

**GREATER FLINT HEALTH COALITION  
TERMS OF REFERENCE  
CHILDREN'S HEALTHCARE ACCESS PROGRAM (CHAP)  
STEERING COMMITTEE  
(2015)**

**MISSION OF THE COALITION:**

- Improve the health status of our residents
- To improve the quality and cost effectiveness of the health care system in our community

**VISION OF THE COALITION:**

A healthy Genesee County community practicing healthy lifestyles with access to the best and most cost effective health and medical care.

**CORE VALUES:**

Consensus, Collaboration, Fairness, Integrity, Continuous Improvement, Innovation, Public Participation

**VISION OF THE GENESEE COUNTY CHILDREN'S HEALTHCARE ACCESS (CHAP) STEERING COMMITTEE:**

Improve the health of children insured through Medicaid while better utilizing resources and decreasing costs via a collaborative, community-based medical home model in the Genesee County / Flint community that is accessible, continuous, comprehensive, coordinated, compassionate and culturally effective.

**OUTCOME OPTIONS 2013-2020:**

- Design and implement processes for a Genesee County Children's Healthcare Access Program (CHAP) via strategies that transform service delivery at the provider, family, and systems levels.
- Develop best practices and the appropriate infrastructure for Genesee County / Flint pediatricians and other health care providers to implement the evidence-based CHAP model.
- Evaluate the effectiveness of CHAP and develop a business plan to sustain operation of the Genesee County CHAP pilot and expand implementation throughout Genesee County's provider network.
- Advocate for system-level improvements in the delivery of health care to children.

## **MEASURABLE HEALTH OUTCOMES:**

Upon full implementation of Genesee County CHAP:

- Increase the percentage of children in Genesee County covered by insurance receiving covered preventive services.
- Decrease the percentage of insured children who report having unmet medical needs in the last 12 months.
- Decrease inappropriate use of emergency department and hospitalizations.
- Increase appropriate use of medical/health home;
  - Increase access to medical home;
  - Improve quality of medical home;
  - Provide supportive services and parent education.
- Upon sustained annual operation, compare the following to pre-project baseline rates among Medicaid-insured children in Genesee County:
  - Establishment of care with physician;
  - Establishment of care with dentist;
  - Developmental screening;
  - Asthma rates;
  - Immunization rates;
  - Body Mass Index (BMI) measurement;
  - Well child visit rates.
- Upon sustained annual operation, compare the following to pre-project baseline rates among providers in Genesee County:
  - Attitudes about accepting Medicaid-insured patients;
  - Number of practices that are Patient Centered Medical Home (PCMH)-certified;
  - Number of providers who accept Medicaid insurance;
  - Number of practice openings available for Medicaid-insured children;
  - No-show rate of primary care office visits.

## **STEERING COMMITTEE MEMBERSHIP:**

The Steering Committee will initially be no larger than twenty-three individuals. All individuals will either be appointed by their organization's chief executive officer/director or the president of the GFHC. The Board of Directors will appoint the Steering Committee Chair. The individuals appointed should be senior enough to be able to influence and represent their organization's policies on the subject matter.

**Commitments:** It is anticipated the Steering Committee will meet monthly for one and a half to two hours at a time to be determined by members.

Additional commitments of time will occur through specific ad hoc project working groups and/or designees that will be convened from time-to-time to address more technical issues of coordination, planning, and implementation.

The initial membership will be categorized by the coalition "sectors":

Providers (14)

Director of Pediatrics  
Genesys Health System

Family Practice Residency Program Director  
Genesys Health System

Director, Pediatric Residency Program  
Hurley Medical Center

Clinical Director of Pediatrics  
Hurley Medical Center

Pediatrician, Teaching Faculty  
Hurley Medical Center

President & CEO  
Mott Children's Health Center

Pediatrician, Senior Designee  
Mott Children's Health Center

President & CEO  
Hamilton Community Health Network

Pediatrician  
Hamilton Community Health Network

Director of Clinical Services  
Hamilton Community Health Network

Pediatricians (1)  
Private Practice – Apkinar Children's Clinic

Senior Designee – To Be Determined  
McLaren Flint

Senior Designee – To Be Determined  
Genesee Health System

	CEO United Way of Genesee County
Consumer (2)	Senior Designee Genesee County Asthma Network  Ad Hoc Member
Insurers (2)	Plan Medical Director Molina Healthcare  Senior Designee – To Be Determined McLaren Health Plan
Education (2)	Senior Designees Genesee Intermediate School District
Government (2)	Senior Designee – To Be Determined Department of Human Services  Director, Nursing Services or Community Health Genesee County Health Department
Ex-Officio Members (1)	President & CEO, Greater Flint Health Coalition

**REPORTING:**

The Steering Committee will report to the Cost & Resource Planning Committee and will provide an annual progress report to the Board of Directors.

**STAFFING:**

The staffing of the Steering Committee will be handled by a dedicated Senior Project Manager for the GFHC’s Genesee County CHAP Steering Project.

**FUNDING:**

The CHAP Project has been funded through a three-year Michigan Health Endowment Fund grant awarded to the Michigan Association of United Ways. Additional local grant matching funds have been provided by Mott Children’s Health Center. The Genesee County CHAP will also obtain Medicaid matching funds for the delivery of qualifying services.

On October 18, 1999 the board approved the REACH Task Force Terms of Reference. In doing so, the board recommended the vision and outcome option of REACH (Racial and Ethnic Approaches to Community Health) become part of the operational terms of reference of every committee/task force of the Coalition.

#### THE REACH TASK FORCE

##### Vision:

To keep before the Coalition the issue of ethnic & racial disparities in health care.

##### Outcome Options:

- To assist a broad base of community leaders in health care in understanding the multifaceted challenges of race relations and its impact on individual community member's health.
- To keep front and center the issue of ethnic and racial disparities in the work of the Coalition.

Genesee County CHAP Steering Committee Terms of Reference revisions were approved by the Genesee County CHAP Steering Committee on June 18, 2015.

The Genesee County CHAP Steering Committee Terms of Reference were approved by the Board of Directors on April 15, 2013.

CHAP-5D Terms.of.Reference.Revised.060515lk