

December 6, 2023

Internal Attendance Record (Quorum, if applicable = [# needed or NA] (PH = phone conference, P = in person attendance, N = No attendance)

December	PHW Staff/Observers	Title
Ρ	Greg Hershberger	Community Outreach Specialist, Committee Chairperson
Р	Lauren Heidenreich	Community Health Service Rep
РН	Crystal Giles	Manager, Grievance & Appeals
РН	Joanna Lewis	Director, Operations
РН	Michael Zimage	Manager, HEDIS Operations (Non-Clinical)
РН	Theresia Kody	Employment Specialist
РН	Dr. Davuluri	Medical Director
РН	Rachael Heimbach	Project Manager III
РН	John Salvidge	Quality Improvement Coordinator II
РН	Athena Aardweg	Marketing Analysis
РН	Kay Gore	Manger, LTSS

External Attendance Record

(PH = phone conference, P = in person attendance, N = no attendance)

December		
РН	Tia	Caregiver
РН	Aaron Guarino	LTSS Participant



Р	Carrie Bach	CIL Partner
Р	Kyra Dusch	Caregiver
РН	Amanda Luchs	LTSS Participant
РН	Holly Kooken	LTSS Participant
РН	Rachael Lee-Price	Behavioral Health Provider
РН	Michael Lippitt	Physical Health Provider
РН	Linzi Driver	Dental Provider

Agenda Item	Discussion	Decision (Approved or Denied)	Follow-up Action Needed (Date)	Responsible Party
I. Call to Order	Greg Hershberger called the meeting to order at 1:06 PM	N/A	N/A	Greg Hershberger
l. Announcements +	Roll call was conducted.	N/A	N/A	Greg Hershberger
l. Review/Approval of the Minutes	Greg Hershberger discussed that minutes are posted on our website and reviewed.	N/A	N/A	All



IV. New Business + IV. New Business + A. Health Education	Dr. Davuluri: Covid infection and RSV increase in positive cases and hospitalizations. New variant of COVID. RSV increasing 65+ with chronic conditions there is a vaccine available. Speak with PCP and get vaccinated for flu, covid and RSV.			
	Spoke on importance of oral care. Oral care is important to maintain strong teeth decrease risk of infections from bacteria. Work with SC and PCP to acquire services. Q: Aaron commented on not having a lot of options for dental care that accept PHW. A: Dr. D commented that the plan is working on expanding provider network.	N/A	N/A	
	Raising awareness surrounding early detection/prevention of breast cancer through mammograms Type 1 and 2 diabetes uncontrolled can cause heart attack and stroke. Working on a program to find members that have uncontrolled sugars and discovering why they are uncontrolled. He spoke on the types of Diabetes (Type 1, Type 2, and Prediabetes) and what to look for in all of them. He reviewed the preventative screenings that someone could do and a healthy lifestyle would reduce your risk of diabetes. Updated PHW website for education with chronic conditions.			





https://www.cdc.gov/flue/about/index.html		N/A	
John Savidge presented on HEDIS operations, focusing on quality improvement preventive care steps. Discussed preventative care visits and how important they are to make sure you stay healthy. Annual preventive care visits include PCP annual visit (speak with them with any health concerns) ask for baseline blood work to be done to detect potential health problems before they become a problem, dental checkups, eye exams eye conditions commonly don't have any symptoms, diabetes checkup at PCP or endocrinologist they will evaluate current treatment (retinopathy is an increase risk with diabetes, kidney function can decrease with diabetes). Receive all annual vaccinations. Tips for 2024 make most out of your visit, make a list before visit and consider bringing second person with you. Schedule follow up visit before you leave. Greg Hershberger presented on marketing materials. Discussed 988 for thoughts of suicide and any mental health conditions 911 for emergency's. Comment from member he feels a magnet with reminder 988/911 plus extra space for writing in free text PCP name emergency contact info.	N/A	N/A	
Participant Advisory Committee Started at 1:55 PM	N/A	N/A	
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Danii Cyrus: reviewed the Q3 information starting with vendor and showing that Home Health was the highest for this quarter. She then reviewed NCQA data with Attitude and Service being the highest for complaints. She reviewed the grievance data by vendor and showed that Home Health is the highest for the quarter and grievances for NCQA.N/Amagnet reminde 988/912 name +j and sec emerge contactJoanna Lewis presented on Customer Service. Joanna presented on Participant and Provider incoming calls and how PHW met the metrics for Q3 2023 and throughout the year.N/AMagnet reminde 988/912 name +j and sec emerge contact	+pcp imary ndary
metrics for Q3 2023 and throughout the year.	
Domplaints and rievances Q3 2023 Use and Lewis provided a brief update on transportation and how the process has been improving over the course of the past two years. Everyone was pleased with their transportation today. Q: Ptp being charged \$40 every ride, emergent care is primary and contracted with UPMC. They don't bill insurance. Is there a benefit for this? A: Going to connect with Aaron to get transportation figured out.	
Theresia Kody presented on benefits counseling, employment opportunities and being employed. Making sure that participants are talking to their Service Coordinator if they want to be employed and follow up on the process. Also, reiterated to make sure, anyone wants to work, please reach out to Theresia Kody for any questions. You have employment rights as a person with	
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Participant Advisory Committee

