



Healthier People. Health Care Value.

State Innovation Models Initiative
Wisconsin Round Two Model Design Award

**Joint Transformation Team (Population Health/PH, Behavioral
Health/BH, Care Redesign/CR) Workgroup**

Meeting Summary

Meeting Date: 11/19/2015

Meeting Location: Wisconsin Medical Society

333 E Lakeside St., Madison, WI 53715

I. Attendance:

- a. Members in attendance: Brenda Rooney (PH); Carolyn Krause (PH); Dan Kiernan (BH); Elizabeth Zeidler-Schreiter (BH); Jeff Huebner (CR); Kirsten Johnson (PH); Matthew Stanford (BH); Pam Guthman (CR); Richard Immler (BH); Sandra Groenwald (CR); Sarah Coyle (BH); Shel Gross (BH); Stephanie Berkson (PH); Sue Janty (BH); Silvia Munoz-Price (CR); Tim Bartholow (CR); Tim Corden (PH)
- b. Members not in attendance: Erika Horstmann; Elizabeth Hudson; Gabrielle Rude; Gary Bezucha; Jonathan Jaffery; Julie Schuller; Kathi Cauley; Larry Richardson; Lyle Ignace; Lynda Gruenewald Schmitz
- c. Other attendees: Cindy Schlough; Karina Atwell; Karen Timberlake; Kristen Voskuil; Jennifer Russ; Joelle Espinosa; Julie Bartels

II. Summary

- a. Meeting Objectives
 - i. Review synthesized goals.
 - ii. Transform best practices to better practices.
 - iii. Identify implementation considerations for identified better practices.
- b. Objective 1: Review synthesized goals.
 - i. Decisions made: N/A
 - ii. Member questions:
 1. We had a prevention theme. Is that assumed in the focus area “Connect people to community and social resources?”
 - a. Response: Prevention is part of both goals, and especially relevant to focus areas “Connect people to community and social resources” and “Reduce Disparities linked to poor health and health care outcomes.”
- c. Objective 2: Transform best practices to better practices.
 - i. Decisions made:
 1. Members reviewed the concepts of best and better practice. They then discussed better practice for six best practices.
 - ii. Member questions:
 1. In the elements of collective impact to support better practice, where do fiscal considerations fit?
 - a. Response: The backbone organization builds funding strategies and helps communities use them.

2. Has the backbone organization for SHIP been determined?
 - a. Response: We know it is necessary and are exploring the roles and responsibilities that such an organization would undertake, but have not yet reached an agreement with a backbone organization.
 - d. Objective 3: Identify implementation considerations for identified better practices.
 - i. Decisions made:
 1. Members discussed implementation considerations for better practices they identified.
 - ii. Member questions: N/A
- III. Action items:**
- a. SHIP team members may call on workgroup members for additional assistance as they write the SHIP.
- IV. Next meeting:** All SHIP Meeting. Friday, January 22nd, 10:00 a.m. – 2:00 p.m. Location TBD.