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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, Johns Hopkins Medicine Howard County General Hospital

Howard County Local Health Improvement Coalition

Full LHIC Meeting
September 22, 2016 – 8:30 a.m.
Potomac Room

Minutes

Members Present:

Jillian Anderson, HC General Hospital
Andrew Angelino, HC General Hospital
Mary Ann Barry, Transition Howard County
Renee Bitner, HC Health Department
Shannon Blount, HC Public School System
Paola Bueno, Healthy Howard
Tara Butler, HC General Hospital
Tiffany Callender, Horizon Foundation
Alyse Cooper, HC Health Department
Lisa Cooper-Lucas, Delta Sigma Theta
Marsha Dawson, HC Department of Community Resources and Services
Jeannie DeCray, HC Office on Aging and Independence
Lisa DeHernandez, HC Health Department
Meet Desai, American Diversity Group
Jackie Douge, HC Health Department
Will Dunmore, HC Recreation & Parks
Elizabeth Edsall Kromm, HC General Hospital
Manuel Evangelista, AAA Physical Therapy
Wendy Farthing, MAC, Inc.
Beverley Francis-Gibson, NAMI Howard County
Bruce Fulton, Neighbor Ride
Beth Handy, Maryland Univ. of Integrative Health
Peggy Hoffman, HC Office on Aging and Independence
Carlessia Hussein, HC Board of Health
Brian Jolles, We Promote Health
Kathy Brooks Jones, Columbia Association
Janet Jones, HC Mental Health Authority
Riva Eichner Kahn, Days of Taste
Kayla Kavoukas, HC Health Department
Stu Kohn, HC Citizens Association
Amity Lachowicz, Accessible Resources for Independence
Vanda Lerdboon, HC Health Department
Kelly McMillan, Howard Community College
Elizabeth Menachery, HC Health Department
Cindi Miller, HC General Hospital
Naa Minnoh, HC General Hospital
Mayur Mody, American Diversity Group
Tracy Novak, HC General Hospital
DeWayne Oberlander, Columbia Medical Practice
Ekere Olojola, HC Public School System
Sheila Palmiotto, HC Health Department
Roe Rodgers-Bonaccorsy, HC Health Department
Maura Rossman, HC Health Department
Cindi Schulmeyer, HC Public School System
Kate Schulz, United Way of Central Maryland
Steven Snelgrove, HC General Hospital
Sue Song, HC Board of Health
Antigone Vickery, HC Health Department
Barbara Wasserman, Community Member
Joan Webb Scornaienchi, HC DrugFree
Pamela Williams, Chase Brexton Health Services
Mike Senisi, HC Public School System
John Superson, The Surveillance Group
Alexandra York, MD Univ. of Integrative Health
Fairborz Zarfeshan, ALFA Specialty Pharmacy

Guests Present:

Stephanie Brown, Columbia Medical Practice
Andrew Cohen, Neighbor Ride
Mike Demidenko, HC Dept. of Social Services
Dan Demmitt, HC General Hospital
Kathleen Donodeo, HC Dept. of Transportation
Esther Duvall, HC General Hospital
Tammy Evans, HC General Hospital
Candace Griffin, HC General Hospital
Victor Jimenez, Regional Transit Agency Central MD
Carla Lawson, Howard Community College
Ann Markus, HC Public School System
Cindy Parr, The Arc of Howard County
Elizabeth Sebastio, Meals on Wheels of Central MD
Rebecca Sutula, HC Public School System
Kerrie Wagaman, HC Public School System

Staff Present:

Rhonda Jenkins, LHIC Program Coordinator
Vanessa Michel, LHIC Program Coordinator
Amy Skaggs, LHIC Program Administrator
Kelly Kesler, LHIC Program Director

Introductions:

Dr. Maura Rossman, LHIC Co-Chair and Health Officer of the Howard County Health Department called the meeting to order at 8:32 am. Dr. Rossman and Mr. Steven Snelgrove welcomed the meeting attendees. Dr. Rossman introduced the LHIC staff to the group.

