



**STEERING COMMITTEE NOTES FOR DECEMBER 5, 2019
1:30 - 3:00 P.M.**

MEETING LOCATION

Funkhouser Conference Room A, Beth Israel Deaconess Hospital Plymouth

MEETING ATTENDEES

STEERING COMMITTEE 12.5.19		
Kathleen	Considine	x
Nancy	DeLuca	x
Maureen	Doherty	x
Tina	Dwyer	
George	Gorgizian	x
Elizabeth	Haughn	x
Mike	Jackman	x
Siobhan	McKay	
Jim	O'Neil	x
Deb	Schopperle	x
Susan	West	x
Lauren	White	x
STAFF		
Kim	Allen	x

Mike, SSCPP Chair called the meeting to order at 1:37PM.

PREVIOUS MONTH'S MINUTES:

All in attendance voted unanimously to approve minutes for November. Kim to post on SSCPP website.

FINANCE REPORT

- George reviewed and sent around finance report.
- Mini grants have gone out. Total expenses for the month: \$19,843 Cash available: \$355,857.67
- All in attendance voted to approve the finance report.

TECHNOLOGY

- Website and Facebook – Google Adwords
Deb sent out a report for Google Adwords prior to meeting. It is going well.
- Jim volunteered to help put together an end of year SSCPP Facebook video. Kim to send Jim some photos.



- Calendar on SSCPP Site – Kim to check and see how much traffic is going to this page. Will remind folks at general meeting about our calendar for sharing events.
- Health Literacy Newsletter: Kim to reach out to Lois to see if we can add a newsletter sign up to our website. Would also like to archive past editions of the newsletter on our website.

HEALTH LITERACY

- HL subcommittee met prior to steering committee meeting. Are putting on a HL film series- the next one is in March working with Carver Cares. The film to be shown is “If They Had Known” and is about substance use. If anyone would like to help with film series, contact Bethany.
- Ongoing Speaker Series at Plymouth Library- Kathleen has presented and Jim plans to as well.
- Tom mentioned he is going to be doing a mobile information health literacy course for the community. Will be offering a class at Harbor Health in February and looking for other places as well. He is offering a consumer health course in December at the library on the topics of arthritis and eating healthy over holidays.
- Jan 30th at 6:00PM is the Snow Ball Social, offered by the adult literacy program at the library. The ball is to celebrate the program and people it serves. Kristen Enos invited us to be a part of the program and share about SSCPP. Mike and George plan to attend. Open to all.

GRANTS

- **Bridgewater State University Health Literacy Grant**
- Had questions on this grant at our October meeting.
- George helped to answer some questions and provide more information. The jail will work with BSU on program and it will be only in our catchment area. BSU wants to run a sociology course in our area as a pilot and, if successful, plan to offer in other areas in future. Will follow folks served to see if they continue with college. Modeled after a program offered with Massasoit at the jail. This program was very successful with two participants are now doing the full 2 year certificate program. Will counsel folks on re-entry and setting them up to get into college.
- Sociology is an intro course- starting out at the beginning to get them acclimated. Course is intended to “provide an understanding into society” and decision making. All folks participating in this program have their high school diploma.
- Plan to serve six students. Professor will come out every other week for 26 weeks. When they finish course, they get a certificate of completion that can be traded in for college credits.
- Will ask Dr. Siegel to send his background and credentials. Once we get this information, will send around for an electronic vote as program is intended to start in January. Note after meeting: Grant was funded through electronic vote on December 11th.
- **Behavioral Health Grant for \$25,000**
- Mike shared an overview of the six grant submissions. We had 4 outside reviewers and multiple steering committee members read and score grants.
- *Beth Israel Deaconess Plymouth Grant*. Working with PCO Hope and PARI. Are receiving funding from South Shore Health but this grant is to expand on what they are currently doing.



Asking for three years of funding to enhance the PCO Hope initiative- BID will hire a part time social worker to serve as a liaison with PCO.

- *Old Colony YMCA- Camper Support Program*: SSCPP funded this as a mini grant as well with outcomes to be reported at our December meeting. Program is for children with behavioral and mental health challenges. Grant is to fund a camp support staffer for the summer and the two weeks after camp ends for the transition back to school.
- *Volunteers of America*: Related to transportation to get veterans from the jail to the VA campus, helping veterans get licenses back, low cost transportation, etc.
- *Vinfen*: public transportation related as well utilizing the ride share program. Plymouth Pilot ends on Dec. 31st.
- *Home for Little Wanderers*: to support BH programs at southeast location in Plymouth- support salary of a staff, SMART therapy, and tools for the OT room.
- *Pembroke Titans Against Drugs*: to make Interface available for Pembroke and to support some of their education programs.
- Top two grants by score were BID Plymouth and the Old Colony YMCA. These two grants were scored consistently high by each reader. Opened for discussion with steering committee.
- PCO Hope currently visits homes after an overdose. Grant from SSH is to expand the HUB model. SSCPP grant would not be duplicating the SSH 5 year funding. Tina could not attend meeting, but shared she felt SSCPP funding would be an expansion.
- VOTE: Jim made a motion that the top two scored grants, BID Plymouth and Old Colony YMCA, receive full funding. George seconded the motion. Deb, Sue and Maureen abstained from vote due to their affiliation with BID. Remaining members all voted unanimously in favor of funding the two grants.
- Providing feedback to grants not funded: Have talked about offering a bidders conference next year. Can include in funding letter that folks may contact us for feedback on the applications.
- Kim and Mike to work on award and denial letters. Will announce next week and put out a press release. Deb will call Kristen at BID and Mike will call Derek at the Old Colony YMCA to share the good news and will invite them to our December meeting.

