



**Healthy Illinois 2021  
SHIP Planning Council Meeting  
Monday, December 14, 2015 1:00 PM – 4:30 PM**

***Planning Council Members Present:*** Janet Albers, Karen Ayala, Mason Budelier, Edwin Chandrasekar, Posh Charles, Bill Dart, Diego Estrella, Michelle Gentry-Wiseman, Jessica Gerdes, Judith Gethner, Eric Hargan, Grace Hong Duffin, Thomas Hornshaw, Tom Hughes, Teresa Hursey, Jeffrey Joy, Vincent Keenan, Larry Kissner, Kathy Lahr, David Livingston, Terry Mason, David McCurdy, CJ Metcalf, Javette Orgain, Jennifer Reif, Leticia Reyes-Nash, Nirav Shah, Karen Shoup, Bernadine Stetz, Anita Steward, Jim Stone, Charlie Weikel

***UIC SPH MidAmerica Center for Public Health Practice Staff Present:*** Jennifer McGowan, Christina Welter, Geneva Porter, Karli Greene

***Additional Participants:*** Amy Sagen, Andrea Palmer, Anna Potere, Beth Fiorini, Cheri Hoots, Elissa Bassler, Erica Salem, Gerri Clark, Gita Rampersad, Janine Hill, Joanie Padilla, Josh Evans, Mark Peysakhovich, Dan Rabbitt, Miriam Link-Mullison, Mona Martin, Nancy Amerson, Noah Franklin, Ralph Schubert, Renae Alvarez, Shannon Lightner, Sheryl Smith, Sue Ellen Schumacher, Tiffanie Pressley

Topic	Discussion/Updates	Action Items/Decisions Made
Welcome / Logistics	<p>Meeting Purpose</p> <ul style="list-style-type: none"> <li>• Background / update on the progress of the State Health Assessment</li> <li>• Describe framework for action planning</li> <li>• Understand basics of action planning in general and further describe the Healthy Illinois 2021 specific action planning process</li> <li>• Introduce documents and tools that will be used during the process</li> </ul> <p>November 9 Minutes approval:</p> <ul style="list-style-type: none"> <li>• Revision requested: more accurately reflect that the Chronic Disease group discussion on November 9 was more general than respiratory disease</li> </ul>	<ul style="list-style-type: none"> <li>• Approval of November 9 minutes with revisions</li> <li>• Eric Hargan made the motion to approve and Larry Kissner seconded it</li> <li>• Unanimously approved</li> </ul>
Background and State Health Assessment Update	<p>Review of Healthy Illinois 2021 Initiative:</p> <ul style="list-style-type: none"> <li>• The State Health Improvement Plan (SHIP), State Health Assessment (SHA), and State Innovation Model (SIM) are three statewide initiatives that focus on improving the health of Illinois residents through strategic approaches and engaging all aspects of the public health system.</li> <li>• The process undertaken through Healthy Illinois 2021 will function as a launching pad for innovative, integrated approaches to health improvement across private and public partners statewide.</li> </ul>	

	<p>Work to date:</p> <ul style="list-style-type: none"> <li>Reviewed snapshots of the current state of health through data identification and analysis.</li> <li>Explored statewide health priorities through reviews of local and community health needs assessments.</li> <li>Considered strengths, opportunities and barriers to health improvement through discussions with the planning council as well as a review of over 30 state agency reports.</li> <li>Conducted focus groups and presentations at the local level to vet the findings and input of the Planning Council.</li> <li>Resources, including presentations, are available at the Healthy Communities website (<a href="http://www.healthycommunities.illinois.gov">www.healthycommunities.illinois.gov</a>).</li> </ul> <p>SHA Update:</p> <ul style="list-style-type: none"> <li>State Health Assessment to be submitted to DPH in January 2016.</li> <li>Second release of augmented Data Book in early 2016.</li> </ul> <p>Questions:</p> <ul style="list-style-type: none"> <li>McCurdy: How are the action plans going to crystallize into the SHIP itself?</li> <li>Welter: The SHA and the action plans will come together to make the state health improvement plan and the overall population health improvement plan. By marrying the action plans, the health assessment data, and discussions we have had, together set a plan of action to drive health improvement.</li> <li>McCurdy: Who is going to write the SHIP?</li> <li>Welter: Action teams will fill out a template of key measures, goals, activities, and ownership of activities. These will be submitted back to MidAmerica and IDPH to be drafted into a narrative and table form.</li> </ul>	
Action Team Training	<p>Purpose:</p> <ul style="list-style-type: none"> <li>Understand basics of action planning in general</li> </ul> <p>Action Team Purpose:</p> <ul style="list-style-type: none"> <li>We're using action teams for this process as a way to establish a structure to drive implementation.</li> <li>A key component of this planning process to plan for action.</li> <li>Action Teams provide the structure to plan for action, and also provide an opportunity to more broadly engage stakeholders across Illinois.</li> <li>Additionally, action teams help build commitment and accountability around the selected health priorities.</li> </ul>	Best practices developed through the Hospital Collaborative Initiative will be shared with the Action Teams.

