



**HEALTHY PARTNERS
ADVISORY GROUP
FINAL DRAFT
December 30, 2015**

Mission:

The Healthy Partners Advisory Group strives to improve services and health outcomes for members.

Purpose:

This Advisory Group provides input and recommendations to the DHHS Primary Health Division managers who have responsibility for this program. The voice of the community stakeholders was pivotal in obtaining a new healthcare program for low income uninsured who are undocumented residents of our county. Stakeholders have continued to meet with County throughout the planning process. The group fills an important role through planning and implementation.

Sponsor/Convener:

Department of Health and Human Services (DHHS) Primary Health Services Division

Scope of Work:

The Advisory Group has a leadership role in providing feedback to the Healthy Partners program leadership and community partners through the planning, early implementation, and full implementation stages. This Committee reviews data and makes recommendations.

Values:

- Transparency and accountability
- Respect for advisory group members and beneficiaries
- Data-driven recommendations
- Delivery of appropriate care to beneficiaries at the right time and in the right place
- Optimize limited resources and embrace innovation

Membership:

Members represent key health care stakeholder groups who are committed to serving this population and are appointed by DHHS. Members provide expertise and input from their representative stakeholder groups.

Member Expectations:

Meetings are scheduled in advance and the meeting calendar is posted. *Continuity of discussions is essential.* Members are expected to attend all meetings. If a member finds s/he is unable to commit to these expectations, the member should approach the Chair to discuss replacement. The success of the group depends on active participation from its members.

Members are expected to:

1. Regularly attend scheduled meetings, notifying staff if unavailable
2. Actively participate in monthly meetings
3. Provide input from the stakeholder's perspective while maintaining a systems framework
4. Be a strong, unified, and meaningful local voice that provides input to improve the delivery of services

Advisory Group Composition

| Representation | Seats | Detail |
|--|-------|--|
| DHHS Primary Health | 3 | 1 – Deputy Director 1 – Senior Health Program Coordinator 1 – Health Program Manager |
| Advocates | 4 | 1 – Building Healthy Communities (BHC) 1 – Legal Services of Northern California (LSNC) 1 – Sacramento Area Congregations Together (Sac ACT) 1 – Sacramento Covered |
| Beneficiaries | 3 | |
| FQHC (community) | 1 | 12/07; 12/30 emails request sent |
| Employee Health Systems Medical Group, Inc. (EHS) | 1 | |
| Hospital Systems – likely will decrease to 2 representatives since we also have a SPIRIT partners meeting. | 4 | 1 –Dignity Health 1 – Kaiser 1 - Sutter Health 1 – UCD Medical Center |
| Physicians | 2 | 1 – SalIMA 1 - UCD Internal Medicine |
| SPIRIT | 1 | 1 - SPIRIT Program Director |
| TOTAL | | |