Meeting Summary

Present: Sharon Becker (GSH Health Ministries Program), Cindy Bradley (CHC), Lisa Brown (Life Essentials), Nancy Brown (Dayton Community), Kate Cauley (CHC), Daria Dillard Stone (Parents Advancing Choice in Education), Rosemary Eustace (WSU College of Nursing and Health), Deborah Ferguson (Community Action Partnership), Ann Finnicum (Area Agency on Aging), Marcine Hill (Samaritan Homeless Clinic), Carla Lachecki (CHC), Virginia Noe (Dayton Public Schools), Beverly Pendergast (Northeast Priority Board), Michelle Randall (GSH Health Ministries Program), Peggy Seboldt (Catholic Social Services), Dionne Simmons (CHC), Bill Spears (Center for Global Health), Jenny Spegal (Sinclair Community College), Susan Wulff (UD Physician’s Assistant Program)

Guest: Theresa Lane (Miami Valley Urban League), Russel Falck (Community Health)

1. Introduction
   Dionne Simmons welcomed everyone. Each individual introduced himself or herself.

2. Review Meeting Roles
   Facilitator: Dionne Simmons
   Recorder: Cindy Bradley
   Scribe: 
   Timekeeper:

3. Approval of Minutes
   Motion passed unanimously to approve the minutes of the March 13, 2013 meeting.

4. Work Through Agenda
   a. Organizational Exchange & Announcements:
      Presentation: Theresa Lane, Program Director from Miami Valley Urban League was the invited speaker at the meeting. She gave a presentation about the Youth Empowerment Program. For more information contact Theresa at 226-1513 ext. 10.

      Russel Falck from Wright State University Department of Community Health gave a brief presentation about drug overdose prevention. He brought flyers for members to hang in high traffic areas within their offices. Russel Falck mentioned a page on the CITAR web site where health professionals may view educational videos related to the drug overdose problem in Montgomery County. The URL is: http://www.med.wright.edu/rxdrugs. For more information contact Russel at 775-2180.
Daria Dillard Stone – Parents Advancing Choice in Education – announced the last parent meeting of the summer was on Monday, May 20 from 6-7pm at the PACE office. Mr. Tom Wild of the Million T-shirt march was the presenter. The next parent meeting will be held in September. PACE does not host parent meetings in the summer; this gives the staff time to do outreach at other organizations and agencies.

Virginia Noe – Dayton Public Schools – expressed that school year is almost over. Summer programs will start in June throughout the city from 8:30-12:30. There will also be an Autism camp that will be held from 8:30-1:30. The last day of school is May 31. School starts again August 15.

Jenny Spegal – Sinclair Community College – is working on the Healthcare Navigator program curriculum. She expects the program to start fall semester 2013. Participants who complete the program will receive a short-term certificate. The program will include a 30-45 hour practicum, 7 locations have already been confirmed. The curriculum will include nursing training, introduction to coding, BLS/first aid, introduction to health care entry and patient navigators. Cuyahoga Community College will also offer the program through workforce development.

Susan Wulff – University of Dayton Physician’s Assistant Program – expressed an interest in collaborating with agencies around the table in the future.

Deborah Ferguson – Community Action Partnership – distributed the 2013 “Helping People Changing Lives” Award nomination information. The award is to recognize social workers and case managers.

Marcine Hill – Samaritan Homeless Clinic – is waiting to see what the state decides about Medicaid expansion and the patient centered medical home.

Sharon Becker – GSH Health Ministries Program – distributed a flyer for a Greater Dayton Faith Community Nurses/Health Ministers Network meeting “Celebrate Recovery” on May 16, 2013 from 6-8:30pm. The program focused on helping with addiction.

Peggy Selboldt – Catholic Social Services – Catholic Social Services pantry and outreach program has put together a training for the community. The brochure will be emailed. May is Supervised Visitation Month. Erma’s House is space for non-residential parents to visit their children.

Ann Finnicum – Area Agency on Aging – announced that May is Older Americans Month. Ann distributed information about a scam targeting older Ohioans where people impersonate staff of elder services.

Beverly Pendergast – Northeast Priority Board – announced that Saturday May 4, 2012 was Clean Up Dayton day in the neighborhoods.
Center for Healthy Communities Report:
Carla Lachecki announced that the CHC is accepting nominations for the annual Health Promotion Program Award until June 14, 2013. There are two award categories: new program and established program. The winner will be announced and honored at the July CAB meeting. For more information, please contact Carla, carla.lachecki@wright.edu or 258-5554.

Kate Cauley reported the July CAB meeting would also be the CHC annual meeting. Dionne is interviewing candidates for a vacant Kinship Navigator position. Kate and Dr. Lawhorne submitted a grant to the Patient Centered Outcome Research Institute that would provide multiprofessional care for homebound elderly patients using Wright State HealthLink to share patient data across multiple providers. At a future CAB, Kate will give a briefing on health insurance exchanges and their effect on Ohio. The federal government will be providing funding for training of enrollment specialists. Kate announced that Gloria Goldman, a former CAB member, has completed stem cell treatment and has returned home cancer free.

Dionne reported for Kim Conner that the next HealthLink Seminar, “Ethical Dilemmas for Health and Social Services Professionals,” is June 11, 2013 at Madison Lakes Learning and Conference Center.

5. General Questions/Discussion

6. Future Agendas and Schedules
   The annual meeting will be July 10, 2013.

   Next meeting will be held on: July 10, 2013
   Meeting Roles for July 10, 2013 are:
   Facilitator: Kate Cauley
   Recorder: Cindy Bradley
   Scribe:
   Timekeeper:

7. Evaluation of Meeting
8. Adjournment 1:00 PM