**Healthy Montgomery Steering Committee Meeting**

**Adventist HealthCare, Ladew Conference Center**

**14915 Broschart Road, Rockville, MD 20850**

**Monday, March 4, 2019 6:00PM-8:00PM**

**Members and Alternates Present:** Jackie DeCarlo, Monika Driver, Travis Gayles, Jeff Goldman, Michelle Hawkins, Amy Lindsey, Gina Maxham, Kim McBride, Kate McGrail, Henry Montes, Rachel Newhouse (phone), Nguyen K. Nguyen, Diana Saladini, Jaquelyn Williams (phone)

**Healthy Montgomery Staff:** Rita Deng, Chunfu Liu, Sara Safi, Karen Thompkins **IPHI Staff:** Michelle Caruso

**Guest:** Susan Emery, Monica Escalante, Hyojung Garland, Patty Maclay, Linda McMillan (phone), Catherine Nardi, Sanjana Quasem, Kelley Ray, Anna Shao, Kristi Williams

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

* Agenda
* December Draft Minutes for Approval

| **Topics/Presenter** | **Key Points** | **Action Item/Responsible Person** |
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| **Welcome and Opening Remarks** *Co-Chairs Jackie DeCarlo and Travis Gayles* | Co-Chairs welcomed the group and requested that all attendees introduce themselves. | N/A |
| **Approval of Minutes** *Co-Chair Jackie DeCarlo* | The December meeting minutes were approved with no objection. | Finalize December Minutes – HM Staff |
| **HHS Health Officer’s Comments***Dr. Travis Gayles* | Dr. Gayles briefly addressed coming changes in leadership. There is a search for a new Director for the Department of Health and Human Services.Healthy Montgomery convened county leaders for the first time for a Health in All Policies meeting on February 12th. Dr. Gayles spoke about creating county-specific measures using state and federal guidelines that highlight the magnitude of worsened health status over time across diverse populations in the communities (e.g. Tuberculosis). Analytic work has been done on restaurant inspections that enables the communities to access safer food. Limited staffing and resources for data analysis remain a challenge.  | HM staff will send copy of slides presented at the Health in All Policies meeting |
| **Healthy Montgomery Workgroups – Updates***Health in All Policies: Amy Lindsey**EWBA/TCI: Kim McBride**Hospital Workgroup: Gina Maxham* | HiAP – see Dr. Gayle’s comments above. In addition, the group will reconvene after assessing the outcome of the Feb. 12th meeting of county leaders.EWBA – There will be a site visit on March 11th by TCI funders. A mini-documentary has been created to highlight the TCI efforts.Hospital Workgroup – The hospitals are hosting a webinar on suicide prevention (The SWord) on April 3rd as part of NPHW.  | HM staff send link to register for the webinar. |
| **Review of Health Equity Measures** *Dr. Chunfu Liu* | Dr. Liu provided a sneak preview of Health Equity Report that will be released in the upcoming weeks, looking at Healthy Montgomery Core Measures 2008-2017. The report examines the magnitude of health disparity among population subgroups on race/ethnicity for Health Montgomery Core Measures, and the change of disparity over time. A summary disparity index is also used to measure the overall disparity across population subgroups. Though depending on the population subgroups, TB and Sexually Transmitted Infections (STI) are among the measures with most disparity based on the recent data, as well as for most disparity change over time. This information is helpful for evaluating intervention efforts and planning purposes, an ongoing surveillance on health disparity is essential to address health equity among County residents.      | N/A |
| **Reboot/2019 Planning***Co-Chairs Jackie DeCarlo and Travis Gayles* | There was additional discussion on equity, surveillance data, social determinants of health (income, geographic characteristics) and access. Dr. Gayles and Co-Chair DeCarlo asked the group for suggestions on topics/presentations for future meetings in 2019. Recommendations included: Commission on Health, Latino Health Initiative Blue Print, AAHI Strategic Plan and Park Rx. | HM staff will follow up with members interested in presenting at future meetings.  |
| **Announcements** | National Public Health Week (NPHW) is April 1 – 7.   If you would like to participate, please visit the Healthy Montgomery [website](http://www.healthymontgomery.org/tiles/index/display?id=158427772578998786) for more information or you can register your event [here](https://na01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdocs.google.com%2Fforms%2Fd%2Fe%2F1FAIpQLSd426x4QtOttjqoN6i1_43EJlZplZzHmqkDB_IFn9kyI7rWjQ%2Fviewform&data=02%7C01%7CRita.Deng%40montgomerycountymd.gov%7Cdaf95afef80849ca0c1c08d69908d8dd%7C6e01b1f9b1e54073ac97778069a0ad64%7C0%7C0%7C636864661322071761&sdata=AlwIHLOqFSOu%2BcIB2ERUTZ%2BacwE4QKRgRebpfFIwMmU%3D&reserved=0).There will be a webinar on suicide prevention hosted by all local hospitals on April 3rd at 1pm. [Click here for more information and to register.](https://gcc01.safelinks.protection.outlook.com/?url=http%3A%2F%2Fr20.rs6.net%2Ftn.jsp%3Ff%3D001ZJiXrOftMVbbiizUioHhhp0irYjwx-c9hPQ-8chNbIAR20Mlw_DprRUnXzugYtsUMoIajI1zoFHVaZuOQD2DG0-Oe5cQU6qkIgymZzrd9x7zULS36sqYGH8So_pq3sL58WlbPxmXtFnMRnlsFUiIJ6n8DTVTgwqk_Ton7l_oqQO9m3rTw1_bCL37aL2WAtG83f8o3G-Z2fyvjQPnVRNjh7CxvofS9XJt%26c%3DW4kzaS8qA5ARdrNNqcWRZV_N8KVtgkitplVbukvpirForHVAmGBOnA%3D%3D%26ch%3DabrcYNhvnxM-xeuRUkjjUsq9UcsAtgrERahxcgbMDdGrsVe5ls2D-g%3D%3D&data=02%7C01%7Ckaren.thompkins%40montgomerycountymd.gov%7C576933fb845c401a3fc408d6a31b955c%7C6e01b1f9b1e54073ac97778069a0ad64%7C0%7C0%7C636875736200563505&sdata=UnCy2rrEnQxhRMON9oYmNkjpFNLvXuuGqMlLJmxLExw%3D&reserved=0)The [2019 National Recreation and Park Association (NRPA) Annual Conference](https://www.nrpa.org/conference/) will be held in Baltimore and will include a 20-minute talk on parks and health. A Family Wellness night will take place April 10th at Weller Road Elementary in Silver Spring. The planning committee is seeking speakers. Contact Ms. DeCarlo for more information. The Heroes Against Hunger Awards will be held on March 28th. Adventist Healthcare is winning an award from Manna Food Center as community hero in the fight against food insecurity.The Food Council plans to present its work on screen and intervene later this year. | N/A |
| **Wrap-Up/Adjourn, Co-Chairs** *J.DeCarlo and Travis Gayles* | The next Healthy Montgomery Steering Committee will be held on May 13, 2019. Stay tuned for the meeting location.  | N/A |