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President, Johns Hopkins Medicine Howard County General Hospital

Howard County Local Health Improvement Coalition

Healthy Aging Workgroup

March 20, 2017 2:45-4:15 p.m.

HCHD in Barton A Conference Room

Meeting Agenda

Meeting will start promptly at 2:45 p.m.

Work Group Goal: Address SHIP measures related to Healthy Aging through evidence-based best practices and progress toward successful implementation of the identified FY 17 action item.

- I. 2:45 – 2:50 Welcome & Introductions
- II. 2:55 – 3:00 Approval of Minutes and Announcements
 - Recap and Approval of February 27, 2017 meeting minutes
 - Member Sharing of current items/activities from their organizations
- III. 3:05 – 3:15 Alzheimer’s Association RFA
 - Work Group Recommendation
- IV. 3:15 – 3:30 FY17 Action Item Discussion
 - Wellness Matters “U” - Courtney Barkley: Solicit support from work group members for marketing
 - Planning for the Future Checklist : Review of Feedback from Office on Aging and Independence and additional feedback by work group
 - Planning For the Future File and “911” Card
- V. 3:30 – 3:45 Planning for the Future Educational Activity (30 minutes)
 - Generate Name for activity and review/develop drafted participant questions
 - Volunteer to Identify 3-5 suggested educational materials for tabling events
- VI. 3:45 – 3:50 Next Steps for full work group and full work group meeting wrap-up
- VII. 3:50 - 4:15 Wellness Matters “U”- Educational Session Small Group Discussion
 - Evaluation

Future Meeting Dates:

Work Group

May 22, 2017 2:45-4:15 p.m. in Barton A

FULL LHIC

April 27, 2017 8:30-10:30 a.m.

June 22, 2017 8:30-10:30 a.m.

September 28, 2017 8:30-10:30 a.m. **Please note this is a revised date*

Inclement Weather Policy:

In the event of inclement weather please note that the HCLHIC will not meet if the Howard County Government and/or the State of Maryland Government are closed.

In the event that the Howard County Government and/or the State of Maryland Government have a delayed opening, meetings scheduled to begin prior to 10:00 a.m. will be cancelled. Meetings that were scheduled to begin after 10:00 a.m. will be held as scheduled.