked="" type="checkbox"/> Maria Hensley	<i>Salina Family Healthcare</i>	<input type="checkbox"/> Ann Feil, Chair
<i>HealthCore Clinic</i>	<input type="checkbox"/> David Stowell		

Other Meeting Attendees:

Organization	✓ Representative	Organization	✓ Representative
<i>KAMU/Health Center</i>	<input checked="" type="checkbox"/> Trish Harkness	<i>Health Ministries Clinic</i>	<input checked="" type="checkbox"/> Angie Schmidt
<i>Connections HCCN</i>	<input checked="" type="checkbox"/> Terri Kennedy	<i>Salina Family Healthcare</i>	<input checked="" type="checkbox"/> Melodie Reich
	<input type="checkbox"/> Susan Wood		

Indicates presence at the meeting.