Meeting Summary

Present: Sharon Becker (GSH Health Ministries Program), Jennifer Boyd (Public Health - Dayton & Montgomery County), Cindy Bradley (Center for Healthy Communities), Kate Cauley (Center for Healthy Communities), Deb Ferguson (Community Action Partnership); Ann Finnicum (Area Agency on Aging), Marcine Hill (Samaritan Homeless Clinic), Carla Lachecki (Center for Healthy Communities), Theresa Lane (Miami Valley Urban League), Beverly Pendergast (Northeast Priority Board), Michelle Randall (GSH Health Ministries Program), Dionne Simmons (Center for Healthy Communities), Bill Spears (Center for Global Health), Jenny Spegal (Sinclair Community College), Roberta Taylor (Premier Community Health), Clair Thompson (Greater Dayton Premier Management)

Guests: Becca Barnhart (Premier Community Health), Elaine Bonner (Life Resource Centre), Achint Choksy (BSOM Dept. of Family Medicine), Stacia Dawson (Community Health Centers of Greater Dayton), Maria Greene (Promise Your Baby), Lauren Jones (Planned Parenthood), Lisa Kellar (BSOM Dept. of Family Medicine), Karri Marshall (Dayton Metro Library, West Carrollton Branch), Leslee McElrath (BSOM Dept. Family Medicine), Aaron Morman (Community Health Centers of Greater Dayton), Carlos Morrison (Community Health Centers of Greater Dayton), Tammy Myers (Shoes 4 the Shoeless), Michelle Nelson (Community Action Partnership/VISTA), Cyndi Potter (Paramount Advantage), Denise Uhl Jenkins (CARE House), Shanise Wade (Molina Healthcare)

Introduction: Sharon Becker welcomed everyone. Each individual introduced her/himself.

1. Review Meeting Roles
   - Facilitator: Sharon Becker
   - Recorder: Cindy Bradley
   - Timekeeper: Michelle Randall

2. Approval of Minutes
   Motion passed unanimously to approve the minutes from the May 14, 2014 meeting.

3. Work Through Agenda
   a. Organizational Exchange & Announcements:
      Cyndi Potter – Paramount Advantage – announced they are gearing up for back to school events.
      Beverly Pendergast – Northeast Priority Board – reported that the Northeast Priority Board has only 6 members and has received their last funding from the city. The funds are usually used for a festival but instead will be used to donate school supplies to two schools in the priority board area.
      Kimberly Freeman – Public Health Dayton & Montgomery County – announced the transformation grant she has been working on will be ending September 29, 2014. They will continue to support a pilot project called “Creating Healthy Communities.”
Denise Uhl Jenkins – CARE House – invited people who have not seen their new building/office space to stop in for a tour. Denise also offers the Stewart for Children training, if you are interested in this presentation, contact Denise.

Deb Ferguson – Community Action Partnership – brought information about the 2014 Energy Assistance Summer Crisis Program to assist with utility bills. This information includes the income and eligibility guidelines and how to contact them for assistance.

Michelle Nelson – Community Action Partnership/VISTA – has worked on enrollment for the Affordable Care Act. She has been working with the Medicaid Outreach Consortium and will be presenting about clients responsibilities at the community forums starting in August.

Jenny Spegal – Sinclair Community College – finished their health science strategies. As part of this effort, they held focus groups in the community. The goal is to develop new certificates and programs. Sinclair is partnering with WSU, UD, and Kettering Medical College to expand community resources through educational programs.

Marcine Hill – Samaritan Homeless Clinic – announced they have been invited to a number of community events. Those include the 2014 MVHO Community Engagement Fair on July 18, 2014, at the Opportunity Center, the 2nd Annual Standdown for Women Veterans on July 25, 2014 at the Dayton VA Medical Center and general Standdown 2014 for all homeless veterans on July 31, 2014 at the Welch Packaging Parking Lot.

Bill Spears – Center for Global Health – announced MPH students are required to complete 200 clinical hours of practice in a health organization. If an organization needs a student to help with a project, contact Anne King (anne.king@wright.edu) at the CGH to assist with student placement. Bill will be retiring in September. Bill announced he works with Good Neighbor House and they offer a Medical Clinic, Dental Clinic and Eye Clinic for individuals to be seen and pay on a sliding fee scale.

Ann Finnicum – Area Agency on Aging – has been working to transfer clients to MyCare Ohio. AAA, PSA 2 will be offering a continuing education session on July 16, 2014. Session titles are “Doing the Right Thing - Ethical Leadership in Today’s Workplaces” and “Managing Time and Multiple Priorities” Each session is 3.0 clock hours for social workers, with the morning session meeting the ethics requirement.

