Meeting Summary

Present: Sharon Becker (GSH Health Ministries Program), Cindy Bradley (CHC), Lisa Brown (Life Essentials), Kate Cauley (Center for Healthy Communities), Kimberly Conner (Center for Healthy Communities), Daria Dillard Stone (Parents Advancing Choice in Education), Mary Ann Drewry (Wright State University SOPP), Deborah Ferguson (Community Action Partnership), Marcine Hill (Samaritan Homeless Clinic), 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), Bette Sydelko (WSU, University Libraries), Roberta Taylor (Premier Community Health)

Guest: Clare Conte (Premier Community Health), Emily Surico (WSU MPH Student)

Introduction: Deborah Ferguson welcomed everyone. Each individual introduced her/himself.

1. Review Meeting Roles
   Facilitator: Deborah Ferguson
   Recorder: Cindy Bradley

2. Approval of Minutes
   Motion passed unanimously to approve the minutes of the September 11, 2013 meeting.

3. Work Through Agenda
   a. Organizational Exchange & Announcements:
      Presentation: Kimberly Conner presented about how organizations can sign apply to be official sites for certified application counselors (CAC) for the Health Insurance Marketplace. The website is http://marketplace.cms.gov. The organization can get the approval back in about 2-3 weeks. Kate recommended reading the required agreement between the organization and the Center for Medicaid and Medicare Services carefully as the organization must be able/willing to agree to enforce multiple provisions of HIPAA and the ACA. The Center for Healthy Communities is an authorized agency and the Kinship Navigators and Community Health Workers are CACs. Both Kim and Deborah Ferguson invited members who are looking into being certified application counselors to check with them about the process. Kate reviewed for the group the work of the Montgomery County Affordable Care Task Force, a group made up of providers in our medical service area. They have been working with the Health Policy Institute of Ohio which recently released an environmental scan of service providers in our region. This publication can be viewed at the following link: http://www.mcohio.org/services/fcfc/affordable_care_act_task_force.html
      Kate reminded the group about the importance of having multiple efforts working on implementation of the ACA, and commended those around the table who are working on the Medicaid Outreach Consortium under Kim Conner’s leadership, because of their inclusion of the non-clinical providers in the safety net and community members.

Lisa Brown – Life Essentials – reported Life Essentials has kicked off their “Socks for Seniors” campaign. The socks are distributed to seniors through their guardianship program who are usually in nursing homes. The deadline to collect socks is December 13, 2013. Lisa is working with the Probate Judge on a program called Guardian’s Angel Program starting in January 2014. The program is to help look after the elderly with a focus on personal hygiene and health and safety issues Life Essentials received the Community Input Award on Wednesday, November 13 at the Schuster Center.

Mary Ann Drewry – Wright State University SOPP, Ellis Center – asked the group to let her know of any mental health needs not currently addressed through the Ellis institute.

Marcine Hill – Samaritan Homeless Clinic – has 2 full time certified application counselors. They are working on outreach and education. Five Rivers has received their federally qualified health center qualification.

Roberta Taylor – Premier Community Health – announced PCH has extra flu shots left. During November, they are offering the shots at half price ($10) for non-profit agencies. Call Roberta at 937-227-9420.

Clare Conte – intern Premier Community Health – is working with a minister on a project called My Sister’s Keeper. This addresses the breast cancer mortality rate disparity.

Daria Dillard Stone – Parents Advancing Choice in Education – distributed flyers about Financial Aid 101 Paying for College that was held on Thursday, November 14. Save the date flyers were also passed out for the PACE School and Community Expo on Saturday, March 8, 2014. If you would like to have an exhibit contact Daria at 228 7223. Daria is looking for promotional items to use as door prizes during the parent meetings, if anyone would like to donation items please contact Daria.

Beverly Pendergast – Northeast Priority Board – announced there are only 8 members on the board. The funds given to host a festival were used this year to purchase school supplies for the schools in the area.

Bill Spears – Center for Global Health – explained the MPH students need 200 hours of clinical work and if any agency would be interested in placing a student contact Kate 285-5546 or Bill 258-5552.

b. Center for Healthy Communities Report:
Kim Conner reported the next HealthLink Seminar “Cultural Competency” is December 10 at Madison Lakes Learning and Conference Center. The presenters are from the National Conference for Community and Justice of Greater Dayton, they are Mary Tyler and Adrianne Miller. The seminar is currently full and a waiting list has been started.

Kate Cauley reported the funding that supports Kim has been renewed for two more years. Kate is involved in a project recently funded through the Health Path Foundation that is expanding training sites for health professions students in rural areas. Jennifer Suban, PhD, and Joann Mawahsa, PsyD.
have recently organized the Montgomery County Minority Health Task Force and would be interested in participation from CAB members. Dr. Mawahsa can be contacted through email at mawahsa2@wright.edu. Kate also announced the Dean of the School of Medicine, Dr. Marjorie Bowman is interested in community engagement. Kate will be sending out a request to CAB requesting participation in a process to strengthen the community academic partnerships. Kate announced she had a meeting with professionals from Wright State University and University of Dayton that work closely with infant mortality on a state and local level to help find funds to bring awareness and training to the area.

4. **General Questions/Discussion**
   It was requested to send the link to the latest FCFC report.
   [http://www.mcohio.org/services/fcfc/annual_progress_reports/index.html](http://www.mcohio.org/services/fcfc/annual_progress_reports/index.html)

5. **Future Agendas and Schedules**
   The advisory board would like to keep the Affordable Care Act, the insurance marketplaces along with the Medicaid expansion on the agenda for all future meetings.

   The advisory board would also like to invite Dr. Marjorie Bowman to attend and possibly present and also invite Dr. Mawahsa to present about the Montgomery County Minority Health Task Force.

   It was also suggested to have Deb Hall to present and give updates about dual eligible for Medicaid and Medicare.

   **Next meeting will be held on:** January 8, 2014
   Meeting Roles for January 8, 2014 are:
   Facilitator: Daria Dillard Stone
   Recorder: Cindy Bradley

6. **Evaluation of Meeting**

7. **Adjournment** 1:00 PM