Date/Location: August 26, 2008 Suisun City Library, Suisun City, CA

Number in attendance:3 community organization representatives.

Summary of conversations:

- Discussion took place regarding the Electronic Health Record System and making sure it is HIPAA compliant, and the ability to know if a client is Medi-Cal eligible.
- Health history is very important to seniors; the pharmacy component of IT plan would be very beneficial.
- Some attendees expressed concern over the possibility of duplicating services. How does Solano County plan on avoiding this?

Ranking of Projects Proposed

- 1. Enhancing FRC/Healthy Start Sites to include Mental Health Services (2 votes)
- 2. Children's Assessment/services center based on Dr. Ira Chasnoff model (2 votes)
- 3. EHR Preparation (2 votes)
- 4. Using Technology to serve Seniors (1 Vote)
- 5. Availability of On-line resources (1 Votes)
- 6. EHR Implementation (0 Votes)

Project: Electronic Health Record Preparation

The Project would provide:

- Consulting services to prepare the Mental Health Division and other contracted service providers for implementation of an EHR system
 - o Review and document current workflows
 - Develop new work flows to promote efficiency
 - o Assess readiness of staff and contractors to implement EHR

Classification and Evaluation:

Scope of Project - Countywide

Impact of project on Service delivery – 1 High impact

Is the Project:

Required

Essential (Urgent) 2. Essential Desirable

Number of votes received: 2

Rank among projects tonight 1 Tied

Project: EHR Implementation

The Project would provide:

- ✤ Purchase and software and hardware necessary to Implement a basic HER System
 - o Improved service to clients through better record availability/legibility
 - o Less chance of medication errors
 - o Better records for billing resulting in more revenue

Classification and Evaluation:

Scope of Project - Countywide

Impact of project on Service delivery - 1 High impact

Is the Project

Required? Required by State mandate to implement EHR by 2014 Essential (Urgent) 2. Desirable

Number of votes received: 0

Rank among projects tonight 4

Project: Availability of On-line resources

The Project would provide:

- ✤ Access through libraries and other public locations to:
 - Information on county service providers
 - o Information on community service providers

Classification and Evaluation:

Scope of Project - County wide .

Impact of project on Service delivery - - moderate

Is the Project:

Required Essential (Urgent) Desirable

Number of votes received: 1

Rank among projects tonight 4

Project: Children's Assessment/services center based on Dr Ira Chasnoff model

The Project would provide:

- ✤ A building for assessment and treatment
- Could be anywhere in the county
- Could be space/ multiple rooms in an existing county facility

Classification and Evaluation:

Scope of Project -County-wide

Impact of project on Service delivery – 1 High impact

Is the Project:

Required Essential (Urgent) 2. Desirable

Number of votes received: 2

Rank among projects tonight 1Tied

Project: Enhancing FRC/Healthy Start Sites to include Mental Health Services

The Project would provide:

- Expansion of facilities at Healthy Start locations to provide space for Mental Health Service.
 - o i.e. Wiedman and Anna Kyle Schools

- Enhance SED Screening
- Therapy room
- ✤ Computers on-site/in place for client and clinician use

Classification and Evaluation:

Scope of Project - County wide – multiple locations

Impact of project on Service delivery – 1 High impact

Is the Project:

Required Essential (Urgent) 2. (North Bay is closing its pediatric rehabilitation unit.) Desirable

Number of votes received: 2

Rank among projects tonight 1 Tied

Project: Using Technology to Serve Senior

The Project would provide:

- Computers with wireless communications capability and other technology to support clinicians in the field to take services to seniors
- This is a change fo emphasis made possible by technology that takes services to seniors in their place of residence.
 - o Avoids Stigma
 - o Addresses isolation
 - o Addresses lack of transportation

Classification and Evaluation:

Scope of Project - County wide

Impact of project on Service delivery - 1 High impact

Is the Project:

Required Essential (Urgent) 2. Desirable

Number of votes received: 1

Rank among projects tonight 4 Tied