



Rural Health Network

Support Connect Improve

MEETING MINUTES

Thursday, August 25th 2016 - 2:00 – 3:30 PM

St. Johns DOH - 200 San Sebastian View, St. Augustine FL 32084
Muscovy Conference Room – Health and Human Services Center

QUARTERLY MEETING

Board Members Present:

Stella Mouzon (President- SJRRHN/ St. Vincent’s Mobile Health Outreach), Karen Peyton (Treasurer- Clay Behavioral, VP Clinical Operations) Heather Huffman (FDOH-Clay) Mary L. Garcia (FDOH-Putnam)-via conference, Karen Peyton

Associate Members:

Karen Watts RN (FDOH-St. Johns), Siegi Campbell RN (Nursing Director-FDOH Baker), Gloria McNair (FDOH-Duval), Lauren Pagel, PhD (Director of Clinical Operations-Nassau Behavioral Health)

Staff members:

Tatiana Ramirez (SJRRHN/HPC), Joyce Case (HPC), Emily Suter (HPC), Flora Davis (HPC)

Welcome and Introductions	Meeting was called to order by Stella Mouzon. Members were asked to introduce themselves and new members were welcomed.
Review of Meeting Minutes	Members reviewed the minutes from the last meeting held on June 9th, 2016. One correction to a typo under SJRRHN Updates was made. A motion was made by Karen Peyton (Clay Behavioral) & 2 nd Heather Huffman (DOH Clay). Minutes were approved by Board Members.
SJRRHN Strategic Goals Review	<p>2016-2017 Work Plan Reviewed</p> <p>New Mission Statement: “To recognize, encourage and leverage partnerships to improve the quality of and access to healthcare systems for rural communities in Baker, Clay, Flagler, St. Johns, Putnam, Nassau, and Volusia Counties.”</p> <p>New Vision: “All rural communities will have access to high quality and affordable healthcare systems.”</p> <p>New Strategic Goals reviewed and provided to members. Goals will be amended based on activities and RHN Board priority areas.</p> <p>Goal 1: Improve the financial sustainability of the St. Johns River Rural Health (RHN) by integrating public and private resources.</p> <p>Goal 2: Foster, maintain, and coordinate partnerships and activities with state and regional entities as listed.</p> <p>Goal 3: Provide information regarding the activities of the Rural Health Network (RHN) and its community partners to the public.</p> <p>Goal 4: Promote quality, cost-effective healthcare system for rural communities.</p>

<p>SJRRHN-Updates</p>	<p><u>Finance</u>: All SJRRHN funding has been lost. We are still waiting for decision on one additional grant submitted early 2016 – decision should be known before the end of August 2106.</p> <p><u>HRSA</u>: The 3 year HRSA grant ended on 7/31/16. Final reports are being completed and are to be submitted by the 8/31 and 10/31. – Baker, Clay, Nassau, Union, Bradford: Diabetes Quality Improvement Initiatives and measured evaluated at each site. Standard Diabetes Protocols were implemented. The implementation of local codes in HMS to assist in data & measurements were not possible due to system and state regulations.</p> <p><u>Strategic Planning</u>: We met with several members to complete the work plan that was presented at this meeting. The main focus will be to rebuild the RHN, find new funding and increase membership and collaboration.</p> <p><u>Quarterly Meeting Schedule</u>: A motion was made to change the by-laws in reference to the schedule of the SJRRHN annual meeting. As it is, the meeting should take place between the end of September and the beginning of October. The motion was made to change this date to “any time during the first quarter of the contract year.” A final vote will be made during the annual meeting scheduled for September 29th 2016.</p>
<p>No Guest Speaker – New Work Plan Presentation led by Tatiana Ramirez – SJRRHN/HPC</p>	<p>Tatiana Ramirez led the presentation of the new 2016 – 2017 Work Plan. New Mission and Vision were presented. The new work plan was presented and explained. The main focus of this year will be to rebuild the SJRRHN and collaborate with all members to apply and secure funding.</p> <p>Goal 1: Great effort was made to make the members understand the great need to collaborate and apply for funding. Mary Garcia mentioned one possible grant opportunity – “Pay for success grant” and will be forwarding it to the staff for review. All other members agreed on staying vigilant to any possible funding options.</p> <p>Goal 2: Rebuilding means adding membership. All members were advised to invite their contacts and spread the word about the SJRRHN. An invitation letter to include contact information and website - will be provided to the membership to allow for an easy invitation process. Following are the ideas brought up by the attending members on contacts that should be invited to join the network:</p> <ul style="list-style-type: none"> • Mary Garcia – Migrant Workers and South Putman Church contacts • Heather Huffman – The Way Clinic and The Palms Group (Orange Park) • Stela Mouzon – Wild Flower Clinic, Putman County Medical Mission, Azalea Health new representative to attend meeting • Karen Watts – FM medical urgent care/Dr. Michaels • Joyce Care – Florida Health Plans, Ambetter (Sunshine Health) • Tatiana Ramirez – Molina Health and Humana <p>Goal 3: We discussed the challenges that we have with our current website. We would like to have a members and community sections on website in order to organize the information. Flora Davis will be researching the details on the website and will bring those to the next meeting. Also, we need to create a newsletter that will be disseminated via email to our members. The newsletter will be then posted to the website for the community to review.</p> <p>Goal 4: Members were excited to hear we will have guest speakers and were encouraged to give the staff ideas on possible speakers for the upcoming meetings. Also we share with the members that we will be conducting meeting evaluations in order to improve and make this meetings as meaningful as possible to all attendees.</p>

