



STEERING COMMITTEE NOTES FOR NOVEMBER 1, 2018

MEETING LOCATION

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

MEETING ATTENDEES

STEERING COMMITTEE 11.1.18		
Kathleen	Considine	
Marian	de la Cour	
Nancy	DeLuca	
Maureen	Doherty	x
Tina	Dwyer	x
George	Gorgizian	x
Elizabeth	Haughn	x
Mike	Jackman	x
Siobhan	McKay	x
Jim	O'Neil	x
Maureen	O'Rourke-King	
Deb	Schopperle	x
Susan	West	x
STAFF		
Kim	Allen	x
Bethany	Bergin	

Mike Jackman, Chair, called the meeting to order at 1:22pm

PREVIOUS MONTH'S MINUTES

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

FINANCE COMMITTEE

- No report this month.

TECHNOLOGY

- Website: Kim shared that we had 156 users in October with 177 sessions. 147 users were new. Our bounce rate was 67%.
- Facebook: Holding steady at 142 likes. Reached 377 folks in October.
- Discussed idea of live-streaming or recording our general meetings. Speakers would have to agree and could add to sign in for general membership. Could try this at our December meeting.

HEALTH LITERACY

- Bethany to contact Kim about adding to resources section of our website. Jim shared he has an Excel sheet of resources he's put together that could be added to our site.
- If we record our meetings, we could put speaker presentations on our website as well.
- Bethany got a few HL plan checklists back and is hoping to receive a few more. Mike reminded all to think of any assets/contacts you may know of that Bethany could reach out to. She is looking for leads.
- Currently going through past presentations, HL grants, etc. and putting together a Google Doc to help us brainstorm more ideas of who to reach out to.
- She is working on survey on "What are you doing with HL/Improved Health Communications"- will connect with Kim to get into our Survey Monkey account.
- Liz shared a resource called "smart patients" and will look into further.
- HL Awards will be on June 14th. Will take a look at last year's nomination forms and call for nominations this December/January. Perhaps we can incorporate the HL action plan into the nomination forms.

GRANTS

Behavioral Health Grant: Plymouth Public Schools

- Received 3 scores in from reviewers- Danika, Varia and Carl.
- Potential concerns discussed: Grant asks for zero dollars for first year of INTERFACE. Their grant is running out and need funding to continue it. Asking for money for two years for the service. How will we measure outcomes? This was not supplied in depth in the grant. Q5 reports they can get data from INTERFACE.
- This service is only for the town of Plymouth. Can it be accessed through the schools?
- Will have results in April from their previous work. Would like to see report then so we understand how they are measuring. Maybe Kelly Macomber of Plymouth Youth Development Collaborative (PYDC) could tell us a little bit more about their plans.
- Questions: Would like to see more data about the results they are getting now/ how it is currently implemented, how service will be disseminated to the whole town and what surveys they will do with town. How will they promote/market the service? Could they provide clinical vignettes?
- Mike to alert Kelly we have further questions, but we are not voting no by any means and will ask Kelly if she is available to come in to answer questions at our December meeting.

Plymouth Suicide Prevention Coalition Mini Grant

- Follow up- Jennie answered the questions we sent her in October. Mike distributed her response.
- Plan to use local trainers. Will hold 1-2 trainings in Plymouth, 1 in Hanover, and 1 in Hingham.
- Will advertise in the South Shore Youth Connection and will send to her email distribution list of over 800 email addresses. Classes tend to fill up.
- Submitted a revised budget to clarify our previous questions.
- All in attendance voted unanimously to approve the grant at full funding request.

Health Imperatives South Shore HIV Prevention Project Health Literacy Grant

- All like the idea of focus groups and agree using an evidence-based strategy is great.



- Program will offer prevention materials in 4 languages. The items they are translating are already in existence.
- Aligned their goals with our plan.
- They are developing a prevention campaign- more than just brochures.
- All in attendance voted unanimously to approve the grant at full funding request. Jim did not vote as he did not read the grant.

InterCHNA

- Tina provided an update. We are on track. SSH DoN targeted for ~\$2.4 million.
- Tina will serve as administrator so more funding is available for grant. Will discuss grant further at next tri-CHNA meeting.
- Tri-CHNA covers whole 34 town community. South Shore Hospital will serve as fiscal agent for the Tri-CHNA and behavioral health grant.
- Process for smaller portions for each CHNA will remain the same as previously discussed.
- Discussed bringing all three CHNAs together to share what the three are all doing and talk about how we can all align, talk about shared practices, etc. Tina will put this on the agenda for the meeting next week. SSH can host. Could also look at a tri-CHNA event.

GENERAL MEETING PLANS

- NOV – All set. Hospital Community Needs Assessment. Deb has arranged for Alec of JSI to do some education on community benefits and ask general membership what unmet needs they see in our community.
- DEC– ACOs. Tina has Adrienne Gerlach of SSH confirmed. Mike to call Camille. Siobhan may have a contact for someone from MA Health. Maureen D. did not hear back after several attempts.
- Dec 6th SC meeting- Kim unfortunately cannot attend. Dennis Carman offered to join in her place.
- Dec 13th- SSCPP holiday party. Will have lunch and a yankee swap at Tavern on the Wharf.
- JAN- Thanks to Nancy, all set. LGBT Health – Les Taylor/PFLAG, Anne Burke/Fenway Health, Sasha Heggie-Jackson, Health Imperatives
- FEB- Theresa Harmon- To the Moon & Back on Neonatal Abstinence Syndrome (NAS)
- MARCH- Hoarding & Housing
- APRIL- Loneliness & Isolation
- MAY- Annual Meeting & Inclusion. Maureen K. working on speaker.
- JUNE- HL awards

PROMOTION/MARKETING

- Will send out press release on fall mini grants.

OLD BUSINESS

- Mike shared an update on the Plymouth transportation grant- they were awarded the GATRA grant for \$40,000 and matching. Have another meeting coming up. More info to come.

Adjourned at 2:53pm.