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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

Full HCLHIC Meeting

September 28th, 2017

8:30 – 10:30 a.m.

Susquehanna Room – Ascend One Building

Minutes

Members Present:

Alikah Adair, NAMI HC
Jillian Anderson, HC General Hospital
Kelly Arthur, Health Quality Innovators
Jennifer Asher, HC Community Resources & Services
Courtney Barkley, HC Community Resources & Services
Mary Ann Barry, Transition HC
Miriam Bennett, HC Community Resources & Services
Tiffany Callender, Horizon Foundation
Maria Carunungan, HC Health Department
Rachel Choo-Quan, HC Mental Health Authority
Katie Collins-Ihrke, Accessible Resources for Independence
Alyse Cooper, HC Health Department
Shanika Cooper, HC Health Department
Jeannie DeCray, HC Community Resources & Services
Katie DiSalvo-Thronson, Horizon Foundation
Jackie Douge, HC Health Department
Will Dunmore, HC Recreation and Parks
Elizabeth Edsall Kromm, HC General Hospital
Roel Manuel Evangelista, AAA Physical Therapy
Beverly Francis-Gibson, NAMI HC
Bruce Fulton, Neighbor Ride
Hilary Gil, HC General Hospital
Pat Gussio, HealthCare Access Maryland
Natalie Hall, HC Health Department
Laura Hand, HC General Hospital
Ruth Heltne, Y of Central Maryland
Nikki Highsmith Vernick, Horizon Foundation
Sharon Hobson, HC Health Department
Loretta Hoepfner, MD Chapter American Academy of Pediatrics
Lois Joellenbeck, HC Health Department
Kayla Kavoukas, HC Health Department

Stu Kohn, HC Citizens Association
Jennifer Lee, HC Community Resources & Services
Claudia Lempges, HC Health Department
Vanda Lerdboon, HC Health Department
Matthew Levy, HC Fire & Rescue Services
Valerie Mathis, HC Community Resources & Services
Elizabeth Menachery, HC Health Department
Vanessa Michel, HC Health Department
Andrew Monjan, Transition HC
Juli Murray, Humanim
Tracy Novak, HC General Hospital
DeWayne Oberlander, Columbia Medical Practice
Ekere Olojola, HCPSS
Felicia Pailen, HC Health Department
Sheila Palmiotto, HC Health Department
Shawni Paraska, Columbia Association
Cynthia Parr, The Arc of HC
Roe Rodgers-Bonaccorsy, HC Health Department
Maura Rossman, HC Health Department
Razan Sahuri, UMD Extension
Henita Schiff, Wealth Preservations, LLC
Steven Snelgrove, HC General Hospital
Lisa Terry, HC Community Resources & Services
Laura Torres, HC General Hospital
Antigone Vickery, HC Health Department
Kerrie Wagaman, HCPSS
Barbara Wasserman, Community Member
Joan Webb Scornaienchu, HC DrugFree
Kelly Wilson, United HealthCare Community Plan
Yolanda Wright, Alzheimer's Association

Guests Present:

Dilip Bk, Alzheimer’s Association
 Willie Flowers, NAACP
 Glynnis Hall, Health Quality Innovators
 Traci Kodeck, HealthCare Access Maryland
 Alex Kruskal HC Health Department
 James LeMon, HCPSS
 Richard Leonard, HC Fire & Rescue Services
 Christine Lobo, The Village in HC
 Ronald May, MD Chapter American Academy of Pediatrics
 Lynell Medley, HealthCare Access Maryland

Nancy Miller, Community Member
 Sidney Nelson, OneWorld Health Care
 Ana Park, My Life Foundation Inc.
 Melissa Sager, UMD Carey School of Law
 Marco Stowe, UMD School of Nursing
 Arleen Tate, Wellness Nutritional Consultants
 Marlyn Taylor, Alzheimer’s Association

Staff Present:

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

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

Topic/Agenda	Discussion	Action/Follow-up
<p>Welcome and Introductions</p>	<p>Dr. Maura Rossman called the meeting to order at 8:37 a.m. and provided greetings on behalf of the HCLHIC Co-Chairs and staff.</p>	
<p>Approval of Minutes and Announcements</p>	<p>Kelly Kesler, HCLHIC Director, asked for any corrections to the agenda or minutes from the June 22nd, 2017 meeting. A motion to accept the minutes as written was made by Steven Snelgrove and seconded by Stu Kohn. Kelly Kesler highlighted announcements about upcoming programs and activities provided by the HCLHIC members on the announcements tables, and members were encouraged to provide event information for inclusion on the HCLHIC website.</p> <p>Members shared announcements about upcoming programs and activities.</p>	<p>Minutes from the previous meeting will be available one week prior to the next meeting date at http://www.hclhic.org/membership/meeting-portal.</p> <p>Group members are encouraged 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 calendar contact lhic@howardcountymd.gov.</p> <p>Kelly Kesler announced on behalf of Tara Butler of Journey to Better Health at Howard County General Hospital the Wellness Screening for Your Health event on November 3rd from 9 am – 2pm.</p> <p>Sharon Hobson of the Howard County Health Department announced two new school-based wellness centers that opened this fall: Deep Run Elementary School will have a</p>

		<p>telemedicine program, and Wilde Lake High School will have a traditional site.</p> <p>Katie DiSalvo-Thronson of Horizon Foundation announced the Open Streets Howard County event on October 1st. Nikki Highsmith Vernick of Horizon Foundation explained the HCPSS school board has voted to stop BMI data collection in schools.</p> <p>Jackie Douge of the Howard County Health Department announced the Teen Health Summit to be held on October 20th from 9 am – 2pm at the Howard Community College.</p> <p>Pat Gussio of HealthCare Access Maryland announced that there is a shortened open enrollment window this year from November 1st to December 15th. For more information, visit HealthCare Access Maryland.</p> <p>Beverley Francis-Gibson from NAMI Howard County announced their upcoming fundraiser, NAMI HC Basket Bingo, to be held on October 20th at the Fraternal Order of Police Lodge 69. Doors open at 6pm.</p>
<p>Guest Presentation (if applicable)</p>	<p>Presentations were made by the following guests:</p> <ul style="list-style-type: none"> • Mellissa Sager, staff attorney from the Legal Resource Center for Public Health Policy at the University of Maryland Carey School of Law, presented a preview of the 2018 Maryland Legislative Session. • Alikah Adair, Consumer and Program Manager from NAMI Howard County, presented on the NAMI “Say It Out Loud” Campaign. • Traci Kodeck, CEO of HealthCare Access Maryland, presented on HCAM’s new role in Howard County as the connector entity and in assisting Howard County residents in accessing care. • Shanika Cooper, Director of the Bureau 	<p>For more information about the 2018 Maryland Legislative Session, contact Mellissa Sager at MSager@law.umaryland.edu .</p> <p>For more information about NAMI’s “Say It Out Loud” program and/or how to bring it to your organization, contact Alikah Adair at aadair.namihc@gmail.com.</p> <p>For more information about HCAM and open enrollment in Howard County, contact Pat Gussio at pgussio@hcamaryland.org or visit www.healthcareaccessmaryland.org. HCLHC members are asked to help share information regarding open enrollment.</p> <p>For more information about the Howard County Health Department’s Access to Healthcare Bureau, contact Shanika Cooper at scooper@howardcountymd.gov.</p>

	of Access to Healthcare at the Howard County Health Department, presented on the bureau's work in assisting Howard County residents in accessing care.	
Introductions	New members and guests were asked to introduce themselves.	
Delegate's Report/ Ongoing Business	Work Group Delegates presented Work Group specific tactics for the FY18-20 Strategic Action Plan.	<p>Upcoming work group meetings:</p> <p><u>Access to Care</u> October 18th, 2017 November 15th, 2017 9:00 am - 10:30 am, Barton A&B</p> <p><u>Behavioral Health</u> October 12th, 2017 November 16th, 2017 9:00–10:30 am, Barton A&B</p> <p><u>Healthy Aging</u> October 23rd, 2017 November 27th, 2017 2:30 pm - 4:00 pm, Barton A&B</p> <p><u>Healthy Weight</u> October 26th, 2017 November 30th, 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>
New Business:	Kelly Kesler requested that all members be prepared to assist with the implementation of the strategic plan, and provide the needed data to establish a baseline in order to be able to demonstrate our impact over the next two years.	Baseline Data Collection and measures will be discussed in individual work groups.
Wrap Up and Adjournment	The coalition meeting was adjourned at 10:33 a.m.	

FULL HCLHIC

January 25 th , 2018	8:30 – 10:30 a.m.	Susquehanna
April 26 th , 2018	8:30 – 10:30 a.m.	Severn/Potomac
June 28 th , 2018	8:30 – 10:30 a.m.	Susquehanna

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