<p>Announcements Members updates around the region</p>	<p><u>St. Johns County: Karen Watts</u> – Announced that all DOH efforts have been diverted to work on the Zika crisis. Asked members to spread the word on Zika prevention.</p> <p><u>FDOH Baker: Siegi Campbell</u> - Announced retirement of Kerry Dunlavey is August 31, 2016. No replacement has been assigned.</p> <p><u>St. Vincent’s Mobile Health: Stella Mouzon</u> – St. Vincent’s will be adding 2 new mobile vans. One is their first dental mobile van. This van is equipped to serve dental and medical needs. The other new one is an additional medical van and will serving all of NE FL. Service schedule will be available soon.</p> <p><u>FDOH Putnam: Mary Garcia</u>– No update</p> <p><u>Clay Behavioral: Karen Peyton</u> – Announced that Clay Behavioral is now offering Vivitrol for opioid and alcohol addiction treatment. Also, they have received funding to educate family members of patients with schizophrenia</p> <p><u>DOH Clay County: Heather Huffman</u>: No Updates</p> <p><u>Health Planning Council of NE Florida: Joyce Case</u>: Announced the continuation of the Navigator assistance during special enrollment period and mentioned the different situations that would allow a consumer to get enrolled during SEP. Also, she announced the Open Enrollment dates for 2017 – Nov. 1st 2016 to Jan 31st 2017</p>
<p>Required actions</p>	<ol style="list-style-type: none"> 1. All RHN members will be notified and reminded about the upcoming annual meeting scheduled on September 29th 2016 2. The following members should follow up on inviting below contacts: <ul style="list-style-type: none"> • Mary Garcia – Migrant Workers and South Putman Church contacts • Heather Huffman – The Way Clinic and The Palms Group (Orange Park) • Stela Mouzon – Wild Flower Clinic, Putman County Medical Mission, Contact Debbie Wood to invite Azalea Health new rep. to attend meeting • Karen Watts – FM medical urgent care/Dr. Michaels • Joyce Care – Florida Health Plans, Ambetter (Sunshine Health) • Tatiana Ramirez – Molina Health and Humana 3. Flora Davis to complete research on SJRRHN website and newsletter 4. SJRRHN annual report will be presented at our next meeting – Annual Meeting scheduled on September 29th at St. Johns DOH
<p>Adjourn</p>	<p>The meeting was adjourned at approximately 3:30 pm</p>
<p>Next Meeting</p>	<p>Annual SJRRHN @ St. Johns County Health Department – September 29th @ 2:00 pm</p>