

# Healthy Franklin County Leadership Meeting

Monday, July 17, 2017 • 12:00—2:00 p.m.

SHIC Conference Room 2

Members Present: Pepper Carbaugh, Kristin Carroll, Carla Christian, Joann Cochran, Jan Collier, Denise Esser, Nickie Fickel, Melanie Furlong, Carrie Gray, Robin Harmon, Karen Johnston, Heather Myers, Claudia Peet, Noel Purdy, Shelly Schwartz, Annette Searfoss, Ann Spottswood, Sam Thrush, Lori Young, Kenny Wuertenberg

Guest: Abbey Holland, Chamber of Commerce

Topic	Discussion	Action
Welcome & Introductions	Ann Spottswood welcomed the committee and introductions were made. Ann turned the meeting over to Noel Purdy.	
Approval of Minutes	Noel asked for approval of the May 22, 2017 minutes. Shelly Schwartz motioned for approval, seconded by Karen Johnston. All were in favor.	Minutes approved
2016-17 HFC Scorecard Update	Noel reviewed updates to the Scorecard and explained plans for tracking data going forward. A group discussion was held regarding baselines for performance measures and other components of the scorecard. Noel is working with the task forces and workgroups on Year Two action plans.	
HFC draft Policies & Procedures Update	Noel reported she is working on creating a policy and procedures manual for the Leadership Committee. She requested feedback on the best way to create the document. It was suggested that an ad hoc committee be formed. Noel will send information to those interested in being a part of the committee.	Noel to email interested parties
HFC draft Communication Strategy Update	Noel is also working on updating the Communications Strategy. She will form a small group to work on the plan.	Noel to form group
Task Force Reports	<b>Nutrition:</b> Nickie Fickel reported for the Nutrition Task Force and the Garden and Food Insecurity workgroups. The Garden workgroup is partnering with the Gleaning Program to deliver food through the Housing Authority. Discussions are being held regarding implementing a garden there. The Food Insecurity workgroup is partnering with Franklin County to map area food pantries and locations of free and reduced lunch sites.	
	<b>Mental Health:</b> Kenny Wuertenberg reported for the Mental Health Task Force. The Mental Health Task Force has been updating their scorecard and working on their Year Two action plan. Work will continue on the same objectives with updated performance measures. There are currently three workgroups in place, and a fourth is being formed.	
	<b>Access to Care:</b> Joann Cochran reported for the Access to Care Task Force. The Access to Care Task Force has been focused on the transportation issue and getting information out to the community regarding Rabbittransit. Rabbittransit is looking to expand access points. She also reported that Keystone Health applied for and was awarded a \$1,000,000 grant to assist with expanding transportation services. Keystone and Summit Health will be working on HIPAA compliance as it relates to tracking Rabbittransit users. Keystone is also partnering with Franklin County to have a co-responder accompany police on calls to assist people in crisis.	
	<b>Physical Activity:</b> Noel Purdy introduced Sam Thrush and Heather Myers as new co-facilitators of the Physical Activity Task Force. Sam reported on the Built Environment workgroup. Work continues on the trail mapping connectivity project and a review of zoning ordinances should begin this summer. Heather reported on the Community Engagement workgroup. The workgroup is supporting Community Walking parties and looking at ways to expand walks in the future.	

