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Maura J. Rossman, M.D., LHIC Co-Chair
Health Officer, Howard County Health Department

Steven C. Snelgrove, LHIC Co-Chair
President, Howard County General Hospital

Howard County Local Health Improvement Coalition

Full LHIC Meeting

June 22, 2017 – 8:30 a.m.-10:30 a.m.

Susquehanna Room

Minutes

Members Present:

Mysha Allen, HC General Hospital
Bob Anantua, Build Haiti Foundation
Agnello Anthony, RediClinic LLC- RiteAid Pharmacy
Kelly Arthur, Health Quality Innovators
Jennifer Asher, HC Commission on Aging
Courtney Barkley, HC Dept. Community Resources & Services
Mary Ann Barry, Transition Howard County
Melanie Berdyck, Giant Food, Inc.
Renee Bitner, HC Health Department
Kathy Brooks-Jones, Columbia Association
Maria Carunungan, HC Health Department
Alyse Cooper, HC Health Department
Shanika Cooper, HC Health Department
Lisa Cooper-Lucas, Delta Sigma Theta
Bronson Dant, Crossfit PCR
Jamie Dant, Crossfit PCR
Marsha Dawson, HC Dept. Community Resources & Services
Jeannie DeCray, HC Dept. Community Resources & Services
Carrie Dell, Meals on Wheels of Central Maryland, Inc.
Katie DiSalvo-Thronson, Horizon Foundation
Will Dunmore, HC Recreation & Parks
Elizabeth Edsall Kromm, HC General Hospital
Brian England, British American Auto Care
Roel Manuel Evangelista, AAA Physical Therapy
Wendy Farthing, MAC, Inc.
Beverley Francis-Gibson, NAMI-HC
Bruce Fulton, Neighbor Ride
Sharon Hobson, HC Health Department
Peggy Hoffman, HC Dept. Community Resources & Services
Larry Hughes, We Promote Health

Victor Jimenez, Regional Transit Agency of Central Maryland
Riva Eichner Kahn, Days of Taste
Stu Kohn, HC Citizens Association
Kayla Kouvakas, HC Health Department
Vanda Lerdboon, HC Health Department
Matthew Levy, HC Dept. of Fire and Rescue Services
Rosimar Melendez, Horizon Foundation
Vanessa Michel, HC Health Department
Cindi Miller, HC General Hospital
Andrew Monjan, Transition Howard County
Tehani Mundy, Journey to Better Health
Juli Murray, Humanim
Tracy Novak, HC General Hospital
DeWayne Oberlander, Columbia Medical Practice
Felicia Pailen, HC Health Department
Sheila Palmiotto, HC Health Department
Roe Rodgers-Bonaccorsy, HC Health Department
Maura Rossman, HC Health Department
Razan Sahuri, University of Maryland Extension
Kate Schulz, United Way of Central Maryland
Jackie Scott, HC Dept. Community Resources & Services
Steven Snelgrove, HC General Hospital
Laura Torres, HC General Hospital
Sharonlee Vogel, HC Commission on Aging
Joan Webb Scornaienchi, HC DrugFree
Kelly Wilson, United HealthCare Community Plan
Yolanda Wright, Alzheimer's Association
Fariborz Zarfeshan, ALFA Specialty Pharmacy
Linda Zumbrun, HC Department of Social Services

Guests Present:

Domonique Atkins, Community Member
Gisella Bonilla, HC Health Department
Lois Anne Bullen, Alzheimer's Association
Jake Cohen, PATH
Regine Clermont, Community Member

Valerie Mathis, HC MultiService Center
Sidney Nelson, One World Healthcare
Puja Parmar, HC General Hospital
Shantu Scatliffe, HC Health Department
Tiffany Tate, Maryland Partnership for Prevention

Staff Present:

Kelly Kesler, HCLHIC Program Director
 Sharif Braxton, HCLHIC Program Coordinator

