



KHPP Meeting Agenda
Location: Zoom Meeting
Date/Time: 09/03/2020, 8:30 AM

TOPIC	DISCUSSION	ACTION NEEDED
Welcome and Introductions	Call to order 8:32	None
Review & Approval of June 2020 minutes	NC KB	
Review & Approval of new Finance Report	KB NC	
KHPP Business <ul style="list-style-type: none"> □ Brief CHIP Updates & Updates/Revisions to existing Strategies, if needed, per last meeting <p><i>Chronic Disease:</i> S1: Implement Healthy Foods & S2: Increase Business Partnership - Tami Ruhl, KPH</p> <p>S3: Physical activity - Nick Clark, YMCA & Kelly Brenneman, UW</p> <p><i>Mental Health & Addiction</i> S1: Mental Health First Aid - Kay Spergel, MHR</p> <p>S2: Increasing community awareness (KSAAT) - Tina Cockrell, KPH</p> <p>S3: Continuing education of providers</p> <p>Access to Care S1: Increased awareness of preventative health screenings</p>	<p>Community Garden project in Frederic town - being used by the school, a teacher is being utilized to teach students from each level on caring for the garden and they are hoping for a fall crop that the students, school, community can use.</p> <p>In regards to Workplace Wellness, they are still meeting with JFS, MVCS to address wellness approaches in the workplace including policy change. The biggest focus now is working on stress relief and mental health, especially as we all continue to work through COVID</p> <p>None.</p> <p>Able to complete the first Mental Health First Aid training since COVID at MVNU. It was completed with masks and social distancing when possible. First training since March and it was good to see that we can still successfully complete training while keeping up safety standards.</p> <p>NONE</p> <p>NONE</p> <p>NONE</p>	

<p>S2: Sexual Health Education & Prevention</p> <p>Cross Cutting Factors: Factor 1: TIC - Susan McDonald, Head Start</p> <p>Factor 2: Cessation - Mike Whitaker, KPH</p> <p><input type="checkbox"/> Resilience Team Discussion - Susan McDonald, Head Start/PPP</p> <p><input type="checkbox"/> Financial Authority Discussion - Carmen Barbuto, KPH</p>	<p>TAC website is up and running and will be the space to store information - next steps including making the info more aesthetically pleasing will utilize help from New Directions and health department staff. Once information is organized and uploading to website, we will start promoting it to the community</p> <p>Reorganization efforts, looking at what Resilience has done in the past and what direction we want to go in, with the new CHA/CHIP and with alignment with the SHA and SHIP.</p> <p>Carmen B. reporting for Mike W. - We have 42 clients enrolled to date - 6 new ones for August which is our highest number of new clients during COVID. Group classes restart on Thursday. I don't have a % of quit yet but will have that for you soon or by next meeting</p> <p>Susan reiterates the “re-look” at the Resilience Team and it’s initiatives and alignment with state initiatives moving forward. The focus is on developing action steps that can tie into the CHIP and state efforts more easily. No further discussion or questions.</p> <p>Carmen - prior to the merge of PHP and KHPP, if anyone needed money from the KHPP fund, we would go through the PO request and approval process through the health department, with the money no longer in our general fund, we aren’t able to do that anymore. However, we have no process set up for spending money, specifically spending KHPP money. This doesn’t apply to any of the KSAAT, Project LifeSaver, or UW funds for HD programs - that money is spendable by those groups for whatever they need but we need a process requesting funds. This came to my attention when Tami R. requested funds for the SNAP tokens used at the Farmers Market.</p> <p>Discussion of a small fund request authority up to a certain amount Nick Clark - what would the amount be? 10% of the budget - 1500 dollars suggested by Julie Peg T. - Can we do a one time motion for Tami’s request for SNAP tokens?</p>	<p>Carmen will create a process for spending to be approved the Finance Committee</p>
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<p>□ 2021 - 2024 CHA & CHIP - Carmen Barbuto, KPH</p>	<p>Nick Clark - motion to give Carmen Barbuto one time authority to expense up to \$1500 dollars one Commissioner Pursel second Motion approved.</p> <p>As follow-up, we will review our by-laws for email voting requirements and outline a protocol for requesting finances by the next meeting.</p> <p>Carmen - we are set to start our next CHA/CHIP this fall. There has not been any additional guidance from the state, but we have options....</p> <ul style="list-style-type: none"> - Skipping a year is not possible but we could look at a smaller assessment potential - Peg T. - we should look at emotional and mental health if we are looking at doing something smaller, should that be our focus? - Have to keep in mind the health department state and accreditation requirements and hospital IRS requirements - If we proceed with a full assessment, who will we use? Back to the Hospital Council or do we look elsewhere? <p>Carmen - I will request proposals from the organizations that can facilitate this process and we will convene a special meeting or email vote to determine best options moving</p> <p>Julie - I will reach out to Bruce White and Wally Burton to see if the requirements have changed for the hospital or on the state level as well.</p>	<p>Julie will reach out state and Bruce CB to talk with companies and request proposals</p>
<p>Other Business:</p> <ul style="list-style-type: none"> ● Other updates 	<p>Kay - Knox County received the federal HRSA grant for rural communities to expand and enhance services for individuals with poor health outcomes, specific to this is individuals with behavioral health issues. Official goal is to reduce morbidity and mortality rates of SU disorders by improving access to sustainable prevention services and will also support population health outcomes and address health disparities Strategies will include: reducing community stigma, increasing MAT, increased screening and early identification of addiction, increasing distribution of overdose reversing medications, implement</p>	