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At the Intersection of Architecture and Health	Ann Spottswood introduced the Serve and Return program from the Center on the Developing Child at Harvard University. She presented a video and distributed a handout containing information on brain architecture. The committee discussed possible ways to share the information.	
Announcements & Updates from HFC Partners	<p><b>Partner Updates:</b></p> <ul style="list-style-type: none"> <li>• <b>Head Start:</b> Annette Searfoss reported on how Head Start uses the Serve and Return program and stressed how important it is as mental health issues are very prevalent in the pre-k population in our community. She reported that since she started at Head Start a few months ago, she has been conducting a needs assessment to identify service gaps.</li> <li>• <b>Practical Nursing Program:</b> Jan Collier reported that the new nursing building is still in progress. The capital campaign is 50% funded.</li> <li>• <b>CASD:</b> Chris Carroll reported that the Director of Early Childhood Education position has been approved. Chris serves as President of the Homeless Matters organization and is working with Craig Newcomer on a grant for homelessness which would provide money for a security deposit and first month's rent. She reported that school starts in 4 weeks. Emotional support classrooms will be opening.</li> <li>• <b>Chambersburg YMCA:</b> Carla Christian reported that the Chambersburg YMCA has been accepted into the Live Strong program, which is a cancer recovery program. The first class will begin in October. A new PreventT2 series is also underway. The Y is partnering with Praesidium to do a review of policies to identify and prevent child abuse.</li> <li>• <b>MHA:</b> Kenny Wuertenberg reported that as of July 1, the Mental Health warm line expanded to 7 nights a week.</li> <li>• <b>Keystone:</b> JoAnne Cochran reported that Keystone is working with Leg-Up Farms to provide supplemental services for occupational therapy, speech, and language. The behavioral health program is being expanded to include drug and alcohol. They are in the process of developing a new standalone program.</li> <li>• <b>Franklin County:</b> Carrie Gray reported that the Human Services Data Warehouse has about 50% of needed data. They are also working on updating the Prosperity Indicators Report. Sam Thrush reported that the County will be releasing the 2017 Tourism Quality of Life grant. Chambersburg Borough released the first draft of the Pedestrian and Bicycle Improvement Plan. Lori Young reported that Jennifer Hawbecker has been hired as the new Early Intervention Specialist for Franklin County. The Intellectual Disability program is up for renewal. She also reported that Pennsylvania has been designated as a National Community of Practice state.</li> <li>• <b>Greater Chambersburg Chamber Foundation:</b> Robin Harmon reported that the Chamber Foundation will be accepting community service project requests until July 30 for projects occurring from October through May.</li> <li>• <b>Lutheran SpiriTrust:</b> Melanie Furlong reported that Lutheran SpiriTrust was involved in second annual Home Run Derby to fight drug addiction. The Derby raised \$5,000. Proceeds will be donated to HCP. The 37<sup>th</sup> Hospital Golf tournament will be held on August 14 and a Halloween Costume fundraiser for Over The Rainbow Children's Advocacy Center will</li> </ul>	

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	<p>be held at the Old Jail in October. On a state level, they are drafting legislation which would permit presumptive eligibility for Medicaid home-based care - something that is now only permitted for someone entering a nursing home.</p> <ul style="list-style-type: none"> <li>• <b>Chambersburg Hospital:</b> Claudia Peet informed members that they can access grant information through the hospital library.</li> <li>• <b>HCP:</b> Karen Johnston reported that the POP program is going very well. National Night Out is taking place on August 1 with activities in Chambersburg and Waynesboro. The Go Girls Go program will be starting soon in 3 schools. The Strengthening Families 10-14 program will be starting again and there is a new Save A Live program for opioid addiction.</li> <li>• <b>Summit Health:</b> Noel Purdy reported that Community Services is helping to coordinate a Listening Session with the Franklin County Drug Task Force and the PA Coalition for Opioid Addiction. The purpose of the event is to hear from those affected by addiction, as well as providers. Heather Myers reported that the PreventT2 program is underway. Additional programs will take place in October and February. The Get Fit Now program is taking place in Chambersburg and Waynesboro. Community Services will participate in the National Night Out event in Chambersburg and Waynesboro. Asthma Camp is being held on July 25, Project Big Love in July, and an autism fair in September. Community Services recently participated in the Franklin County Fair to promote outdoor summer safety.</li> <li>• <b>Shelly Schwartz:</b> Shelly continues involvement on the MHIDI Board and TMCA supporting school districts.</li> <li>• <b>Summit Physician Services:</b> Pepper Carbaugh reported that the Care Coordination program is in its fourth year. Nurses are now in 11 family practices. Work continues with diabetic patients and end-of-life care. Work is being done to incorporate alcohol assessments into screenings.</li> </ul>	
Meeting Dates	<ul style="list-style-type: none"> <li>• October 16, 2017 – 12:00 p.m.</li> <li>• January 15, 2018 – 12:00 p.m.</li> </ul>	