

December 6, 2022  
Meeting Packet

# Meeting Agenda



**Community Benefits Advisory Committee (CBAC)**  
**Beth Israel Deaconess Medical Center (BIDMC)**  
**Tuesday, December 6, 2022**  
**5:00 PM – 7:00 PM**  
**RSVP to Request Zoom Link**

I.	5:00 - 5:10 pm	Welcome and Introductions
II.	5:10 - 5:25 pm	Public Comment
III.	5:25 - 5:45 pm	FY 22 Community Benefits Data Dashboard
IV.	5:45 - 6:10 pm	Community-based Health Initiative Updates
V.	6:10 - 6:30 pm	Regulatory Updates
VI.	6:30 - 6:45 pm	CBAC Member Stories
VII.	6:45 – 7:00 pm	Next Steps and Adjourn

# Meeting Slides

# **Beth Israel Deaconess Medical Center Community Benefits Advisory Committee Meeting**

Nancy Kasen, VP, Community Benefits And Community Relations, BILH

Robert Torres, Director, Community Benefits, BIDMC

Anna Spier, Program Manager, Community Benefits, BIDMC

**December 6, 2022**

Beth Israel Lahey Health   
**Beth Israel Deaconess Medical Center**

# **Welcome**

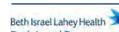
## Housekeeping

- Please join the meeting using video (if possible)
- If you lose your connection, please call in
  - Phone number: +1 646 931 3860
  - Meeting ID: 985 0644 3140
  - Everyone will be muted upon arrival
- Please use the chat function for requests to be unmuted, to ask questions, or to make comments
- Our Zoom moderator is Anna

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## Content

- Welcome and Introductions
- Public Comment
- Community-based Health Initiative Updates
- Regulatory Updates
- CBAC Member Stories
- Next Steps and Adjourn

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# Public Comment

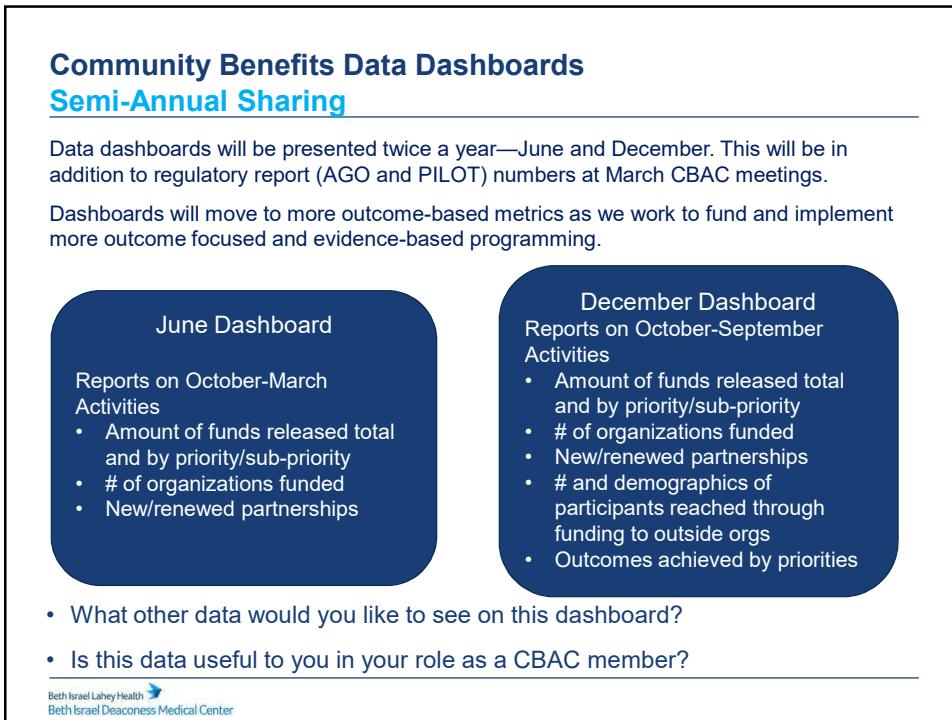
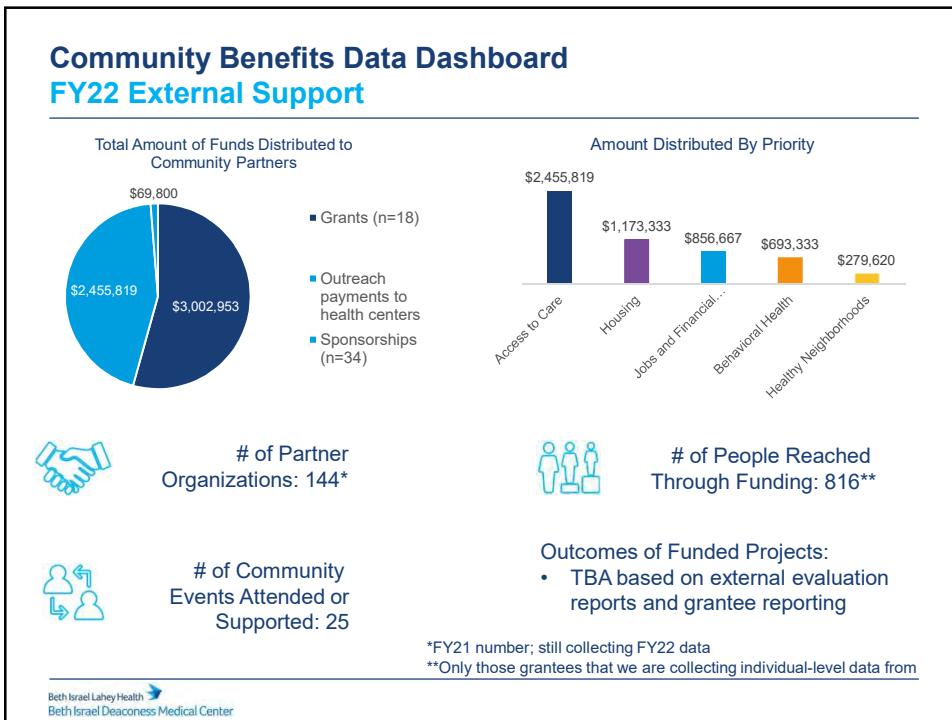
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# FY22 Community Benefits Data Dashboard

