

# Healthy Franklin County Leadership Meeting

Monday, July 18, 2016 • 12:00—2:00 p.m.

SHIC Conference Room 2

Members Present: Pepper Carbaugh, Kristin Carroll, Carla Christian, Joanne Cochran, Manny Diaz, Nickie Fickel, Melanie Furlong, Carrie Gray, Dr. David Hoffman, Robin Harmon, Karen Johnston, Pat McCulloh, Daphne Murray, Claudia Peet, Jose Ricardo, Barb Rossini, Shelly Schwartz, Megan Shreve, Ann Spottswood, Bob Whitmore, Kenneth Wuertenberg, Lori Young

Members Absent: Cindy Ash, Carla Christian, Jan Collier, Denise Esser, Angel Garcia, Amy Hicks, Jack Jones, Elena Kehoe, Mike Ross

Guest: Scott Schoenberger

Topic	Discussion	Action
Welcome & Introductions	Ann Spottswood welcomed the group.	
Discussion, Learnings, Feedback on June 9 Health Summit	Ann began the meeting with a review of the CHNA Summit on June 9. She asked for feedback regarding the Summit from those who attended. Karen Johnston commented that Mark Fenton was an excellent speaker and got everyone very energized. Everyone agreed that the food from Pure & Simple was delicious! Ann reported that the CHNA report is now on the Summit Health website and will be placed on the Healthy Franklin County website as well. She showed the committee where to access crosstabs in Berwood Yost's report.	
Restructuring of Healthy Franklin County Leadership role for the next 3 years	Ann explained to the Committee that since the CHNA is completed, the Committee is now referred to as the Healthy Franklin County Leadership Committee, and meetings will be held quarterly instead of monthly. As the Committee will only be meeting on a quarterly basis going forward, Ann suggested the possibility of using the Website Sponsor Group as a resource that could handle specific issues that arise in between regular Leadership meetings. A discussion was held regarding the structure of the Healthy Franklin County organization, leadership, responsibility for outcomes, and availability of resources. The use of volunteers was suggested as a way to help the Task Forces complete initiatives when there is a lack of available resources.	
Community Health Improvement Plan	<p>Bob Whitmore explained that Summit Health is responsible for completing a Community Health Needs Assessment and implementation plan every 3 years that is submitted to the IRS for review. Components of the plan include the needs of the community, the priorities, and the strategies to address the needs. The plan consists of two parts – what Summit Health will be doing to address priority needs and what the community will be doing to address priority needs.</p> <p>The areas identified for the 2015 improvement plan are: Access to Care, Obesity/Nutrition/Physical Activity, Mental Health/Substance use and Prevention, Educational and Community-Based Engagement, Early Childhood Education, and Adolescent Health.</p> <p><b>Access to Care:</b> The goals and objectives for Access to Care were developed by Joanne Cochran. The Task Force is well on the way to accomplishing most of the goals established. Carrie Gray asked that the language in Strategy 1.4.1 regarding the County's awareness of the impact of lack of transportation be revised as it is already aware.</p> <p><b>Obesity/Nutrition/Physical Activity:</b></p> <ul style="list-style-type: none"> <li>• Obesity – Obesity is largely addressed by the medical community.</li> <li>• Nutrition - Karen Johnston stated the Task Force has decided on activities and many of them are already in progress. She discussed</li> </ul>	

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	<p>having an evaluation component moving forward.</p> <ul style="list-style-type: none"> <li>• <b>Physical Activity:</b> The first Physical Activity Task Force meeting was held on July 12, chaired by Bob Whitmore. Bob reported there was great discussion in the first meeting regarding long-term goals. It was decided that the Physical Activity Task Force will meet the third Tuesday of each month at 3:00 p.m. Discussion was held regarding partnering with schools, working with employers, and walking and bicycling in the community. Shelly Schwartz shared a recent article in the Echo newspaper regarding the construction of sidewalks being denied.</li> </ul> <p><b>Mental Health/Substance Use and Prevention:</b> Kenny Wuertenberg discussed the Mental Health Task Force. They have a planning group within the Task Force that is working on goals and objectives. Discussion was held regarding mental health care taking place from cradle to grave, and addressing the senior population.</p> <p><b>Educational and Community-Based Engagement/Early Childhood Education:</b> The early childhood education initiative is led by the United Way. The objectives for early childhood education are the current United Way objectives. The Committee questioned the difference between Objectives 5.1.1 and 5.1.2 and requested they be combined into one objective.</p> <p><b>Adolescent Health:</b> Objectives for adolescent health were taken from Healthy People 2020. HCP is conducting a Communities That Care program that addresses some of the objectives.</p> <p>Carrie Gray suggested each agency share one or two things they are working on at the next meeting.</p> <p>The Committee discussed whether there were too many strategies in the plan. Members noted that the strategies are great, but the activities need to be reachable and measurable and questioned whether we have set the bar too high. The suggestion was made to keep long-term goals as benchmarks and report on achievable outcomes.</p>	
Upcoming Meetings	The next Healthy Franklin County Leadership meeting will be held on Monday, October 17, at 12:00 p.m.	