

**Lenawee Health Network  
Full Meeting  
Meeting Minutes – July 13th, 2016**

Attendees: Jared Claar, Frank Nagle, Cindy Daniels, Carol Boyce, Tom MacNaughton, Carrie Hartley, Martha Hall, Sue Lewis, Dave Maxwell, Kathryn Szewczuk, Dave Brevoort, Patty Phillips, Kay Ross and Jennifer Clark

Jared Claar called the meeting to order at 8:05 AM and asked for introductions.

**Minutes- March 10<sup>th</sup>, 2016**

**Overview/Grants:**

- **May LHN meeting consisted of the Project Lazarus Strategic Planning instead of a full team meeting.**
- **Childhood Obesity Grant:**
  - o It is uncertain where the childhood obesity grant left off prior to Anne Barton's departure. The ProMedica Grants Department confirmed that Anne Barton submitted the grant application to the Childhood Obesity Fund. More details will be available soon on the status of the application.
- **Robert Wood Johnson Grant:**
  - o There is a scheduled webinar for July 13<sup>th</sup> to discuss the logistics of this grant further. The submission period for this grant is open and it will be determined when it will be best to submit.
  - o The goal of this grant is to show the impact that projects have on health outcomes when agencies collaborate together.
  - o Dr. James Hill, Adrian College will provide support through research for the grant
- **Healthy Lenawee 2020:**
  - o Grant is submitting approved work plans and budgets to secure funding for Year three.
  - o Inter Connection Drop In Center has started a draft of a Healthy Meetings and Events Policy and is the first location in Lenawee County to draft a policy with the Healthy Lenawee Grant.
  - o We are looking to work with Lenawee County worksites, of any size, who are interested in improving Employee Health and Wellness in the worksite.
    - Free worksite wellness assessment called Developing Healthy Environments at Work (DHEW) is available for worksite to take for free. Register @ [www.mihealthtools.org](http://www.mihealthtools.org)
      - If you would like more information please contact Frank Nagle 517-265-0277

**Measurement:**

- Copies of the 2014 Lenawee County Community Health Status Assessment are available upon request. Please let Frank Nagle or Jared Claar know if you would like a copy.
- **2015 Data Dashboard:**
  - o Please review the submitted 2015 data. If you have not submitted data yet, please submit to Jared Claar.
- **2016 Data Dashboard:**
  - o The 2016 Data Dashboard was reviewed and it was asked if there are any other data points that we should include.
  - o In previous discussions it was discussed to add a data point pertaining to childhood trauma.
  - o It was discussed to add Trauma to the data dashboard and the 2017 Community Health Needs Assessment.
  - o It was asked if the Substance Abuse Coalition should be listed as the responsible party for the volume in pounds of prescription drugs disposed of legally and responsibly instead of the county.

**Solution Team Minutes and Updates:**

- **Healthy Nutrition and Physical Activity**
  - o Meeting minutes from April 14<sup>th</sup>, 2016 were discussed and reviewed
  
- **Emotional Health and Wellbeing**
  - o Meeting minutes from April 14<sup>th</sup>, 2016 were discussed and reviewed

**Emerging Issues:**

- **Project Lazarus**
  - o Updates are expected very soon. The strategic plan will be shared once it is received. There will be follow up with Fred Brason to check on the status of the Project Lazarus results.
  
- **Collective Impact Information**
  - o An informational packed is available as the 5<sup>th</sup> attachment of the LHN agenda packet. This is an easy read which provides an overview of the Collective Impact and its purpose.
  - o Carol Boyce provided an update on the status of the United Way. The Lenawee United Way will be forming an alliance with the Lenawee Community Foundation and will operate as Lenawee CARES.
  - o From many meetings, discussions and feedback from funders it was determined that this move was what is best for the community.
  - o Lenawee CARES will continue to support the Collective Impact, continue to raise and provide funds to projects and will continue to address community needs.
  - o The United Way function will cease at the end of the year.
  
- **Lead Poisoning Data**
  - o A report on elevated lead levels in children of Michigan is in the LHN agenda packet as attachment number 6.
  - o Lenawee County is experiencing this lead problem due to lead based paint and products in older houses, leaded fuels and industrial contamination. The lead is absorbing into the soil that children play in and may be present in the houses they live in.
  - o Martha Hall is interested in partnering to increase lead screenings in Lenawee County in children ages 6 and younger.
    - If you are interested please reach out to Martha Hall to discuss further.

**New Opportunities and Emerging Issues:**

- 2017 will be the release of the updated Community Health Needs Assessment.
- Kay Ross would like a copy of the 2014 assessment. Frank will drop one off to her this week.

**Next meeting is August 11<sup>th</sup> in the Bixby Merillat Center:**

- **8-9 AM – Emotional Health and Wellbeing**
- **9-10 AM – Nutrition and Physical Activity**

Meeting was **adjourned at about 9:10 AM.**

**Respectfully Submitted by,**

**Frank Nagle  
Project Coordinator**