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# Community-based Health Initiative Updates

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## Community-based Health Initiative Boston Cohort Updates

- External evaluation data from July 1, 2021 – September 30, 2022
  - Total number of participants enrolled: 816 (386 BH, 345 Housing, 284 Jobs)
  - Staff hired: 45; Staff/volunteers trained: 345
  - Half of participants identified as Black or African American (49.4%); the next largest group of participants identified as Asian (23.9%)
  - 23.4% of participants identified as Hispanic, Latino, or Spanish ethnicity
  - Almost a third of participants (30.3%) indicated a primary language other than English; largest group of participants primarily speak Chinese (17.3%)
  - Among the three grantees reporting incarceration data, more than half of participants indicated they have a history of incarceration (55.4%)
- Evaluation learning collaborative topics this year have included interactive quantitative and qualitative data collection sessions and grantee spotlights
- First detailed evaluation summary will be available spring 2023 (will include 1.5 years of implementation data and preliminary outcome data for overarching evaluation)

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## Community-based Health Initiative Illustrative Participant Stories from Grantees

*"Tommy (name changed) is a 50 year-old individual who joined the Teaching Kitchen program...just two months after coming home from 17 years of incarceration...Community Servings helped him to access SNAP benefits, a monthly T pass, housing support, financial empowerment coaching, computer classes, and consistent sources of food and meals. While attending the Teaching Kitchen program, the hourly wage was a lifeline for him as he met his basic needs and supported his loved ones. He earned two Servsafe certifications and became employed with a major restaurant soon after graduating from the class."*

*"One client... was involved with DCF and family probate court due to significant co-parenting struggles. He was matched with a coach and worked through 12 weeks of parenting class, 14 weeks of managing emotions groups, regularly worked with a clinical therapist, and worked with the therapeutic coaching department...He successfully got his kids back and his DCF case closed and he is now more engaged in his children's lives. He found full time employment and is still hoping to pursue his passion for cooking someday."*

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## Community-based Health Initiative Healthy Neighborhoods Initiative (HNI) Updates

### Chinatown HOPE (Health, Opportunities, Possibilities, Empowerment) Collective:

- Community engagement included dot voting at Chinatown Block Party, focus group with long-time residents in Chinatown, and survey sent to over 600 residents
- Awarded funding to decrease social isolation and increase community cohesion by activating open space in Chinatown through gardening, arts, cultural programming and resident leadership development

