

Building Healthier Communities
Access to Healthcare Momentum Team
Minutes, 2-22-10

The meeting was called to order by co-chairs Shukri Adam and Rhiannon Good at 4:10 p.m.

- I. Attendees introduced themselves and their affiliations. Several students from Pt. Loma University and SDSU were present.

Present:

Sahra Abdi (resident & agency)	Halima Jama (resident)
Shukri Adam (resident & agency)	Abdi Karie (resident & student)
Abdi Ali (student & resident)	Kelly Kennedy (student)
Ryan Altman	Jeannel King
Saima Bahramzi	Susan Lovelace
Bonnie Copland	Sheila Mitra-Sarkar
Barbara Fisher	Ayan Mohammed (resident)
Irasema Garcia (facilitator & resident)	Yasmin Mohammed
Rhiannon Good	Daniel Nadal (student)
Jessica Guillard (student)	Rebekah Sanders (student)
Fadumo Haile (resident)	Erika Tapia
Ruum Haile (resident)	Safia Ugas (resident)
Valentina Hernandez	Sara Vaz
Amina Hussein (resident)	Dorothy Zirkle

- II. Minutes from 2-8-10 reviewed, and approved by acclamation.

- III. Who is represented in the room?

The Constituent Representative chart was reviewed. School-based health clinics will be added, connected both to Community Clinics and Educational Institutions. The chart will be updated and e-mailed to the Team, but will no longer will be on agenda.

- IV. What is “Resident-driven”?

The information put together by the Resident Momentum Team was reviewed; many other teams have adopted this as their definition. Discussion noted that this is a good action plan, but not really a definition. However, with the addition of something noting the residents’ responsibility, and the input coming in – outside resources, the navigator role – the document will be complete. With this addition, the team reached consensus to adopt the Resident Momentum Team document/definition.

There was discussion about the time-line presented, that 10 years is too long – things need to be taken care of now. It was mentioned that 10 years is conservative for getting things accomplished. Concerns will be addressed.

- V. Prioritizing Outcomes

The primary goal of the meeting is to prioritize the three outcomes assigned to this Momentum Team. A matrix to use in this was distributed; the process was to complete it individually; then, through discussion at each table, reach consensus at that table. Then discussion in the group as a whole led to consensus among the group. The completed matrix is below.

For this purpose, “regional” is defined as the county of San Diego, including not just the political entity but all resources available in the County.

There was difficulty reaching consensus regarding the level of effort required to complete tasks. It was agreed that all outcomes would require a lot of effort, but Outcomes 2 & 3 would be worth the effort required.

There was discussion and several votes as to which Outcome is “lower hanging fruit” – more productive to address. The final vote was 14-4 for #2.

VI. Other Business

- A. Presentations: not addressed
- B. Next Meeting: March 8, 2010

VII. Announcements and Adjournment

The meeting was adjourned at 6:10 p.m.

Building Healthy Communities Access to Health Care Momentum Team		Where do primary solutions reside?	What level of effort would it take for the community to achieve this outcome?	Level of Importance
		<ol style="list-style-type: none"> 1. Community <i>blue</i> 2. Regional <i>green</i> 3. State <i>yellow</i> 4. National <i>pink</i> 	<ol style="list-style-type: none"> 1. Low <i>green</i> 2. Medium <i>yellow</i> 3. High <i>blue</i> 	<ol style="list-style-type: none"> 1. Low <i>green</i> 2. Medium <i>yellow</i> 3. High <i>blue</i>
1	All Children Have Health Coverage	4- <i>pink</i> – National	3- <i>blue</i> – High	3- <i>blue</i> – High
2	Families Have Improved Access to a Health Home that Supports Healthy Behaviors	1- <i>blue</i> – Community	3- <i>blue</i> – High	3- <i>blue</i> – High
3	Health and Family-focused Human Services Shift Resources Toward Prevention	1- <i>blue</i> – Community (took longer to achieve consensus on this item; was tie vote with Regional, but more residents felt it should be Community, so it was decided to go with the residents' wishes)	3- <i>blue</i> – High	3- <i>blue</i> – High

