

**Community Health Improvement Plan  
Workgroup Meeting  
Tuesday, July 30, 2013  
10:00 a.m. – 11:00 a.m. CDT**

Meeting Goal: Establish workgroups for each CHIP Focus Area.

Facilitator: Stephanie Bunner

Note Taker: Peggy Hart

Attendees

Name	Organization
Veta Hungerford	North Central District Health Department
Danae Schufeldt	North Central District Health Department
Valerie Wecker	Avera St. Anthony's Hospital
Camille Ohri	West Holt Memorial Hospital
Lon Knieval	Tilden Community Hospital
Jacque Genovese	Faith Regional Health Services
Mark Schulte	Avera Creighton Hospital
Gayle Carlson	Antelope Memorial Hospital

- I. Introductions, Meeting Group Norms & Workgroup Expectations (10:00 – 10:10)
  - a. Identification of potential members: moved to the review of goals and objectives section
  - b. Workgroup expectations
    - i. establishing work groups for each CHIP focus group area
    - ii. work on creating outcome measures for the objectives that were identified
  
- II. Review since last meeting
  - a. NCDHD has completed the CHIP and prepared for quarterly meetings of workgroups.
  - b. Hospitals have completed their respective CHIP.
  
- III. Review goals & objectives
  - a. Goals and Objectives were reviewed for the Focus Area: Access to Care/ Cancer Prevention and Education.
    - i. Brainstorming occurred with each goal and respective objectives to identify potential partners as well as those currently working on the objectives within communities.
    - ii. Further review of each objective and potential ways to measure objectives was discussed.
    - iii. It was determined that some of the goals and objectives needed to be modified in order to accomplish the goals.
    - iv. Changes:

- Goal 1: Increase access to specialty physicians through utilization of telemedicine in the NCDHD district.
  - Objective 1: Increase the percentage of specialty providers that utilize telemedicine options.
  - A measurable outcome needs to be created for objective 1.
  - Objective 2 (changed): Identify the services available through the utilization of telemedicine.
  - Measurable outcome: Create a list of available telemedicine services, codes for reimbursement, rates for reimbursement and who provides the services
  - Valerie at Avera St. Anthony's – will be providing some of that information from their facility.
  
- Goal 2 (new goal): Maintain the quantity of primary health care providers in the NCDHD district.
  - Objective 1: Provide support to the number of primary care providers.
  - Measurable outcome: evaluate and document the number of primary care providers annually to identify if the current number of primary care providers has been maintained.
  
- Goal 3: Identify the number of employers that offer incentives for investment in the employee's health in the NCDHD district.
  - Objective 1: Identify the percentage of employers that offer worksite wellness programs.
  - Measurable outcome: By 2016, develop an ongoing list of employers that offer incentives for investment in their employee's health and what the incentives are.
  - No baseline statistics available.
  - Unsure of how many hospitals have a worksite wellness program.
  - Jacque at Faith Regional – they have a wellness program and are connected to businesses to assist them with setting up wellness programs, they have some data that they will share
  - Valerie at Avera St. Anthony's – they also provide some incentives for employees

b. CHIP document – hospitals have been emailed a request to get us a copy of their completed CHIP document so they can be added to the NCDHD CHIP document

c. Identification of potential members

- i. Schools – mainly for the Miles of Smiles program (dental)
  - ii. Community action agencies – Central Nebraska Community Services, Northeast Nebraska Community Action Partnership (Goldenrod Hills)
  - iii. UNMC – the provide physicians for telehealth care for rural providers
  - iv. Department of Health and Human Services (DHHS) – access to care for populations covered by DHHS programs
  
- IV. Next steps / Action items
  - a. Hospital Administrators will return their CHIP plans to NCDHD.
  - b. Review remaining goals & objectives to ensure that they are logical and the objectives are related to the overall goal.
  - c. The revised goals & objectives will be emailed to workgroup members in a separate email for approval, once reviewed please send approval or comments to Peggy Hart, [peggy@ncdhd.ne.gov](mailto:peggy@ncdhd.ne.gov) or Stephanie Bunner, [stephanie@ncdhd.ne.gov](mailto:stephanie@ncdhd.ne.gov) .
  - d. Review goals & objectives and look at prioritizing the specific goals & objectives that the work group would like to address during the next 3 years.
  
- V. Next Meeting
  - a. October 29, 2013 10:00 am – 11:00 am
  - b. Will look at scheduling a face-to-face meeting in the future.
  
- VI. Evaluation
  - a. Electronic evaluation sent 07/30/13 to workgroup members.