



**Health Priority Action Team Meeting: Maternal and Child Health
Friday January 29, 2016: 9:30 AM – 11:00 AM**

Present: Amanda Bennett, Chrissy Carlson, Gerri Clark, Sandy De Leon, Stacie Geller, Jessica Gerdes, Janine Hill, Victoria Jackson, Shannon Lightner, Ruoqing Liu, Andrea Palmer, Jennie Pinkwater, Ralph Schubert, Leticia Reyes, Deb Rosenberg, Anita Stewart, Joanna Su,

UIC MidAmerica Center for Public Health Practice Staff: Karli Greene, Jennifer McGowan

Topic	Discussion/Updates	Responsibility/ Deadline
Welcome/Logistics	Attendees on call confirmed their presence by acknowledging when his/her name was called. Minutes	Approval of Jan 15th minutes: <ul style="list-style-type: none"> • Motion: Anita Stewart • Second: Andrea Palmer • All in favor Approval of Jan 22 nd minutes: <ul style="list-style-type: none"> • Motion: Andrea Palmer • Second: Anita Stewart • All in favor
Agenda	Strategy Selection <ul style="list-style-type: none"> • Role of the Public Health System • Criteria • Examples • Discussion Next Steps	
Discussion of SHIP implementation practices	<i>Is there anything that you would add to the list of the ways that the public health system could help in the implementation of the SHIP?</i> <ul style="list-style-type: none"> • Anita: The state could put out issues that are important as well as a model of care that would have an impact on that issue. • Andrea: IDPH is the backbone organization that will facilitate the work, determine what our focus areas are, based on the SHIP, and make sure that there is a process in place to accomplish the goals collectively, regardless of funding. • Leticia: This plan is for the whole public health system, which includes all partners, therefore we need to discuss a framework that utilizes all of our organization's actionable roles. • Andrea: The "owner" of the plan is the state of Illinois. <i>What activities need to take place in order to assess whether progress is happening under SHIP</i>	

	<p><i>implementation?</i></p> <ul style="list-style-type: none"> • Sandy: Add “nuanced analysis, collective measurement and accountability of data to lead efforts” to third bullet of proactive roles. • Leticia: We need to start thinking from an infrastructure mindset rather than a programmatic mindset. Even if we do not have the resources and are unable to start new programs, we can still make a case for infrastructure. • The state, with partnerships, has a capacity and obligation to collect and disseminate data in a way that can be used by advocates to reshape policy and advocate resources. • Determine how the state health department is structured, funded, and functions in a way that aligns with the SHIP and carries out the priorities in the future. • Leticia: The goals should serve as a roadmap for payers to see where work is being done and provide opportunities for organizations to join efforts to continue work around the priorities. 	
Discussion on the criteria	<ul style="list-style-type: none"> • Reframe evidence-based practices; not everything has to be done by randomized clinical trials. <p><i>Should including our population in decision making be part of our criteria?</i></p> <ul style="list-style-type: none"> • It should just help frame how we are going to make the goals actionable. • That will play more into the strategies that we will take; how community will play a role in achieving our goals. <p><i>In thinking about the role of the public health system in implementing the SHIP, what kind of interventions should be considered as statewide?</i></p> <ul style="list-style-type: none"> • Both policy and programs. <p><i>What criteria are most important and why?</i></p> <ul style="list-style-type: none"> • We should strive for strategies that meet all of the criteria in some way. 	
Next Steps	<p>Complete action planning template for goal #1. Next Meeting is on Friday 2/5 from 9:30-11AM.</p>	<p>February 12th meeting has been moved to February 11th.</p>
Public Comment	<p>None</p>	
Adjourn	<p>Meeting Adjourned at 10:50am.</p>	