more peer support. Three year, million dollar grant.

Kelly - very excited to announce that we will be launching a volunteer portal to manage and deploy volunteers in Knox County. Every agency and nonprofit in Knox County will be able to have access to this portal. We partnered with Serve Ohio, the statewide volunteer agency. It's free to nonprofits in Knox County. It will be launched in about 6 weeks.

Susan - Excited about partnership with KCH to work with parents of new babies, also working with Mount Vernon Police Chaplains to build a referral system to provide parent educations to both first responders and individuals they met on calls. All parent education is virtual now.

Jan - Back to classes this week and hoping our cases stay low. We tested over 1900 students and so far only one case and it was an employee not a student. Starting our second round of testing on students now. Students at Kenyon seem to be taking things seriously, wearing masks. office for community partnership working on getting all our information updated online and working with partners on how we can incorporate students virtually.

Lori - ND recognized this summer by the state coalition for Excellent in Prevention. Some of the schools are going to allow ND to go into the schools for prevention education. Kenyon and ND partnership and ND wil work will students who are volunteering on on the Kenyon Sexual Assault Prevention group. It is a pilot year but we are confident it will go well and hopefully we can share with the state the success.

Lisa - Foundation still has fund available for COVID emergency grants for any non-profit who may need it

Julie - 249 cases for Knox County this morning, the thing we are most blessed with is that our hospital system has not been negatively impacted, yet. I say yet but who knows with COVID. We are finally at a point where we hope it's leveling off and the health department will be able to move back into focusing on the other things we've been working on.

Commissioner Pursel - CARES Act funding to November 20th. County is looking at

areas that we can actually contribute to the COVID efforts. County is looking to continue to fund grant programs to assist more businesses affected.

Nick - Wrapping up our capital renovations, we're about 90% of the way done. We are very pleased with the results and the look of the Y and we're putting final touches on things

Scott - hired Ops Manager at Knox Area Transit, we're really excited about his ability to manage the day to day and personal over at KAT and move things along there. Also, like Lori, we are partnering with Kenyon to apply for a grant that will allow us to provide money for transportation for workers on the 2nd and 3rd shift. We are Top 10 in the state to receive collections for child support so we are excited that we are successful in that work. In Social Services, we safely reunified 10 youths in the month of July which is considerably challenging with the current environment. The courts have been incredibly accommodating to us.

Joy - offices will be starting back up to 5 days a week next week. We have seen an increase in requests for financial aid and we are prepared for that, we did receive many donations. Food pantry numbers have continued to be low, as well as hot meal numbers.

Mayor Starr - City Strategic Planning, including looking at housing, land use, economic development, transportation.
Please remember to do the Census!

Call to adjourn
MS
KB
Meeting adjourn at 9:33 AM

NEXT MEETING/LOCATION: December 3, 2020, location TBD