

MEETING SUMMARY

Members Present:

Marvin Gordon, MD
Karis Grounds
Reverend Gerald Brown
Margarita Holguin
Rodney Hood, MD
Steve Hornberger
Rosa Ana Lozada
Adrienne Markworth
Diane Moss
Ed Quinlan
Nichole Schirm
Jim Schultz, MD
Kathryn Shade
Nick Yphantides, MD

Members Absent:

Dan Chavez
Michelle Gonzalez
Nancy Gannon-Hornberger
Ken Malbrough
Nancy Moldonado
Nancy Sasaki
Carolyn Woempner

Staff/Consultant Present:

Kitty Bailey, BTSD
Cheryl Moder, Consultant
Alaina Dall, Consultant
Makenzie Farrimond, Consultant

Welcome and Introductions

Kitty Bailey welcomed Stewardship Group members and each attendee introduced themselves. She introduced Reverend Gerald Brown as the new Stewardship Group chair and the group reviewed and approved the February meeting summary. Kitty revisited the Code of Civil Discourse with the group to set the expectations for respectful communication between members.

Workgroup Updates

Data and Metrics Workgroup: Adrienne Markworth, chair of the Data and Metrics Workgroup, provided an update to the Stewardship Group on recent progress made at the March meeting. Adrienne noted that the workgroup is on board with the Results Based Accountability model and will be incorporating it into their work. At the March meeting, the workgroup added “Access” to the population health indicators list. The group solidified the primary and secondary indicators for “Access” and left the conversation open for future additions to secondary indicators such as access to mental health services depending on publicly available data. Data and Metrics members started the conversation around building a framework for measuring the “Equity” indicator and is continuing to dive into publicly available data to determine which indicators will be available and most reliable. Once the group has time to evaluate available data, they will meet with the Community and Resident Engagement Workgroup to gain feedback on appropriateness of the measures.

Community and Resident Engagement Workgroup (CREW): Kathryn Shade, chair of CREW, introduced the official first draft of the SD ACH equity tool they have been working on for the past quarter. The introduction of the guide to set the stage for the purpose and expectations

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for the tool. Kathryn introduced each workgroup's section of the equity tool and encouraged Stewardship members to read through their individual workgroups' section of discussion questions. Kathryn shared that CREW proposed that each workgroup review the discussion guide quarterly. In response to questions on how this guide will assist in measuring our impact on equity, members discussed the difference between measuring Equity with actual data versus the purpose of this document, which is to guide the conversation around equity to ensure the work is in line with the core values of the SD ACH. It was identified that Data and Metrics would lead the charge of determining how we measure our equity impact with data and that this tool would be used to guide equity discussions within all workgroups.

Members proposed ideas for using this guide effectively, which included incorporating the tool into each meeting, whether that be the entire list of questions or one focus question based on agenda items, as well as having access to an equity resource list for when the workgroups come across areas for improvement around equity.

In the discussion around how to best utilize the tool, it was suggested that each workgroup review their discussion questions and identify a goal around equity for 2019. It was determined that each individual workgroup would review the SD ACH equity tool in their next meeting, determine their 2019 equity goal, and utilize the tool as a guide throughout ongoing workgroup meetings to track how they are incorporating equity to work towards their 2019 goal. The Stewardship Group requested that CREW put together an equity resource list for workgroups to utilize when coming across troubleshooting through their equity work.

Collective Action Workgroup (CAW): Rosa Ana Lozada reviewed the four-part training series, "Measuring our Success: Data Technical Assistance and Training", that CAW has been working on. The invitation will be extended to all SD ACH partners, however, the trainings are intended for organizations who have a special need for capacity building in the areas of data collection and evaluation. Rosa Ana shared the details for Session 1: Designing Effective Program Evaluation. Keynote speakers will be Daniel and Denise Perales and a panel of partners will share best practice examples. The target date for Session 1 is late May or early June and the location will be released when invitations are sent out.

Rosa Ana also shared new details on the SD ACH "Best Practice Academy". Topics of interest identified by partners include SD ACH core values (e.g. equity and diversity, trauma-informed care, etc.), collective impact, grant writing skills, etc.

Sustainability and Wellness Fund Workgroup: Kitty Bailey presented an update on Neighborhood Networks to the group. For context, Kitty reviewed the framework for Neighborhood Networks, which will develop contracts between payers and community organizations with the ACH backbone as the HUB. The HUB's role will include training "Neighborhood Navigators", otherwise recognized as community health workers (CHWs), with the Pathways HUB training model. In regard to the initial Neighborhood Networks pilot, Kitty shared progress which included engaging two interested payers (i.e. UCSD Medicare ACO and Health Net Medicaid) and the Chula Vista Community Collaborative for a community-based organization partner. The pilot partners are engaged in a pilot contract as well as a post-pilot

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contract that will go into effect as long as the continued funding becomes available. In response to a question regarding how Neighborhood Networks will compare to the Health Homes initiative, the group determined that the outcomes and outputs of each project will be much different.

In addition to an update on Neighborhood Networks, Kitty shared about the SD ACH's partnership with John Snow, Inc. (JSI) who is assisting in creating a value case for paying for social determinants of health. JSI has been working for months to develop a proposition for the SD ACH to take to funders that will provide a value case for addressing economic and social issues. Members discussed the value of return on investment and payers in the room stressed the importance of this type of investment moving forward. Kitty described Neighborhood Networks as being an economic value case.

North County Portfolio of Interventions Pilot (NC POI): Cheryl Moder, BTSD consultant, shared updates from the NC POI subcommittee, which meets monthly. The list of members was shown and discussed. Cheryl shared progress including choosing the region (North County) and the topic of focus (nutrition), identifying partners who are actively working on this topic in that region, getting the *Live Well San Diego* Community Leadership Team to include the pilot in the Community Enrichment Plan, and co designing a plan for capacity building and program expansion for the work that exists around this topic. Cheryl also shared that after giving a presentation on trauma-informed nutrition, Adrienne Markworth joined the subcommittee to ensure the work is being done through a trauma-informed lens. The RBA model is being piloted through the North County pilot to bring together program and population level work.

Partnership with Live Well San Diego

Kitty Bailey provided an update to the group on the new partnership between the SD ACH backbone and the County of San Diego's *Live Well San Diego* initiative. Health and Human Services Agency has provided \$100k to support the ACH working with the Live Well San Diego Community Leadership Teams. The contract outlines plans for aligning ACH and Live Well San Diego efforts. Next steps will include developing a logic model that will work towards creating global priorities between all of the Community Leadership Teams by the end of the contract. Kitty emphasized the importance of clearly communicating this transition to partners to ensure it is understood that this effort is moving outside of the County. Dr. Nick Yphantides described this transition by stating "the ties that bind the collaborative efforts of all the regions of the County will now be the SD ACH"

2019 Goals and Accomplishments

Kitty shared a "2019 Goals" outline with the group which detailed each goal for 2019 under the topics of Governance, Collective Action, Community and Resident Engagement, Data, Sustainability, Financial Innovation, Wellness Fund, Communications, and Evaluation, and the progress that has been made towards each one.