

Meeting Notes: Performance Measurement Workgroup

DATE: 9.9.24

ATTENDANCE

Members present:

Amy Bowles (NW), Meaghan Sherden (SW), Chera Sevcik, (SC), Angie Hasbrouck (WC), Amina Abdullah (Metro), Janet Goligowski (Central), Susan Michels (NE), Kristin Osiecki (MDH), Mary Orban (MDH), and Chris Brueske (MDH)

Participants present:

Joanne Erspamer (NE), Murphy Anderson (MDH), Laura Guzman-Corrales (MDH), Melanie Countryman (Metro), Allie Hawley-March (MDH), Kelly Nagel (MDH), and Johanna Christensen (MDH), and Becky Schmidt (WC)

Workgroup staff:

Ann March

Ghazaleh Dadres

Decisions made

No formal decisions at this meeting

Action items

- Subgroup will meet to review CY2023 measures and develop recommendation of measures to remove and identify measures with equity elements. Recommendation will be sent out to workgroup.
- Collect feedback about measure recommendations from region, partners, subject matter experts.
- Draft SCHSAC report on CY2023 performance measure key findings will be emailed out and posted to Basecamp for review by workgroup members.
- Complete meeting evaluation: <https://www.menti.com/al483w29kuhv> or go to [Menti.com](https://www.menti.com) and enter code: **5306 4117**

Talking points

- The SHCSAC report on CY2023 performance measure key findings is in development, with the goal of a final draft in October. Report to first go to SCHSAC exec in November, then full SCHSAC in December.

- Workgroup members reviewed the results of prioritized national measures related to foundational areas. Eight measures related to the foundational areas were identified.
- The workgroup discussed the addition of national measures for foundational capabilities that are part of PHAB's Pathways Recognition program. There was interest in including these 34 measures. 10 of these measures were reported on in CY2023, limiting the addition 24 new measures. Considering the addition of new pathways measures, the workgroup is reviewing measures from CY2023 and considering if some of the measures previously reported on could be eliminated.
- Workgroup members discussed making a recommendation to SCHSAC that included measures for several years. This will be considered further at a future meeting.
- Public Health Practice staff will be attending regional LPHA meetings in September and October to discuss plans for aligning Local Public Health Act staff and finance reporting with the foundational public health responsibility framework. Webinars are also scheduled for September and October. Communication to CHS administrators and PH directors is forthcoming.

Meeting notes

Sharing from the field and updates

- There's an emphasis in NE region on documenting public health responsibilities using Nightingale notes to ensure alignment with performance measures. Their infrastructure funds are helping to improve how work is documented and measured.
- Appreciation that the work on performance measures is continuing and alignment with national measures.
- Interest in knowing performance measures in advance rather than a look-back each year.
- Update on work happening in Beltrami County CHB and North Country CHB to bolster communication and emergency preparedness work.
- MDH workgroup members met and began discussing a process and system for future collection of performance measures from MDH.
- SCHSAC FPHR workgroup
 - The new SCHSAC FPHR workgroup held three meetings. The workgroup has accomplished several items, including becoming organized (identifying workgroup agreements, principles and process for decision-making, communication and transparency), and developed a phased timeline and activities to accomplish the goal of developing a recommendation for a set of standards for implementation of foundational public health responsibilities that reflect what Minnesotans deserve from their public health system.
 - Notes from the FPHR meetings will be posted on the SCHSAC workgroup webpage: [Standing and active SCHSAC workgroups - MN Dept. of Health \(state.mn.us\)](https://state.mn.us/schsac-workgroups)
 - The workgroup will form subgroups for each capability and area. Subject matter experts will be engaged in these subgroup discussions. Subgroups will operate between October 2024 and February 2025.

- Workgroup members reviewed and discussed several options for starting points. A starting point will be determined at the October meeting, giving workgroup members time to consider options and collect feedback.

Measures for foundational areas and capabilities

Workgroup members and participants reviewed the results from prioritization of measures related to foundational areas during and after the August meeting. Members are considering the following 2-4 measures for each area:

Communicable Disease Control	Chronic Disease and Injury Prevention	Environmental Public Health	Maternal, Child, and Family Health	Access to and Linkage with Clinical Care
2.1.4: Maintain protocols for investigation of public health issues. (56%)	1.3.3: Use data to recommend and inform public health actions. (81%)	2.1.4: Maintain protocols for investigation of public health issues. (50%)	1.3.3: Use data to recommend and inform public health actions. (69%)	7.1.1: Engage with health care delivery system partners to assess access to health care services. (81%)
2.1.6: Collaborate through established partnerships to investigate or mitigate public health problems and environmental public health hazards. (56%)	4.1.3: Engage with community members to address public health issues and promote health. (50%)	6.1.4: Conduct enforcement actions.(44%)	4.1.3: Engage with community members to address public health issues and promote health. (63%)	4.1.1: Engage in active and ongoing strategic partnerships.(38%)
1.2.2 (Tribal and local health departments only): Participate in data sharing with other entities. (State health departments only): Engage in data sharing and data exchange with other entities. (44%)	4.1.1: Engage in active and ongoing strategic partnerships. (44%)	2.1.5: Maintain protocols for containment and mitigation of public health problems and environmental public health hazards.(44%)	4.1.1: Engage in active and ongoing strategic partnerships. (63%)	7.2.1: Collaborate with other sectors to improve access to social services.(38%)
2.1.7: Use surveillance data to guide improvements.(44%)				

Adding 8:

- 2.1.4
- 2.1.6
- 1.2.2
- 2.1.7
- 4.1.1
- 6.1.4
- 2.1.5
- 7.2.1

Already one of the 24 measures we ask

Proposed NEW!

Pathways measures

The workgroup discussed and considered the addition of 34 national measures related to PHABs Pathways Recognition program: [FC Measures -Initial & Reaccred \(phaboard.org\)](https://phaboard.org). No decision was made, and members will gather feedback. 10 of the 23 measures were reported on in CY2023. In the interest in minimizing reporting burden, it was decided to relook at CY2023 measures related to foundational capabilities and identify some for removal. It was decided a subgroup would meet to review and provide a recommendation and rationale for the removal of any measures.

It was also noted that while there were equity elements in many of the CY2023 measure, it was impossible to discern by how the measures were reported on to the extent those equity elements were carried out. There was interest in identifying a subset of measures with equity elements by which a secondary question could be asked. The subgroup will review and include this in their recommendation to the workgroup.

Workgroup members discussed the possibility of making a recommendation to SCHSAC that included measures for several years, so there is advance notice of what will be reported on, at the same time leaving the door open to add measures. This will be considered further at a future meeting.

LPH Act Annual Reporting: Staffing and Finance Shift

PERFORMANCE MEASUREMENT WORKGROUP 9.9.24 NOTES

Public Health Practice staff will be attending regional LPHA meetings in September and October to discuss plans for aligning Local Public Health Act staff and finance reporting with the foundational public health responsibility framework. Webinars are also scheduled for September and October. Communication to CHS administrators and PH directors is forthcoming.