Members in Attendance:

Michelle Burroughs, Orange County United Way; Cecilia Bustamante-Pixa, St. Joseph Hospital; Helene Calvet, OCHCA, Deputy Health Officer; Christy Cornwall, Mission Hospital; Eric Handler, OCHCA, Health Officer; Claudia Hernandez, CalOptima; Kristen Jefferson, 2-1-1 Orange County; Jena Jensen, Children’s Hospital of Orange County (CHOC); Christopher Leo, St. Joseph Health System; David Nuñez, OCHCA, Public Health Services, Family Health; Oladele Ogunseitan, UCI Public Health; Vattana Peong, The Cambodian Family Community Center; Pam Pimentel, MOMS Orange County; Michael Pixonmatis, OC Sherriff’s Department, Community Programs & Services; Barry Ross (Co-Chair), St. Jude Medical Center; David Souleles, OCHCA, Public Health Services; Jacqueline Tran, Independent Consultant; Cheryl Vargo, Kaiser Permanente; Antonio Viramontes, LGBT Center OC; Robyn Zender, UCI Institute for Clinical and Translational Science

Public Health Services Staff: Jane Chai, Donna Fleming, Genesis Sandoval

Guests: Sharon Boles, Children and Families Commission of Orange County; Krista Chavez-Camacho, Planned Parenthood of Orange and San Bernardino Counties; Cevadne Lee, American Heart Association; Darla Olson, SeniorServ; Lauren Tabios, Hoag; Sora Tanjasiri, California State University at Fullerton; Marklem Valdovinos, American Health Association; Julia Wilkins, California State University at Fullerton

I. Welcome and Update
   • David Souleles welcomed all in attendance. Attendees introduced themselves. David shared that in May, Orange County Health Care Agency, Public Health Services was awarded five-year national accreditation status from the Public Health Accreditation Board (PHAB).

II. Health Improvement Partnership Business
   • Review March 10, 2016 Highlights: Members reviewed the November 12 meeting highlights (handout) and approved them with corrections.
   • Approval of New Membership Applications: The group reviewed a matrix of HIP membership and applications to the HIP (handouts). Members approved Maria Hernandez, Vattana Peong of The Cambodian Family Community Center, and Ilia Rolon of the Children & Families Commission of Orange County as new members of the HIP.
   • Jane Chai announced that Eleni Hailemariam has resigned from the HIP.

III. Review Timeline for OC Health Improvement Plan Update 2017-2019
   • Jane reviewed the proposed plan and timeline with attendees (handout).

IV. Affirm or Modify HIP Vision and Values (handout)
   • Jane reviewed changed to Vision and Values as received at the last meeting. The group requested revision to “Prevention and Health Promotion” value to be reviewed at the next meeting.
V. Forces of Change Assessment Findings

- Jane presented findings from the Forces of Change Assessment (handout) conducted on June 7, 2016; the assessment helps identify forces that may have an impact of the community’s health and the opportunities and threats associated with them. Key themes included changing demographics, socioeconomic climate, widespread and increasing use of technology in healthcare, economic forces in healthcare, and legal and political forces.

VI. Orange County Public Health System Assessment Findings

- Jane reviewed findings from the OC Public Health System Assessment (handout) conducted on June 7, 2016. The assessment was conducted with community partners to assess how well the public health system is doing compared to the HIP’s vision of an ideal system. Compared to the same assessment conducted in 2013, scores slightly increased for three of the four ideals and decreased for one. The group reviewed the suggested next steps.

- Barry Ross shared that a key theme that arose from the Public Health System Assessment was the need to address social determinants of health. Julia Wilkins presented an Orange County Health Disparities Report (handout). The report shows health disparity data for cities in Orange County available on www.ochealthiertogether.org by median household income, and by individual race/ethnicity. The group discussed the need to include partners outside of healthcare. Some ideas that were proposed were: 1) to incorporate into future HIP meetings presentations on key social determinants of health by invited experts; 2) appoint HIP members to attend groups that are already addressing social determinants of health to bring the health perspective into the dialogue.

