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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

January 25th, 2018

8:30 – 10:30 a.m.

Susquehanna Room – Ascend One Building

Minutes

Members Present:

Jennifer Asher, HC Community Resources & Services
Mary Ann Barry, Transition HC
Alice Blayne-Allard, HC Dental Association
Shannon Blount, HCPSS
Kathy Brooks-Jones, Columbia Association
Tara Butler, HCGH
Tiffany Callender, Horizon Foundation
Maria Carunungan, HC Health Department
Katie Collins-Ihrke, Accessible Resources for Independence
Alyse Cooper, HC Health Department
Shanika Cooper, HC Health Department
Jeannie DeCray, HC Community Resources & Services
Jackie Douge, HC Health Department
Elizabeth Edsall Kromm, HC General Hospital
Roel Manuel Evangelista, AAA Physical Therapy
Wendy Farthing, MAC, INC
Pat Gussio, HealthCare Access Maryland
Laura Hand, HC General Hospital
Nikki Highsmith Vernick, Horizon Foundation
Sharon Hobson, HC Health Department
Larry Hughes, We Promote Health
Loretta Hoepfner, MD Chapter American Academy of Pediatrics
Lois Joellenbeck, HC Health Department
Jennifer Lee, HC Community Resources & Services
Claudia Lempges, HC Health Department

Vanda Lerdboon, HC Health Department
Christine Lobo, The Village in Howard
Kelly McMillan, HCC
Elizabeth Menachery, HC Health Department
Cindi Miller, HCGH
Andrew Monjan, Transition HC
Juli Murray, Humanim
Tracy Novak, HC General Hospital
Felicia Pailen, HC Health Department
Sheila Palmiotto, HC Health Department
Shawni Paraska, Columbia Association
Lisa Pearson, Chase Brexton Health Services, LLC
Roe Rodgers-Bonaccorsy, HC Health Department
Brian Ralph, HCPSS
Maura Rossman, HC Health Department
Steven Snelgrove, HC General Hospital
Lisa Terry, HC Community Resources & Services
Laura Torres, HC General Hospital
Antigone Vickery, HC Health Department
Barbara Wasserman, Community Member
Joan Webb Scornaienichu, HC DrugFree
Pamela Williams, Chase Brexton Health Services, LLC
Kelly Wilson, United HealthCare Community Plan
Linda Zumbrun, HC Department of Social Services

Guests Present:

LaShonda Black, HCHD
Denise Blackmon, HCHD
LynnLee Depicolzuane, MD Chapter American Academy of Pediatrics

Cheryl Mattis, HC Community Resources & Services
Ted Meyerson, AARP MD
Jessica Monaghan, Y of Central MD

Richard Leonard, HC Fire & Rescue Services
 Danielle Clifford-Earles, American Heart Association
 Julie Vogt, HCHD

Melissa Sager, UMD Carey School of Law
 Richard Shannon, Home Centris Healthcare

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
Welcome and Introductions	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.	
Introductions	New members and guests were asked to introduce themselves.	
Approval of Minutes and Announcements	<p>Kelly Kesler, HCLHIC Director, asked for any corrections to the agenda or minutes from the September 28th, 2017 meeting. A motion to accept the minutes as written was made by Cindi Miller and seconded by Alice Blayne-Allard.</p> <p>Announcements about upcoming programs and activities provided by the HCLHIC members on the announcements tables were highlighted.</p> <p>Dr. Rossman shared that Howard County was one of only six jurisdictions, to show an increase over 2017 during Open Enrollment and thanked coalition members for supporting efforts to get the word out. Howard County enrolled 9,506 individuals in qualified health plans in Open Enrollment for 2018, up from 9,403 for 2017.</p> <p>Kelly Kesler announced that the HCHD would be providing a free flu shot clinic for HCLHIC members during and immediately after the HCLHIC meeting and reiterated the importance of the flu shot.</p> <p>Melissa Sager, 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 current 2018 Maryland Legislative Session.</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>Lisa Terry of HC Community Resources and Services, Office of Veterans and Families, shared the Annual Veterans Resource Fair will be held on April 10th from 5-8pm at the North Laurel Community Center. Information will be made available on http://www.hclhic.org/news-events/lhic-and-partner-events/month.calendar/.</p> <p>For more information about the 2018 Maryland Legislative Session, contact Mellissa Sager at MSager@law.umaryland.edu.</p>
Delegate's Report/ Ongoing Business	Kelly Kesler and Mary Wahl presented work group delegate reports on actions taken	Upcoming work group meetings:

	<p>toward the HCLHIC FY 18-20 Strategic Action Plan during the first and second quarters of Fiscal Year 2018. Full versions of the HCLHIC Delegate reports discussed can be found at: http://www.hclhic.org/priority-areas/action-plans/fy-2018-2020/delegate-reports.</p> <p>Member engagement with HCLHIC Action Tool was discussed and members were encouraged to utilize the items in the action alert tools found at: http://www.hclhic.org/resources/action-alerts.</p> <p>HCLHIC action groups were discussed. The estimated initial time commitment for volunteers would be 1-1.5 hours by phone/web 2-3 times a year. The following groups are seeking interested members:</p> <ul style="list-style-type: none"> • Communication and Outreach • Provider Educational Opportunities • Asthma Initiatives • Point of Decision Campaign 	<p>Access to Care 9:00 am - 10:30 am February 14th, 2018 (Barton A&B) March 14th, 2018 (Barton A&B) May 16th, 2018 (Barton A&B)</p> <p>Behavioral Health 9:00–10:30 am February 15th, 2018 (Potomac) March 15th, 2018 (Barton A&B) May 17th, 2017 (Barton A&B)</p> <p>Healthy Aging 2:30 pm - 4:00 pm February 26th, 2018 (Barton A&B) March 26th, 2018 (Barton A&B) May 21st, 2018 (Barton A&B)</p> <p>Healthy Weight 9:00 am - 10:30 am February 22nd, 2018 (Barton A&B) March 22nd, 2018 (Barton A&B) May 24th, 2018 (Barton A&B)</p> <p>Contact lhic@howardcountymd.gov for additional information regarding the HCLHIC Priority Work Groups.</p> <p>Members were asked to:</p> <ul style="list-style-type: none"> • Provide link-back to HCLHIC website on organization website • Utilize Communication Action alert tool • HCLHIC members interested in being a part of the action groups should contact Mary Wahl at: mwahl@howardcountymd.gov
<p>Member Presentation</p>	<p>Tiffany Callender from Horizon Foundation presented an update on the <i>Speak(easy) Howard</i> initiative which encourages Howard County residents to designate a health care agent and to have end-of-life conversations with loved ones.</p>	<p>The updated website and materials will be available February 15th at www.speakeasyhoward.org. For more information, contact Tiffany Callendar at tcallender@thehorizonfoundation.org.</p>
<p>Community Café</p>	<p>Jeannie DeCray from the Howard County Department of Community and Resources and Services led the coalition in a Health Meeting Stretch Break.</p> <p>Kelly Kesler led the coalition in facilitated conversations to generate collaborative strategies between work groups on specific tactics related to objectives identified in the FY 18-20 strategic plan.</p>	<p>Ideas generated from these conversations will be shared as appropriate with relevant work groups and HCLHIC leadership.</p>

Wrap Up and Adjournment	The coalition meeting was adjourned at 10:30 a.m.
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FULL HCLHIC

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