

**State Health Improvement Plan  
Annual Review and Revisions Meeting  
Virtual Meeting  
October 14, 2020, 9:00 AM-12:00 PM EST**

**Meeting Minutes**

**Purpose and Desired Meeting Outcomes:**

- The State Health Improvement Plan (SHIP) Steering Committee will review 2019 progress updates for the 2017-2021 SHIP and make revisions to SHIP goals, strategies and objectives.

**Member Participation:**

<b>SHIP Partner Organization</b>	<b>Name</b>	<b>Title</b>	<b>Present</b>	<b>Not Present</b>
Florida Agency for Health Care Administration	Nikole Helvey	Bureau Chief	<b>X</b>	
Florida Agency for Persons with Disabilities	Barbara Palmer	Director	<b>X</b>	
Feeding Florida	Robin Safley	Executive Director	<b>X</b>	
Florida American Indian Health Advisory Council	Paul Rowley	President and CEO		<b>X</b>
Florida Association of Community Health Centers	Ben Browning for Andrew Behrman	CEO	<b>X</b>	
Florida Association of Health Planning Agencies, Inc.	Mike Hill	President		<b>X</b>
Florida Association of Health Plans, Inc.	Paul Runk	Vice President	<b>X</b>	
Florida Behavioral Health Association	Melanie Brown-Woofter	President and CEO	<b>X</b>	
Florida Blue	Gordon Bailey, III	Vice President		<b>X</b>
Florida Chamber Foundation	Donna Wright	COO		<b>X</b>
Florida Dental Association	Natalie Carr-Bastillo	Vice President		<b>X</b>
Florida Department of Agriculture and Consumer Services	Lisa Conti	Deputy Commissioner		<b>X</b>
Florida Department of Children and Families	Shivana Gentry	Director of Integration	<b>X</b>	
Florida Department of Education	Penny Taylor	Director		<b>X</b>
Florida Department of Elder Affairs	Madeleine Nobles	Director	<b>X</b>	
Florida Department of Environmental Protection	Carla Gaskin Mautz	Staff Director		<b>X</b>

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<b>SHIP Partner Organization</b>	<b>Name</b>	<b>Title</b>	<b>Present</b>	<b>Not Present</b>
Florida Department of Health in Gulf/Franklin County	Sarah Hinds	Health Officer	<b>X</b>	
Florida Department of Health in Nassau County	Eugenia Ngo-Seidel	Health Officer	<b>X</b>	
Florida Department of Juvenile Justice	Charles Corley	Health Services Administrator		<b>X</b>
Florida Department of Transportation	Lora Hollingsworth	Chief Safety Engineer		<b>X</b>
Florida Hospital Association	Kim Streit	Senior Vice President	<b>X</b>	
Florida Housing Finance Corporation	Trey Price	Executive Director		<b>X</b>
Florida Institute for Health Innovation	Danielle Lewald	Program Manager		<b>X</b>
Florida Philanthropic Network	Johnette Gindling	Secretary	<b>X</b>	
Florida State University	Dr. George Rust	Professor and Director	<b>X</b>	
Office of Attorney General Ashley Moody	Michelle Crum	Bureau Chief	<b>X</b>	
United Way of Florida	Ted Granger	President		<b>X</b>
University of Florida	Sarah McKune	Director		<b>X</b>
VISIT Florida	John Tupps	Vice President		<b>X</b>

**Meeting Notes:**

<b>Topic</b>	<b>Action items, topics for next meeting and summary of discussions</b>	<b>Presenter</b>
<b>Roll Call and Overview of Agenda</b>	Dr. Weiss welcomed everyone, discussed housekeeping items, facilitated roll call and provided an overview of the meeting agenda.	<b>Dr. Ursula Weiss</b> Florida Department of Health
<b>Introductory Remarks</b>	Dr. Roberson introduced State Surgeon General, Dr. Rivkees for welcoming remarks. Dr. Roberson then shared the meeting objectives and recognized two new Steering Committee members, Donna Wright and Shivana Gentry.	<b>Dr. Shamarial Roberson</b> Florida Department of Health

