Meeting Summary

Present: Sharon Becker (GSH Health Ministries Program), Jennifer Boyd (Public Health Dayton), Nancy Brown (Dayton Community), Kate Cauley (CHC), Kimberly Conner (CHC), Mary Ann Drewry (WSU-SOPP Ellis Institute), Deborah Ferguson (Community Action Partnership), Carla Lachecki (CHC), Tianee Lane (Miami Valley Child Development Center), Michelle Randall (GSH Health Ministries Program), LaFleur Small (WSU, Sociology & Anthropology), Bill Spears (Center for Global Health), Bette Sydelko (WSU University Libraries), Roberta Taylor (Premier Community Health)

1. Introduction
   Mary Ann Drewry welcomed everyone and thanked today’s meeting volunteers, Sharon Becker, Kim Conner and Carla Lachecki. Each individual introduced himself or herself.

2. Review Meeting Roles
   Facilitator: Mary Ann Drewry
   Recorder: Carla Lachecki
   Scribe: Sharon Becker
   Timekeeper: Kimberly Conner

3. Approval of Minutes
   Motion passed unanimously to approve the minutes of the November 9, 2011 meeting.

4. Work Through Agenda

   a. Organizational Exchange & Announcements:

   Roberta Taylor – Premier Community Health – announced that they have received funding to provide mammograms to women living in the Atrium service area of southern Warren County starting February 1.

   Bill Spears – Center for Global Health – referred to the previous CAB meeting when he and Dionne asked about client access to food. The Kettering Foundation has provided a small amount of funds to study food access. Bill would like to have two or three volunteers from the CAB form a steering committee to determine how to disburse the funds – in mini-grants, for example – and then implement the disbursement plan. The funds must be disbursed by the end of summer. Deborah Ferguson and Nancy Brown volunteered. Pam Scheidt will send around an announcement to the CAB to see if anyone else is interested. Deborah Ferguson reported that since the last CAB meeting, CAP has instituted a survey to find out why people are coming for there for food, what are the reasons they are falling short during the month,
etc. Kate Cauley noted that the results of this survey could help define the structure of the food access fund disbursement.

Mary Ann Drewry – WSU Ellis Institute – announced that a new parenting group will be starting January 24, 2012 in the evenings for 13 weeks. The program is called COPE (Community Parent Education Program). A light meal will be provided to parents and children, and there will be activities for the children. Ellis is accepting referrals. Non-Medicaid participants will pay a nominal fee. Mary Ann will email the program flyer to CAB members.

Mary Ann distributed brochures about the Preventing Abuse in the Home (PATH) Program, which is still being offered. It is for batterers and is designed to prevent intimate partner violence. The emphasis of the program is on batterers taking responsibility for their behavior. Participants are typically referred from the courts, but Ellis will take agency referrals. Throughout the program there is follow up with the victims to ensure their safety.

Sharon Becker – GSH Health Ministries Program – announced that registration will open soon for the 4th Annual Medicine and Spirituality conference. The conference is April 12 at Sinclair Community College and is a full day. The keynote speaker is author and psychotherapist Thomas Moore, who recently published The Care of the Soul in Medicine. The event is a fundraiser for the Healer’s Art curriculum that is offered in over 100 medical schools including the Boonshoft School of Medicine. Sharon will give Pam Scheidt information to send out to the CAB.

Deborah Ferguson – Community Action Partnership (CAP) – distributed a press release about the free tax preparation assistance that CAP will begin offering to area residents at its offices starting January 17, 2012. Assistance is by appointment.

Jennifer Boyd – Public Health-Dayton Montgomery County – distributed a flyer about the Teen Day Celebration that PHDMC is hosting on Dr. Martin Luther King Jr. Day, January 16, at the Neon Movies from 11:30am to 3:00pm. The move, “The Interrupters,” will be shown. Lunch will be provided.

b. Center for Healthy Communities Report:
Kate reported that since December 1, 2011, the WSU HealthLink has been in live production with the Social Security Administration to process disability claims. WSU HealthLink is now being used by Wright State Physicians and the Good Neighbor House. Bill and Kate are engaged in a project funded by ODJFS to identify the emerging and future competencies of the long care direct care workforce. The CHC has submitted a proposal to the National Council on Aging to provide community support for infrequently used health care and assistance programs for seniors. Approval is pending.

Kim Conner distributed an updated CHA flyer and a list of the new services being provided by the community health advocates, including free tax assistance by appointment starting January 17. The CHA program is promoting these services through its Facebook page and Twitter. The CHC is now an agency partner of Prevent Blindness Ohio. We are certified as
vision screeners for adults and children, and we can do referrals for eyeglasses. We are also applying to become a Clothes That Work referral site.

On Thursday, January 19, 2012, at 8am at the Samaritan Homeless Clinic, members of the Medicaid Outreach Consortium, the Indigent Care Consortium, and others will be meeting to assess the state of the safety net. Aggregate data about the safety net will be presented. If you wish to attend this meeting, please contact Kim and she will inform Judith Barr, Samaritan Homeless Clinic.

The first HealthLink seminar of 2012, “Childhood Obesity: A Growing Challenge,” will be presented on March 12. Registration will open at the end of January.

5. General Questions/Discussion
Mary Ann Drewry asked CAB members to volunteer to serve as facilitator, scribe and timekeeper during 2012. The staff will send out a list of open dates for volunteers.

6. Future Agendas and Schedules
Kate announced that the July 2012 CAB meeting will also be the CHC Annual Meeting. In addition to the Health Promotion Program Award, we can provide an educational presentation at that meeting. Kate asked for suggestions of topics for the annual meeting and future CAB meetings. Two topics were suggested: the water quality of area waterways and an update on the state of the Medicaid transformation as it relates to mental health and primary care integration. Kim Conner suggested inviting representatives of new community initiatives to speak to CAB about them. Sharon Becker suggested inviting Michelle Dilts to talk about the United Against Violence Dayton initiative.

Next meeting will be held on: March 14, 2012

Meeting Roles for March 14, 2012 are:
Facilitator:
Recorder: Carla Lachecki
Scribe:
Timekeeper: Roberta Taylor

7. Evaluation of Meeting

8. Adjournment 12:30 PM