### Chelsea Healthy Neighborhoods Initiative Collective:

- Community engagement involved voting at four community events and two focus groups conducted in English and Spanish, with Arabic interpretation available
- Awarded funding to develop and implement Women's Wellness Workshops to improve the overall health of women in Chelsea. Long-term goals include reducing stigma and shame, decreasing isolation, and developing self-advocacy skills

Holding a meeting in January 2023 with both cohorts of Collectives to share lessons learned and inform the final HNI RFP, for Allston/Brighton, Mission Hill and Roxbury, to be released February 2023

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## Community-based Health Initiative Chelsea Grant Updates

- North Suffolk Mental Health Association awarded ARPA funds to enable continuation of Latino CART program for additional 2 years
- La Colaborativa has served 23 youth in their jobs program to date with BIDMC funding (out of 67 total)
- Comunidades Enraizadas Community Land Trust (CE-CLT), a community land trust created by a group of primarily Latina immigrants living in Chelsea, will begin the planning phase of a 4-year grant in January 2023

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## Regulatory Updates

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## Regulatory Update

### Hospital Community Benefits Advisory Committee (CBAC) Role

- Advisory body that supports the hospital in its community outreach and engagement work
- Regulatory requirement of Attorney General's Office and Department of Public Health Determination of Need (DoN) for each hospital
  - Intentionally independent from hospital Board of Trustees and management
  - No formal fiduciary or governance responsibility
- Provides input to hospital leadership and staff on:
  - Community Benefits mission statement
  - Community engagement
  - Community Health Needs Assessment (CHNA) design and Implementation Strategy prioritization and implementation
  - Advises hospital on Community Benefits programming including DoN projects
- Reviews regulatory reports

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## Regulatory Update

### Hospital Community Benefits Advisory Committee (CBAC)

Hospital CBAC must meet the following membership requirements (per BILH, AGO and DPH requirements)

- Housing
- Jobs/Education
- Regional Planning / Transportation
- Private sector
- Community-based organization
- Local Public Health Department
- Other municipal staff (such as elected officials, planning, etc.)
- CBSA demographic and geographic representation
- CBSA resident
- Behavioral Health
- BILH Primary Care
- Hospital Senior Leader and/or Board of Trustees (or designee)

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## Regulatory Update

### Summary of Significant CBAC Charter Changes

- Added to Membership section: Person with knowledge of and expertise in the area of behavioral health
- Updating language to clarify that meetings can be held remotely or in-person
  - When meeting remotely, expectation is that members participate with video camera on (notify BIDMC if not possible)
- Changed "hard-to-reach" to "historically underserved"

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## Regulatory Updates

### Conflict of Interest (COI) Statement

- **Purpose:** Protect the integrity of the CBAC's decision-making process
- **Disclosable Interests:** Volunteer or governance roles (e.g., Board of Directors seat), compensation arrangements (e.g., Employer or consulting client), material ownership or investment interests (e.g., holding stock, being a part-owner); intention to apply for or currently receiving BILH or BIDMC grant funding
- **Timing:** Upon joining the CBAC, annually, and/or when your situation changes (ad hoc)
- Disclosures are not necessarily conflicts of interest
- BIDMC considers COI disclosure statements to be a best practice
- **Next Step:** COI will be emailed to you following today's meeting

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## Regulatory Updates

### FY 22 Community Representative Feedback Form

- Required annually by the Attorney General's Office (AGO)
- Completed by the hospital's CBAC members and other community partners to assess hospital community engagement processes
- **CBAC member request:**
  - Fill out the form and email directly to:
    - Attorney General's Office (at [CBAdmin@state.ma.us](mailto:CBAdmin@state.ma.us))
    - Please include Anna Spier on the email
  - Due Date: **December 23, 2022**

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## Regulatory Updates

### FY22 Community Representative Feedback Form

- What does the Community Representative Feedback Form entail?
  - Section 1: Background information
  - Section 2: Level of engagement across CHNA and/or IS
  - Section 3: Engagement Experience
- CBAC responses help inform BIDMC's Community Benefits program and future AGO Community Benefits guidelines

