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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

June 28, 2018 8:30 – 10:30 a.m.

Susquehanna Room – Ascend One Building

Minutes

Members Present:

Barbara Allen, James' Place, Inc.
Jillian Anderson, HC General Hospital
Agnello Anthony, AllCare Family Medical Practice
Mary Ann Barry, Transition Howard County
Renee Bitner, HC Health Department
Shannon Blount, HCPSS
Bonnie Bricker, Talk With Me Howard County
MaryAnn Bruce, HC Health Department
Tara Butler, HCGH
Maria Carunungan, HC Health Department
Shanika Cooper, HC Health Department
Joan Dreissen, Association of Community Services
Will Dunmore, Howard County Recreation and Parks
Roel Manuel Evangelista, AAA Physical Therapy

Wendy Farthing, MAC, Inc.
Tena Hall, Chi Eta Phi
Laura Hand, HC General Hospital
Nikki Highsmith Vernick, Horizon Foundation
Riva Eichner Kahn, Days of Taste
Stu Kohn, Howard County Citizens Association
James LeMon, Howard County Public School System

Guests Present:

John Mckiel, HC General Hospital
Rachel Street, HCLHIC Intern

Staff Present:

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

Claudia Lempges, HC Health Department
Elizabeth Menachery, HC Health Department
Ted Meyerson, AARP
Vanessa Michel, HC Health Department
Cindi Miller, HCGH
Mayur Mody, American Diversity Group
Tracy Novak, HC General Hospital
DeWayne Oberlander, Columbia Medical Practice
Ekere Olojola, Howard County Public School System
Wanda Riddle, HC Veterans and Military Families
Maura Rossman, HC Health Department
Liz Simpler, HC Health Department
Kate Talbert, HC General Hospital
Lisa Terry, HC Dept. of Community Resources and Services
Sharonlee Vogel, HC Commission on Aging
Caroline Walker, Howard County Public School System
Barbara Wasserman, Community Member
Pamela Williams, Chase Brexton Health Services, Inc.
Kelly Wilson, United HealthCare Community Plan
Linda Zumbrun, HC Department of Social Services

Kristin Robb-McGrath, Maryland Dept. of Disabilities

Lauren Williams, HCLHIC Program Coordinator

Topic/Agenda	Discussion	Action/Follow-up
Welcome and Introductions	Dr. Maura Rossman called the meeting to order at 8:38 a.m. and provided greetings on behalf of the HCLHIC Co-Chairs and staff.	
Introductions	New members and guests were asked to introduce themselves.	
Approval of Minutes and Announcements	<p>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>Kelly Kesler, HCLHIC Director, asked for any corrections to the agenda or minutes from the April 26, 2018 meeting. A motion to accept the minutes as written was made by Sharonlee Vogel and seconded by Tara Butler.</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>
Guest Presentation	<p>Presentations were made by the following guests:</p> <p>Mellissa Sager, J.D., staff attorney from the Legal Resource Center for Public Health Policy at the University Of Maryland Carey School Of Law, presented an update on the outcomes of the 2018 Maryland Legislative Session and a preview of items likely to be presented in the 2019 Maryland General Assembly.</p>	For more information, contact Mellissa Sager at MSager@law.umaryland.edu .
Member Presentation	<p>Representatives from the Howard County Public School System presented on enhancements to Mental Health Initiatives for students. Presentations were made by the following guests:</p> <p>James LeMon, Executive Director Community, Parent, and School</p>	For more information about Howard County Public School Mental Health Initiatives visit: http://www.hcps.org/supports/mental-health-wellness/

	<p>Outreach Division of School Management and Instructional Leadership</p> <p>Caroline Walker, Ph.D., Executive Director of Program Innovation and Student Well-Being</p>	
Delegate's Report/ Ongoing Business	<p>Sharif Braxton, Lauren Williams and Kelly Kesler presented brief highlights for each priority area on strategic actions identified in the HCLHIC FY18-20 Strategic Action Plan.</p> <p>Work Group Delegates were recognized for their service to the Howard County Local Health Improvement Coalition.</p>	<p>Upcoming work group meetings:</p> <p><u>WORK GROUP MEETINGS</u></p> <p><i>Access to Care Work Group</i> August 28, 2018; 9:00 – 10:30 am – TBD</p> <p><i>Behavioral Health Work Group</i> August 23, 2018; 9:00 – 10:30 am – TBD</p> <p><i>Healthy Aging Work Group</i> August 28, 2018; 2:30 – 4:00 pm – TBD</p> <p><i>Healthy Weight Work Group</i> August 30, 2018; 9:00 – 10:30 am – TBD</p> <p>Please contact lhic@howardcountymd.gov for additional information regarding the HCLHIC Priority Work Groups.</p>
Wrap Up and Adjournment	The coalition meeting was adjourned at 10:35 a.m.	

FULL HCLHIC

- September 27, 2018 8:30 am - 10:30 am (TBD)
- January 24, 2019 8:30 am - 10:30 am (TBD)
- April 25, 2019 8:30 am - 10:30 am (TBD)
- June 27, 2019 8:30 am - 10:30 am (TBD)

WORK GROUP MEETINGS

Access to Care Work Group

- August 28, 2018; 9:00 – 10:30 am – TBD
- October 16, 2018; 9:00 – 10:30 am – TBD
- February 19, 2018; 9:00 – 10:30 am – TBD
- May 21, 2018; 9:00 – 10:30 am – TBD

Behavioral Health Work Group

- August 23, 2018; 9:00 – 10:30 am – TBD
- October 18, 2018; 9:00 – 10:30 am – TBD
- February 21, 2018; 9:00 – 10:30 am – TBD

May 23, 2018; 9:00 – 10:30 am – TBD

Healthy Aging Work Group

August 28, 2018; 2:30 – 4:00 pm – TBD

October 23, 2018; 2:00 – 4:30 pm – TBD

February 26, 2018; 2:00 – 4:30 pm – TBD

May 28, 2018; 2:00 – 4:30 pm – TBD

Healthy Weight Work Group

August 30, 2018; 9:00 – 10:30 am – TBD

October 25, 2018; 9:00 – 10:30 am – TBD

February 28, 2018; 9:00 – 10:30 am – TBD

May 30, 2018; 9:00 – 10:30 am – TBD

Respectfully submitted by

Kelly Kesler, M.S., C.H.E.S.

Director, Howard County Local Health Improvement Coalition