

## Meeting Minutes and Action Plan

### SHA/SHIP Coalition Meeting Notes, October 24, 2018

**Organizations & Representatives Present:** Todd Harwell, Terry Ray, Anna Bradley, Lora Wier, Tony Ward, Tanya Houston, Dustin Schreiner, Kristin Juliar, Cindia Ellis, Hillary Hanson, Greg Holzman, Karin Olsen Billings, Kevin Sandoval, Jim Murphy, Laura Williamson, Dan Carlson-Thompson, Jane Smilie, Jack King, Bobbi Perkins, Aaron Wernham (via phone)

**Point of Contact for Notes:** Emery Byrd ([emery.byrd@mt.gov](mailto:emery.byrd@mt.gov) or 444-4141)

Agenda Item	Who	Discussion	Steps to Action	Assigned to Whom	Date Due
1. Intro	Todd Harwell /Laura Williamson	<ul style="list-style-type: none"> <li>• Update from Tribal</li> <li>• Questions regarding mortality data in the SHA                             <ul style="list-style-type: none"> <li>- Median age of death figure (median turns out better than the mean)</li> </ul> </li> <li>• In future, calculate life expectancy</li> <li>• Overall, moving in the right direction</li> </ul>	•		
2. Internal Review of SHIP	Todd/Laura	<ul style="list-style-type: none"> <li>• House Bill 639                             <ul style="list-style-type: none"> <li>- Legislature- Global Strategic Plan</li> <li>- Director Hogan is happy with the process</li> </ul> </li> <li>• Big picture: Strategic Plans Branch &amp; Department                             <ul style="list-style-type: none"> <li>- First year initiative: Child &amp; Family Health</li> </ul> </li> <li>• Plan Result                             <ul style="list-style-type: none"> <li>- Overall maternal/child health</li> <li>- Medicaid</li> <li>- Health equality</li> </ul> </li> <li>• Behavioral Health                             <ul style="list-style-type: none"> <li>- No changes</li> </ul> </li> <li>• Chronic Disease                             <ul style="list-style-type: none"> <li>- Medicaid members</li> <li>- Health equity (American Indian)</li> </ul> </li> <li>• Motor Vehicle Crashes                             <ul style="list-style-type: none"> <li>- Separated from Opioid</li> </ul> </li> </ul>	•		

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		<p>Updated to better understand what is happening</p> <ul style="list-style-type: none"> <li>• Healthy Mothers...has most changes <ul style="list-style-type: none"> <li>- Grew a lot due to Director Hogan w/ State Health Implement Plan</li> </ul> </li> <li>• Adverse Childhood Experience <ul style="list-style-type: none"> <li>- No changes</li> </ul> </li> <li>• SHIP Implementation Process <ul style="list-style-type: none"> <li>- Reconnecting groups- collective impact model</li> <li>- We're already all going for the same goal, lots of passionate groups, need continuous communication</li> </ul> </li> <li>• Overview (handout) <ul style="list-style-type: none"> <li>- State workgroup stakeholders getting involved- a lead connecting workgroup to coalition</li> </ul> </li> <li>• Roles (other handouts) <ul style="list-style-type: none"> <li>- Are there other stakeholder groups?</li> <li>- Do we like the idea of doing something completely new?</li> <li>- Are we interested in stakeholder groups outside of DPHHS?</li> <li>- We would need specific plans</li> </ul> </li> </ul>			
3. Stakeholders Behavioral Health	Todd/Laura	<ul style="list-style-type: none"> <li>• Behavioral Health of Montana Association</li> <li>• Several at UM</li> <li>• Behavioral Health WF Service Area Authorities</li> <li>• Montana Primary Care Association</li> <li>• DOJ (Vision 21 Grant)</li> <li>• Steering Committee for Zero Suicide</li> <li>• *There may be overlap with other Task Forces</li> </ul>	•		

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4. Stakeholders Chronic Disease	Todd/Laura	<ul style="list-style-type: none"> <li>• Bike/Walk MT</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>		
5. Stakeholders Motor Vehicle Crashes	Todd/Laura	<ul style="list-style-type: none"> <li>• Healthy Mothers, Healthy Babies (car seat)</li> <li>• DOT – Buckle Up Coalition</li> <li>• Safe On All Roads</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>		
6. Healthy Mothers, Babies & Youth (&ACES)	Todd/Laura	<ul style="list-style-type: none"> <li>• Getting everyone connected</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>		
7. Adjourn	Todd	<ul style="list-style-type: none"> <li>• Follow up items</li> </ul>	<ul style="list-style-type: none"> <li>• Look over plan, give feedback</li> <li>• Think of more stakeholder groups</li> <li>• Tribal visits</li> <li>• State Health Association &amp; Improvement Plan (will release in Dec. 2018)</li> </ul>		

**Next SHA/SHIP Coalition: TBD**

**Point of contact for these notes:**

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