



**Advisory Board Meeting Minutes
Johnson Memorial Hospital – JMH Boardroom
February 17, 2015**

Those present: Margarita Hart (Esperanza Ministries), Kate Hill-Johnson (Franciscan St. Francis), Dawn Johnson (Esperanza Ministries), Charleen Kennedy (Office Pride), Michelle McMahon (Communities That Care), Amanda Meyers, DC (Optimal Vitality Chiropractic), Bea Northcott (Franklin Education Foundation), Doreen St. Clair (Community Member) , Brenda Wilkerson (Johnson Memorial Hospital), Nancy Voris (Tobacco Free Johnson County) Ann Yeakle (Community Health Network)

Staff: Jane Blessing, Lorri Lefevers, Nancy Voris

Guests: Nancy Chance (Good Samaritan Network – Hamilton County), Janet Gafkjen & Holly Wheeler (Partnership for a Healthier Hamilton County)

Agenda	Discussion	Action/Follow-up
Introductions/ Welcome	Jane welcomed everyone to the meeting. Introductions followed.	
Partnership Updates	<p>Jane shared that the Action Team’s first meeting of the year are scheduled for later this week and next week. Goals have been established and the teams will begin developing strategies to meet those goals at those meetings.</p> <p>She also shared the Access to Care and Behavioral Health Action Teams will be combining efforts and serve as one team in 2015. Improving access to behavioral health services is critical to improving the health of Johnson County residents. In addition to several initiatives this team currently supports, the team will focus on the two priorities listed under the Access to Care heading below.</p>	
Advisory Board Education	<p>Healthy Indiana Plan (HIP) 2.0 – Approved and currently enrolling!</p> <p>This is a very exciting time for Johnson County as it relates to residents accessing health care. Jane Blessing stated that although there are navigators available (JMH, St. Thomas and WindRose) it is imperative that all “front line” Partnership stakeholders become very familiar with HIP 2.0. These stakeholders are trusted, may already be serving this population, and if knowledgeable about HIP 2.0 will be able to encourage and share the importance of enrolling with those who are uninsured. These same stakeholders are the ones who helped to make the HHW enrollment efforts starting in 2005 a success. Partnership’s goal is to enroll and sustain 100% of 19-64 year old earning 138% of poverty into HIP 2.0 and it will take each and every one of us including all sites with navigators to achieve this goal.</p>	<p>Very important! Please review HIP 2.0 overview and share with co-workers. http://www.in.gov/fssa/hip/files/HIP_2_0_General.pdf</p> <p>Order HIP 2.0 brochures for your organization: http://www.in.gov/fssa/hip/2454.htm click on Communication Kit, complete the requested information and order HIP 2.0 brochures for your organization (100 maximum – if more are needed have several people in your organization complete the form)</p>

Agenda	Discussion	Action/Follow-up
<p>Partnership Action Teams 2015 priorities</p>	<p><u>ACCESS TO CARE</u> Chair: Judy Jacobs (Update provided by Jane Blessing) Goal: Improve access to care for Johnson County residents</p> <p>2015 Priorities:</p> <ol style="list-style-type: none"> 1. Plan and implement a community-wide system to enroll Johnson County residents with household incomes under 138% of the Federal Poverty Guidelines into HIP 2.0 as well as those who qualify for subsidies on the exchange. 2. Improve access to behavioral health care services in Johnson County. <p><u>ASTHMA</u> Chair: Brenda Wilkerson Goal: Reduce the burden asthma in Johnson County</p> <ul style="list-style-type: none"> • The Johnson County Asthma Coalition has Respiratory Therapists trained to provide asthma and COPD education to groups of individuals, families and professional healthcare providers. <p><u>MATERNAL & CHILD HEALTH</u> Chair: Michelle Bisesi (Update provided by Jane Blessing) Goal: Improve the health and well-being of women, infants, children and families</p> <p>2015 Priority: Reduce the Johnson County Infant Mortality Rate (7.5%) Jane noted that the MCH team has several successful ongoing initiatives that pertain to the best practices deemed to reducing infant mortality, but the team will focus on #1 and #3 listed below:</p> <ol style="list-style-type: none"> 1. Promote early and adequate prenatal care 2. Decrease early elective deliveries before 39 weeks 3. Decrease prenatal smoking and substance abuse 4. Promote safe sleep practices 5. Increase breastfeeding duration and exclusivity <p><u>TOBACCO</u> Chair: Janie Adcock (Update provided by Nancy Voris) Nancy shared that the 2015-17 ISDH Tobacco Grant is due on March 30, 2015. The 4 priorities will remain the same.</p> <p>2015 Priorities:</p> <ol style="list-style-type: none"> 1. Decrease Johnson County youth smoking rates 2. Increase proportion of Johnson County residents not exposed to secondhand smoke 3. Decrease Johnson County adult smoking rates 4. Protect and maintain a State and Local Infrastructure Necessary to Lower Tobacco Use Rates (Coalition) <p><i>As required by the Indiana State Department of Health the plans developed must include the following:</i></p> <ul style="list-style-type: none"> • Extent of broad-based community support for the tobacco point-of-sale strategies at the local level • Proportion of local and /or state wide smoke-free air ordinances for worksites, including bars 	

