Attendees: Jenny Cook, Codi Thompson, Bailey Winans, Mary Martin, Sue Lewis, Clint Brugger, Jill Hicks, Chuck Tozer, Angie Johnson, Deidre Reed, Jackie Bradley, Cari Rebottaro, Brian Jones, Vickie Pfeifer, Dave Maxwell, Frank Nagle, Martha York, Stacey Tilton, Sharon Spanbauer, Priscilla Hohmann.

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

Minutes Review- February minutes uploaded to LHN Drive for review.

Overview:
- Members in attendance reviewed the LHN’s stated Mission and Purpose.
  
  - LHN Drive
    o 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
    o Please share the MDHHS survey for young Michigan residents (ages 18-25) with your agencies. The purpose of the survey is to collect responses from young adults to questions related to substance abuse. MDHHS is working on gathering data to support programming related to opioids and substance abuse.
      ▪ Link to survey - https://waynestate.az1.qualtrics.com/jfe/form/SV_aXYoRBpFXnRDR9

  - 2017 Community Health Assessment (CHA) Update (Frank Nagle)
    o The Hospital Council of Northwest Ohio will send the final draft of the assessment by the end of March.
    o ProMedica Bixby Hospital has reserved the three conference rooms at the Lenawee County Human Services building on April 30, 2018 from 9:00 a.m. until Noon. A Power Point presentation will be developed by HCNO and LHN. Space will be designated in the room to highlight our local resources.

Opportunities for Collaboration:
- Michigan Community Health Worker Alliance (MiCHWA) – Priscilla Hohmann
  o Power Point presentation related to the role of CHW’s and their impact in communities.
    ▪ Definition of CHW
    ▪ Role of CHW’s on care teams (locally, State, Nation, International)
    ▪ Considering how CHW’s may help Lenawee Residents
    ▪ About MiCHWA
    ▪ Questions and answers related to CHW’s

  o MiCHWA information will be uploaded to the resources folder in the LHN Drive.

Network Collaboration:
- Grants
  o MDHHS – Child Lead Exposure Grant deadline has passed (March 8, 2018).
  o If grant opportunities are identified related to our community needs and strategic plans, please forward it to frank.nagle@promedica.org. LHN Leadership and Network members will review the RFP for consideration.

- Local/State/National TA
  o April 12, 2018 LHN meeting will have the ProMedica Grants team joining us. Discussions will surround the topics of Lenawee Health Needs, the ProMedica Grants Department, collaboration between agencies, identifying the best agency to apply for grants, and project execution.
Round Table Discussion: (uploaded to LHN Drive)

- The round table discussion was not completed in this meeting due to time constraints. The first question was started and the remaining two questions will be carried over to a future meeting.

1. What resources and experiences does your agency have that can contribute towards improving the quality of life for seniors (and junior seniors)?
   a. The Adrian Chamber of Commerce leads Senior Expo event in Lenawee County. The planning group is a closed group but it may be beneficial for the LHN to reach out and to share our strategic goals, which include improving the quality of life for seniors in Lenawee County. This group has not met yet to discuss the 2018 event.
   b. There are many resources available for seniors and their families that are not being utilized. It appears that people do not research, access or utilize until there is a need to know situation. Many people may not know where resources are or how they work until they have a specific need. The LHN is a platform to develop a solution to this through awareness, education, and access to resources.
   c. Cari Rebottaro and the Department on Aging will work on compiling information related to the senior related activities already happening in Lenawee County. There are groups meeting already that are discussing similar needs and the Department on Aging is directly involved with much of it. As the LHN, we will focus on enhancing, building and supporting current resources to avoid duplication and to emphasize collaboration.

Next Full LHN Meeting April 12, 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