

**HIP Implementation Team Meeting
Meeting Minutes – September 28th, 2011
Whole Foods, Washtenaw Ave Second Floor**

Susan Wyman, Phil Barr, Josephine Taylor, Diane Carr, Fran Talsma, Jean DuRussel-Weston, Katy Derezenski, Sharon Sheldon, Laura Bauman, Keven Mosley-Koehler

1. Announcements/Updates

- MDCH did not get a Community Transformation Grant, but Kent County received a large county - see website at <http://www.cdc.gov/communitytransformation/funds/index.htm>
- PHS is adding new schools in South Macomb through their partnership with Beaumont Hospital. Also talking with Trinity regarding some schools in Ohio with interest.
- Cleveland City Councilman Joe Cimperman came to SPARK East last week to share the food systems improvements using policy and environmental approaches they are implementing in Ohio. He was impressed with our innovations locally and wants to bring a group he works with in Cleveland up here again for more dialogue. Sharon will let us know when he comes back again.
- Keven will send a message to the CHC listserv asking for nominations for the new CHC Co-Chair. If you have anyone in mind, including yourself, let Keven know.
- There is a new Elder Abuse coalition in our county. Barb Penrod is leading this effort. Nov 18th is their next meeting at the United Way of Washtenaw County. Keven will reach out to Barb about becoming connected with HIP.
- Phil shared that Packard Clinic didn't get FQHC funding. No new applicants in Michigan were chosen. Packard is considering closing Packard West due to funding issues.

2. Increase Understanding and Awareness of Data

- HIP 2010 Survey Results – did not get to
- Affordable Care Act/Health Care Reform - did not get to
 - MDCH State 'Health Improvement Plan' Development – did not get to
 - WCHI – progress report – did not get to

3. Increase Understanding of Policy and Environmental Approaches 40 min

- Sept 21st Governor's Obesity Summit – Sharon, Fran, Diane, Jean and Keven attended. They were enthused about the diverse attendance and the policy and environmental approaches that were recommended. Once the recommendations summary is available, Keven will share broadly. Implementation Team members want to make sure that HIP partners and others understand that the Governor's "4 x 4 strategy" – is four behaviors and four metrics – and should probably be included in the Nov CHC meeting discussion.
 - Governor's Special Health and Wellness Message (Sept 14th) – did not get to
 - HKHM expansion/implications – did not get to

- Fall HIP Legislator Meetings – Keven will send out an email to Implementation and Coordinating asking for volunteers. We did not have time to prioritize “key messages” but Keven will draft some and send them out to Implementation and Coordinating in the coming days. Diane volunteered to attend the meeting with Rep. Rutledge with Sharon on October 24th at WCPH at 12:30 pm. Keven will send her details.
- Y’s Chronic Disease Management Council - Diane talked about the Y’s Diabetes Prevention Program. They are forming an advisory council and Diane wanted suggestions for potential team members. They plan to apply for \$50K from the “Y USA” to fund it. The program is specifically designed for individuals who are pre-diabetic and are overweight. Diane says there are other Y programs available for individuals who have already been diagnosed with diabetes.

4. Grow Partnerships Across Sectors and Disciplines

- Nov 15th CHC Meeting topic planning – Meghan Swain, MALPH Director, is going to be our keynote and will update us on current activities/issues occurring at the state level on health and healthcare using the governor’s September 14th special health and wellness message as a framework. She will provide insights into what HIP and CHC can be doing to shape the process. We will include the governor’s Michigan Health and Wellness dashboard and provide comparisons for the datapoints we have locally. Targeted invites should include local and state legislators, Board of Commissioners and the Ministerial Alliance (esp. Reverend Van Williams). Keven will make sure to invite these groups/individuals.

5. Further Address Social Determinants of Health, Social Justice, and Health Equity

- Health Disparities Grant - Discussed the training of the community health advocates through the disparities grant. 10 people are being trained to connect individuals in their communities with resources. Sharon shared that the lack of money to pay the advocates is a challenge.

6. Increase Understanding of Evidence-based Strategies

- Depression focus area – reactions to Lauren Ahler’s Literature Review “Built Environment: Social Cohesion and Mental Health” – did not get to

7. Monitor Progress Towards HIP 2020 Objectives

- 2020 Objectives updating process – did not get to

Next Implementation Team Meeting - Oct 26th – 2011 Whole Foods, Washtenaw Avenue