	Felicia presented on PHW Community Connect feature on our website and how you can put in your zip code and find and community events are out there in your community and neighboring communities. Upcoming dates Second harvest food bank.	N/A	Connect with Aaron after call to discuss transportation	
D. Employment	Thursday 12/7 2:30 pm in Erie, 12/13 2:30pm Second Harvest food bank @2:30pm military food share, 12/14 3pm miliary food share @east minister church food distribution. Take advantage of Erie library events. Saint Anthonys church 2:30pm get into the Christmas spirit free concert event Asbury woods 12/12 6:30-8pm to make door swag free event Journey to a Trauma Informed Life LGBTQIA first Friday each month @ 5-7pm free event board game night	N/A	N/A	
E. Community Relations and Outreach	This concluded the Participant Advisory Committee Meeting at 2:34PM. The Board Advisory Committee meeting started at 2:34 PM. Brendin Tupta presented on non clinical PIP. Transitioning nursing home ptps back into the community. Discussed discharge, post- discharge, medication reconciliation prior to discharge, and 6 month follow up after a Nursing Home Transition has been established. He reviewed the measures and the tracking and trending from Q3, and also reviewed the findings. 283 NHT cases/year so far.	N/A	N/A	



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	Q: Member was asking if someone checks in on ptp in nursing home to help them get out back into community.A: We are getting in front of the ptp to assist with identifying who the ptps are who are eligible to be back in the community.			
A. Performance Improvement Project	Clinical PIP Michael Zimage reviewed clinical PIP. Hospital Transition back into home discharge, post-discharge, medication reconciliation prior to discharge, and 6 month follow up. Revamp happening with OLTL.			
(PIP) – non-clinical	Athena presented on health equity. Health equity manager Athena	N/A	N/A	
	will focus on rural area concerns and needs she will address			
	solutions to the issues/barriers ptps in rural areas that ptps experience.			
	. Focused on LTSS services.			
	Q: What is it like to obtain LTSS services in rural areas? A:Transportation and there is barrier in communication with all			
	health providers.			
	Q: Do you feel that you have access to quality care? A: Sometimes there are not many options in providers			
	Q: What challenges or worries you the most regarding the LTSS			
B. Performance	services you need or provide within the rural geography? A: Concern with PAS hours	N/A	N/A	
Improvement Project	Time ran out were not able to ask			
(PIP) – clinical	Q: What is working well in regard to you LTSS service needs or			
	provider options in the rural area?			



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c. Rural Listening	Q:Do you feel as though you receive information and education on new or changing benefits, provider agencies, and available resources to support all aspects of your LTSS services Q:What can PHW do better to help ensure your LTSS needs are met or that you can provide the needs of your patients? Athena will be in business review there she will be explaining her role and help find solutions to the issues/barriers ptps in rural areas that ptps experience This concluded the Board Committee meeting at 3:17 pm	N/A	N/A	
VII. Next Meeting Date +	March 13, 2024	N/A	N/A	N/A
VIII. Adjournment *	Greg asked for a motion to adjourn at 3:17 PM	Adjourned	N/A	N/A

Respectively submitted,

Minutes prepared by (name & title):	Signature:	Date:
Lauren Heidenreich, Community Health Service Representative	LH	12/6/2023