



Summary of Health and Wellness Cluster Advisory Committee Meeting

Friday, March 29, 2013, 11:00 am – 1:00 pm

Location: WIB's Business Resource Center
7475 N. Palm #105
Fresno, CA 93711

Mike Dozier opened the meeting and welcomed the advisory committee. A round of introduction was made. Present were:

- (1) John Capitman, Central Valley Health Policy Institute at Fresno State
- (2) Christian Wandeler, WTC Consulting
- (3) Pam Lassetter, Fresno WIB
- (4) Silas Cha, OCED
- (5) Mike Dozier, OCED
- (6) Steve Roussos, UC Merced
- (7) Christine Nutting, Fresno WIB
- (8) Cindy Morton, California Telehealth Network
- (9) Deborah Wigely, California Health Collaborative
- (10) Mary Renner, Central Valley Health Network
- (11) Brandy Nikaido, UC Merced
- (12) Pauline Hershey, Hershey Cause Communications
- (13) Darryl Rutherford (on the call-in), Federal Reserve Bank of San Francisco.

Mike briefed the committee on the Strategy Meeting on February 21, 2013, noting that John Capitman would like to include as #5 in the Work Sheet in the Health and Wellness Cluster meeting notes from February 21, 2013: Leadership Education.

John explained that Leadership Education was in relations to how unaware local public official/elected/institutional leaders are on key health and health care policy issues. For instance, Board of Supervisors have not explored enough health issues even though there are serious challenges on the disproportionate distribution of funding to the Valley. The SJV counties spend 1/4th per capita on health care than other California Counties. There is a need to create a platform to educate our elected officials.

ADMINISTERED BY

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Structural Model and Meeting

- The Committee came to the consensus that meeting every two months would be good. The next meeting will be scheduled in May.
- The Committee agreed on forming workgroups and Committee members agreed to share the leadership responsibilities of each workgroup and invite others to participate. The private sector would be invited to participate in workgroups as a way of demonstrating value to participation.
- Based on comfort level and knowledge, the workgroup will work as resource to each other and serve as “subject expert.”
- There was also a suggestion for the Committee to work via conference calls and use the platform “Base Camp” to distribute materials for meetings
- The accomplishment of each workgroup could be reported to the Advisory Committee every two months. After a few meetings the Advisory Committee would determine how often to convene the full cluster membership (champions and private sector).
- There was a concern raised to make sure that this Committee does not duplicate other efforts already in existence in the San Joaquin Valley.
- There was a discussion on a workgroup that focuses on policy, but policy would encompass any other workgroup no matter what the subject matter may be.
- The Committee came to the consensus that four (4) workgroups could form out of this Committee: Leadership Education, Workforce, Affordable Care Act (ACA), and Healthy Communities.

Develop Work Group

Workgroups

<i>Leadership Education</i>	<i>Workforce</i>	<i>ACA</i>	<i>Healthy Communities</i>
John Capitman (Chair)	Pam Lassetter (Chair)	Deborah Wigely (Chair)	Darryl Rutherford (Chair)
Mary Renner	Deborah Wigely	Pauline Hershey	Deborah Wigely
Steve Roussos	Brandy Nikaido	Christian Wandeler	Steve Roussos
Darryl Rutherford	Cindy Morton	Steve Roussos	Mary Renner
Cindy Morton		Cindy Morton	Pauline Hershey

- The workgroups will hold their meetings next month. The Advisory Committee will meet in May after all workgroups have had a chance to meet. In the meantime each workgroup should feel free to recruit other Champions from the Strategy Meeting on February 21st, or others as the respective chairs of each workgroup deem appropriate.
- The Committee also discussed about funding opportunities sources like The California Endowment, California Health Foundation (of which Dr. John Welty is a board member), and The California Wellness Foundation. OCED will take the lead on approaching the funders. Pauline Hershey will work on a one-page work plan that will be the basis for the funding request.
- Cindy Morton said she is willing to help identify potential funding sources. She has people looking for grants in other areas and will have them consider our needs as well.
- Darryl Rutherford discussed the Healthy Communities Initiative with the Committee with the suggestion that this Committee could explore this initiative in the near future as it developed more plans in the coming months. He will send Mike and Silas the link to this initiative for more details.
- John Capitman mentioned about a group called Access Group in Boston. This Committee could look at this model.
- Mary Renner made two announcements: (1) Primary Care Meeting in Modesto and (2) Health Careers Internships. Members interested in this meeting and the internship program should contact Mary.

Prepared by

Mike Dozier
Silas Cha

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