



Community Advisory Board

Meeting Summary

Present: Kathryn Batdorf (CHD), Jennifer Boyd (CHD), Kate Cauley (CHC), Carla Clasen (CHC), Kimberly Conner (CHC), Mary Crimmins (CHC), Yolanda Drake, (DMHA), Gloria Goldman (SCC), Patty Griswold (E. Dayton Health Center), Annemarie Halfpap (CHC), Shelia Johnson (Parity Inc.), Patricia Martin (WSU/CoNH), Dawn Morton (WSU/SOPP), Robert Mullins (ADAMHS), Beverly Pendergast, (NE Priority Board), Marilyn Rodney (SCC), Monica Rohr (DMHA), Dionne Simmons (CHC), Cecelia Smith (Fairborn Senior Center), Tawana Thomas (Sunrise Center), William Tindall (WSU-ARCH), Marianne Urban (Dayton Public Schools) and Jill Vaniman (CHDMC).

1. Introductions

Marianne Urban introduced herself as Facilitator. Bobbe Grey was not able to attend; Carla Clasen stepped in as Scribe.

2. Review Meeting Roles

Facilitator: Marianne Urban

Recorder: Annemarie Halfpap

Scribe: Carla Clasen

Timekeeper: Cecelia Smith

3. Approval of the Minutes Sept 14, 2005

Minutes were approved as written.

4. Work Through Agenda

A. Organizational Exchange

Patty Griswold began with an overview of the new Medicaid Part D. There were constant changes throughout the trainings she has attended so far. 1.8 million in Ohio are Medicare eligible, and enrollment is Nov. 15-May 15. There will be a penalty of 1% per month after that. People think that because they don't need medications now they don't need to sign up, however, if they sign up later they will be assessed an additional 1% of the premium for each month after May 15, 2006. Low income assistance is available. Everyone will pay a co-pay. It was suggested sitting down with your clients and going over their medications to choose out of the 360 company plans. It was also suggested consulting your pharmacy.

Discussion ensued with input from other people who had attended trainings. All agreed it looks like a very confusing time ahead.

Kathryn Batdorf announced flu shots are available for children. She passed out materials on flu vaccines – there is a \$28 charge for adult shots.

Dawn Morton reported positive results with site visits through area students doing therapy. Steven Yerian has assumed the position of Director of Clinical Affairs/Ellis Institute.

Tawana Thomas reported that Sunrise continues to work with the Weed and Seed program. Also providing rental assistance, homeless program and utility disconnect assistance.

Monica Rohr reported that the first assessments are done on relocation needs for people being displaced through DMHA's reconfiguration. Assistance money for moving is being provided. They will provide 3 choices of location, but residents are free to look on their own. An informative question/answer session followed.

Patricia Martin announced they have 900 students this fall and will graduate 140+ this year. They have good numbers and positive attendance.

Robert Mullins (ADAMHS) attended a one-half day training at the VA Medical Center on Tuesday. At this meeting the presenter indicated that in Ohio there are 58 separate Medicare Part D plans that citizens can choose from. There was also a meeting with the state, county and schools about land going away. Belmont High School grounds will be turned over in 2007.

Gloria Goldman reported that a number of Sinclair graduates are going back to school for their Bachelors degree. Numbers are higher than previously thought – 408 students, 49 graduate in November, 139 graduates at Sinclair Community College. There is a pool of applicants waiting to get into the Nursing Program at SCC. Personnel changes are going on in leadership. She also reminded everyone that good Service Learning ideas are needed to provide experience for the students.

Marianne Urban received approval to submit to the Board for connection to HIEx™. She attended a conference on obesity in California. Draft to Board on Wellness – no trans-fat foods being served, but gradual changes. In the new school buildings kitchens will have more versatility. The old kitchens have barriers. The big issue is not enough Physical Education. Information is going to be presented to the powers that be, i.e. recess before lunch.

Beverly Pendergast reported that the *Keep Kids Alive* signs were vandalized again. Due to this the posting of the signs has been discontinued.

Patty Griswold reported that along with the Medicaid Part D trainings she has been busy with flu shots.

Cecelia Smith handed out booklets entitled *A Guide to Parkinson's Disease for the Family and Friends of the Patient*.

Bill Tindall (WSU-ARCH) is staying busy with Joanne Hale and the Weed & Seed Program. Data has been entered on crime incidents in order to produce maps. Asthma Program meetings with Health Care team looking at families. Sherry Morgan is very much missed. Asthma is the #1 reason for absence in schools. They are waiting to see if they will receive the grant to continue the program at Shiloh Baptist Church.

Jill Vaniman from Combined Health District announced a national search for a new Health Commissioner. Hopefully by mid-January they will have a new candidate. Division of Special Services, Prenatal Outreach at ODH requires workers to attend CHAP's program. 3 staff members attending a 3 week intense training.

Jennifer Boyd, County Health Department – passed out flyers for *Accurate Blood Pressure Measurement* to be held December 5, 2005, 12:30-4:30pm.

Marilyn Rodney made a site visit to AACC a most diverse facility for Service Learning. They want to expand sites so please speak with her if anyone is interested. *Make a Difference Day* was very successful again this year.

B. Project Reports

Dionne Simmons reported that they now have 135 open cases. The GrandRally was a great success with 8 caregivers from Miami Valley. So far 30 families have Christmas support. They have received funding to do a statewide evaluation of HB130.

Kim Conner reported 8 events/trainings were attended by advocates in October. She was asked to visit some schools to talk about the Advocate program and how they can help people. Medicaid Outreach training in Oct. met 86-100% objectives. The winter quarter for the Community Health Advocate class begins at SCC Jan.3, 2006. Kim passed out flyers with the information. Or click on the link <http://www.sinclair.edu/academics/ALH/courses/cdesc/displayDescription.cfm?DeptID=ALH&courseNo=210>

Carla Clasen and CHC have been working on a Curricular Development Project for the Ohio Department of Health. This will involve developing the Community Health Advocate/Worker curriculum to be piloted in Community Colleges throughout the state. Betty Yung and SOPP were awarded a grant for Springfield Safe Schools violence prevention. Carla and Kay Parent are on the evaluation team.

Kate Cauley added that CHC is working very hard on the Curriculum development for Community Health Advocates/Workers. Numerous other proposals and grant applications are in the works as well.

Mary Crimmins reported that CHC co-sponsored the Ohio HIT Summit again this year and it was very well attended. Posters were presented and the following day a Regional Event was attended as well. CSB has agreed to start using HIEx™. More grant applications have been submitted.

C. New Business

Bill announced the Community based Participatory Research Community Advisory Board needed to review research proposals. They would like to bring to CAB before IRB at WSU. He asked that it be put on the agenda for the next meeting in January. Bill will present.

D. Announcements

The Center for Healthy Communities will hold their Annual Holiday Open House on Friday December 16, 2005. Invitations will be going out very soon.

5. General Questions/Discussion

6. Future Agendas and Schedules

The next meeting will be held on:

Wednesday January 11, 2006 from 11:30 am- 1:00 pm at the Kettering Center

Meeting roles January 11th:

Facilitator: Carla Clasen

Recorder: Annemarie Halfpap

Scribe: Mary Crimmins

Timekeeper: Jennifer Boyd

7. Evaluation of Meeting

8. Adjournment

Meeting adjourned at 1:00pm