Meeting Summary

Present: Donerik Black (Unified Health Solutions), Cindy Bradley (CHC), Nancy Brown (Dayton Community), Kimberly Conner (CHC), Deborah Ferguson (Community Action Partnership), Marine Hill (Samaritan Homeless Clinic), Carla Lachecki (CHC), Beverly Pendergast (Northeast Priority Board), Michelle Randall (GSH Health Ministries Program), Dionne Simmons (CHC), Bette Sydelko (WSU University Libraries), Roberta Taylor (Premier Community Health)

Guests: Mamle Anim (Five Rivers Health Centers), Daria Dillard Stone (PACE), Mark Feighery (CareSource), Kimberley Freeman (Public Health - Dayton and Montgomery County), Requette Lindsay-Eloi (Miami Valley Child Development Center), Charlene Luken (CareSource), Gina McFarlane-El (Five Rivers Health Centers), Sister Rose Morand (Retired Social Worker), Aaron Mormon (Molina HealthCare), Nicole Robinson (Five Rivers Health Centers), Harris Tay (Wesley Center)

1. Introduction
   Deb Ferguson welcomed everyone. Each individual introduced himself or herself.

2. Review Meeting Roles
   Facilitator: Deb Ferguson
   Recorder: Cindy Bradley
   Scribe:
   Timekeeper: Kimberly Conner

3. Approval of Minutes
   Motion passed unanimously to approve the minutes of the May 9, 2012 meeting.

4. Work Through Agenda

a. Organizational Exchange & Announcements:

   Kim Freeman – Public Health-Dayton & Montgomery County- The Community Transformation Grant Project is hosting focus groups in the community for a policy scan. The focus groups meet on Tuesday, July 24 at Madison Lakes and Wednesday, August 8 at Drew Health Center from 9a-12p. Kim will send the information to Cindy for her to distribute to the community.

   Michelle Randall – GSH Health Ministries Program – distributed a registration form for “Improving Health Through Chronic Disease Self-Management” on August 23, 2012 from 11:30a-1:30p. She also distributed a save the date for two Health Ministries and Faith Community Nursing Courses.
Aaron Morman – Molina Healthcare – announced the state of Ohio is making changes to the managed care plans. They will no longer have regions but will cover the entire state. Managed care providers cannot do outreach until September 1.

Daria Dillard Stone – PACE – announced PACE has been affected by budget cuts and layoff. PACE can now be a part of grants and can be the educational part.

Deborah Ferguson – Community Action Partnership – distributed flyers about the Homeowner Foreclosure Assistance Program. Contact Deb if you would like more brochures. CAP is putting together a program for returning vets to help them get jobs. Deb will distribute the flyer/brochure once it is printed. CAP is giving away air conditioners. The summer crisis program helps people over 60 years old with electric bill, they receive $175 one time and they must make an appointment to be seen.

Harris Tay- Wesley Center – has two major projects to highlight the Solon Zone and housing. More information will follow by email.

Nancy Brown – Dayton Community – gave some information about the pop-up shops in downtown. Organizations can rent a store front to display and staff to get the word out about their organization.

b. Center for Healthy Communities Report:

Dionne Simmons announced the Kinship Caregiver Coalition received the People Choice Award from CareSource. The Fifth Annual Kinship Family Fair will be held on Saturday, August 11, 2012, at Adventure Central.

Kim Conner gave an update on the outreach events CHAs have been present at. They are as follows: Miami Valley Housing Authority on May 18, African American Wellness Walk on June 9, and they will be present at the Dayton Convoy of Hope on July 28. A meeting for the CHA volunteer program was held on June 28 and 8 volunteers signed up for outreach events. CHC HealthLink and AHEC Region IV will present “Cost of Poverty Experience” on September 28, 2012 at Christ United Methodist Church. Registration opens August 1 and 3.5 continue education credit hours have been approved for social workers. The Medicaid Outreach Consortium will present a training session on October 26 entitled “Exploring the Changing Landscape of Medicaid.” Topics include the current state of Medicaid in Ohio and assessing the impact of these changes on our communities. Cindy will send out registration information.

Carla Lachecki presented the annual CHC Community Health Promotion Program Awards to Montgomery County Care (Mark Feighery) for the Established Program and Five Rivers Health Centers (Gina McFarlane-El) for the New Program. Carla gave a brief background on both.

Mark Feighery spoke about Montgomery County Care. Gina McFarlane-El gave some additional information about Five Rivers Health Centers.
5. General Questions/Discussion

6. Future Agendas and Schedules
   It was suggested to have someone come to present about the Affordable Healthcare Act. A brief mention about how organizations in the community have made adjustments following cuts in resources and personnel.

   **Next meeting will be held on:** September 12, 2012
   Meeting Roles for July 11, 2012 are:
   Facilitator: Daria Dillard Stone
   Recorder: Cindy Bradley
   Scribe:
   Timekeeper:

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