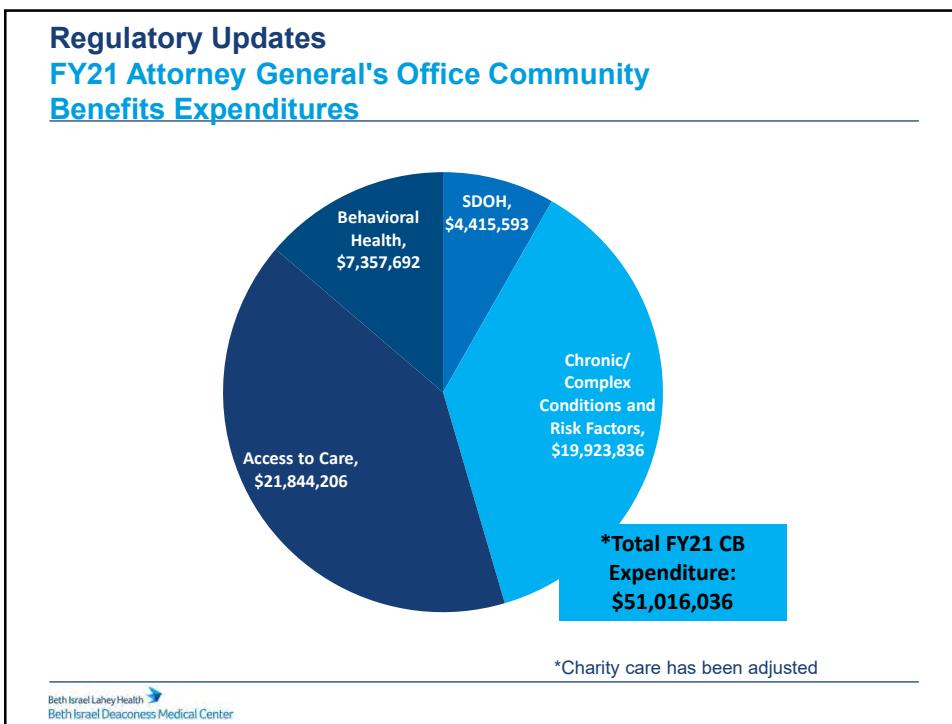
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**Regulatory Updates**  
**FY22 Community Representative Feedback Form**

Inform	Consult	Involve	Collaborate	Empower	Community-Driven / Led	
Low level of community engagement				Mid level of community engagement	High level of community engagement	

FY22 Level of Engagement	
Engagement in developing and implementing plan to address significant needs documented in CHNA	Collaborate
Implementing Community Benefits programs	Collaborate
Update Implementation Strategy	Collaborate

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**Regulatory Update**  
**Access to Birth Centers Grant Opportunity**

**Funding to create, expand, or reopen birth centers**

BILH will provide \$1.5 million in financial support to one or more community organizations to create, expand, or reopen birth centers licensed by the Massachusetts Department of Public Health

Such centers would prioritize unmet needs for maternity care in underserved communities

Funding could be made available for capital and infrastructure needs through grant applications, similar to awards provided through BILH community health investment awards

**Available for application beginning January 2023 through December 2025**

**If interested in being notified about the RFP, reach out to Robert Torres at [Robert.Torres@bilh.org](mailto:Robert.Torres@bilh.org)**

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## CBAC Member Stories

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## Community Benefits Advisory Committee Members Sharing Our Stories



Barry Keppard,  
Metropolitan Area  
Planning Council  
(MAPC)



LaShonda (Shonda)  
Walker-Robinson,  
BIDMC Social Work



Richard Rouse,  
Mission Hill Main  
Streets

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## Next Steps

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## Next Steps

### Deadlines:

- Complete CBAC member survey by **December 16th**
- Please email the AGO your Community Representative Feedback Form by **December 23rd** and please copy the Community Benefits team
- Please email the Community Benefits team your updated COI Disclosure Statement by **December 23rd**

