Lenawee Health Network  
Full Meeting  
Meeting Minutes – December 13, 2018


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

Minutes Review – Motion by Martha Hall, support Sue Lewis.

Strategic Plans / County Goals:
- HRSA – Opioid Response Program Grant:
  o ProMedica Bixby Hospital, Community Mental Health, and the Lenawee County Health Department have held meetings to review a one-year planning grant from HRSA. ProMedica will serve as the lead applicant through the Lenawee Health Network and partner with the Lenawee Substance Abuse Prevention Coalition to implement action plans that accelerate the work of the Opioid Task Force groups towards a countywide vision to reduce opioid use disorder and associated mortality rates.
  o The application will include prevention, treatment, and recovery focus to develop a comprehensive county plan to address the opioid epidemic in Lenawee County.
  o Applications are due by 1/15/2018; the NOFO and executive summary have been uploaded to the Lenawee Health Network Google Drive.

- Review of 2018 progress through quarter three:
  o The quarter three-progression reports have been uploaded to the LHN Google Drive. The evaluation processes consisting of reporting updates at meetings, via email, or through Free Conference Call has not been as successful as anticipated. In the 2019 LHN Meeting schedule, we will include when to provide quarterly progress report updates according to the updated strategic plans.

- LHN Strategic Plan Review
  o Goal #1 – to improve quality of life for older adults: feedback
    ▪ Dave Maxwell shared that Connecting Lenawee could be a plug to share messaging with the community related to our goals. There are columns that we could generate content for that aligns with our strategic goals.
    ▪ LHN discussed that messaging could utilize informative and positive messaging rather than scare tactics utilized in some examples across the nation. We should include a local and personal touch so that the audience understands that there are others facing similar situations as them and that they can contribute towards creating a healthy Lenawee.
    ▪ Messaging and strategies should include a component to get younger generations involved and interacting.
  o Goal #2 – reduce overweight and obesity incidence in Lenawee County: feedback
    ▪ Should include across all strategies the wording “evidence-based interventions”.
    ▪ Our evaluation section is titled “expected outcomes” when they are really measures that we will be collecting. We need to revise that section to be titled “Measures”.
    ▪ We have a strategy related to the 2-1-1 listed twice. We need to take it out of goal #2 and have it listed as an overarching strategy for the Leadership team.
Goal #3 – reduce opioid addiction and abuse in Lenawee County
  - This goal will align with the strategies of the Lenawee Substance Abuse Prevention Coalition. The purpose is to support and build upon the work that their coalition is doing and to integrate it into our own community outreach to reduce duplication and to increase collaboration surrounding initiatives to reduce opioid addiction and abuse.

- The LHN Dashboard will be finalized after we review the updates to our strategic plan at the January meeting. At that meeting, members will take a vote to finalize the strategic plans for the Lenawee Health Network.

- 2019 LHN Calendar
  - The 2019 Lenawee Health Network meeting schedule will be updated to include the dates that members should submit progress report updates from the strategic plans. Leadership will brainstorm how to streamline the reporting process for members and to ensure that effective communication takes place so members understand our evaluation process.

- Open Floor:
  - Patty Ames from Thome Pace joined this month’s meeting with ongoing interest in participation. Flyers of Thome Pace services were provided at the meeting. The flyer reads, “They say there’s no place like home. But as we age, we often require a helping hand and medical assistance. Thome Pace understands this need and provides a welcomed alternative to nursing home care for participants. The PACE model of care allows seniors aged 55+ to remain independent in their homes and communities while receiving the integrated social, wellness, and medical care services aging adults require”. For more information, please visit their website ThomePACE.org.

  - Adrian Dominican Sisters work with marginalized groups to build resilient communities. The LHN should continue to learn about the work of our community organizations in efforts to identify alignment and synergy for accelerated action towards our countywide vision.

The LHN’s next meeting will take place on January 10, 2019 from 8 am until 9 am located at the Merillat Center of ProMedica Bixby Hospital.

Respectfully Submitted,

Frank Nagle
Manager Population Health
LHN Chairperson
ProMedica Bixby Hospital and Herrick Hospitals