Meeting Summary

Present: Sharon Becker (GSH Health Ministries Program), Jennifer Boyd (Public Health Dayton & Montgomery County), Cindy Bradley (CHC), Nancy Brown (Dayton Community), Kate Cauley (CHC), Kimberly Conner (Center for Healthy Communities), Ann Finnicum (Area Agency on Aging), Marcine Hill (Samaritan Homeless Clinic), Carla Lachecki (CHC), Bill Spears (Center for Global Health), Jenny Spegal (Sinclair Community College), Emi Tiley (Center for Healthy Communities), Susan Wuff (UD Physician’s Assistant Program)

Guests: Maci Byers (Premier Community Health), Jeff Dixon (Unified Health Solutions), Mark Feighery (CareSource, Montgomery County Care), Kimberley Freeman (Public Health Dayton & Montgomery County), Sister Rose Morand (Retired Social Worker)

Introduction: Kate Cauley welcomed everyone. Each individual introduced himself or herself.

1. Review Meeting Roles
   Facilitator: Kate Cauley
   Recorder: Cindy Bradley

2. Approval of Minutes
   Motion passed unanimously to approve the minutes of the May 8, 2013 meeting.

3. Work Through Agenda
   a. Organizational Exchange & Announcements:
      Susan Wuff – University of Dayton Physician’s Assistant Program – is working on completing their initial application for accreditation process by August 18, 2013.

      Ann Finnicum – Area Agency on Aging – announced that in the state’s 2013 biennial budget, half of the money cut previously for community-based care was returned and the governor vetoed the language about cutting Medicaid expansion.

      Sr. Rose Morand – retired social worker – is working with a prostitution intervention collaborative under the direction of Beth Holton.

      Mark Feighery – CareSource, Montgomery County Care – the advisory board announced they will no longer be accepting applications for new members. This will insure that current enrollees can be supported into 2014. CareSource is working on a health insurance marketplace product for the state under the Affordable Care Act.

      Kimberley Freeman – Public Health Dayton & Montgomery County – has submitted a continuation grant for the PHDMC Community Transformation grant.
Marcine Hill – Samaritan Homeless Clinic – applied for and received a HRSA grant to hire two full time outreach specialists to assist with enrollment.

Maci Byers – Premier Community Health – distributed flyers for Accurate Blood Pressure Measurement workshop on Tuesday, August 27, 2013 from 6-8pm at the Atrium Medical Center. Nursing continuing education credits will be offered.

b. Presentation: Kate Cauley gave a presentation on the Health Insurance Exchange/Health Insurance Marketplace. A copy of the presentation will be sent out with the minutes. Kate will give an update about the Health Insurance Marketplace process at each meeting. A few websites to visit for more information: www.enrollamerica.org, www.cms.gov, and www.healthcare.gov.

c. Health Promotion Program Award: Kate Cauley presented the 17th annual CHC Community Health Promotion Program Award to Getup! Montgomery County in the Established Program category. Kimberley Freeman accepted the award on behalf of Bruce Barcelo.

d. Center for Healthy Communities Report:
Kate Cauley reported CHC is working with Jenny Spiegal at Sinclair Community College on a certified Healthcare Navigator certificate program to start in January 2014. Dr. Pascoe from the Department of Pediatrics in partnership with the CHC submitted a preliminary proposal to the Health Path Foundation which has been advanced to the full proposal stage. Dr. Lawhorne from the Department of Geriatrics in partnership with the CHC submitted a proposal 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.

Emi Tiley reported the next Kids Klub is Wednesday, July 17, 2012, from 3:30-5pm at the Opportunity Center. The Kinship Family Fair is scheduled for August 10, 2013, at Adventure Central. The Ohio Grandparent Kinship Coalition bi-annual conference is Friday, September 13, 2013 in Columbus.

Kim Conner reported the next HealthLink Seminar; “Infant Mortality in Ohio” is September 10, 2013 at Madison Lakes Learning and Conference Center. The application for continuing education credits has been submitted.

4. General Questions/Discussion

5. Future Agendas and Schedules
Next meeting will be held on: September 11, 2013
Meeting Roles for September 11, 2013 are:
Facilitator:
Recorder: Cindy Bradley

6. Evaluation of Meeting

7. Adjournment 1:00 PM