



Center for Healthy Communities

Community Advisory Board

November 10, 2004
11:30 a.m.-1:00 p.m.
Kettering Center

Meeting Summary

Present: Sally Blackburn (Mercy Manor/Dayton Community), Jennifer Boyd (CHD), Nancy Brown (Dayton Community), Carl Brun (WSU), Carla Clasen (CHC), Kimberly Conner (CHC), Bobbe Gray (WSU-CoNH), Joanne Hale (Sunrise), Annemarie Halfpap (CHC), Dionne Henderson (CHC), Shelia Johnson (Parity), Gary LeRoy (East Dayton Health Center), Robert Mullins (ADAMHS), Beverly Pendergast (NE Priority Board), Sandra Roberts (FROC Priority Board), Cecelia Smith (WSU-ARCH), William Tindall (WSU-ARCH), and Marianne Urban (Dayton Public Schools).

Introductions

Marianne Urban introduced herself and asked for everyone to do the same.

1. Review Meeting Roles

Facilitator: Marianne Urban

Recorder: Annemarie Halfpap

Scribe: Carla Clasen

Timekeeper: Cecelia Smith

3. Approval of the Minutes from September 8, 2004

Minutes approved as written

4. Work Through Agenda

A. Organizational Exchange

Joanne Hale reported they have not yet heard from the Weed and Seed Grant application. This grant is for \$175,000 to work in the community. As they wait, the designated areas will continue. There are signs being put up about the four Safe Havens. Bill Tindall and Cecelia Smith are making a presentation at an upcoming workshop. The Family Formation ½ million-dollar grant is still at the State level. Rise Academy, a Charter School at Sunrise, is moving along. They will be accepting 120 students.

Gloria Goldman reported that Sinclair Community College has high enrollment. They are looking for Service Learning ideas. At the present they have 75% participation, but would like to reach 100%.

Deborah Miller announced that Health Partners has been invited to participate in a new facility being built. They can design their own space, and will be more

centralized in the community. This will also mean they can expand their hours of operation.

Bobbe Gray also reported high enrollment this year. Programs like the Beacon program have great participation. They are looking toward a number of changes, expansions and new ideas on the horizon.

Cecelia Smith was on loan to Sunrise Weed and Seed helping to get the program off the ground. As part of *Make a Difference Day* 6 students and a Spanish teacher from SCC went to poll the neighborhoods to see who knew about Weed and Seed and Safe Havens. Most did not know. Sinclair Community College hosted *Make a Difference Day*.

Dawn Morton reported that the Accreditation Review has been completed. They are confident they will be accredited for the next 5-7 years. Also, that the Wright State Ellis Institute is now servicing clients.

Nancy Brown announced that Neighborhood Leadership Alumni Association will host the next Neighborfest April 16, 2005 from 9-12 noon.

Marianne Urban Dayton Schools met with a group to discuss the NIH grant on School Base Intervention in Obesity RO3. This pilot is focused on data gathering. Schools as a system and what are their policies etc. The Take Off Teens program is finished. They will be meeting and evaluating the results. There were a lot more students participating at Roth School this year. They had Wright State nurses, and SCC Dietetic students helping. Marianne recently recorded a session on Wellness and the use of the AED (automated external defibrillator). She also introduced Joe Ecklar, a graduate of SCC and current nursing student shadowing Marianne.

Patty Griswold reported that at the East Dayton Health Center the students working with them have been a great help. They have been meeting with United Health Solutions to try and come up with medication assistance. They are still providing free Mammography at the Cancer Prevention Institute.

Beverly Pendergast reported that due to budget constraints the Priority Boards aren't able to do all they wish. Changes need to be made, and as they are, things will improve.

Bill Tindall is waiting to hear on a number of things. Over the last year he has been working with people on a model of care to find a way to identify the 10% of uninsured people that are being missed. A few self-insure groups are giving access to compile data. Building an inventory of resources is part of the program, and they will be in touch with the HIEx Advocates. The ARCH program funding has expired and the resubmission is pending. Project to inventory resources of County Health Commission. To identify people who are pre-diabetic. Shilo Church has agreed to work with them to identify these people, and help change the behavior. There is a conversion planned for WSU to convert to a Federal Qualified Health Care Center. Also, he should find out the status on the grant for Reducing Cancer Disparities in Minority Population on Monday.

