**Members and Alternates Present:** Michael Stoto, Kimberley McBride, Rachel Newhouse, Elizabeth Rathbone, Cesar Palacios, Jackie DeCarlo, Travis Gayles, Nguyen Nguyen, Raymond Crowel, Marilyn Lynk, Kate McGrail, Leslie Graham, Uma Ahluwalia, Monika Driver, Beatrice Miller (phone), Jackie Williams (phone)

**Healthy Montgomery Staff:** Karen Thompkins, Rita Deng, Chunfu Liu, Amina Faizan (phone), Sara Safi,

**IPHI Staff:** Michelle Caruso, Michael Rhein

**Guests**: Alan Kaplan, Sanjana Quasem, Anna Shao, Linda McMillan (phone)

**Meeting materials made available online or provided at the meeting:**

* Agenda
* September Draft Minutes for Approval
* Healthy Montgomery Reboot Survey Results

| **Topic/Presenter** | **Key Points** | **Action Item/**  **Responsible Person** |
| --- | --- | --- |
| **Welcome and Opening Remarks,** *Co-Chair Jackie DeCarlo* | Co-Chair DeCarlo welcomed the group and requested that all attendees introduce themselves. | N/A |
| **Approval of Minutes,** *Co-Chair DeCarlo* | The September meeting minutes were approved with no objection after quorum was reached. | Finalize September Minutes – HM Staff |
| **HHS Director’s Report** *Uma Ahluwalia**(DHHS)* | Open enrollment begins November 1st for 6 weeks. The proposed change to Board, Commission, and Committee status will not be introduced as legislation during this county council session. The upcoming election is in two weeks on November 6th. Inauguration for the new County Executive will be December 3rd, and County Council on December 4th. | N/A |
| **Health Officer’s Report**  *Dr. Travis Gayles,**DHHS* | There are now condoms in all high schools within Montgomery County Public Schools. A new Infectious Disease report will be released soon that covers all infectious disease data, but highlights STI and TB rates in the county. A new county zip code analysis was recently presented at the Board of Health Presentation of County Council. This analysis highlights the county in a different way than has been done in the past. Our new data approach is called D2P: Data to Planning, Policy, Practice, Prevention, and Promotion.  Saturday 10/20 was the 2nd Envisioning Equity event. HHS was 1 of 5 Robert Wood Johnson Foundation recipients for this funding. 160 individuals registered for the event. In April, PHS is would like to set a record during public health week by having the World’s Largest Health Fair. This will consist of coordinated activities throughout the county. More information on how to participate will be provided soon. | N/A |
| **Healthy Montgomery Proposed Meeting Dates 2019** *Co-chairs J. DeCarlo & T. Gayles* | Dates were reviewed and confirmed. | HM staff will send calendar requests. |
| **Healthy Montgomery Workgroups** – **Updates**  *Health in All Policies:*  *Amy Lindsey*  *Behavioral Health: Raymond Crowel*  *EWBA/TCI: Kim McBride*  *Hospital Workgroup: Kim McBride* | No report.  Behavioral Health Strategic Alignment is focusing on overdose and suicide prevention across all ages. The Overdose Prevention team has been in existence for 2 years. There are four goals: Public education and awareness; Prevention of addiction and naloxone distribution; Treatment outreach and engagement; Using data to target interventions. There’s also a new OD map that reports in real time. Dr. Crowel shared data updates.  The TCI team attended the Annual Learning Institute in Syracuse NY earlier this month.  The workgroup is planning a joint event in 2019. Suburban will be using this event as part of their community conversation. There have been changes to community benefits reporting. The workgroup is revisiting the purpose of their formation. | N/A |
| **Reboot Survey Discussion & Next Steps** *Co-Chairs J. DeCarlo & T. Gayles* | There has been decreasing Healthy Montgomery Steering Committee attendance in FY2019. Review of Reboot Survey Results included: Discussion of purpose of Healthy Montgomery Steering Committee, unique role in the county, purpose and meaning of workgroups, and approach to the work.  Historically HM had 3 lenses: Lack of access, unhealthy behaviors, health inequities. It is important for HM to set priorities and be data partners for the county hospital systems.  Data analysis was recently completed. Index score presentation after analysis of HP2020, State of Maryland Health Goals, and HM 37 measures. Metrics to be included. 4 Priority areas: MIH, BH, CD, Infectious Disease, Injury – most preventable. We should create county-specific data goals to track our own Montgomery County progress.  There was continued discussion of how to make the workgroups more effective or to restructure them. For example, experts and community members could be brought together to address health issues or priority areas. County-specific objectives and goals could be created based on data and relevant measures. Keep staff capacity in mind.  Discussion to continue at next meeting. | HM staff will send copy of Chunfu’s analysis of HMSC approach. |
| **Announcements** | AAHI Community Day in April.  Community Conversation on Thursday. Screening of the S word at AFI Silver Spring, 6-8:30 PM | N/A |
| **Wrap-Up/Adjourn**,  *Co-Chairs J. DeCarlo* | The next Healthy Montgomery Steering Committee meeting will be held on December 3rd at Ingleside at King Farm (along with all additional 2018 meetings) | N/A |