	<p>Causal pathway:</p> <ul style="list-style-type: none"> <li>• Action planning can be conducted using a causal pathway model.</li> <li>• A Causal Pathway is a step-by-step, backwards mapping process through which a group determines all the preconditions necessary to reach an ultimate vision.</li> <li>• This approach allows us to identify assumptions and pre-conditions that impact the long-term outcome and then work to address those preconditions.</li> </ul> <p>Discussion:</p> <ul style="list-style-type: none"> <li>• Welter: What models have you used to do this work?</li> <li>• Vazquez-Rowland: Take a holistic perspective to drive improvement.</li> <li>• Evans: Best practices for implementation and that are tied to intermediate and long-term outcomes are more important than a specific model.</li> <li>• Welter: The first step we are taking with action teams are looking at best practices that are already being implemented elsewhere that could drive implementation.</li> <li>• Schubert: A good epidemiological approach keeps the focus on evidence and risk factors.</li> <li>• Sitafalwalla: Focus on a particular measure or part of the population.</li> <li>• Welter: This process is not selecting interventions before we have measures. We're looking at what assets have the most leverage for those areas of focus.</li> </ul> <p>Erica Salem is the Director of Strategic Health Initiatives at Health &amp; Disability Advocates and previously the Deputy Commissioner for Policy and Planning at the Chicago Department of Public Health. Erica developed a Hospital Report with CDPH and continues to work on community health improvement through the selection of strategies and interventions that address the priority areas of hospitals and local health departments. She provided an overview of this process:</p> <p>Hospital Collaborative Principles:</p> <ul style="list-style-type: none"> <li>• Participant review of evidence-based strategies</li> <li>• Criteria against which to assess strategies</li> <li>• Weight relative importance of criteria</li> <li>• Everyone's vote is equal</li> </ul> <p>Questions:</p> <ul style="list-style-type: none"> <li>• Orgain: Hospitals have identified that they do not have evidence-based strategies, in our planning for mental health, are we going to assist with that?</li> <li>• Salem: We provided the members with evidence-based strategies for mental health and they are ranking them.</li> <li>• Welter: Any evidence we can find in evidence-based or best practices will be provided to</li> </ul>	
--	---	--

	<p>action teams in the first phase, as well as information from the CDC. One of the first steps might be exploring public health implications and opportunities within that field</p> <ul style="list-style-type: none"> <li>• Shumacher: Can we get the list of evidence-based strategies that were shared with hospitals?</li> </ul> <p>Action Team Process:</p> <ul style="list-style-type: none"> <li>• Principles for this process include: <ul style="list-style-type: none"> <li>○ Statewide</li> <li>○ Be asset-based</li> <li>○ Leverage resources, including existing infrastructure</li> <li>○ Promote alignment</li> <li>○ Tactically address social determinants and access</li> <li>○ Prevention</li> </ul> </li> <li>• Meeting Steps: <ul style="list-style-type: none"> <li>○ Training Action Team Members</li> <li>○ Completing a Priority-specific Scan</li> <li>○ Define the scope of the Action Team</li> <li>○ Developing Goals and Objectives</li> <li>○ Identifying Activities to address goals and objectives</li> <li>○ Coordinating across action teams</li> </ul> </li> <li>• Roles, responsibilities, ground rules, tools and templates were discussed</li> <li>• Resources available here: <a href="https://app.box.com/s/dilicpnexub4qg0acy33705txneqmpa7">https://app.box.com/s/dilicpnexub4qg0acy33705txneqmpa7</a></li> </ul> <p>Question:</p> <ul style="list-style-type: none"> <li>• McCurdy: What does “the scope” of the action team refer to?</li> <li>• McGowan: Being clear of the focus and parameters of the action-planning group. We want to see what we think the biggest need is and how that matches up with data, to determine what we should focus on.</li> </ul>	
Next Steps	<p>Timeline</p> <ul style="list-style-type: none"> <li>• Submit State Health Assessment: January 15</li> <li>• Action Team Meetings: December 2015 – February 2016</li> <li>• Planning Council Meeting: March 2016</li> <li>• Public Hearings: March 2016</li> <li>• Submit State Health Improvement Plan: April 2016</li> </ul>	
Public Comment	<p>Sheryl Smith: What was the goal of the collaborative of mental health and obesity?</p> <p>Welter: Developing an implementation similar to the SHIP.</p>	Distribute purpose of Hospital Collaborative
Adjourn	2:30 PM	