

Knox Health Planning Partnership (KHPP) Minutes

Location: Knox County Health Department Conference Room **Date/Time:** August 2, 2017 @ 8:30am

Attendees:

Janet Chandler (MHR)	Nick Clark(YMCA)	Tami Ruhl(KCHD)
Alayna Anderson (KCHD)	Carmen Barbuto(KCHD)	Carol Grubaugh (Chamber of Com)Kay
Spergel (MHR)	Jeffrey Scott(KCH)	Thom Collier(County
Commissioner)Scott Boone(KJFS)	Sara Butz(KCH)	Tawna England (Hospice)
Erica Parnisari (Hospice)	Judy Gregg (MVNU)	Joy Harris (Interchurch)
Warren Neal (MVNU)		

Topic	Discussion	Action Needed
Welcome, Introductions & Sharing	<p>Julie – Open House, August 14</p> <p>Judy- Population Health projects</p> <p>Joy- Interchurch welcomes school supply & clothing donations</p> <p>Carol- 6 ribbon cuttings scheduled for the month of August. New Educator’s breakfast May 10 @MVNU, 7:30 AM. New Leadership Knox Class on August 17. Sept. Educational HR Class on Employee Retention. Hospice – Golf outing Sept. 29 @ Chapel Hill.</p> <p>Kay Spergel – Received grant, Art</p>	None
Review/Approval of Minutes from previous meeting.	<p><u>Thom Collier</u> made a motion to approve the May meeting minutes. <u>Janet Chandler</u> seconded the motion. Minutes approved as written.</p>	None
Review of Financial Update	<p><u>Thom Collier</u> made a motion to approve the Financial Report. <u>Janet Chandler</u> seconded the motion. Financial Report approved as written.</p>	None
<p>Updates on Community Health Improvement Plan (CHIP)</p> <p>*Mental Health & Addiction – Intervention Team- Kay Spergel, Mental Health & Recovery</p> <p>*Mental Health & Addiction – Resiliency Team – Janet Chandler, Mental Health & Recovery for Licking & Knox Counties</p> <p>*Obesity Prevention – Tami Ruhl, Knox County Health Department</p>	<p>Mental Health & Addiction: Kay</p> <p>Addiction Conference was held in June. This event was used to address the team’s goal to reduce the stigma related to mental health & addition. Event was successful.</p> <p>Free Recovery Conference to be held in Columbus. If you are a professional you cannot get CEU’s. Conference is just for people in recovery. It will address stigma.</p> <p>Developing new interventions with the hospital in conjunction with United Way. Medical point of entry for people coming out of detox.</p> <p>Potential opportunity for grant – Name?</p> <p>Resiliency Team: Janet</p> <p>Three areas of focus...</p> <ol style="list-style-type: none"> 1. School based prevention – two trainings occurred this week for teachers. 2. Triple P intervention. Implementation continues at Head Start. Susan McDonald is facilitating. 3. Building a Trauma Informed Community <p>Two active projects – in the process of sending out reports from</p>	

	<p>the ARTIC Survey.</p> <p>Resilience Film was shown to 75 people at the Addiction Conference. How do we roll this out into the community? Film attendees were asked complete the ACES Survey.</p> <p>Julie noted Ohio Department of Health is interested in following our community as we have started these discussions and the ARTIC Survey. ODH has included trauma informed care in their strategic plan. More information is coming out soon for health care providers on how to determine ACES.</p> <p>Julie noted applied for an AME grant for the center which will provide mental health services.</p> <p>Obesity Prevention: Tami Reviewed team accomplishments to date. Sara Butz attended past two meetings to review current A3 and to offer team guidance as to what is their “next step”. Team will be reviewing and refining current goal. Possibly ask each worksite wellness organization to set a SMART goal for their site. The team is also looking into holding a Worksite Wellness Workshop in January or February of 2018.</p>	
<p>2018 CHA (Community Health Assessment)</p> <ul style="list-style-type: none"> MAPP (Mobilizing for Action through Planning and Partnerships) - Carmen Barbuto 	<p>KHPP group was identified in 2010, first CHA 2011. Modeled off assessments from local United Way 2005-2006.</p> <p>KHPP group decided that we would complete CHA every 3 years.</p> <p>Priorities identified by assessment remained the same in 2011 & 2014.</p> <p>During this time Public Health Accreditation Board was formed. National Accreditation in Public Health is voluntary throughout the US except in Ohio. All Ohio health dept. must be accredited by 2020.</p> <p>State Legislature decided that we must complete CHA and CHIP in partnership with the local hospital, which is easy to accomplish in Knox County.</p> <p>KCH is due in 2018 to complete next health assessment. Jeff-stated additional requirement is being added to health assessment process to align with other hospitals. Hospital wants to partner with health dept. in the process.</p> <p>Accreditation process recommends several different Community Health Assessment “models”. Of the models MAPP is one of the most popular to use. It is simple and builds partnerships. Julie is recommending that we use this process. From a hospital perspective, MAPP is the model that the state is requiring them to use in the assessment process.</p>	

	<p>Process allows us the flexibility to add questions. For example, questions in regard to trauma informed care.</p> <p>Hospital must post report on website by Dec. 31, 2019. Public will only see one assessment.</p> <p>MAPP Process - Carmen MAPP is a community driven strategic process. Process will not change much from previous assessments, it will just be restructured. MAPP Process consists of 6 phases. Please refer to handouts for details</p> <p>Phase 1: KHPP is currently in the first phase of MAPP – accessing all resources, analyzing the planning process. Phase 2: Establish vision statement – this has already been completed. Phase 3: The Four Assessment (Third page of attached handouts) Phase 4: Identifying Strategic Issues Phase 5: Formulate Goals & Strategies Phase 6: Action Cycle Goal: Link all three entities that formulate the action together..</p> <p>Julie & Carmen – working to find an evaluators Estimated Cost: Adult only survey - \$37,000 (varies based on population surveyed) Youth only - \$25,000 Together - \$50,000</p> <p>Sponsorship can be monetary, make fliers for an event, supply staff to hold forums.</p> <p>Janet Chandler moved the group approve using the MAPP process. Kay Spergel seconded it.</p>	
<p>Next meeting: September 6, 2017 @ 8:30/KCHD</p>		

Minutes submitted by Tami Ruhl – September 5, 2017