



**Advisory Board Meeting Minutes
Johnson Memorial Hospital – Education Room #5
May 20, 2014**

Those present: Janie Adcock (Volunteer), Becky Allen (Access Johnson County), Jane Beers (St. Thomas Clinic), Michelle Bisesi (Johnson Memorial Hospital), John Bonsett (Jo Co Health Department), Lisa Brown, RN (Johnson Co. Health Department), Margarita Hart (Esperanza Ministries), Dawn Galbreath-Johnson (Esperanza Ministries), Larry Heydon (Johnson Memorial Hospital), Suzanne Miller (Johnson County Unified Probation), Bea Northcutt, Joe Sagorsky (St. Francis Health Network), Doreen St. Clair (Volunteer), Brenda Wilkerson (JMH Respiratory Care)

Staff: Jane Blessing, Lorri Lefevers, Beth Ross, Nancy Voris

Agenda	Discussion	Outcome/Follow Up
Introductions/ Welcome/Minutes	Jane Blessing welcomed everyone to the meeting. Introductions were made.	The minutes from the February 18, 2014 meeting were approved by consensus.
Advisory Board Update(s)	<p>St. Thomas Clinic – Jane Beers shared an update on the CVS Grant that St. Thomas Clinic received. Funds will be used to increase the coordination of quality care provided by the clinic. St. Thomas will continue to partner with JMH & AHN to provide awareness, education, and treatment for health-related issues. The clinic provides over \$2 million in annual RX and health care services. St. Thomas serves as the clinical site for medical and pharmacy students from Butler, Franklin College, and IUPUI. In addition to the above information, Ms. Beers shared a copy of the St. Thomas Clinic 2013 Annual Report.</p> <p>Esperanza Ministries – Margarita Hart, shared a PowerPoint that highlighted the specialty areas that Esperanza focuses on including community building and health initiatives for the Burmese, Chin and Hispanic population of Johnson and southern Marion counties. Esperanza is available for cultural trainings for organizations.</p>	
Partnership Action Teams Updates	<p><u>ACCESS TO CARE</u> Chair: Judy Jacobs (Update provided by Jane Blessing)</p>	

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	<p>Goal: To reduce barriers and improve access to health services</p> <ul style="list-style-type: none"> • Promotes access to primary health care resources - update on Exchange and that we are preparing the Access to Care team to "carry the education" • Hosts annual P2P Fair (Provider 2 Provider) May 15 Maternal and Child Health, Behavioral Health and Access to Care Team Members (over 40 + providers) met to stay tuned into each other's services, updates, etc. The 2014 event was a huge success! • Serves as Johnson County Transportation Advisory Council – Becky Allen shared information about the new vehicles for Access Johnson County and the streamlined bus routes. • Coordinates Johnson County Dental Initiative for uninsured adults in acute dental pain – currently 20 dentists serving in a round robin fashion. Coordinated by Susie Hooten, a volunteer at St Thomas Clinic <p><u>ASTHMA</u> Chair: Brenda Wilkerson Goal: To reduce the burden asthma in Johnson County</p> <p>Serving as a team of experts to schools and other providers, (i.e. St. Thomas Clinic) Asthma education can be secured for your organization at through the Speakers Bureau on the Partnership website.</p> <p><u>WELLNESS</u> Chair: Doreen St. Clair (Update provided by Jane Blessing) Goal: To improve the health related quality of life for Johnson County residents by providing affordable, accessible and effective wellness opportunities/initiatives.</p> <ul style="list-style-type: none"> • Speakers Bureau update • Get Healthy Franklin - still active and promoting • DYP – New contest begins in September 2014 • Walks Across Johnson County – Week of October 5-12, 2014 	<p>Participant Evaluation attached</p>

Agenda	Discussion	Outcome/Follow Up
	<p><u>TOBACCO</u> Chair: Janie Adcock</p> <p>Goals:</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 <ul style="list-style-type: none"> • Tobacco cessation systems promotion and implementation • Nancy attends the following Partnership Action team meetings and serves as the cessation system • Continue to promote and support smoke free air policies (Kennedy’s just made their new business, Office Pride – Tobacco Free Grounds! • Promotion and administration of tobacco education programs in all county schools – going gang busters • Partners with disparately affected group (Head Start) re tobacco intervention <p><u>MATERNAL & CHILD HEALTH</u> Chair: Michelle Bisesi Goal: Improve the health and well-being of women, infants, children, and families</p> <ol style="list-style-type: none"> 1. Great Expectations <ul style="list-style-type: none"> • Great Expectations - program is a partnership between the MCH Team, JCWCG and JMH Maternity Center • 4 programs this year. • Open to all expectant moms in Johnson County • A “wrap-up” flyer was distributed which shared the highlights from the most recent Great Expectations event on May 17 2. MCH team serves as the Advisory Council for Healthy Families of Johnson 	<p>Participant evaluation summary attached</p>

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	<p>County whose mission is to promote supportive environments that optimize child growth and development and encourage resilient and healthy families.</p> <ol style="list-style-type: none"> 3. MCH team promotes 39-Week Deliveries, Safe Sleep, and Car Seat Safety 4. Coalition members are registered as Preferred Organizations with 1-800-Quit Now Indiana and promotes and/or refers patients/clients to the Quitline. <p>Michelle expressed gratitude to Lisa Brown, RN at the Johnson County Health Department for her work in securing cribs for the Safe Sleep Program. Lisa is also coordinating an effort with the hospital and other MCH team members to implement a car seat program. Michelle noted that these are two of the greatest needs for families.</p> <p><u>BEHAVIORAL HEALTH</u> Interim Chair: Becky Roberts) (Update provided by Jane Blessing)</p> <p>Goal: To support community-based advocacy and open the doors for awareness and access to behavioral health care in Johnson County</p> <ul style="list-style-type: none"> • The Johnson County Behavioral Health Coalition is working on a MOU to establish a partnership between JCBHC and Johnson County Emergency Management in the event of a disaster to have mental health services in place and ready to be activated 	
<p>Organization Updates</p>	<p>Additional organizational updates presented at the meeting:</p> <ul style="list-style-type: none"> • Johnson County Health Department – Collaborating with JMHS Maternity Center to provide cribs for the Safe Sleep initiative • St. Thomas Clinic – Partnering with JMHS Better Breather’s Club to provide Asthma support and treatment • Access Johnson County - \$200,000 was cut from the AJC budget without imposing any visible effects transportation users • Jo Co Community Foundation – Dancing with the Johnson County Stars is scheduled for September 27, 2014 and will benefit 9 Johnson County agencies • JMH – Inspire Johnson County is mirroring the structure of Partnership for a Healthier Johnson County to organize and promote Johnson County and push economic development. JMHS is also hosting an Open House for the newly-remodeled Cardiovascular Care Center on May 29 • St. Francis – opened a hospice house on the St. Francis South Campus property. St. Francis is offering free skin cancer screenings at the 	

Agenda	Discussion	Outcome/Follow Up
	Mooresville Campus on May 22 & June 1	
2014 Meeting Dates	All meetings will be held at Johnson Memorial Ed. 5 (unless otherwise noted) from 8:30 am – 10:00 am. Remaining 2014 meeting dates: August 18 and November 18	