Lenawee Health Network  
Full Meeting  
Meeting Minutes – February 8, 2018

Attendees: Sue Lewis, Tamara Gilbert, Laura Schultz Pipis, Angie Johnson, Martha Hall, Brian Jones, Vicki Pfeifer, David Maxwell, Frank Nagle, Sharon Spanbauer, Tammy Sheldon, Cheryl Nutter, Bailey Winans, April Demers, Mary Markel, Martha York.

Frank Nagle called the meeting to order at 8:05 a.m. beginning with introductions.

Minutes Review- January minutes reviewed.

Overview:
- Members in attendance reviewed the LHN’s stated Mission and Purpose.
- **LHN Drive**
  - To have agency flyers or information uploaded to the LHN Drive, please email documents to frank.nagle@promedica.org. LHN Leadership will determine the appropriate folder for documents
  - Frank will update the LHN Drive’s Resource folder to be categorized by topic instead of by agency:
    - Nutrition
    - Physical Activity
    - Senior Care
    - Mental Health
    - Opioid / Substance Abuse

- **2017 Community Health Assessment (CHA) Update** (Frank Nagle)
  - Hospital Council of Northwest Ohio (HCNO) provided LHN Leadership with a rough draft of the 2017 CHA. Corrections and updates will be forwarded to HCNO. The final draft will be developed and is on track to be made public by the first week of May.
  - A public presentation on the 2017 CHA will take place by the first week in May. HCNO will help to develop this power point and the LHN Leadership will provide input on tailoring the presentation to Lenawee County.
    - Feedback was provided by membership to have the presentation recorded so that our Network can share information efficiently. Partners will evaluate available resources to record a webinar and or record the actual event so that the presentation can be shared with community stakeholders in addition to the CHA document.

Strategic Action Plans:

- **LHN Strategic Planning**
  - The One Lenawee Strategic Visioning Process assisted the LHN in identifying the top three priorities for strategic work plans in 2018. Members wrote on flip chart paper their suggestions on activities, evidence based programs and or specific strategies the LHN should include in work plans to accomplish long-term goals.
  - Lenawee ISD: (Mary Markel) – The ISD has Naloxone. Mary is the trainer and can train other agencies on Naloxone treatment. The ISD is the first District in a three county area to have these resources available.
  - Updated LHN Work Plans will be in the One Lenawee Strategic Visioning format or in a Template format based on what is most efficient for members to utilize.
  - Resources that could be included in strategic planning:
    - Evidence based programs/ Chronic Disease Self-Management Workshops (PATH)/ In-Home Medical Nutrition Therapy/ Cooking Matters for Adults/ Eat Smart Live Strong/ Aging Mastery Program/ WIC Programs/ United Way and Family Medical Center Health Checks
Network Collaboration:
- **Grants**
  - Grant RFP’s were uploaded to the Google Drive for network members to review.
- **Local/State/National TA**
  - Members approved of technical assistance presentations at monthly meetings. At the March meeting, the Michigan Community Health Worker Alliance will present on the role of Community Health Workers (CHW’s), how such support roles can assist Lenawee County in connecting residents to resources that will drive positive health outcomes and lifestyle change. In April, ProMedica Grants Department will join our meeting to discuss resources available for grant applications and ways our network can collaborate efficiently and effectively to identify and complete grant applications.
- **Awareness**
  - March is National Nutrition Month
  - Prevention of Opioids. The Opioid Task Force and our School Task Force teams are developing campaigns that our agencies could share through social media and other media sources.

Round Table Discussion: (uploaded to LHN Drive)
1. What do you view as the top priority areas for action in 2018 – 2020?
   - **Trauma**
     - Mental Health
     - Suicide Prevention
     - Veterans Trauma Services
   - **Prevention**
     - MI Bridges Portal – Frank reach out to Nancy Bishop and will add the informational flyer to the LHN Drive
2. What resources are we not utilizing that can enhance our efforts to make impact?
   - Faith Based Organizations
   - Health Checks – Family Medical Center free screenings in collaboration with the United Way
   - Community Ambulance Programs – Mobile Triage unit with focus to provide care to help individuals avoid going to the Emergency Room.
   - Cincinnati model for Para-Medicine
   - Need for school Nurses in Lenawee County
   - Need for quality care givers in Lenawee County
3. What events are upcoming that we can leverage to bring awareness to and education on Lenawee Health Needs?
   - March 10th – Celebrating Lenawee Children 9:30 am.
   - Email event flyers to frank.nagle@promedica.org to include on the LHN Drive.

Next Full LHN Meeting March 8, 2018 at 8:00 am in the Merillat Center on the ground floor at ProMedica Bixby Hospital.

Meeting adjourned at 9:30 am.

Respectfully Submitted,
Frank Nagle
Project Coordinator
ProMedica Bixby Hospital