

Michigan Local Public Health Accreditation Commission Meeting Minutes – Pending Approval
September 10, 2020
Michigan Public Health Institute - Zoom

<u>COMMISSIONERS</u>: Marcus Cheatham, Jean Ingersoll, Sean Dunleavy, Dan Hale, Orlando Todd, Laura de la Rambelje, Bill Ridella, Nick Derusha, Dana DeBruyn, Lisa Stefanovsky, Vaugh Begick

<u>GUESTS</u>: Jessie Jones, Erin Edgerton, Haley David, Monique Lewis, Jennifer Schuette, Jon Gonzalez, Jeremy Hoeh

Meeting convened at 9:35 AM, chaired by Jean Ingersoll.

GENERAL ANNOUNCEMENTS – ALL MEMBERS

Cheatham shared that the state health assessment meetings are continuing as well as registration. Jones shared the last meeting is this upcoming Monday.

AGENDA APPROVAL – ALL MEMBERS

Dunleavy moved to accept the Agenda as written. Cheatham supported. The motion passed unanimously.

MINUTES OF PREVIOUS MEETING – ALL MEMBERS

Dunlevy moved to accept the Minutes from the previous meeting as written. Ridella supported. The motion passed unanimously.

<u>UPDATE OF ON-SITE REVIEWS AND CORRECTIVE PLANS OF ACTION STATUS – JESSIE JONES</u>

There are no current updates due to the Accreditation Pause.

CORRESPONDENCE – JESSIE JONES

There are no letters currently due to the Accreditation Pause.

ACCREDITATION DATA REPORTS – JESSIE JONES

Cumulative Accreditation Cycle 7 Missed Indicators Report

There is nothing to share due to the Accreditation Pause.

Cumulative Quality Improvement Supplement (QIS)

There is nothing to share due to the Accreditation Pause.

Review Evaluation Summary

No data to share currently, only received one response since the last Commissions meeting. Erin Edgerton and Jon Gonzales are still working on revising the evaluation.

ACCREDITATION PAUSE DISCUSSION:

Jones shared the Recommendations for Completing Accreditation Cycle 7 Reviews. Dunleavy asked about how to provide ratings of field work during remote reviews. Jones said there is flexibility for On-Site reviews or Remote Reviews. Derusha discussed that Reviews should be optional to health departments that still need to complete cycle 7. Cheatham invited Jones and De la Rambelje to share more about the Accreditation Pause Discussions held with health departments and Programs. Jones shared that during discussions some health departments were more ready then others. Ingersoll asked that more context is shared to health departments and programs about what was shared at the Accreditation Pause Discussions to ensure health departments do not feel pressure to start up Cycle 7 Reviews again. Derusha shared that it would be helpful to have a specific start time that health departments know when Cycle 8 Reviews will begin. De la Rambelje agreed. Jones shared the largest request by the health departments was for flexibility. Ridella shared that instead of providing a specific date for the end of Cycle 7 and the Beginning of Cycle 8 to provide tentative goals rather than hard set deadlines and goals. The commissioners agreed. Ingersoll asked Jones to draft a new Recommendations for Completing Accreditation Cycle 7 with the points that were discussed by the Commissioners today. DeBruyn shared that it is important to share the Tool in the document that Jones drafts. Cheatham and Stefanovsky discussed that in upcoming Review Cycles the Commissioners should reflect and look at the current recommendations and make updates to better support health departments. Todd pointed out that the current recommendations were based off of PHAB recommendations and were thought to be moving the Accreditation Program forward with health departments and with Local Health Services. Stefanovsky agrees with Todd. Cheatham shared that his point is that Michigan is fractured in the response to COVID-19 Pandemic, and that conversations need to be had about the overall public health structure in Michigan. Next steps, Jones will revise the Recommendations and add in the revisions from today's Commission Meeting and will re-share the document with the Commissioners to review again.

Standards Review:

Gonzalez shared that Standards Review Committee (SRC) was all set for the first set of Reviews prior to the Pandemic. Next step SRC will review the standards and will vote. Once voting is done the standards will be finalized and shared.

DeBruyn asked Gonzalez about the On-Site Wastewater Treatment Management and the standards language for the program. Due to pandemic, the standard development is on hold and will start up when possible.

MEETING NATIONAL STANDARDS: CAPACITY BUILDING – JONES

Schuette shared the TA Bank is underway but not functioning normally due to the pandemic. TA Bank will be starting up for 2021 at the beginning of the year. TA will be a rolling bank of hours so they can apply anytime for it. Mini grants will take place after the new year. Schuette also shared that Train-the-Trainer occurred in August and went well in the virtual format and will continue to be virtual in the future. The State Health Assessment is also wrapping up. There is one remaining selected strategic priority setting session with stakeholders. The next steps will be to take those priorities to the steering committee and narrow down to a more manageable number due to the large number of themes. Those will then be put into a survey and marketed towards residents in Michigan, in the same manner the Community Themes and Strengths survey was

distributed, stakeholders will be asked to help roll that out. The prior survey was successful with over 2,500 responses so the plan is to keep the same format to wrap up the SHA. Once the data are received back the final steps will be to wrap up the final report and make it into one document. This will be available to everyone and posted for the public as well.

NEW BUSINESS – GOOD OF THE ORDER

None

Motion to adjourn the meeting by Dunleavy, seconded by Ridella. Motion passed.

Meeting adjourned at 10:37 am by Jean Ingersoll.