

**South Florida HATS Strategic Planning Meeting**  
**Minutes June 5, 2014**

Present: Deborah Chin, Center for Autism and Related Disabilities; Isabel Garcia, Parent to Parent; Jill Brookner, Miami-Dade Schools; Dr. Jose Rosas-Olivares, Miami Children's Hospital; Judy Clauser, Epilepsy Foundation of Florida, Lisa Friedman-Chavez, Project 10; Diane Wellers, CMS; Janet Hess, USF; Jaime Levine, Parent to Parent; Jose Pinto, CSC Broward, Roxana Galera, Epilepsy Foundation of Florida

1. Introduction

- a. The group reviewed what has been accomplished so far and discussed the agenda for the day. Using the strategic priorities from last month, objectives would be developed along with a detailed plan to accomplish the objectives.

2. Goals & Objectives (Plan can be viewed on next page)

- a. The group looked at the top 4 strategic priorities from the May conversation. Using these as our goals the group split into two teams, each team took 2 priorities and developed objectives for them.
- b. Within those same groups we discussed who would take the lead, what the timeline would look like and how we would evaluate the progress

Goal	Objective	Who will take lead	Timeline	Evaluation method
Increase education to create more advocates among youth, young adults, families and providers	<ul style="list-style-type: none"> <li>• Create a workgroup with linkages to target audiences within the community, can include people outside of the taskforce               <ul style="list-style-type: none"> <li>○ Create talking points</li> <li>○ Develop outreach plan</li> <li>○ Develop a speakers bureau</li> </ul> </li> <li>• Identify appropriate materials               <ul style="list-style-type: none"> <li>○ Create subgroups (of family, youth and young adults, schools and providers to assist in the identification of materials and speakers)</li> <li>○ Create ‘champions’ customize materials</li> <li>○ Develop a coalition for each group</li> </ul> </li> </ul>	Deborah Chin and Isabel Garcia	<p>Create workgroup by 8/1/14</p> <p>Form subgroups by 9/15/14</p> <p>Create talking points, start identifying outreach events, and volunteers by 12/15/14</p> <p>Implement plan between Jan-June 2015</p>	Group will participate in 2-3 outreach events between January – June 2015
increase # adult care providers to refer people to	<ul style="list-style-type: none"> <li>• Educate pediatricians about tools, mechanisms, and protocols, along with the need to move information over to adult providers               <ul style="list-style-type: none"> <li>○ Outreach to local chapter of AAP, Medical residents, Nurse practitioners, CMS staff, FQHC providers</li> <li>○ Promote Florida HATS provider directory</li> </ul> </li> </ul>	Dr. Rosa-Olivares and Jean Sherman were volunteered	<p>Create talking points, start identifying outreach events, and volunteers by 12/15/14</p> <p>Implement plan between Jan-June 2015</p>	Group will participate in 2-3 outreach events between January – June 2015

	<ul style="list-style-type: none"> <li>• Suggest that peds providers pair up with adult providers / develop relationship with adult providers act as consultants or a resource to new adult providers)</li> <li>• Talk with Federally qualified Health Care Providers to find ways to help them build capacity and meet their mandate of working with youth and young adults with special health care needs.</li> </ul>			
Increase and develop access to electronic resources	<ul style="list-style-type: none"> <li>• Determine what electronic resources currently exist including tele-medicine, apps, etc.</li> <li>• Identify gaps &amp; determine if resources need to be developed</li> <li>• Identify host /portal and create marketing / social media strategy <ul style="list-style-type: none"> <li>○ Look to Broward 211 and CMS for guidance</li> </ul> </li> </ul>	Cindy (from Epilepsy Foundation), Kristen Guskovict, and Jose Pinto	Develop survey and facilitate conversations with different stakeholders about what resources they currently look for by September 30 <sup>th</sup>	<p>List / matrix assessing availability of resource (including resource accessibility) by domain (youth, provider, etc) will be developed to identify gaps.</p> <p>List will grow by 10% in the second, third and fourth quarters of the year.</p>
Empower families and youth to be involved and act as co-management	<ul style="list-style-type: none"> <li>• Identify what trainings / curriculums exist and who provides them. <ul style="list-style-type: none"> <li>○ Can HATS collaborate with FMD, SALT, CMS, etc to provide these trainings / curriculums</li> </ul> </li> <li>• Create training / curriculum as needed to fill gaps and weave current resources to unify what is available</li> </ul>	Cindy (from Epilepsy Foundation) and Jose Pinto Lisa Friedman-Chavez	Develop survey, in collaboration with Goal 3 and facilitate conversations with different stakeholders about what resources they currently look for by September 30 <sup>th</sup>	<p>In collaboration with goal 3, List / matrix assessing availability of resource (including resource accessibility) by domain (youth, provider, etc) will be developed to identify gaps.</p> <p>List will grow by 10% in the second, third and fourth quarters of the year.</p>

	<ul style="list-style-type: none"><li>• Schedule face to face trainings and peer led support opportunities for families and youth</li></ul>			
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3. Next steps

- a. Group decided that moving forward the larger group would meet quarterly in a mixed format (in person and online). However, each participant agreed to utilize the online option only when absolutely necessary as networking within the group is valuable.
  - i. Meetings will rotate between South Miami, North Miami and Broward
- b. Date, time and location for our next meeting TBD, a doodle will be sent to determine the best day of the week / time of day

4. Additional Info:

- a. Lisa Friedman-Chavez provided the group with several printed resources, those included the following titles:
  - i. Florida HATS Brochure
  - ii. CMS DVD *Talk with your Dr. and other Health Care Professionals. It's time to be more in charge of your health care.* Health Care Transition Guide for Teens
  - iii. CMS DVD *Health Care for Children with Special Needs. This is health care transition*
  - iv. Booklet by CMS *Now you're in High School. It's time to be more in charge of your health*
  - v. Florida 2010 *Got Insurance? How to get it, Keep it and use it. Just the facts the 411 on Health Care insurance for young adults 18-30 in Fl.*