### Future CBAC meetings:

- March 28, 2023
- June 27, 2023
- September 19, 2023
- December 12, 2023

**Thank you!**

Advisory Committee Members	2019						2020				
	April 9th	May 21st	June 25th	July 23rd	September 24th	October 22nd	January 28	April 28	June 23	September 22	December 15
Elizabeth Browne	X	X	Ph	Ph	X	X	X	Ph	Ph	Ph	A
Tina Chery	X	A	A	A	Ph	A	A	Ph	A	A	A
Shondell Davis											Ph
Richard Giordano	X	X	X	X	X	X	X	Ph	Ph	Ph	Ph
Sarah Hamilton	X	X	X	X	X	X	X	A	Ph		
Barry Keppard	X	X	A	X	X	X	X	Ph	Ph	Ph	Ph
Phillomin Laptiste	X	X	X	A	X	X	X	Ph	Ph	A	Ph
Theresa Lee	X	A	X	A	X	A	X				
Angie Liou								Ph	Ph	Ph	Ph
James Morton								A	Ph	Ph	A
Sandy Novack								Ph	Ph	Ph	Ph
Holly Oh	X	X	A	X	X	X	X	Ph	A	Ph	Ph
Alex Oliver-Davila	Ph	X	A	A	A	X	A	A	Ph	Ph	Ph
Luis Prado	A	X	A	X	A	X	X	Ph	Ph	A	Ph
Triniese Polk							X	A	Ph	Ph	Ph
Jane Powers	A	X	X	X	X	X	X	Ph	Ph	Ph	Ph
Richard Rouse	X	X	X	X	X	X	X	A	A	Ph	Ph
Jerry Rubin	X	A	A	X	X	X	X	Ph	A	Ph	A
Fred Wang	X	X	X	X	X	X	X	Ph	Ph	Ph	Ph
<b>BIDMC Staff - Ex Officio</b>											
Walter Armstrong							X	Ph	Ph	Ph	Ph
Lauren Gabovitch	X	A	A	X	X	X	A	Ph	Ph	A	Ph
Nancy Kasen	X	X	X	X	X	X	X	Ph	Ph	Ph	Ph
Joanne Pokaski	X	A	A	X	X	X	A	Ph	Ph	Ph	Ph
Robert Torres							X	Ph	Ph	Ph	Ph
LaShonda Walker-Robinson	X	X	Ph	X	X	X	X	Ph	Ph	A	Ph

Key	
X	Participated in person
A	Absent
Ph	Participated by Phone or Video

Advisory Committee Members	2021				2022				
	March 23	June 22	September 28	December 14	March 23	May 24	June 28	September 8	December 6
Alberte Altine-Gibson			Ph	Ph					
Flor Amaya	Ph	Ph	Ph	A	Ph	Ph	Ph	Ph	A
Maia Betts			Ph	Ph	A	A	A	Ph	A
Elizabeth Browne	Ph	Ph	Ph	Ph	Ph	Ph	Ph	Ph	Ph
Tina Chery	A	Ph							
Alexandra Chery Dorrelus		Ph	Ph	Ph	Ph	A	A	A	A
Shondell Davis	Ph	Ph	Ph	Ph	Ph	Ph	Ph	Ph	Ph
Richard Giordano	Ph	Ph	Ph	Ph	Ph	Ph	Ph	Ph	Ph
Barry Keppard	Ph	Ph	Ph	Ph	Ph	Ph	Ph	Ph	Ph
Kira Khazatsky			Ph	Ph	Ph	A	A	A	A
Phillomin Laptiste	Ph	Ph							
Angie Liou	Ph	Ph	Ph	Ph	Ph	A	Ph	A	A
James Morton	Ph	A	Ph	A	A	A	A	A	
Sandy Novack	Ph	Ph	Ph	Ph	Ph	Ph	Ph	Ph	Ph
Holly Oh	Ph	Ph							
Alex Oliver-Davila	Ph	A	A	Ph	A	A	Ph	Ph	A
Triniese Polk	Ph	A	A	Ph	A	Ph	A	Ph	A
Jane Powers	Ph	Ph	A	A	Ph	Ph	Ph	Ph	Ph
Richard Rouse	Ph	A	Ph	A	Ph	A	A	Ph	Ph
Samantha Taylor							Ph	Ph	A
Fred Wang	Ph	Ph	Ph	Ph	Ph	Ph	Ph	Ph	Ph
<b>BIDMC Staff - Ex Officio</b>									
Walter Armstrong	Ph	Ph	Ph	Ph					
Lynne Courtney							Ph	Ph	
Lauren Gabovitch	A	Ph	Ph	Ph	Ph	A	Ph	A	Ph
Nancy Kasen	Ph	Ph	Ph	Ph	Ph	A	Ph	Ph	Ph
Marsha Maurer					Ph	Ph	Ph	A	Ph
Kelina (Kelly) Orlando				Ph	Ph	Ph	Ph	A	Ph
Joanne Pokaski	Ph	A	Ph	Ph	Ph	A	A		
Melody Route-Satchell		Ph	A						
Robert Torres	Ph	Ph	Ph	Ph	Ph	Ph	Ph	Ph	Ph
LaShonda Walker-Robinson	Ph	Ph	Ph	Ph	Ph	Ph	Ph	A	Ph

Key	
X	Participated in person
A	Absent
Ph	Participated by Phone or Video