Mary Wahl, HCLHIC Program Manager
 Lauren Williams, HCLHIC Program Coordinator

Topic/Agenda	Discussion	Action/Follow-up/Outcome
<p>Welcome and Introductions</p>	<p>Dr. Maura Rossman, HCLHIC Co-Chair called the meeting to order at 8:38 a.m. and provided greetings on behalf of the HCLHIC Co-Chairs and staff. It was announced that the meeting was being recorded for note-taking purposes. New members were asked to introduce themselves.</p>	
<p>Approval of Minutes and Announcements</p>	<p>Kelly Kesler, HCLHIC Director highlighted announcements about upcoming programs and activities provided by HCLHIC members on the announcements table, and members were encouraged to provide event information for inclusion on the LHIC website.</p> <p>Members shared announcements regarding upcoming events and activities.</p>	<p>Members were encouraged to review the minutes from Full HCLHIC and HCLHIC Work Group Meetings on the website under meeting portal. http://www.hclhic.org/membership/meeting-portal</p> <p>Members were asked to provide event information for inclusion on the HCLHIC website and to visit the site for information on upcoming Events: http://www.hclhic.org/news-events/lhic-and-partner-events/month.calendar/. To request an event be added to the HCLHIC Community contact lhic@howardcountymd.gov.</p> <p>Dr. Roe Rodgers-Bonaccorsy announced that the recruitment of an Opioid Project Administrator – job posting found here. Dr. Roe Rodgers-Bonaccorsy also announced the upcoming training on June 26th and 27th, 2017, titled SMART Recovery Facilitator Training, during which attendees can earn 12 CEU’s. For more information, click here. Lastly, Dr. Roe Rodgers-Bonaccorsy announced the event titled ‘International Overdose Awareness Day: Candle Lighting Vigil & Recovery Celebration,’ which will be held on August 31st, 2017. For more information, click here.</p> <p>Steven Snelgrove announced his guest, Puja Parmar, who will be the administrative intern at HC General Hospital for the next year.</p> <p>Roel Manuel Evangelista announced that AAA</p>

	<p>Kelly Kesler asked for any corrections to the minutes from the April 27th, 2017 Full HCLHIC meeting. A motion to accept the minutes with the additional names was made by Sharonlee Vogel and seconded by DeWayne Oberlander.</p>	<p>Physical Therapy conducted a podcast with Kelly Kesler that included an introduction from Howard Community College. The podcast will be posted to www.hclhic.org when it becomes available.</p> <p>Laura Torres of HC General Hospital introduced new staff member from Journey to Better Health, Tehani Mundy.</p> <p>Stu Kohn announced the showing of the film, "Columbia at 50 – A Bridge to the Future" on September 13th. For more information, click here.</p> <p>Stu Kohn and Cindi Miller were present at the 4/27/17 Full HCLHIC meeting and their names will be added to the minutes. William Dunmore was listed twice and the repeat will be deleted.</p>
<p>HCLHIC Strategic Planning Update – 2018-2020</p>	<p>Kelly Kesler provided an overview of the 2018-2020 Action Planning process thus far, including a review of the HCLHIC vision, mission, values, and data sources. Kelly Kesler also provided an update on the Action Planning retreat, where HCLHIC members initiated the Action Planning brainstorming. Kelly Kesler explained that the goals laid out by the HCLHIC would include initiatives, and these initiatives will each receive a logic model that will identify outputs and benchmarks that will be used to establish baselines, benchmarks and measures of success.</p> <p>The HCLHIC Strategic Planning Update was provided by facilitator Tiffany Tate, where she reviewed the goals and objectives that had been generated by each workgroup. Tiffany Tate also explained that the next steps of the process include the refining of the strategies and tactics by the workgroups</p>	<p>The presentation can be found here.</p> <p>Discussion was held around the Strategic Plan. Member questions were answered and concerns addressed.</p>

