

## Implementation Team Meeting Minutes

**PEOPLE PRESENT:** Ruth Shantz, Diane Carr, Fran Talsma, Katy Derezinski, Phil Barr, Mamie Leavitt, Kathy Leonard, Molly White, Elizabeth Lassiter, TaShara Coakley, Sharon Sheldon, Laura Bauman, Adreanne Waller, Keven Mosley-Koehler

**DATE:** 5/24/09

**TIME:** 8-10 am

**LOCATION:** Zingerman's Next Door

OBJECTIVES	MAIN POINTS OF DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ ACTION(S)	RESPONSIBLE PARTY(S)	FOLLOW-UP DATE(S)
<p><b>Welcome/Introductions/Announcements</b></p>	<ul style="list-style-type: none"> <li>•We welcomed Laura Bauman back from maternity leave</li> <li>•Dick Fleece, WC Environmental Health Director, is the Interim Health Officer for WCPH. Implementation Team will be kept abreast of changes</li> <li>•The Ann Arbor YMCA is getting calls from the community about the Y's pool possibly being made more available if Mack Pool closes. The Y is getting similar calls regarding the AA Senior Center which is slated to close</li> <li>•One of the "Year one" HKHM Action items (to incorporate children's BMI into the MICR) was achieved. Concern is that MICR may be cut in relation to State budget cuts</li> <li>•Tobacco bill stalled again. Need to advocate to get it moving again</li> </ul>	<p>Identify any advocacy activity related to keeping the MICR &amp; promote on the CHC listserv</p> <p>Forward advocacy alerts on CHC listerv</p>	<p>Keven</p> <p>Keven</p>	<p>June – July</p> <p>June</p>

<p><b>Facilitate community collaborations</b></p>	<p><u>May CHC Meeting Follow-up</u></p> <ul style="list-style-type: none"> <li>•Barbara Levin Bergman expressed interest in having CHC become more active in pushing through policies that promote health</li> <li>•Policy scorecard from quality improvement project was shared. It is viewed as a way to lend credibility to policies that CHC advocates for.</li> <li>• Molly wondered what the ultimate goal for CHC regarding policy is: <ol style="list-style-type: none"> <li>1. to be perceived as an “expert” on policy, or</li> <li>2. to facilitate advocacy to drive policies through?</li> </ol> </li> </ul> <p>Jenifer Martin, of UM SPH Government Relations, is working with MICHHR to identify strategies for engaging elected officials and policy. A suggestion was made for some of HIP Internal Team members to meet with Jen. Meeting might include asking Jen to participate in an upcoming CHC meeting focusing on policy/advocacy.</p> <p>One policy issue Jen might help CHC explore is the new national mental health parity legislation. This may be a good topic to work with as Coordinating defines CHC’s role in policy</p>	<p>Follow-up with Barbara to understand her thoughts/possible direction for policy &amp; CHC. Possibly set up a meeting with her or invite her to June Coordinating Team. Developing a clearer role for CHC in the policy realm is a priority for Coordinating Team</p> <p>Continue scoring potential policies for advocacy and track</p> <p>These and other possible goals will be fleshed out more at June Coordinating Team</p> <p>Sharon will follow-up with Molly &amp; Fran regarding getting in touch with Jen</p>	<p>HIP Internal Team/Coordinating Team</p> <p>Keven/Internal Team</p> <p>Coordinating</p> <p>Sharon/Fran Talsma</p>	<p>June 23<sup>rd</sup> Coordinating Team meeting</p> <p>Ongoing</p> <p>June 23<sup>rd</sup> Coordinating Team Meeting</p> <p>June 30</p> <p>June 30</p>
<p><b>Monitor progress</b></p>	<p><u>September 15 CHC Meeting</u> Topic is Health Equity and Social Justice (HESJ) -</p>	<p>Implementation Team agreed that a discussion around whether HIP</p>	<p>Internal Team</p>	<p>Mid June</p>

<p><b>towards 2020 Objectives</b></p>	<p>no specific issues have been defined. WCPH has a HESJ Committee with 3 goals: 1) educate selves; 2) identify how to measure change; and 3) identify opportunities for intervention. The team is considering holding a HE Summit in the county emphasizing how social factors are important indicators of health status; i.e., relationship between literacy and health status</p> <ul style="list-style-type: none"> <li>•Adreanne suggested a NACCHO article on literacy and health at <a href="http://archive.naccho.org/modelPractices/Result.asp?PracticeID=163">http://archive.naccho.org/modelPractices/Result.asp?PracticeID=163</a></li> <li>•Possible CHC meeting presenter for HESJ topic is Success by 6 Sian Owen-Cruz and the topic of high school graduation rates</li> </ul>	<p>should consider how the economy and its effects on health may alter its work, resources, and focus should occur. Internal Team will flesh out &amp; plan a discussion for June Coordinating &amp; Implementation Team meetings</p> <p>Suggestion was made to review Seattle-King County HESJ concepts and review to possibly use as a “vision” for CHC as it further delineates its work around HESJ</p> <p>Look into what other counties in Michigan do to address HESJ</p>	<p>Internal Team</p> <p>TaShara – conduct review</p> <p>Keven will make a note of this for Internal Team discussion</p>	<p>Mid-June</p> <p>Mid-June</p> <p>Mid-June/July</p>
<p><b>Increase understanding of HIP Focus Areas</b></p>	<p><u>Depression</u> -</p> <ul style="list-style-type: none"> <li>• Marnie reported that the Depression Management Resource list prompted an agency to reduce their fees for low-income consumers! This was an expected but welcome outcome</li> <li>• Marnie attends the Michigan Mental Health Coalition meetings, which focus on mental health consequences of economic struggles on Michigan residents, organized by UM Depression Center</li> </ul>	<p>Contact Jane Spinner at <a href="mailto:jspinner@umich.edu">jspinner@umich.edu</a> to learn more about the coalition. We would like to get regular updates from Marnie on the coalition’s activities</p>		

<p><b>Increase awareness of HIP resources and activities</b></p>	<p><u>Increase Access to Community Resources</u>  Fran and Diane have been working to bring summer camps to Parkridge Park in Ypsi, but have found road blocks and were unable to offer a camp there this summer</p> <p><u>Thomson-Reuters/WCPH Partnership</u>  ‘TR market scans’ for depression/diabetes/substance abuse were completed</p>	<p>Agreement that outreach must continue and that partnering with other groups with the same goal may strengthen outreach efforts</p> <p>A meeting between WCPH and Thomson-Reuters should occur to discuss next steps</p>	<p>Phil will send Keven some meeting dates and times so Keven can schedule a meeting.</p>	<p>Mid June</p>
<p><b>Increase awareness of policies that impact health</b></p>	<p>NA</p>			
<p><b>Increase awareness of HIP data and objectives</b></p>	<p><u>HIP Developmental Surveillance</u>  Elizabeth, a WCPH epidemiology intern, will work on identifying indicators and data sources for presentation to Implementation and Coordinating Teams</p>		<p>Elizabeth, Adreanne</p>	<p>Ongoing</p>
<p><b>Monitor county population health data</b></p>	<p>NA</p>			
<p><b>Other</b></p>	<p><b>Next Implementation Team meeting – June 24th</b></p>			