***HSD BH QI Projects Workgroup Meeting***   
August 22, 2024 | 10:00-11:30 AM

MS Teams

**Present:** County BHS Staff (Nora David, Carlie Amacher, Catherine Houghton, Kim Work, Liz Miles, Dr. Nicole Esposito), Kaiser (Sarah J Legg, Eileen Anonas-Alegre, Melissa Sutherland, Molly Tanner), Molina (Elizabeth Whitteker), Community Health Group (Salvador Tapia), Blue Shield (Jessica Fonte), Heather Summers, Gabriela Rubalcava, Laurence Gonzaga, Randy Nater

**Excused:** Blue Shield (David Bond)

| **ITEM** | **SUMMARY** | **ACTION ITEM** |
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| **1. Welcome/Introductions** | * Third meeting in this series. |  |
| **2. Charter** | * Reviewed suggested revisions. | * County BHS to have version of Charter with incorporated suggestions to share by next meeting 9/5/24. |
| 1. **Quality Improvement: FUA/FUM** | * RCA key findings discussed and shared. | * County BHS to share RCA key findings. |
| 1. **County Referral Process** | * County referral process map shared but will be discussed at next meeting. |  |
| 1. **Quality Improvement: HEDIS Countywide Estimates Methodology** | * County BHS shared the HEDIS metrics of countywide estimate methodology. * Members shared needing to obtain prior approval from their respective MCP’s regarding sharing their own Numerators/Denominators in this group. | * MCP members will discuss numerator/denominators within own MCP if willing to share with this group. * MCP members to look for “all-star performers” and share findings with this group. |
| 1. **Next Steps** | * MCPs are to bring analysis done for any providers and ED’s that are connecting well by next meeting 9/5. * BHS will share key findings prior to next meeting and plan for completing a template at next meeting. * BHS to share County Referrals Process Map for further discussion at next meeting. | * MCPs share data analysis. |
| 1. **Other/Additional Topics** | * None |  |
| **Next Meetings:** September 5, 2024, 1:00 – 2:30PM, September 26, 2024, 10:00 – 11:30AM | | | |