Clair Thompson – Greater Dayton Premier Management – is looking for donations for their back to school book bag giveaway on Friday, July 25, 2014. The 2nd Annual Homeownership Fair will be on Thursday, August 7 from 11am-4pm at the Job Center.

Maria Greene and Elaine Bonner – Promise Your Baby – explained that Promise Your Baby is a program for young pregnant women who are first time moms. There are classes offered to help them along the way. Any area agency can refer first time moms to them. They can be found on the web at daytonlife.org or by calling 937-223-9227.

Roberta Taylor – Premier Community Health – has just finished doing all the stroke screening in the area. Roberta will send out the summer screening flyer to Cindy to forward to members.
Ace Choksy – Department of Family Medicine/Five Rivers – explained they received an AFP grant to help educate elderly (65 or older) patients about the importance of vaccinations, especially against pneumonia and influenza.

Leslee McElrath - Department of Family Medicine/Five Rivers – is looking to reach the elderly population that many of the organizations around the table already reach. They will be available to attend health fairs, provide handouts or come to organizations and give presentations.

Carlos Morrison – Community Health Center of Great Dayton – has been working on outreach and preparing for the second round of enrollment for the ACA marketplace.

Aaron Morman – Community Health Center of Greater Dayton – completed about 1600 applications during the last enrollment. Aaron announced the CACs will be at House of Bread on August 5 from 10-2 to educate individuals about how to use their new health insurance.

Stacia Dawson – Community Health Center of Great Dayton – talked about their “Walk with the Doctors” program. This is held the first Saturday of the month at Riverscape MetroPark. Individuals can walk with the doctors and ask them questions as they walk. The dental clinic is now open at East Dayton.

Karri Marshall – Dayton Metro Library – explained how the library offers posting space for organizations to promote their community events.

Tammy Myers - Shoes4Shoeless - provides shoes and socks for school aged children.

Lauren Jones – Planned Parenthood – is gearing up for the second round of enrollment for ACA and doing community outreach. Planned Parenthood has expanded some services to men.

Theresa Lane – Miami Valley Urban League – reported that the Youth Empowerment Program is for youths 14-17 and 18-21 who are connected to the juvenile system and do not have an adult charge. The program currently has 76 youths enrolled with a goal to have 100 youths enrolled by the end of July 2014. Theresa is looking for organizations to partner with them on training these youth.

Jennifer Boyd – Public Health Dayton & Montgomery County – announced the 26th Annual Westtown Health Fair, September 6, 10-2. There will be free A1C and cholesterol screening available. Jennifer also announced Drew Health Center offers free diabetes management. PHDMC also offers the CDC national diabetes prevention program. For more information contact Jennifer 225-5878.

b. **Center for Healthy Communities Report:**

Dionne Simmons reported the Kinship Staff is preparing for the 7th Annual Kinship Family Fair. It will be held on Saturday, August 23 from 8:30-12:30 at the Cunningham Family Life Center part of Mt. Enon Church. The Kinship Family Fair is a half day workshop for grandparent and other relatives caring for children. The Kinship Program is looking for donations of book bags and school supplies to be given to the children at the fair.
Kate Cauley reported the Center has submitted a grant proposal to work statewide on community health worker certificate training.

c. **Health Promotion Program Award**: Kate Cauley presented the 18th annual CHC Community Health Promotion Program Award to “Promise Your Baby” and “Shoes 4 the Shoeless” in the Established Program category. Elaine Bonner accepted the award for Promise Your Baby. Tammy Myers accepted the award for Shoes 4 the Shoeless.

4. **General Questions/Discussion**
   Kate led a general discussion about the possible impact of ACA on organizations and programs in that currently serve the uninsured and the underinsured. Kate will check in on this topic at each CAB meeting.

5. **Future Agendas and Schedules**
   The advisory board would like to hear more about vaccines from Lisa, Leslee and Ace. They will be invited back to present at later time.
   It was also suggested to have someone from ADHAMS Board come present about mental health care in light of the recent change to self-referral for mental health services under the ACA.

   **Next meeting will be held on**: September 10, 2014
   Meeting Roles for September 10, 2014 are:
   - Facilitator: Deb Ferguson
   - Recorder: Cindy Bradley

6. **Evaluation of Meeting**

7. **Adjournment** 1:00 PM