

State Innovation Model – Round 2
Population Health Committee
Goals and Milestones

Purpose

The Population Health Committee is responsible for ensuring the completion of an implementation plan for improving the health and wellbeing of the state’s population. The plan should assess the overall health of the state and identify measurable goals, objectives and interventions that will enable the state to improve health, improve the quality of health care across the state, bend the cost curve, and decrease disparities. The interventions should affect the underlying social determinants of health. At a minimum, the plan should address the core areas identified by the Center for Medicare and Medicaid Innovation (CMMI) which are tobacco use, obesity and diabetes.

Goal

- ✓ **Oversee the development of a Plan for Improving Population Health for submission to CMMI by January 31, 2016.**

Action Plan

Mtg	Action	Due Date
1	Agree on project purpose, goals and milestones. Determine if other stakeholders are missing and need to be involved. Identify barriers and opportunities. Review and discuss draft of initial assessment of health status, gaps in access to care, and disparities. Discuss how plan will leverage and supplement current initiatives in the public and private sector.	Jun 22
2	Review and approve changes to the assessment. Identify goals and objectives that are specific, measurable, and achievable in the specific time period. Decide on which populations to include in the plan.	Jul 20
3	Identify interventions targeting consumers with mild to moderate behavioral health conditions that address the underlying social determinants of health.	Aug 17
4	Continue to discuss evidence-based interventions for behavioral health conditions. Identify interventions targeting obesity and diabetes that address the underlying social determinants of health. Develop sustainability plan.	Sep 21
5	Continue to discuss evidence-based interventions for behavioral health, obesity and diabetes. Identify interventions that decrease tobacco use. Identify policy, systems and environmental changes that are needed. Develop sustainability plan. Review draft plan for addressing delivery and payment innovations, and review financial analysis and public input (i.e. focus groups, community meetings, etc.).	Oct 19
6	Agree on final PHP report.	Nov 16

Membership

1. *Beth Giesting, Office of the Governor, Co-Chair*
2. *Ginny Pressler, Dept of Health, Co-chair*
3. *Katy Akimoto, HMSA*
4. *Jamie Boyd, Windward Community College*
5. *Sharlene Chun-Lum, Papa Ola Lokahi*

6. Kealoha Fox, OHA
7. Andrew Garrett, HAH
8. Paige Heckathorn, Queen's Medical Center
9. Robert Hirokawa, Hawaii Primary Care Association
10. Brigitte McKale, Pali Momi, HPH
11. Tom Matsuda, Hawaii Community Foundation
12. Andrew Nichols, University Health Services
13. Ryan Okahara, HUD
14. Tony Pfaltzgraff, Kalihi YMCA/Community Representative
15. Linda Rosen, HHSC
16. Vija Sehgal, Waianae Coast Comprehensive Health Center
17. Debbie Shimizu, No Wrong Door Grant
18. Kelly Stern, DOE
19. Kerrie Urosevich, Executive Office on Early Learning
20. Jessica Yamauchi, Hawaii Public Health Institute
21. TBD, Medicaid Administrator
22. TBD, DBEDT

Meeting Schedule: 3rd Monday of every month, 8:30 – 10:00. Place TBD.