

Rhode Island
Commission for Health Advocacy and Equity

“Making strides to address health equity and the elimination of health disparities in Rhode Island”

October 21, 2015
3:00 pm- 5:00 pm
Salvation Army Chapel
386 Broad Street Providence, RI 02907.

Members and Guests present: Co-Chair Tanya Dailey, MD; Co-Chair Julie Rawlings, Taino Palermo, Kenya Fullen, Herberito Gonzalez, Marcus Mitchell, Michael Nina, Yvonne Heredia, Daniella Palermo, Ulli Ryder. Ex-Officio: James Vincent; Kathryn Enright. Guest: LeAnn, Shontay, Perry, Anisha, Jackie Fermin (Alternate of Yvonne Heredia).

I.) Call to Order

- a. Tanya Dailey called the meeting to order at 3:18 pm.

II.) August 19, 2015, Meeting Minutes Approval

- a. Minutes accepted

III.) Public Comments on Agenda

- a. No comments

IV.) Updates from Co-Chair

- a. Strategic Planning for Commission Updates from Co-Chair Meeting
 - i. Doing good with our goals.
 - ii. We are waiting on the list of Champions that Ex-Officio Chelsea Seifert was going to provide.
 - iii. Attendance in general needs improvement
 - 1. Goal 2:
 - 1. Please assign an alternate
 - 2. Every Commission is allowed three absences rather than three excused absences.
 - 2. Goal 3:
 - 1. Please like the Facebook page
- b. New Commission Member
 - i. Daniella Palermo, MD: Minority house staff, Rhode Island Psychiatric Society.

V.) Subcommittee Updates

a. Data- Taino (Co-Chair)

- i. Presentation with KIDSCOUNT to explore their RI data hub to move forward.
- ii. Data heroes- we are connected with them. Next week Dec. 9 Wednesday at 5:00 pm Location TBD.
- iii. Reggie's Proposal:
 - 1. Different ways to analyze and express disparities data. Bottom line the method we choose is dependent on how we want to relay the information.
 - 2. He will pursue this independently and share the results with the Department of Health and us.
 - 3. If you have any questions please feel free to talk to Reggie.

Rhode Island Commission for Health Advocacy and Equity

“Making strides to address health equity and the elimination of health disparities in Rhode Island”

4. Tanya: Believes that he should present this with the Commission members.
5. It is up to the Commission to select what they want to
- iv. Definitions on terms
 1. There are subsequent definitions interchangeably.
 2. Issue reports and we need to dig deeper to see if they have it in those reports.
 3. The reason is to be thorough and present this to state agency
- b. Policy- Marcus and Yvonne**
 - i. SIM
 1. The number of meetings will have to be extended
 2. Dates: Encourage Commission Members to attend SIM realignment meetings. All meetings take place at 301 Metro Center Blvd. in Warwick. Unless specified below:
 1. Meeting #6: October 30th 9am – 11am
 2. Meeting #7: November 13th 9am – 11am
 3. **Meeting #8: November 23rd 1pm – 3pm (At RI DLT 1511 Pontiac Avenue, Building 73-1, Cranston, RI).**
 4. Meeting #9: December 18th 1pm – 3pm
 5. Meeting #10: January 6th 9am – 11am
 6. Meeting #11: January 27th 9am – 11am
 7. Meeting # 12: February 17th 9am – 11am
 3. Measurement Alignment → Population Health to obtain the data we need.
 1. The discussion is to include population health into measurement alignment. Measurement alignment is to standardize the measurements that the insurance uses. There is no payment for outcomes and we want to see payment for outcomes.
 2. To include population health, outcome measurements, pull the data down (collection of the data).
 4. Gather the minutes from Marcus or SOS site to catch up. Commission members should really consider attending these meetings. Dr. Alexander-Scott
 5. Health in All Policies
 1. We want to use Health in All Policies along with Population Health.
 2. We want to make sure that state agencies have Health in All Policies included.
 6. National Governor’s Association has rolled out a Health in All Policies
 - ii. Key things to focus on to collect data on- This brief is interested in the economic data
 1. Heart Disease

Rhode Island Commission for Health Advocacy and Equity

“Making strides to address health equity and the elimination of health disparities in Rhode Island”

2. Diabetes
 3. Hypertension
 4. Asthma
 5. Mental Health/ Behavioral Health
 1. Yvonne is putting together something around mental health.
 2. Behavioral Health
 6. STIs
 7. Stoke
 8. Addiction (suggested by Taino Palermo)
 9. Justice work (suggested by Taino Palermo)
 - iii. Tanya asked Marcus whether they are working together with Data to see what they should be focus on—Marcus said that they want to focus on everything.
 - iv. Taino—This is where Reggie’s work will come in because he can talk about the disparities
 1. Marcus: This depends on how
 - v. Send out email on interest in the areas that Marcus mentioned to help work on the issues.
 - vi. Departments Effort: Overarching State work plan that includes SIM. The SIM will align with the work plan. How does the Commission Align with that work plan? What agencies has RI-DOH reached out?
- c. Community Engagement- Julie Rawlings**
- i. Social Media: FB
 1. Usually we went into the community and now we have a social media campaign.
 2. Spotlight for Commission Members: Next Month is Tanya
 - d. Subcommittee (breakout time) 20 minutes

VI.) Ex-Officio Updates

- a. Katie: No Updates. This needs to be a formal complaint regarding the SIM meeting dates. Katie will do some research.
- b. James Vincent: Fare Study—They want to change the Fare. Elderly/Disabled Community do not pay a Fare. Free Fare system created by legislation. Go to these community meetings.

VII.) Updates from HEALTH

- a. Prince to King Program
 - i. Nov. 15th start date. Male minority youth
 - ii. Southside and West End of Providence
 - iii. Want to show and increase in high school graduation rate—Look at other outcomes.
- b. Hosting a Training for the HEZ
 - i. 4 of the HEZ are in Providence
 - ii. Office of Civil Rights Training- Free Training
 - iii. How to file a complaint: (ie discrimination.)
 - iv. Three hour training.

Rhode Island
Commission for Health Advocacy and Equity

“Making strides to address health equity and the elimination of health disparities in Rhode Island”

- v. Friday, Nov. 6th 9:00 am- 12:00 pm; Warwick Public Library
- vi. Separate training for Clinicians some time in the future.

VIII.) Open Comments

- a. Membership
- b. Tanya is stepping down (Co-Chair Position please email Angie if interested).
- c. 7:30 pm tomorrow—National Search for a superintendent for Providence Schools.