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<b>2019 SHIP Progress Report</b>	Ms. Fitz gave an overview of SHIP progress during the 2019 implementation year, both overall and by priority area.	<b>Julia Fitz</b> Florida Department of Health
<b>Priority Area Workgroup Presentations</b>	<p><b>Priority Area 1: Health Equity</b></p> <ul style="list-style-type: none"> <li>• <b>Recommendations for revision: Deletion of Objective HE3.3.1 – No objection from the Steering Committee</b></li> <li>• <b>Discussion:</b> It was stated that for this specific revision, the key item is to understand what is measurable in this space. An expansion of this measure – which is an intermediate measure for access to care – needs to be considered. Can we say that we have measurably moved the needle on disparities? If not, can we say that we have objectives that will help hold ourselves accountable? Health Equity Priority Area Workgroup (PAW) co-chair Dr. Daniel Grischy proposed looking more closely at this during the development of the next SHIP.</li> <li>• <b>Next steps:</b> Health Equity priority area workgroup (PAW) leadership is actively working on the following activities: (1) increasing and diversifying external partnerships around the state, (2) developing and designing the organizational infrastructure of the Health Equity PAW, and (3) creating implementation plans that clearly address goals, strategies and objectives for the upcoming year.</li> <li>• <b>Action items:</b> Health Equity PAW leadership will follow-up with Dr. George Rust to obtain more clarity on the question presented to address the related measurements that show actual improvement on those items that address health disparities.</li> </ul>	<b>Vernique Footman</b> Priority Area Workgroup Coordinator, Florida Department of Health
	<p><b>Priority Area 2: Maternal &amp; Child Health</b></p> <ul style="list-style-type: none"> <li>• <b>Recommendations for revision: Deletion of objective MCH3.3.1 – No objection from the Steering Committee</b></li> <li>• <b>Discussion:</b> The Maternal &amp; Child Health (MCH) Priority Area currently has three objectives that are “Not on Track” to meet their established targets. Janicka Harris solicited the Steering Committee’s recommendations or suggestions on how to move forward on any partnerships, activities or other action(s) that should be taken on these objectives. MCH PAW co-chair, Dr. Ghasi Phillips-Bell, mentioned</li> </ul>	<b>Janicka Harris</b> Priority Area Workgroup Coordinator, Florida Department of Health

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	<p>the PAW is not sure if objective MCH1.1.1 is on track due to the Pregnancy Risk Assessment and Monitoring System (PRAMS) data source not being updated since 2015. Dr. Phillips-Bell also shared that 2018 PRAMS data should be received soon. It was asked if the measure included an assessment of housing. Regarding MCH1.2.2, it is the only measure that is not increasing or decreasing. The PAW welcomed any suggestions from the Steering Committee on how to better address objective MCH1.2.2.</p> <ul style="list-style-type: none"> <li>• <b>Next steps:</b> Maternal &amp; Child Health PAW leadership is currently working on the following activities: (1) updating objectives with the Centers for Disease Control and Prevention (CDC) PRAMS data that will be released soon, (2) identifying evidence-based strategies to improve male participation in maternal and infant health activities to inform a new objective inclusive of male involvement, and (3) piloting the formal process for assessing Maternal &amp; Child Health programs/policies from a health equity perspective among selected Healthy Start Coalitions.</li> <li>• <b>Action items: None.</b></li> </ul>	
	<p><b>Priority Area 3: Immunizations &amp; Influenza</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion:</b> An inquiry was made about the status of Medicaid coverage for the flu vaccine for pregnant women. It was also asked if the PAW has any underlying perspectives of why objectives are not on track. Immunizations &amp; Influenza PAW leadership will follow-up with the Agency for Health Care Administration (AHCA) Medicaid Policy staff to provide answers to the aforementioned questions. Paul Runk with the Florida Association of Health Plans shared that he will follow-up with his organization’s health plan members to get more information about flu vaccination coverage.</li> <li>• <b>Next steps:</b> Immunizations &amp; Influenza PAW leadership is working on the following activities: (1) updating objectives with the Centers for Disease Control and Prevention (CDC) PRAMS data that will be released soon, (2) increasing on-time vaccination of children and adolescents, (3) conducting a three-year immunizations marketing campaign to promote initiatives, and (4) developing a</li> </ul>	<p><b>Janicka Harris</b> Priority Area Workgroup Coordinator, Florida Department of Health</p>

