Meeting Summary

**Present:** Sharon Becker (GSH Health Ministries Program), Jennifer Boyd (Public Health Dayton & Montgomery County), Cindy Bradley (CHC), Lisa Brown (Life Essentials), Nancy Brown (Dayton Community), Kimberly Conner (Center for Healthy Communities), Mary Ann Drewry (Wright State University SOPP), Deborah Ferguson (Community Action Partnership), Ann Finicum (Area Agency on Aging), Marcine Hill (Samaritan Homeless Clinic), Carla Lachecki (CHC), Virginia Noe (Dayton Public Schools) Michelle Randall (GSH Health Ministries Program), Dionne Simmons (Center for Healthy Communities), Roberta Taylor (Premier Community Health), Kim Upshaw (Montgomery County Department of Job and Family Services), Susan Wulff (UD Physician’s Assistant Program)

**Introduction:** Roberta Taylor welcomed everyone. Each individual introduced herself.

1. **Review Meeting Roles**
   - Facilitator: Roberta Taylor
   - Recorder: Cindy Bradley
   - Timekeeper: Dionne Simmons

2. **Approval of Minutes**
   Motion passed unanimously to approve the minutes of the July 10, 2013 meeting.

3. **Work Through Agenda**
   a. **Organizational Exchange & Announcements:**
      Jennifer Boyd – Public Health Dayton & Montgomery County – thanked everyone who attended the Westtown Health event Saturday, September 7, 2013. Over 70 people were able to receive free health screening. Jennifer distributed flyer about a CDC-recognized diabetes prevention program offered by PHDMC. Cost is on a sliding fee scale. For more information, call Jennifer at 225-5878.

      Virginia Noe – Dayton Public Schools – announced school started last month. A No Bully Zone Council meeting is scheduled for Monday, September 16, 7-8pm at the 4th Street office. The purpose of the meeting is to educate parents to help stop bullying in the schools.

      Susan Wulff – University of Dayton Physician’s Assistant Program – is waiting for the approval of their initial application for accreditation. UD plans to have the program in place by March 2014 and matriculate the first class next fall.

      Deborah Ferguson – Community Action Partnership – reported that CAP is heavily involved in the Affordable Health Care Act. CAP is one of eight agencies in the US working with RSVP and VISTA to get trained volunteers into the community to enroll individuals for health insurance when the marketplace program starts October 1. CAP plans to enroll individuals who come to CAP for energy assistance this winter. Deborah recommended watching a video of former president Bill Clinton
explaining the ACA: http://www.whitehouse.gov/blog/2013/09/03/watch-live-former-president-bill-clinton-explains-affordable-care-act

Michelle Randall – GSH Health Ministries Program – said the registration deadline for the Faith Community Nursing Leadership Workshop was extended to September 17. The workshop will take place on September 20-21 at the Jesuit Spiritual Retreat Center in Milford, Ohio.

Sharon Becker – GSH Health Ministries Program – reported that on Friday, November 8, 2013, there will be a full day workshop, “House of Worship Hazards and Safety,” at Good Sam North. The program will address active shooters, self-defense, disasters and more. Registration information will be sent out as it becomes available. CNE will be offered.

Ann Finnicum – Area Agency on Aging – announced Healthy U is an evidence-based six week, free community workshop to help adults self-manage their chronic health conditions. One workshop is for anyone with a chronic disease and one is specifically for those with type 2 diabetes. A workshop on chronic pain will be added in 2014. They are scheduling workshops in a nine-county service area and could provide workshops at other community sites. The AAA has free calendars available to anyone who can get them to seniors and caregivers in the community. Contact Ann with questions.

Lisa Brown – Life Essentials – reported that the 8th annual statewide Ohio Guardianship Conference will be held on September 20, 2013 in downtown Dayton. Continuing education credit for lawyers will be offered.

Mary Ann Drewry – Wright State University SOPP, Ellis Center – announced that the Ellis Center hired a staff psychologist to help with the assessment backlog. Ellis has a new group for school-aged children with anxiety. The fee for the group is on a sliding scale and is Medicaid-eligible. For more information, call 775-4300 or Mary Ann at 775-4367.

Marcine Hill – Samaritan Homeless Clinic – is a certified site for training ACA insurance marketplace application counselors. They have hired two full-time outreach enrollment specialists, and two social workers will complete the training to be certificated application counselors.

Kim Upshaw – The Job Center – explained they are getting a new application system. Phase 1 will launch on October 1. The eligibility guidelines and benefits will be different in the new system.

Robert Taylor – Premier Community Health – announced that PCH is doing AVI screening in the community. A flyer will be sent out to CAB. PCH will be providing flu shots at 20 schools in Montgomery, Greene and Preble counties and in the work place. This is the regular seasonal flu vaccine.

Nancy Brown – Community Member – announced that on October 2, 2013 at 1pm, a representative from the Ohio Attorney General’s office will be at the Dayton Education Association Office at 1013 N. Main to discuss scams targeted at seniors. Seating is limited, call Nancy 278-5610 to RSVP.

b. Center for Healthy Communities Report:
Dionne Simmons reported that the Kinship Family Fair on Saturday, August 10, 2013 was a huge success. Thirty-five families attended with seventy children. Thank you to everyone that donated
school supplies so that every child left the event with a book bag and supplies. Sunday, September 8, was Grandparents’ Day. The biennial Ohio Grandparent Kinship Coalition (OGKC) statewide conference is on Friday, September 13, 2013 in Columbus, with 60 participants registered to date. Participants may receive 6.75 continuing education credit hours. Michael Colbert, the director of Ohio Department of Job and Family Services, will be the keynote speaker.

In addition to her printed report, Kim Conner highlighted the recent HealthLink Seminar, “Infant Mortality in Ohio,” held September 10, 2013 at Madison Lakes Learning and Conference Center. Fifty persons attended and received eye-opening information about Ohio and Montgomery County’s infant mortality problem. Ohio ranks second in the U.S. for high infant mortality rates, and rates have not improved in Montgomery County in seven years. Kim also announced she would be teaching ALH 1150, a health navigator course, at Sinclair Community College in January 2014. Kim invited CAB members to consider hosting a student for their practicum hours.

Carla Lachecki said that there would be a Public Health Grand Rounds today, September 11, 2013, at WSU Student Union at 3pm on the region’s trauma centers. Another Public Health Grand Rounds is on October 15, 2013, at the WSU Student Union. The speaker is Dr. Lieyu Shi of John Hopkins and this is how the health care act will affect vulnerable populations. The Grand Rounds are free. The Center for Global Health will be hiring two full time program assistants. The positions will be posted on the WSU Human Resources job website.

4. General Questions/Discussion

The advisory board discussed the Affordable Care Act and the insurance marketplaces. The CAB talked about the roles of a certificated application counselor and a navigator as well as the need to coordinate efforts to educate professionals and community members about the ACA and the marketplace. Kim invited interested CAB members to attend the Medicaid Outreach Consortium meeting on Wednesday, September 18, 2013. The advisory board also agreed that they would discuss this topic in more detail at a future meeting.

The advisory board would like to have as a future meeting topic the problem of infant mortality in the county and Ohio, specifically to learn more about what is being done in our community to raise awareness and to help improve infant mortality among community members who are/will be affected.

5. Future Agendas and Schedules

Next meeting will be held on: November 13, 2013
Meeting Roles for November 13, 2013 are:
Facilitator: Deborah Ferguson
Recorder: Cindy Bradley

6. Evaluation of Meeting

7. Adjournment 12:38 PM