Dr. Rossman provided an update on the LHIC Moving Forward. The State Health Improvement Process (SHIP) in Maryland was discussed and Dr. Rossman reminded members that part of the health improvement process was the creation of the Howard County Local Health Improvement Coalition (LHIC), a coalition of local organizations addressing the diverse health needs of Howard County residents. Dr. Rossman shared that LHIC uses 39 SHIP measures as well as additional data from the Howard County Assessment Survey (HCHAS) and other appropriate sources that represent what it means for Howard County residents to be healthy.

Dr. Rossman introduced LHIC leadership, to include the delegates of each work group and the LHIC Coordinator that supports those groups– Access to Care (DeWayne Oberlander & Sharon Hobson; LHIC Coordinator Vanessa Michel), Behavioral Health (Dr. Roe Rodgers-Bonaccorsy; LHIC Coordinator Vanessa Michel), Healthy Aging (Courtney Barkley and Renee Bitner; LHIC Coordinator Rhonda Jenkins), and Healthy Weight (Kayla Kavoukas; LHIC Coordinator Rhonda Jenkins). Dr. Rossman then shared the LHIC organizational structure and introduced Kelly Kesler.

Kelly Kesler, LHIC Director, reviewed the 2016 Howard County LHIC Member Survey Highlights. Ms. Kesler summarized feedback from the survey focused on LHIC purpose, commitment and collaboration; LHIC governance and membership; LHIC meetings; and LHIC communications. Kelly provided an overview of the LHIC priorities: (1) Increase Access to Health Care; (2) Enable people of all ages to achieve and maintain a healthy weight; (3) Expand access to behavioral health resources and reduce behavioral health emergencies and (4) Healthy Aging. Kelly also provided a general quarterly timeline which included work group implementation goals to help guide strategies to outcomes. Kelly indicated that both the timeline and implementation goals would be further discussed within each work group.

Approval of Minutes and Announcements:

Mr. Steven Snelgrove made a motion to approve the full LHIC minutes from May 2, 2016. Barbara Wasserman seconded and the minutes were approved.

Kelly Kesler announced a save the date of a October 27, 2016 from 8:15 am – 11:30 am for a Community Forum “Transforming Healthcare in Howard County” which will take place at the Wilde Lake Interfaith Center.

Community Initiatives:

Vanda Lerdboon, Director of Health Promotion at the Howard County Health Department gave a CAREAPP introduction to include the governance structure. CAREAPP stands for **C**ommunity **A**ccess to **R**esources through **E**nhanced technology **A**pplication for **P**rovider and **P**ublic. Vanda shared the unique features: (1) Web-based risk assessment screening tool, (2) Updated and searchable community resource directory, and (3) Electronic bi-directional referral tracking system. Ms. Lerdboon stated the CAREAPP technology will be used to identify clients’ unmet social needs, to connect clients to resources more efficiently and effectively and, to track the clients’ referral process completely. Ultimately, CAREAPP will help to reduce health care costs. Vanda stated that details about CAREAPP will be presented at the LHIC Community Forum on October 27, 2016.

Elizabeth Kromm, Vice President, Population Health and Advancement, at Johns Hopkins Medicine Howard County General Hospital gave an update on the Howard County Regional Partnership (HCRP). The update focused on a timeline recap, target population and interventions, partnership name, and governance and management team. Ms. Kromm unveiled the HCRP name change of Howard Health Partnership (HHP). Elizabeth mentioned that the main outcomes of HHP is to improve the patient experience; reduce readmissions, reduce potentially avoidable utilization (PAU), improve care coordination; and reduce total cost of care and generate financial savings to payers and to reinvest in the Partnership. The LHIC Community Forum on October 27, 2016 will offer additional information about the Howard Health Partnership.

Next Steps and Meeting Schedule:

Work Group Action timelines and implementation goals will be further discussed within each work group and work group meeting dates will be established by each work group.

New and Existing LHIC members should complete the LHIC Membership Application or LHIC Member Acknowledgement form and return them by October 31, 2016.

Future Meeting Dates:

FULL LHIC

January 26, 2017	8:30-10:30 am
April 27, 2017	8:30-10:30 am
June 22, 2017	8:30-10:30 am
September 21, 2017	8:30-10:30 am

LHIC Community Forums will be held on October 27, 2016 and in April 2017

The meeting was adjourned at 9:30 a.m.

Respectfully submitted by
Amy Skaggs
LHIC Program Administrator