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

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

**Howard County Local Health Improvement Coalition**  
Healthy Aging Work Group Meeting  
July 31, 2017 – 2:30 p.m. – 4:00 p.m.  
Barton A&B

Goal: Discuss 2018-2020 Strategic Planning meeting outcomes and identify tactics for successful implementation.

Meeting Agenda

*Meeting will start promptly at 2:30 p.m.*

- I. 2:30 – 2:35 Welcome & Introductions
- II. 2:35 – 2:40 Approval of Minutes and Announcements
- III. 2:40 – 2:45 Delegate's Report
  - A. Update on FY 17 Action Items (5 minutes)
- IV. 2:45 – 3:45 Discussion of Strategic Plan
- V. 3:45 – 3:47 Healthy Meeting Stretch Break
- VI. 3:47 – 4:00 Next Steps for full work group and full work group meeting wrap-up

**Future Meeting Dates:**

**Work Group**

August 28, 2017 2:30 p.m. – 4:00 p.m. (Barton A&B) \* Please note time change  
October 23, 2017 2:30 p.m. – 4:00 p.m. (Barton A&B) \* Please note time change

**FULL HCLHIC**

September 28, 2017 8:30 a.m. – 10:30 a.m. (Susquehanna)  
January 25, 2018 8:30 a.m. – 10:30 a.m. (Susquehanna)\* Tentative Location

**Agenda and Minutes:**

Members are 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>

**Member Announcements:**

Members are 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](mailto:lhic@howardcountymd.gov) .

**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.