VII. Finalize Priority Areas and Areas of Interest

- Barry reviewed the HIP Steering Committee’s recommended priorities for 2017-19 based on assessment findings (handout). The recommendation was to continue with the four existing priority areas: Infant and Child Health, Older Adult Health, Obesity and Diabetes, and Behavioral Health and adding areas of interest including Access to Health Care, Oral Health, and Social Determinants of Health. The priority areas were approved by members with no changes.

VIII. Member Updates:

- Barry Ross announced that St. Joseph Hoag Health is developing a Regional Plan to reduce health disparities and recently completed a forum to develop an action plan. Christopher Leo discussed the new combination between Providence Health and St. Joseph. The new organization has committed to funding $100 million for mental health work across seven states.

- Vattana Peong announced that the Cambodian Family Community Center was awarded a grant to provide mental health services for survivors of the Cambodian genocide.

- Kristin Jefferson shared that planning for the 2017 Point-In-Time homeless count, which will take place January 2017.

- Sora Tanjasiri shared the upcoming Women’s Health Summit taking place at Cal State Fullerton on October 21. More information at: http://www.ocwomenshealth.org/events/2016-health-summit
• Claudia Hernandez announced that CalOptima has new board members and reminded the group that the Community Alliances Forum is coming up on September 14. More information at: https://www.caloptima.org/en/Community/CommunityAlliancesForumandConference.aspx

• Marklem Valdovinos invited everyone to a Health Expo in Westminster on October 12 that will be organized by the American Heart Association.

• Michael Pixomatis announced that there is an upcoming 3Gs (Guide, Guard, Govern) presentation for parents that will focus on opioid and heroin abuse.

• Oladele Ogunseitan discussed UCI’s college of Health Sciences and current recruitment for deans. UCI received funding for visual impairment projects and are currently seeking partners.

• Eric Handler announced that the California Department of Local Health Officers will be holding its semi-annual meeting on October 6-7, which will focus on behavioral and mental health. More information at: http://doubltree.hilton.com/en/dt/groups/personalized/O/ONTCLDT-CPH-20161004/index.jhtml?WT.mc_id=POG

• Lauren Tabios announced that Hoag’s Center for Healthy Living is now open and that the planning for Hoag’s community health needs assessment (CHNA) has begun.

• Robyn Zender shared that UCI’s Center for Clinical and Translational Science are currently accepting proposals for 1-year research programs.

• Darla Olson announced that SeniorServ is currently accepting nominations for their 6th Annual Senior Care Hero Awards until August 31. More information at: http://www.seniorcareheroawards.org/

IX. Adjournment: The meeting was adjourned at 3:45 PM.
Agenda Item VII. Finalize Priority Areas and Areas of Interest

After review of the Priority Area Assessments, Forces of Change Assessment, and Public Health System Assessment, the Health Improvement Partnership Steering Committee recommends inclusion of the following in the Orange County Health Improvement Plan Update 2017-19.

Continuation of 2014-2016 Priority Areas

- **Infant and Child Health**: Keep current priority area with updates to goals, objectives, and strategies based on additional planning activity.
- **Older Adult Health**: Keep current priority area with updates to goals, objectives, and strategies based on additional planning activity.
- **Obesity and Diabetes**: Keep current priority area with updates to goals, objectives, and strategies based on additional planning activity.
- **Behavioral Health**
  - Mental Health: Orange County Health Care Agency, Behavioral Health Services is procuring a contract for an assessment of the mental health system needs and gaps in Orange County. The HIP will consider next steps after reviewing findings of assessment.
  - Alcohol and Drug Misuse: Keep current priority area with updates to goals, objectives, and strategies based on additional planning activity.

Additional Areas of Interest for 2017-2019

- **Access to health care**: Monitor access to health care under the Affordable Care Act transition. Identify gaps in system of care related to physical, mental, and oral health.
- **Oral health**: Look into data gaps related to oral health. Monitor needs and gaps inclusive of barriers to access and usage of preventative oral health care.
- **Social Determinants of Health**: Engage community partners in sectors such as education, local government, public safety, parks and recreation, transportation, and business to identify and support opportunities to promote health and other mutually beneficial goals that address the social determinants of health.