Healthy Franklin County Leadership
2015 CHNA Advisory Group Meeting
Monday, May 23, 2016 12:00—2:00 p.m.
SHIC Conference Room 2

Members Present: Cindy Ash, Pepper Carbaugh, Kristin Carroll, Carla Christian, Joanne Cochran, Jan Collier, Nickie Fickel, Melanie Furlong, Dr. David Hoffman, Karen Johnston, Elena Kehoe, Pat McCulloh, Daphne Murray, Claudia Peet, Barb Rossini, Shelly Schwartz, Megan Shreve, Ann Spottswood, Bob Whitmore, Kenneth Wuertenberg, Berwood Yost, Lori Young

Members Absent: Manny Diaz, Denise Esser, Angel Garcia, Carrie Gray, Robin Harmon, Amy Hicks, Jack Jones, Jose Ricardo, Mike Ross

Topic	Discussion	Action
Welcome & Introductions	Ann welcomed everyone to the meeting and introduced Bob Whitmore and Berwood Yost. She thanked the Committee for their dedication to the group and the work they have accomplished.	
Strategic Planning Within a Public Health Framework	Ann started the meeting with a review of the CHNA mission and value statements and an overview of the HFC website. Ann spoke about the five conditions of collective impact. She then reviewed the data from Berwood Yost's report – Franklin County Population Counts for Selected Conditions, conditions affecting more than 45,000 adults in Franklin County, county health rankings, determinants of health, the CDC Health Impact Pyramid, health benefits of physical activity, and a reminder about the CHNA Summit on June 9th.	
Refinement of Priorities, Goals, and Objectives	Bob Whitmore distributed a discussion document regarding the HFC Community Health Improvement Implementation Plan. The plan has been presented to the Task Forces and their suggestions were made part of the plan. Bob asked the task force leaders to outline their goals and objectives for the implementation plan. **Access to Care**: Changes to the language were suggested for Objective 4.1 regarding public transportation. Bob will reword this objective and incorporate the changes into the final document. **Nutrition**: The goals and objectives for nutrition were reviewed and approved by the committee. **Physical Activity and Healthy Communities Design:** Suggestions were made to partner with schools regarding physical activity. A question was posed regarding what would be a potential action for objective 2.1 and how it would be measured. It was also noted to add data for objective 2.3. **Mental Health:** The goals and objectives for mental health were reviewed. The task force is to add baselines. **Substance Use and Abuse:** Discussion was held regarding Franklin County's lack of a partial treatment program, half-way house, day treatment center, etc. It was noted that the RASE Project is currently looking for a property in Chambersburg. The group discussed educating providers regarding addiction, possibly a doctors' conference, and the need for screenings to take place during doctor visits. **Early Childhood Education:** This is currently being addressed by the Community Education Coalition and the United Way. The percentage of children assessed to be ready for kindergarten needs to be added to the goals and objectives. **Adolescent Health:** The group discussed whether this should be separated by social and physical objectives and where this should fall; should part of it move to Access to Health?	

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	The Committee addressed several questions: Is it trying to do too much; should the priorities be narrowed and just work on those; do we stay focused on root causes or focus on interventions.	
Preparing for June 9th CHNA Summit	Bob reminded the Committee of the upcoming CHNA Summit on June 9, 2016 and encouraged them to register if they had not already done so. He briefly discussed the speakers and the agenda for the Summit.	
Upcoming Meetings	Ann informed the Committee that the next meeting will be held in July. The date will be communicated when scheduled.	