	in the July work group meetings. Tiffany Tate facilitated discussion regarding the update.	
Strategic Plan Vote	A vote on the proposed Strategic Plan goals and objectives was held.	HCLHIC members voted to approve the Strategic Plan goals and objectives.
On-Going Business/ Updates from Action Groups	<p>Work Group Delegates provided updates on the FY 17 Action items of the HCLHIC Priority Work Groups.</p> <p>Sharon Hobson and DeWayne Oberlander, Co-Delegates for the Access to Care work group, reviewed the 2016-2017 workgroup action items and provided the newest update: the work group has committed to managing the Oral Disease and Injury Prevention Grant through the Maryland Department of Health, which will provide supplemental funding for the Oral Disease and Injury prevention program to provide dental services for adults in need.</p> <p>Dr. Roe Rodgers-Bonaccorsy and Beverley Francis-Gibson, Co-Delegates for the Behavioral Health work group, reviewed the 2016-2017 workgroup action items and provided the newest update: the Howard County Public School System and the HCLHIC have added resource pages to their websites.</p> <p>Courtney Barkley and Renee Bitner, Co-Delegates for the Healthy Aging work group, reviewed the 2016-2017 workgroup action items and provided the newest update: the “Planning for the Future” educational sessions were held at three community locations, and the “Planning for the Future” checklist has been developed and added to the HCLHIC webpage. They discussed the close-out of the grant that had been received from the Maryland Department of Health and the Alzheimer’s Association.</p> <p>Kayla Kavoukas, Co-Delegate for the Healthy Weight work group, reviewed</p>	<p>Upcoming work group meetings:</p> <p><u>Access to Care</u> July 19th, 2017 9:00 am - 10:30 am, Potomac Room</p> <p><u>Behavioral Health</u> July 20th, 2017 9:00–10:30 am, Barton A&B</p> <p><u>Healthy Aging</u> July 31st, 2017 2:30 pm - 4:00 pm, Barton A&B</p> <p><u>Healthy Weight</u> July 27th, 2017 9:00 am - 10:30 am, Barton A&B</p> <p>Please contact lhic@howardcountymd.gov for additional information regarding the HCLHIC Priority Work Groups.</p>

	<p>the 2016-2017 workgroup action items and provided the newest update: the HCLHIC staff and volunteers attended 15 Family Fit Nights in collaboration with Fit2Order and the Howard County Public Schools (HCPSS), and the work group is working to advertise the Oakland Mills Farmers Market to WIC and SNAP clients.</p> <p>All work groups will continue to work on the Strategic Plan in the coming months, identifying specific strategies and tactics that they will commit to for the 2018-2020 fiscal years.</p>	
New Business:	<p>Kelly Kesler introduced the new HCLHIC Work Group Delegates. Kelly Kesler thanked all delegates for their service and specifically thanked Sharon Hobson, who is stepping down as co- delegate for the Access to Care Work Group.</p>	<p><u>Access to Care Work Group Co-Delegates</u> -DeWayne Oberlander, Columbia Medical Practice -Shanika Cooper, HC Health Department (new) <u>Healthy Weight Work Group Co-Delegates</u> -Kayla Kavoukas, HC Health Department -Will Dunmore, HC Recreation & Parks (new) -Barbara Wasserman, Community Member <u>Healthy Aging Work Group Co-Delegates</u> -Courtney Barkley, HC Dept. Community Resources & Services -Renee Bitner, HC Health Department <u>Behavioral Health Work Group Co-Delegates</u> -Roe Rodgers-Bonaccorsy, HC Health Department -Beverley Francis-Gibson, NAMI-HC</p>
Wrap Up and Adjournment	<p>The meeting was adjourned at 10:20 a.m.</p>	

FULL HCLHIC

September 28, 2017 8:30-10:30 am

January 25th, 2018 8:30-10:30 am

Respectfully submitted by
 Mary Wahl M.P.H.
 Program Manager, Howard County Local Health Improvement Coalition