## **Montgomery Cares Advisory Board**

## September 28, 2022 Meeting Notes

MCAB Members Present: Betsy Ballard, Kathy Deerkoski, Mark Foraker, Melinda Hite, Yuchi Huang, Denise Kishel, Peter Lowet, Helaine Resnick, Diana Saladini, Dr. Langston Smith, Wayne Swann

MCAB Members Absent: Melanie Bunting, Sharron Holquin, Ashok Kapur

DHHS Staff: Dr. James Bridgers Jr., Robert Morrow, Dr. Christopher Rogers

County Council Staff: County Council President Gabriel Albornoz, Tara Clemons, Beth Shuman

Primary Care Coalition: Sarah Frazell, Marisol Ortiz, Aisha Robinson, Hillery Tsumba

Guests: Dr. Rhonique Shields, Crystal Townsend

Wayne Swann, called the meeting to order at 4:08 pm. Meeting held via video/teleconference during COVID-19 pandemic.

Item			Action	Person	Due
Item			Follow-up	Assigned	Date
1.	Approval of Minutes – May, June and July 2022				
	Wayne Swann				
	Moved by Peter Lowet				
	Seconded by Mark Foraker				
	The motion was passed unanimously				
2.	Montgomery Cares Advisory Board Chair Report	Wayne Swann			
	The Chair, Wayne Swann highlighted the agenda.				
3.	Health Care for the Uninsured Report See Report	Dr. Christopher Rogers			
	Dr. Rogers presented an overview of the program updates followed by a Q& A session				
4.	Panel Discussion: Montgomery County's Healthcare Safety-Net System	Diana Saladini, Moderator			

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	Panel discussion followed by a Q& A session.				
	The panel included the following individuals:				
	Council President Gabriel Albornoz, Montgomery County Council				
	Dr. James Bridgers Jr., Acting Public Health Officer				
	Dr. Rhonique Shields, VP of Medical Affairs and Practice Operations, Holy Cross Health Network				
5.	Brainstorming Session – Program / Policy Issues Program Leads				
	Wayne Swann gave the program leads of the various MCAB committees the option of doing the brainstorming session				
	during the MCAB meeting, or at a separate time of their choosing. The various program leads chose to meet at a separate time.				
6.	FY24 Program and Advocacy Priorities Wayne Swann				
	Wayne Swann mentioned that due to being ahead of schedule for FY24 program and advocacy priorities, he mentioned				
	the program leads of the various MCAB committees can discuss these items during their brainstorming session for program and policy issues.				
7.	October 2022 Meeting and Next Steps Wayne Swann				
	Next meeting is on Wednesday, October 26 <sup>th</sup> which will be held virtually.				
8.	Meeting Adjourned at 5:22 PM				
	Motion to adjourn: Dr. Langston Smith				
	Seconded: Diana Saladini				

Respectfully submitted,

Christopher Rogers

Cristopher Rogers Montgomery Cares Advisory Board