



STEERING COMMITTEE NOTES FOR JUNE 6, 2019

MEETING LOCATION

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

MEETING ATTENDEES

STEERING COMMITTEE 6.6.19		
Kathleen	Considine	x
Nancy	DeLuca	x
Maureen	Doherty	x
Tina	Dwyer	
George	Gorgizian	
Elizabeth	Haughn	x
Mike	Jackman	x
Siobhan	McKay	x
Jim	O'Neil	x
Deb	Schopperle	
Susan	West	x
Lauren	White	x
STAFF		
Kim	Allen	x

Mike Jackman, Chair, called the meeting to order at 1:13pm. Lauren White has recently joined steering committee via our May elections. All shared introductions.

PREVIOUS MONTH'S MINUTES

All in attendance voted unanimously to approve the May minutes. Kim to post on website.

FINANCE REPORT

George not in attendance. Mike distributed report and shared update.

CHNA 23: South Shore Community Partners in Prevention

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

- Saw a lot of activity over the last month. Have disbursed funds for the Behavioral Health grant to Plymouth Public Schools. Also disbursed funds for the Home for Little Wanderers, BID Plymouth and Terra Cura grant.
- The DoN payment from South Shore Health has been sorted out and we will receive soon.
- Cash available: \$344,388. Have dispersed quite a lot of money into community this past year!
- All in attendance vote to approve the finance report. Mike will follow-up with Cindy on a few questions.

WEBSITE & FACEBOOK

- Kim shared Facebook & Website data. As of meeting date, we have 153 followers on Facebook. This is a 5 person increase since May! We reached 271 folks in the last month. Need a new cover photo for our FB page- could take one at our retreat.
- Facebook contest: Member incentive – over the summer through August 31st, ask folks to “like” our page. We can choose a person and give out a YETI.
- Website: We saw 517 users in May, 503 were new. There were 578 sessions. Average session duration: 38 seconds. Google Ad Words seems to be getting more traffic to our site. Deb is in contact with them to optimize the service.
- Calendar: Could we share items that are e-mailed to gmail account on our website calendar? Perhaps we can create a form for posting on calendar that folks fill out? Will look at calendar at retreat and come up with guidelines. Can also schedule Facebook posts in advanced if we wanted to create a “calendar” for Facebook posts.
- Technology- Mike got a podcast recording tool to be used to record our meetings. Will try to tape next week’s program. Can add these podcasts to our site.

HEALTH LITERACY

- HL committee met prior to steering committee. Bethany had handed out form for information for a town by town contact survey. She will send out again as a survey monkey. SSCPP mailing list: Kim to export to excel and send to Mike for interns to sort and organize by town/discipline.
- Bethany sent out HL Newsletter and we shared on our Facebook page. Not all members received the newsletter. Suggestion to start newsletter with a bullet list of topics covered.
- HL Awards- June 14th. All the nominees are scheduled to attend. Sarah Cloud to nominate Theresa.
Format: Bethany will provide an overview of our HL initiative, and will have the nominators introduce the nominees. Mike has invited some elected officials and will have citations to present. Kim to order Panera.
- Plymouth Public Library had their first presentation (the grant we funded). Went very well. Kelly Macomber from PYDC did a great job on her presentation on opioids.
- Jim will do write up for next newsletter on dietary supplements. Jim also will send an article on suicides in US over past 7 years as discussed at meeting with steering committee.

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GRANTS

- As shared in finance report, several mini grant checks have gone out and the check for the INTERFACE grant has gone to Plymouth Public Schools. Would be great to have them and/or INTERFACE come present at a meeting. Next mini grant deadline is July 15th.
- Maureen shared an update on running track we funded in Carver. Not yet built but coming along.
- 2019 BH grant is open and has been sent out to e-mail list and shared on Facebook. Due in September.

INTERCHNA

- South Shore Health Behavioral Health Grant Awardees: The Police Assisted Addiction and Recovery Initiative (PAARI) and Plymouth County Outreach partnered together and received a grant to expand with mental health outreach. Second grant given to large coalition under South Bay Community Services. Mike will send around Tina's press release.

FUTURE MEETING PLANS

- Summer Retreat: August 16th 9:00AM at John Carver Inn in Plymouth.
- September meeting: A few years ago we did a World Café to kick off year in Sept. Might be an idea to bring back to get feedback from our members.
- Had a discussion on CBD oil. Would be a great topic for a general meeting. Maybe we could get someone from the Cannabis Control Commission (Jen Flanagan?) Topic could be "What are the interactions with marijuana and other drugs?" Can flush this out at August retreat.

OLD BUSINESS

- List of CEU programs on our website- talked about at our previous meeting. Mike wants to have an intern work on this, but needs guidance.
- Location range: around our catchment area- Southeastern MA and the Cape.
- We had also talked about offering CEUs for some of our meetings. Pharmacy one is not easy to get, Jim reported. Nancy to ask her daughter-in-law where she gets hers. Tina had shared she has the capacity to approve CEUs. Will focus on listing the ones that already exist. Mike to have his intern work on.

Opened floor for announcements.

Meeting adjourned at 3:00PM.

Respectfully submitted by Kimberly Allen
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