InterCHNA

- No update.

MA HEAL Grant

- Mike provided an update. BMC sent out a survey asking for local coalition feedback. Mike filled out the survey from the perspective of PYDC and Deb answered from the perspective of the CHNA.
- Mike had a conversation with the folks who came to our last meeting including Brandy who is assigned to Plymouth. Please see Mike's notes below.
- SSCPP has two main responsibilities- convening the coalition and fiscal responsibility to hire and supervise a community coordinator. Will call Dennis to discuss possibility of United Way serving as fiscal agent.
- Mike also talked to Kelly and Merielle at PYDC and they are interested in being part of coalition but they work with youth and this grant is for adults.

- Total funding is for \$650,000 (5 year grant) for a menu of options for coalition (SSCPP). We need to identify a data champion and a communications champion for marketing strategy and decisions. Harbor Health is the anchor health agency.
- Mike has started a list of people to reach out to recruit to this effort. He has talked to Sarah Cloud and she mentioned the Plymouth County Task Force. Other ideas: Bob Hollis – Plymouth Recovery Center; Theresa Harmon; John Rogers; Plymouth Schools; Healthy Plymouth; Americas Hometown Against Heroin; Learn to Cope; MOAR; Plymouth County Opioid Task Force – Karen Barry
- Need to form a subcommittee and bring them together. Would be helpful to have Harbor Health involved as well (Ashley Gallagher). Subcommittee will decide which interventions to implement in Plymouth. All are opioid related.
- Jim offered to talk to BMC as a clinician and could get some more details to see how this fits in with what SSCPP does.

Mike's notes:

"11-27-19 Call with Hannah Leaver, Kelly Harrington and Brandy Litt of MassHEAL grant

Goal of grant is to reduce OD deaths by 40% by 2024

CHNA responsibilities – 1) fiscal – sub-contracting

2) community coalition

MassHEAL grant finance unit can answer questions about sub-contracting – might be helpful for us to have conversations with them, and I suggested that UWGPC be part of those discussions as well

Talked about PYDC as an important asset – Hannah stressed that MassHEAL is focused on adults not youth – how does mission of PYDC overlap with MassHEAL? - As a SAPC, Plymouth Cluster is limited to primary prevention, MassHEAL mission is beyond that focus

MassHEAL is finalizing a document on expectations of coalitions – should be ready next week

Decision-making responsibilities:

- 1) Decisions on funding
 - a. Some funding will be mandatory
 - b. 650K available towards a menu of options
 - c. Coalition will be accountable, make decisions and report back
 - d. Metrics – will need data champion to connect to MASS HEAL data team

Harbor Health as medical partner will receive funding separate from the coalition funding—ideally the work of the coalition will align with work of medical partner (ie HHSI have seats on coalition)

Positions with coalition:

- 1) Coordinator
- 2) Communications champion
 - a. Facilitate coalition's marketing campaign/decisions
- 3) Data champion
 - a. Connect the study to resources in the community to inform local decisions
 - b. Kelly Research?
 - c. MassHEAL will have part time community data manager assigned to Plymouth

Timeline—

Year One – community needs assessment and strategic planning

Year Two – coalition will oversee performance management

Coalition will convene monthly, perhaps more frequently over first part of 2020

Misc. – agreement with HHSI does not preclude MassHEAL from dedicating resources to/partnering with other health care entities – ie programs at BID Plymouth”

GENERAL MEETING PLANS

December: All set. Calmer Choice is confirmed. Paying \$200 for mindfulness presentation.

January

Steering committee will meet on January 2nd as scheduled.

General Meeting: In need of a speaker. ACES? Cannabinoids? Jim going to a talk at BID and can report back.

ACES: Mike can reach out to Kati Mapa and Ed Jacoubs. Kim can reach out to Dr. Sege of Tufts regarding the potential of an ACEs with HOPE presentation.

Update post meeting: Commissioner Kay Doyle of the MA Cannabis Control Commission will speak on the medical uses of marijuana and Siobhan will provide a brief ten minute talk on what she has learned about medical marijuana from various trainings she has attended.

Idea for future meeting suggested: "The happiness factor"

Promotion/Marketing

New business cards are in.

Opened floor for announcements/ new business.

Adjourned at 3:10PM.

SSCPP Meeting Calendar 2019-2020

Steering Committee Meetings

Meet the first Thursday of the month from 1:30PM – 3:00PM. Health literacy subcommittee meets immediately prior to steering committee at 12:00PM at BID Plymouth Hospital.

December 5th Funk A

January 2nd Funk A

February 6th Funk A

March 5th Funk A

April 2nd Funk A

May 7th Funk A

June 4th Funk A

General Meetings

Meet the second Wednesday of month from 8:45AM to 10:15AM at BID Plymouth's Medical Office Building in the first floor conference room located on 46 Obery Street.

December 11th

January 8th

February 12th



March 11th
April 8th
May 13th (ANNUAL MEETING)
June 12th (FRIDAY, HEALTH LITERACY AWARDS)