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	<p>data sharing agreement with Florida Medicaid to receive data on immunization and Tdap vaccinations in pregnant women.</p> <ul style="list-style-type: none"> <li>• <b>Action items:</b> Immunizations &amp; Influenza PAW leadership will follow-up with the Florida Department of Health immunizations program staff to obtain information on Medicaid flu vaccination coverage and additional information for “Not on Track” objectives. PAW leadership will also follow-up with Paul Runk with the Florida Association of Health Plans, who will be reaching out to his organization’s health plan members to get more information about flu vaccination coverage.</li> </ul>	
	<p><b>Priority Area 4: Injury, Safety &amp; Violence</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion:</b> There was no discussion during this portion of the presentation.</li> <li>• <b>Next steps:</b> Injury, Safety &amp; Violence PAW leadership will continue to engage in the following activities: (1) recruiting partners to implement the evidence-based programs for Falls Prevention at the community/county levels, (2) applying for the 2021-2023 Pool Safety grant, (3) tracking adult drowning data and developing a plan to include both adult and child data, and revising objectives for the 2022-2027 SHIP, (4) administering Rape Prevention and Education funding beginning in February 2021, (5) building SHIP and county health department alignment with the Florida Transportation Plan and Strategic Highway Safety Plan activities, and (6) providing prevention opportunities virtually in the time of COVID-19.</li> <li>• <b>Action items:</b> None.</li> </ul>	<p><b>Michelle Harkness</b> Priority Area Workgroup Coordinator, Florida Department of Health</p>
	<p><b>Priority Area 5: Healthy Weight, Nutrition &amp; Physical Activity</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion:</b> There was no discussion during this portion of the presentation.</li> <li>• <b>Next steps:</b> Healthy Weight, Nutrition &amp; Physical Activity PAW leadership will continue to engage in the following activities: (1) continuing to promote collaborative relationships with stakeholders by disseminating information and promoting programs and initiatives related to improving outcomes, and (2) developing a recruitment strategy to build and maintain PAW member engagement.</li> <li>• <b>Action items:</b> None.</li> </ul>	<p><b>Vernique Footman</b> Priority Area Workgroup Coordinator, Florida Department of Health</p>

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	<p><b>Priority Area 6: Behavioral Health – Includes Mental Illness &amp; Substance Abuse</b></p> <ul style="list-style-type: none"> <li>• <b>Recommendations for revision: revision of objectives BH4.1.4 and BH4.3.1 – No objection from the Steering Committee</b></li> <li>• <b>Discussion:</b> It was stated that more attention is required to create a more rapid cycle of feedback loops (surveillance). The question was asked, “do you think that it is possible to develop the capacity to do syndromic surveillance for conditions like Neonatal Abstinence Syndrome (NAS) or suicide data?” Nicole Helvey with the Agency for Health Care Administration pointed to the Encounter Notification System (ENS), which captures in real time the ADT messages from hospitals and is currently sharing with ESSENCE and can possibly look for indicators of suicide. She emphasized that the AHCA would love to continue to work with us to get more real time feedback.</li> <li>• <b>Next steps:</b> Behavioral Health PAW leadership will continue to engage in the following activities: (1) recruiting and retaining PAW membership, (2) making revisions to Goal 2 (NAS) and Goal 4 (suicide prevention), which will incorporate objectives relevant to veterans and their families, (3) identifying ways to encourage continued widespread use of telehealth for access to care, (4) monitoring opioid overdose data, assessing current strategies and objectives under Goal 2, and (5) developing a protocol for unifying messages of Behavioral Health priority area topics and emphasizing use of social media and marketing for outreach (i.e., for suicide awareness/prevention, etc.)</li> <li>• <b>Action items:</b> Behavioral Health PAW leadership will explore the possibility of creating a more rapid cycle feedback loop for suicide data and will contact the Agency for Health Care Administration to discuss integration of ENS data.</li> </ul>	<p><b>Michelle Harkness</b> Priority Area Workgroup Coordinator, Florida Department of Health</p>
	<p><b>Priority Area 7: Sexually Transmitted Disease &amp; Other Infectious Diseases</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion:</b> The Sexually Transmitted Disease (STDs) &amp; Other Infectious Diseases Priority Area currently has three objectives that are “Not on Track” to meet their set targets. Janicka Harris solicited the Steering Committee’s recommendations or suggestions regarding how to move forward on any</li> </ul>	<p><b>Janicka Harris</b> Priority Area Workgroup Coordinator, Florida Department of Health</p>