Agenda	Discussion	Action/Follow-up
	<p>and private clubs</p> <ul style="list-style-type: none"> • Proportion of comprehensive smoke-free policies in multi-family housing buildings • Extent of cessation systems (that include the Indiana Tobacco Quitline) throughout the community • Extent of participation by groups within the broad-based coalition • Extent of participation by groups representing disparately affected populations in the community. <p>In addition, the Johnson County work plan will address the following:</p> <ul style="list-style-type: none"> • Proportion of health care providers and health care systems that have fully implemented the Clinical Practice Guideline for Treating Tobacco Use and Dependence including integration of electronic referrals in electronic medical records to the Indiana Tobacco Quitline. <p><u>WELLNESS</u> Chair: Doreen St. Clair Goal: To improve the health related quality of life for Johnson County residents by providing affordable, accessible and effective wellness opportunities/initiatives.</p> <p>2015 Priorities:</p> <ul style="list-style-type: none"> • Update the Johnson County Wellness Guide at www.healthierjc.org • Increase enrollment and businesses in Get Healthy Franklin • Dump Your Plump (DYP) Conduct two 10-week rounds of DYP Round 30 is currently in progress. 51 teams with 320 participants are working hard to exercise and meet Weight loss goals. • Health and Wellness Speakers Bureau Continue to promote the speakers bureau as it continues to be an active well utilized resource for organizations requesting guest speakers on a variety of health-related topics. • Walks Across Johnson County Week of October 4-11, 2015 	
<p>Organization Updates</p>	<p>Organizational updates presented at the meeting:</p> <p>Esperanza Ministries</p> <ul style="list-style-type: none"> • Working to revive the Community Health Worker program including formalizing certification and training. Their goal is to get CHWs in local churches. • Esperanza continues their initiative to obliterate Diabetes. • Esperanza is partnering with the Greenwood Public Library to offer English classes • Esperanza provides end of life care and education in addition to education on cultural awareness. <p>Franciscan St. Francis & Community Health Network</p> <ul style="list-style-type: none"> • Ann and Kate reported that both hospitals are conducting a health needs assessment. Health Assessments are required every 3 years for hospitals to maintain their non-profit status. 	<p>For additional information contact Kate Hill-Johnson (St. Francis) or Ann Yeakle (CHN)</p>

Agenda	Discussion	Action/Follow-up
	<ul style="list-style-type: none"> • In addition to secondary data, focus groups and an electronic survey will be used. • Jane stated that Johnson Memorial along with Partnership members completed a health needs assessment in 2014. In addition to completing an assessment, the hospitals must report to the IRS strategies in place to address identified needs. To view the JMH assessment visit http://www.johnsonmemorial.org/forms/community-assessment/ <p>Communities That Care</p> <ul style="list-style-type: none"> • CTC is working on building a youth coalition. • CTC needs money to begin a 16-month behavioral health program. 	
2015 Meeting Dates	May 19, August 18, November 17	