

March 10, 2013
Full LHIC Meeting
Minutes

Present:

Bob Anantua, The Build Haiti Foundation
Erin Anderson, United Health Care
Valerie Berry, Healthy Howard
Paula Blackwell, FIRN/MOTA
Melissa Clark, Evergreen Health Care
Joan Driessen, Association of Community Services
Allison Fields, Riverside Health
Patrick Finley, Howard Community College
Bob Giromini, We Promote Health
Paul Gleichauf, HC General Hospital
Ronna Gotthainer, HC Health Department
Danielle Herrmann, Evergreen Health Care
Brian Jolles, Jolles Insurance and Financial
Stu Kohn, HC Citizens Association
Georgette Lavetsky, HC Health Department
Monica Lewis, Healthy Howard
Eric Masten, Healthy Howard
Kelly McMillan, Howard Community College
Rosimar Melendez, The Horizon Foundation

Cindi Miller, HC General Hospital
Paula Minsk, MD Chapter of the American Academy of Pediatrics
Al Nall, HC Health Department
Colleen Nester, HC Health Department
Amanda Nugent, HC Health Department
Ruby Parker, Healthy Howard
Becky Ramsing, Health Promotion On Call
Linda Rangos, HC Public School System
Roe Rodgers-Bonaccorsy, HC Health Department
Maura Rossman, HC Health Department
Joan Webb Scornaienchi, HC DrugFree
Starr Sowers, Office on Aging; Dept. of Citizen Services
Yasmin Viera, Healthy Howard
Au'Sha Washington, The Horizon Foundation
Donna Wells, HC Mental Health Authority
Linda Zumbrun, HC Dept. of Social Services

Announcements

Wendy
Sawida

Introductions – Each person introduced him/herself

Wendy reviewed the LHIC's vision, mission, and values

Wendy reviewed the ground rules and discussed the decision-making process

Sawida discussed results of the interviews and surveys, noting the following feedback:

- New members are not oriented to LHIC
- Community at large not well-represented on LHIC
- Full LHIC meetings not well-organized
- Resolving conflicts, following up on assignments
- No rules for voting

Wendy discussed the strategic planning process – the goal is to start implementing strategic plan as soon as retreat/planning meeting is done.

Wendy reviewed the proposed strategic priorities

The group identified the following things as being needed before the April 3 retreat:

- History of org and history of funding; what, among strategic priorities, are already in place
- Information about why we are discussing 501(c)(3) as a possibility
- Summarize issues around voices that aren't being heard
- How do we decide what activities to pursue (examples of school board policy and sugary beverage work because there is also funding and structure in place)
- How do goals of coalition support or go against what we do in our daily jobs
- At end of initial action plan – how will this help inform the next action plan
- What else is going on in Howard County to support goals of LHIC
- What are other LHICs around the state doing
- How are we planning to leverage health survey data in our work – send out results of health survey (powerpoint) that were presented previously
- What are accomplishments of each workgroup and where they would like to go, what has prevented them from accomplishing things from Action Plan

A discussion of the history of the LHIC ensued.

Maura reviewed the history

SHIP started many years ago, as outcome – LHIPs from all 24 jurisdictions, tasked to Health Departments
Small amount of funding, contributed by hospitals (required), funded development of strategic plan and priorities

Amanda - Got some startup money

Community transformation grant

Went after various funding sources when appropriate to specific goals/projects

Now grant to support 2 full-time staff

Paul – hospital: started w/mandate, but not intended to replace what anyone does in day job; figure out broad input from community; what are underlying issues that we can attack together better than in our individual entities; what can we do that's unique to our community that we can tackle together

Maura – recent grant written by Health Department and Horizon Foundation, passed through to Healthy Howard.

Colleen – was written structure (should find)

Maura - Funding for Howard County Health Survey (CA, Horizon, HCHD, HCGH)

State vision – coalition active participant in what is happening in counties; data driven; State Innovation Model – piloting changing delivery of healthcare services; part was using LHICs as hub/repository of data information; leverage funding to create interventions based on health data

Paul – focus on what we can get out of it, not what state wants; mental health services great example of why we need to work together, because no single organization can tackle it alone

Wendy - Strategic Planning Committee needs to get together and rethink planning

Go online and look at Action Plan

Fill out evaluation form

Alisha – we will get out more info before retreat