Shelia Johnson reported that she continues to work with the children mentoring. In October they had Candidate Night, where children were able to ask questions and learn about the political system.

Sherry Morgan at WSU did receive a minority grant on Asthma. Franklin and Carlson, Wright State Asthma Care training for students, teachers and parents to identify triggers etc.

B. Project Reports

Kim Conner reported the Advocates are working in the HIE system, an online database that allows Advocates to input data from multiple locations using the internet. The systems ability to create an electronic Medicaid application is keeping the Advocates busy. They are receiving numerous referrals, contacting clients, filling out applications, and having the clients come in with their verifications, mailing them, or if necessary the Advocates will make home visits. They also continue to attend fairs and events in the community, including today's West Dayton Diabetes Day at Drew Center. In the last 6 months they have attended 20 health fairs, and made 1,200 contacts from the 9,120 people who attended. Mad River City Schools and Orchard have expressed interest in the online Medicaid application. In the past we gave packets of applications to Nurses. Now we are asking they give out the Advocates phone number, (937) 512-4041, so we can process them.

Dionne Henderson reported that their 2 Kinship Navigators, and one aide are being kept very busy. They currently have 130 open family cases, 252 children. A recent profile showed that out of the 130, 99 were grandparents, and 9 are great grandparents. 100 children have received clothes from the First Baptist Church. The Kinship Camp is looking at expanding. MetroPark is interested in partnering next year. Now that House Bill 130 is in effect a Task Force has been created to develop the protocol for filing. A count will be kept on who files and why. There are currently 52 families supported for the Holidays.

Carla Clasen informed everyone that Kate Cauley had been asked to participate in a Pilot Curriculum for Behavioral Health Care Workers. The Ohio Department of Mental Health is meeting in Columbus today, which is where Kate is. Both Mary Crimmins, and Kay Parent are out of town. The Center for Healthy Communities has been asked to help with assessments from a number of places. Miami County recently contacted Kay. Marianne Urban added that the Health Department and Activities for Healthy Kids met with the Superintendent to present Obesity in Youth, Diet in Schools - vending machines part in this issue, and lack of physical exercise. Carla then presented "10 Years of Service Learning, an evaluation". This presentation can be found online at <http://www.med.wright.edu/chc/about/presentations/10yearsssl.pdf>

C. New Business

Carla reminded everyone that the 2002-2006 Strategic Plan had been sent out with the CAB minutes. It has now been revised to 3 pages, and is ready for approval by the CAB members. Marianne asked if we should put off the vote until January as

Gloria Goldman pointed out a few editing revisions were still needed. The vote was put to the members for conceptual approval, and approved. If any typographical or grammatical errors are found the member will notify CHC.

D. Announcements

Dionne announced the "Lead Safe . . . For Kids Sake Grant" was accepting applications. The applicants must be senior citizens. They can contact Joyce Bryant at 333-3984 to apply.

Carl Brun was not able to attend, but asked Carla to put a question to the members. Do they think it is beneficial to have people with a Certificate in Gerontology? The overall consensus was 'Yes'. This is especially beneficial in Social Work areas as well as Health Care.

Bill acknowledged the recent promotion of Dr. Gary LaRoy to Assistant Dean of Minority Affairs.

Sandra Roberts asked if anyone had information on the free Dental Care being offered. Dionne was able to provide the information. The Dayton Dental Collaborative is providing free dental care on November 24th. You must call and schedule an appointment for care.

5. Future Agendas and Schedules

Carla announced the intent to have Dayton Metropolitan Housing Authority share their plans and the homeless shelter plans at the next CAB meeting. Also, the CHC Annual Holiday Open House is December 8, 2004, 11:30-1:00 at the Kettering Center.

The next meeting will be held on **Wednesday, January 12, 2005 from 11:30 am-1:00 p.m. at the Kettering Center.**

Meeting roles for Jan. 12:

Facilitator: Kate Cauley

Recorder: Annemarie Halfpap

Scribe: Kay Parent

Timekeeper: Robert Mullins

6. Adjournment

Meeting adjourned at 12:50 p.m.