



**Advisory Board Meeting Minutes
Johnson Memorial Hospital – Education Room #5
August 19, 2014**

Those present: American Heart Association (Carmen Parker), Community Health Network (Ann Yeakle, Dan Hodgkins), Doreen St. Clair, Esperanza Ministries (Margarita Hart, Dawn Johnson-Galbreath), Franciscan St. Francis Health (Kate Hill-Johnson, Joe Sagorsky), Johnson County Unified Probation (Suzanne Miller), Johnson County Community Correction (Lori Meyers), Johnson County Extension Services (Michelle Walls), Johnson County Health Department (John Bonsett, Lisa Brown), Johnson Memorial Hospital (Michelle Bisesi, Larry Heydon, Brenda Wilkerson, Eileen Williams), Bea Northcott, Office Pride (Charleen Kennedy), Valle Vista Health Systems (Keri Lyn Powers), WindRose Health Network (Cindy Helmich, Judy Jacobs, Beth Sullivan),

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

Guests: YMCA of Greater Indianapolis (Ann Graves), St. Vincent Health (Kelly Peisker), Good Samaritan Network (Nancy Chance)

Agenda	Discussion	Outcome/Follow Up
Introductions/ Welcome/Minutes	Larry Heydon welcomed everyone to the meeting. Introductions were made.	
Advisory Board Education	<p>Healthy Indiana Plan (HIP) 2.0 – New Pathways for Coverage Beth Sullivan, WindRose Health Network Navigator, shared an informative PowerPoint with important information regarding HIP 2.0 A roll-out date has not been announced. The plan is pending final Federal approval.</p> <p>Larry Heydon followed with a brief explanation on the impact HIP 2.0 will have on the hospital. Mr. Heydon applauded WindRose for their efforts on staying advised on HIP 2.0 progress.</p>	WindRose will host additional educational and outreach workshops
Partnership Action Teams Updates	<p><u>ACCESS TO CARE</u> Chair: Judy Jacobs Goal: To reduce barriers and improve access to health services</p> <p>2014 Priorities</p> <ul style="list-style-type: none"> • Promote access to health care resources • Promote Federally Qualified Health Care Navigators • Hosts annual P2P (Provider 2 Provider) Resource Fair • Serves as Johnson County Transportation Advisory Council • Coordinate Johnson County Dental Initiative for uninsured adults in acute 	

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	<p>dental pain</p> <p>May – August Update</p> <ul style="list-style-type: none"> • Dental Initiative Team Update Provided by Jane Beers <ul style="list-style-type: none"> a. Updated Access to Dental Resources List b. Franklin Family Dentistry hosting Dentistry From the Heart- Free Dental Day c. Updated recruitment materials and determined send date d. New Dental Initiative Coordinator e. Identified need to expand resources for dentures – developed budget to submit grant to Delta Dental from Partnership (St. Thomas Clinic director is writing the grant) <p><u>ASTHMA</u> Chair: Brenda Wilkerson Goal: To reduce the burden asthma in Johnson County</p> <p>2014 Priority</p> <ul style="list-style-type: none"> • To serve as a team of experts to schools and other providers, (i.e. St. Thomas Clinic). Asthma education can be secured for your organization through the Speakers Bureau on the Partnership website. <p>May – August Update</p> <ul style="list-style-type: none"> • Presentations at Southside Bible Church and Northeast Park (Greenwood) • Provided education to St. Thomas Clinic patients • Promotion ready to send to schools and child care centers <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> <p>2014 Priorities</p> <ol style="list-style-type: none"> 1. Expand Behavioral Health Care Resources at a Glance to include non-participating providers 2. Educate “front-line” providers with Behavioral Health Resources 3. Serve as Communities that Care Advisory Council 4. Serve as an initial point of entry in event of a disaster in Johnson County (MOU being developed with Johnson County Emergency Management) 	

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	<p>May – August Update</p> <ul style="list-style-type: none"> • Prepared electronic survey for key contacts from Johnson County Middle and High School Educators & youth workers to complete regarding areas of concern and need for training. • Data from survey will be used to plan Youth Workers Symposium (Fall 2014) <p><u>MATERNAL & CHILD HEALTH</u></p> <p>Chair: Michelle Bisesi</p> <p>Goal: Improve the health and well-being of women, infants, children, and families</p> <p>2014 Priorities</p> <ol style="list-style-type: none"> 1. Increase the number of pregnant women enrolled in prenatal education classes (Great Expectations) 2. Serve as the Advisory Council for Healthy Families of Johnson County 3. Promote 39-week deliveries, safe sleep, car seat safety and breastfeeding 4. Reduce the number of pregnant women using tobacco <p>May – August Update</p> <ol style="list-style-type: none"> 1. Great Expectations (May): 32 attendees with 26 guests (1st trimester: 13%, 2nd trimester: 34%, 3rd trimester: 53%) Great Expectations: scheduled for Saturday August 23 (47 moms to be registered!) 2. MCH Action team members enrolled as Preferred Providers or Organizations with 1-800-Quit Now Indiana: Johnson Memorial Hospital, JMH Women’s Health Specialists, WindRose Health Network, WIC, Healthy Families, Community Corrections (Family Resource Program) Head Start, Health Department 3. Lisa Brown, RN (Johnson County Health Department) is working with team members to secure additional resources for safe sleep (cribs) and car seats <p><u>TOBACCO</u></p> <p>Chair: Janie Adcock (Update provided by Nancy Voris)</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 <p>2014 Priorities</p> <ol style="list-style-type: none"> 1. Decrease Johnson County youth and adult smoking rates 2. Increase proportion of Johnson County residents not exposed to secondhand smoke 	<p>Participant evaluation summary attached</p>

