

LHIC Meeting Minutes

Monday, January 13, 2014 from 10 am – 12 noon

Executive Conference Room at 8930 Stanford Blvd., Columbia, MD 21045

Attendees:

Melissa Clark, MD	Evergreen Health
Darrylynn Griffin	Evergreen Health
Brian England	British American Auto Care
Amanda Nugent	Howard County Health Department
Cindi Miller	Howard County General Hospital
Donna Wells	Mental Health Authority
Peggy Hoffman	Howard County Office on Aging
Adrianna Overdorff	Evergreen Health co-op
Joan Driessen	Association of Community Services
Rosimar Melendez	Horizon Foundation
Marie DeAngelis	Howard County Public Schools
Kelly McMillian	Howard County Community College
Maura Rossman	Howard County Health Department
Rosalyn Williams	Delta Sigma Theta
Stu Kohn	Howard County Citizens Association
Bob Giromini	We Promote Health
Brian Joller	We Promote Health
Valerie Berry	Healthy Howard Inc.
Ruby Parker	Healthy Howard Inc.
Yasmin Viera Aninye	Healthy Howard Inc.
Chris Burgher	Healthy Howard Inc.
Paul Gliechauf	Howard County General Hospital

Will Dunmove	Recreation and Parks
Ronna Gotthainer	Howard County Health Department
Lisa Martin	Salvere Health and Fitness/Girls on the Run MD
Eric Masten	Healthy Howard Inc.

Agenda

10:00-10:05	Welcome and Introductions
10:05-10:10	Facebook page and state LHIC page
10:10-10:50	Presentation of facilitator plan
10:50-11:50	Meet in work groups
11:50-12:00	Touch base and closing

This was the first meeting lead by new LHIC Director Alisha Wolf.

1. The LHIC's new Facebook page and state LHIC page were unveiled.
2. The facilitator contract with Maryland Non-Profits was presented through a timeline and chain of events Power Point. The facilitator contract contains two sections: the Strategic Plan and Governance Structure. Only the Strategic Plan was presented. The Strategic Planning Committee was announced as Paula Blackwell from MOTA, Beverly Francis-Gibson from NAMI HC, Bob Girumini from We Promote Health, Barbara Wasserman from HC Nutrition and Physical Activity Coalition, Valerie Berry from Healthy Howard Inc., and Brian England from British American Auto Care. It was announced that the Strategic Planning Committee would help to form questions for interviews and surveys that Maryland Non-Profits will complete with LHIC members. The results of these surveys and interviews will be revealed at the next group meeting on March 10.
3. Work groups met and were asked to discuss content area they were prepped on, and were asked to fill out a worksheet of their short term goals and what Alisha could do before the next meeting to help them meeting those goals.
 - Behavioral Health – the Behavioral Health group has chosen to build their base of data in order to have a better picture of Behavioral Health in Howard County. Alisha will prepare data and best practice guidelines before their work group meeting on February 18.
 - Healthy Weight – the Healthy Weight group has decided to focus on putting together a “package” of information about healthy foods and physical activity and to use this package as a tool to give other LHIC members to help them promote these principles in their own organizations. Alisha will send an updated list of LHIC members to the group at their request.
 - Access to Care – the Access to Care group had a lot of updates to give regarding the roll out of the Affordable Care Act and the passing of the January 1, 2014 deadline. The group touched base about new programs related to access to care, and discussed the role of the Access to Care group in the changing healthcare landscape.

After the work groups convened, the group shared what they discussed in their work groups, and Christine Hall, Executive Director of Healthy Howard, spoke about the need to get the word out about signing up for health coverage under the Affordable Care Act.