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	<p>partnerships, activities or other action(s) that should be taken on these objectives. There was no discussion by the Steering Committee.</p> <ul style="list-style-type: none"> <li>• <b>Next steps:</b> Sexually Transmitted Disease &amp; Other Infectious Disease PAW leadership is (1) working with Florida Department of Health program staff to implement a workplan for “<i>Ending the HIV Epidemic: A Plan for America</i>”, which offers an opportunity to engage diverse partners to support HIV management in primary care, and (2) improving the STD program database using mapping applications for congenital record review screens, which will ensure more thorough, accurate recording of the data elements required to assess whether to report as cases and to identify contributing factors that can be shared with relevant stakeholders and communities.</li> <li>• <b>Action items: None.</b></li> </ul>	
	<p><b>Priority Area 8: Chronic Diseases &amp; Conditions – Includes Tobacco-Related Illnesses &amp; Cancer</b></p> <ul style="list-style-type: none"> <li>• <b>Recommendations for revision: Revision of objective CD2.1.2 – No objection from the Steering Committee</b></li> <li>• <b>Discussion:</b> There was no discussion during this portion of the presentation.</li> <li>• <b>Next steps:</b> Chronic Diseases &amp; Conditions PAW leadership is currently (1) reengaging existing partners and recruiting new partners, (2) establishing workgroups to focus on areas of interest for members that will help with the coordination of disease-specific topics for chronic disease, and (3) planning for the upcoming Chronic Disease Summit in February or March 2021.</li> <li>• <b>Action items: None.</b></li> </ul>	<p><b>Vernique Footman</b> Priority Area Workgroup Coordinator, Florida Department of Health</p>
	<p><b>Priority Area 9: Alzheimer’s Disease &amp; Related Dementias</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion:</b> Michelle Branham, Alzheimer’s Disease &amp; Related Dementias (ADRD) PAW co-chair, requested a special session of the SHIP Steering Committee to provide an opportunity for the priority area to present their recommendations for new, specific and measurable strategies and objectives. <b>The Steering Committee had no objection to the request.</b></li> </ul>	<p><b>Michelle Harkness</b> Priority Area Workgroup Coordinator, Florida Department of Health</p>

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	<ul style="list-style-type: none"> <li>• <b>Next steps:</b> Alzheimer’s Disease &amp; Related Dementias PAW leadership is currently engaging in the following activities: (1) assessing current strategies and objectives to provide revisions that are more specific and measurable, (2) combining subcommittees that are currently duplicating efforts, and (3) continuing many of the initiatives that were implemented for seniors due to the COVID-19 pandemic.</li> <li>• <b>Action item:</b> The Health Improvement Planning team will work with ADRD PAW leadership to plan and hold the special session of the SHIP Steering Committee to review and approve revisions to goals, strategies and objectives.</li> </ul>	
<b>Public Comment</b>	<ul style="list-style-type: none"> <li>• Kim Streit with the Florida Hospital Association stated that she saw an opportunity for the hospitals to get more involved in the SHIP.</li> <li>• Dr. George Rust with the Florida State University College of Medicine added that hospital involvement in the SHIP is particularly helpful in reducing adverse outcomes with chronic disease. Having the ability to coordinate activities around certain occurrences is going to take partnerships between public health organizations, hospitals, primary care and others. He stated that he is looking forward to seeing how this can be operationalized.</li> </ul>	<b>Members of the Public</b>
<b>Closing</b>	Dr. Weiss closed the meeting by thanking everyone for attending. She discussed next steps for the Florida Department of Health’s Health Improvement Planning team as a result of this Annual Review and Revisions Meeting, and she encouraged attendees to complete the meeting evaluation as they exit the webinar.	<b>Dr. Ursula Weiss</b> Florida Department of Health