

**South Florida HATS Transition Coalition Taskforce
Minutes
Date: January 19, 2018**

Participants: Sofia Thomas, Syrian McConnico, Doris Shorkey, Angie Chatfield, Anitra Griffin, and Dr. Janet Hess

Absent: NA

TOPIC	DISCUSSION	DECISION/ACTION	ACTION DUE
1.0 Call to Order	Establishment of a Quorum based on present attendees.	Call to order <u>12:36</u>	
	Review of minutes from previous board meeting on: NA	Approve: <u>NA</u> Second: <u>NA</u>	
2.0 Business of the Session			
OLD Business	*****		
South Florida HATS Action Plan	Sent out to the group (by Sofia Thomas) to review	Group to review-individually	Closed
Initial Steps	<ul style="list-style-type: none"> • Reach out to previous participants to see who is interested in re-joining the Coalition • Reach out to local (within the region) partners to see if they are interested in joining the Coalition either remotely or if they have any suggestions as to local contacts that may be interested • Anitra Griffin to check with Dr. J Hess to see if Lee/Collier counties should be invited to the group • “Turn the Curve Report” may assist the group with relaunch 	<ul style="list-style-type: none"> • Doris Shorkey will contact members from Miami to check their interest in re-joining the group. Sofia Thomas will contact the members from Broward County • Angie Chatfield and Syrian McConnico will check with local partners to see if there is in interest in joining the group; especially with local community based partners that are responsible for children services funding and 	Closed

TOPIC	DISCUSSION	DECISION/ACTION	ACTION DUE
		local Project 10 representative (if available) <ul style="list-style-type: none"> • Will wait to hear from Anitra Griffin re: Lee/Collier Counties • Will meet next to discuss the “Turn to Curve Report” 	
Information in moving forward	<ul style="list-style-type: none"> • Miami Children’s Hospital expanding into the Naples area • Transition is a statewide initiative, it’s for all children, and the group must reach out to adult providers as well as pediatric providers 	<ul style="list-style-type: none"> • Check with Miami Children’s to see if they have a workgroup or steering committee dedicated to healthcare transition • Also check with Area Office CMS in Miami and University of Miami 	Closed
NEW Business	*****		
Turn the Curve Report	Report was sent out to the group (by Sofia Thomas) to review. <ul style="list-style-type: none"> • Doris Shorkey explained how this report can assist this coalition in keeping a focus, especially during meetings • Could the group use similar graphs and key points as turn the curve report from Broward’s Strategic Plan? • What are the Coalitions indicators? 	<ul style="list-style-type: none"> • Dr. Hess reminds the group to remain consistent with other coalitions by using the existing South FloridaHATS Strategic Plan format for the official planning document. The committee can certainly use the turn the curve report internally to keep the focus and direction • Can use the turn the curve report to discover and discuss partnerships • Review the Maternal and Child Health Bureau survey regarding transition which reports that in the state of Florida only 7% of youth have received transition services. The committee can use the statistics of the survey to assist with the committee focus 	Closed

TOPIC	DISCUSSION	DECISION/ACTION	ACTION DUE
Reaching Out	<ul style="list-style-type: none"> • Sofia Thomas reports that she has been reaching out to individuals in the Miami-Dade/Broward area and has received four positive responses. • Angie Chatfield reported that she has received a few responses in the Sarasota/Manatee area • Palm Beach Special Needs Advisory Coalition is interested in including Florida South HATS within their Coalition 	<ul style="list-style-type: none"> • Dr. Hess reminds the group that Coalition participants should be from the south tri-county area: Miami-Dade/Broward/Palm Beach area • Syrian McConnico and Angie Chatfield do not need to reach out to potential members in the Southwest or Central region at this time • Syrian and Angie are to support Sofia and Doris to enlist members from the south tri-county area and will learn best practices in launching a regional coalition • Reach out to Lisa Friedman-Chavez (Project 10) for more potential contacts 	Ongoing
Next Step	Sofia Thomas to send to the group: The National Survey of Children’s Health: http://childhealthdata.org/learn/NSCH The National Survey of Children with Special Health Care Needs: http://childhealthdata.org/learn/NS-CSHCN	Group will review and discuss at the next meeting	Review at the next meeting
Next Meeting	Sofia Thomas to send out a “Doodle Poll” for next meeting	Adjourn: <u> 1:15 </u>	Closed