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	<p>May – August Update</p> <ul style="list-style-type: none"> • 2013 – 2014 K-12 tobacco education programs were completed in May. Young Lungs presented to 1,335 first graders Smokebusters presented to 4,348 third graders (includes Johnson, Morgan, Marion and Hamilton) Tar Wars presented to 938 fourth/fifth graders Teen Quitline presented to 272 high school students • Youth Tobacco Use Planned and implemented an initiative with the Indiana FFA Foundation to present Teen Quitline message at state convention and at camps at the FFA Leadership Center. • Cessation community outreach Atterbury Job Corps wellness fair - resulting in 32 students signing up for the Quitline, Back to School Events (Fast Track) at five school districts Johnson County Fair Quitline banners and info table. • Preferred Provider Network: 432 referrals were made to the Quitline in the past year, an increase of 24 percent. Of note are Windrose Health Network with a total of 234 referrals at three locations, St. Thomas Clinic with 54 and Johnson Memorial Hospital with 40 <p><u>WELLNESS</u></p> <p>Chair: Doreen St. Clair (Update provided by Jane Blessing)</p> <p>Goal: To improve the health related quality of life for Johnson County residents by providing affordable, accessible and effective wellness opportunities/initiatives.</p> <p>2014 Priorities</p> <ul style="list-style-type: none"> • Increase capacity of the Johnson County Health and Wellness Speakers Bureau • Increase participants as well as number of businesses in Get Healthy Franklin! • Increase number of businesses integrating Dump Your Plump into their wellness programs. DYP • Increase participation in Walks Across Johnson County – <p>May – August Update</p> <ul style="list-style-type: none"> • Speakers Bureau 	

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	<p>Presenters attended a meeting to review and sign annual MOU's. May through August presentations:</p> <ul style="list-style-type: none"> 5/1/14 - Don't Burn the Candle at Both Ends (Gina Huff) St. Thomas Volunteer Celebration 5/13/14 - Nutrition 101: A Summary of the US Dietary Guidelines (Doreen St. Clair) Whiteland Community High School students 5/14/14 - Healthy Crockery Pot Cooking - (Linda Souchon) Northwood Apartments 5/30/14 - Asthma (Debbie Heady) Southside Bible Church (Greenwood) 6/13/14 - Aging Without Getting Old (Doreen St. Clair) Nineveh Senior Center 6/21/14 - Basic Budgeting -Financial Freedom (Brad Kinder) 6/21/14 - Weighing the Benefits of a Strength Training Program (Catherine Cataldi) Greenwood Library 6/21/14 - Thanks for Stressmas (Gina Huff): Greenwood Library 6/24/14 - Stress-Less Living (Gina Huff): Greenwood Library 6/24/14 - Shopping Smart for the Heart (Linda Souchon) Cambridge Square Apartment residents 7/16/14 - Aging Without Getting Old (Doreen St. Clair): JMH Nutritional Services employees 7/25/14 - Asthma (Debbie Heady) Northeast Park Back to School Event - Greenwood 8/20/14 - Aging Without Getting Old (Doreen St. Clair): Franklin Parks and Recreation <ul style="list-style-type: none"> • Get Healthy Franklin: All GHF participating businesses were contacted and MOU's updated • Dump Your Plump New round starting in September. All paperwork needs to be returned by Sept. 12. • Walks Across Johnson County - Week of October 5-12, 2014 	
<p>Organization Updates</p>	<p>Additional organizational updates presented at the meeting:</p> <ul style="list-style-type: none"> • Johnson County Health Department - At this time, the health department is only vaccinating children with no insurance, who are underinsured, or who are on Medicaid. The health department is working on hiring a 3rd party biller so they 	

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	<p>can begin vaccinating all children again.</p> <p>– The disaster preparedness training exercise held on the Johnson Memorial Hospital Campus in early August was a huge success.</p> <ul style="list-style-type: none"> • WindRose - Hosting an Open House and health fair (includes free flu shot to the first 500 people) on Friday, September 27 at their new Franklin facility. • Franciscan St. Francis – Sister Marlene Shapely, long-time Advisory Board Member, has been assigned to a Northern Indiana St. Francis Hospital. Her last day was Friday, August 15. She will be greatly missed. Kate Hill-Johnson will be replacing Sister Marlene and Fred Bagg, who retired earlier this year, on the Partnership Advisory Board. • Healthier Hamilton County – The Partnership for a Healthier Hamilton County is up and running. Guests from the Healthier Hamilton County Initiative joined this Partnership Advisory Board Meeting to observe the role of the Board. 	
<p>2014 Meeting Dates</p>	<p>Next Meeting: November 18, ED 5 Partnership 20-Year Anniversary Celebration</p>	