



STEERING COMMITTEE NOTES FOR SEPTEMBER 6, 2018

MEETING LOCATION

Beth Israel Deaconess Hospital, Funkhouser A Conference Room, Plymouth MA

MEETING ATTENDEES

STEERING COMMITTEE 9.6.18		
Kathleen	Considine	x
Marian	de la Cour	
Nancy	DeLuca	x
Maureen	Doherty	x
Tina	Dwyer	
George	Gorgizian	
Elizabeth	Haughn	x
Mike	Jackman	x
Siobhan	McKay	x
Jim	O'Neil	
Maureen	O'Rourke-King	
Deb	Schopperle	x
Susan	West	x
STAFF		
Kim	Allen	x

Mike Jackman, Chair, called the meeting to order at 1:08 PM.

Mike reminded all that JSI will be coming from 2:00 – 3:00PM to interview the steering committee on the community needs in our area for the South Shore Hospital and BID Plymouth 2019 needs assessments.

PREVIOUS MONTH'S MINUTES

- All in attendance voted unanimously to approve the August notes.

FINANCE COMMITTEE

- George unable to attend meeting- Mike reported in his absence.
- Reviewed June - August expenses. Cash available: \$446,999.69.
- Will hold off on voting until next meeting as copies of finance report were not shared.
- Talked at retreat about a finance committee meeting to do some projections/budget, and to look at organizing finance reports in a more user friendly format. Deb, Mike and George will set up a time to meet.

TECHNOLOGY- WEBSITE & FACEBOOK

- Kim shared a brief website report for August. Total Users: 345; Sessions: 380; Bounce Rate: 65.26%; Average Session Duration: 1 minute 32 seconds
- Facebook: Our Facebook page was hacked recently. We received a boosted post from Patti-jean's account targeted for a UK audience. Mike removed Patti-jean as an editor on the page and the issue was resolved.

HEALTH LITERACY

- Mike shared an update.
- Bethany has done a lot of work. She will be sending out a checklist on our action plan. Mike feels we should all come together as a group to work on this and brainstorm. **For our October meeting, steering committee will meet at 12 noon to go through the list.**
- Bethany also put together a revised and updated goals document- she went through and grouped some goals together as there is overlap.
- This action plan is our document and we can change/edit if we'd like, or prioritize where we'd like to go next.
- All to take a look at what Bethany sends out prior to October meeting and think of some folks Bethany can reach out to.
- Bethany's new Gmail account is: healthlitsscopp@gmail.com

GRANTS

- BH grant update – have not received any grants by meeting date. Deadline is Friday, Sept. 14th.
- Reviewers: 5/6 are confirmed to review- Danika Castle, Dr. Michele Kissinger, Varia Harik, Katie Howard and Todd Derbyshire.
- Mike to call Carl Alves to confirm he is in.
- Mike reviewed timeline. Kim asked if we should send reviewers a date for grant review meeting.
- Deb suggests we wait until after deadline to see how many we get. After grants are in, Kim to send reviewers 3 dates to meet to review via Doodle pool. October 16, 17, 18. Will offer 9-11am and 2-4pm slots each date. Mike, Deb and Kathleen offered to be a part of the review meeting.
- Could meet at Mike's office or at BID Plymouth if a room is available on the selected date.
- For SC review- Kim to send all grants in one document to SC Monday morning for review and organization.
- Invitation to South Shore Community Action Council- We received an invitation to visit SSCAC food resources program for photo opp. and tour. Mike will get some dates from Jack Cocio and will send them around to SC for any folks interested in attending.
- We did receive a mini grant application- will review at our next meeting.

INTERCHNA

- Tina not in attendance. No update.

GENERAL MEETING PLANS

2018-19 meetings—

Serving the communities of Carver, Duxbury, Halifax, Hanover, Hanson, Kingston, Marshfield, Pembroke, Plymouth, Plympton, Rockland

- SEPT – Transportation Panel
Two speakers- Carrie Ballou (was part of GATRA pilot project in Attleboro) and Lynn Smith from OCES- she will either come or send someone to talk about transportation needs for elders.

Mini grant- Allison Demong Tick Education. Allison will have slides. Kim to send Deb room set up.

Mike shared an update on the transportation roundtable SSCPP is part of- haven't heard on grant yet, but are very hopeful about it. Grant can only be used for certain categories/populations. How do those not in these populations access the service? This needs to be worked out. Kathleen can share slides from meeting.

- OCT – Forum on Question One (Nurse Staffing). Would like to hold meeting at Plymouth Library. Mike to look into booking library for our usual meeting time. Library opens at 10, but folks can get access earlier through side door. Tina was going to reach out to MHA- have not heard back on this yet. Siobhan has a contact at MNA. Need to have both sides represented. Agenda: 10-15 mins for position statements and Q & A from audience. Talked about starting with our HL video as October is HL month. Also have a mini grant report scheduled- PCIS Bridge Program.
- NOV – ACO's. Mike will reach out to Healthcare for All. Maureen D. shared that Mass Health has/had trainers that come out- perhaps we could get someone to come to meeting and one of the actual ACOs in as well (or HealthCare for All). Maureen D. to see if this still exists and see if anyone can come out and give a general overview/ACO 101.
- Have not decided on a "give away" for our speakers. Had talked about water bottles/ YETI bottles. Mike and Deb to look into this – will put our logo on it. Yeticustomshop.com

Announcements

- Liz shared Jennie Babcock, chair for Suicide Coalition, is showing Ripple Effect movie if she sells enough tickets.
- Liz also shared Healthy Families/Children's Trust is looking at ACEs- adverse childhood experiences. DA's office does a big presentation on this. Could certainly be a topic to look at for a future meeting.

Adjourned 1:58pm for JSI Health Assessment.