Attendees (17): Audrey Smith, Angela Johnson, Kay Ross, Deidre Reed, Martha Hall, Jackie Bradley, Vickie Pfeifer, Dave Maxwell, Frank Nagle, Stacey Tilton, Martha York, Laura Pipis, Connie Carroll, Tara Dumas, Beth Deakins, Emily Burlen, Cynthia Heady.

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

Minutes Review – December minutes motioned by Kay Ross, supported by Tara Dumas. January minutes motioned by Martha Hall, supported by Laura Pipis. Final meeting minutes will be uploaded to the LHN Google Drive.

Strategic Plans / County Goals:
- **2018 LHN Annual Survey** – Please complete the 2018 LHN member survey to provide feedback on the LHN’s performance in 2018. Thus far, 14 agencies have provided feedback and suggestions for improvement in 2018. The survey will close February 28, 2019.

- **LHN Membership Packet** – A draft of the LHN Membership Packet was reviewed with LHN members. This document is currently under review by LHN Leadership. The final draft will be uploaded to the LHN Google Drive and available for dissemination in March.

- **2018 LHN Annual Report** – A report of progress made in 2018 was reviewed with members. LHN Leadership is currently reviewing the document. The final draft will be uploaded to the LHN Google Drive in March.

- **2019 Evaluation/ Quarterly Reporting Plan** – 2019 progress reporting templates have been uploaded to the LHN Google Drive – Progress Report Folder. Members will be asked to type their quarterly updates into a copy of the template and once completed, to upload it to the Member Reports folder. This will allow for members to submit progress reports electronically and replace quarterly progress reporting calls. Members will also have the ability to submit handwritten updates at meetings each quarter.

Round Table Discussion:
Attendees participated in a round table discussion focused on the LHN Goal to reduce obesity and overweight incidence in Lenawee County.

- **Collective Impact Core Updates:**
  - The Collective Impact Core consists of One Lenawee, Lenawee Essential Needs Council, Lenawee Financial Stability Coalition, Cradle to Career, and Lenawee Health Network. Each month, update templates from each group are uploaded to the LHN Google Drive. Members are encouraged to review updates from each group and to consider collaborations or alignments that can accomplish county goals for improved health and wellbeing.
  - The Round Table discussed what collective impact is from diagrams shared from Collective Impact Core. Members saw the difference between Individual Impact, Coordinated Impact, and Collective Impact.
  - Members saw a detailed diagram on slide 5 that shows the many coalitions and agencies involved with each Collective Impact Core group.

- **Opportunities for Collaboration:**
  - Health Screenings and Education
    - United Way of Monroe and Lenawee – Health Check on April 9, 2019. For $20, individuals can get a blood panel completed and access a variety of other resources. This year, a drug take back collection has been added in collaboration with the Adrian Police Department.
• Lenawee County Health Department – Breast and Cervical Cancer Control Program (BCCCP) provides free screenings to women that are eligible. Health Department is working with Family Medical Center to identify eligible women and to refer to free screenings.
• Family Medical Center – Detroit has worked through communication challenges between agencies by utilizing an electronic medium allowing multiple physicians, programs, and agencies to communicate on one platform. The medium can assist in identification and referral. It requires that each agency that is registered to have a point of contact. That point of contact provides navigation for referrals submitted to their agency. Perhaps this is an example that our community can research and explore to facilitate identification and referral of eligible individuals to evidence based programs.

  o Evidence-Based Programs:
  • Region 2 Area Agency on Aging – Has Diabetes PATH program in Lenawee County through collaborations with Family Medical Center. Region 2 AAA is currently exploring collaborations with the YMCA on Diabetes PATH for individuals referred to the Diabetes Prevention Program that are not eligible because they have a prior diagnosis of type-2 diabetes.
  • YMCA of Lenawee County – interested in linkages to evidence-based programs like Diabetes Prevention Program (DPP). Interested in building referral systems with partners to identify eligible participants and to submit a referral to the YMCA of Lenawee County.

  o Walks/Races/Events
  • Opportunity and ability to connect our community walks and races to the Kiwanis Trail and Non-Motorized paths in Lenawee County.
  • Connection to programs like Girls on the Run to provide scholarships or fund raising that supports young girls interested in participating.
  • Adrian Public Schools and E-Race Stigma participation and education.
  • Promotional and awareness campaigns about physical activity and utilization of local parks/trails.

  o Food Drives
  • Collaboration with local post offices food drive.
  • Collaborations with Hunger Free Lenawee on food drives and screenings/education with local food pantries.
  • ProMedica Bixby Hospital – Michigan Harvest Gathering Food Drive for the Food Bank of South Central Michigan. This drive is through the Michigan Hospital Association and collects goods for local pantries.
  • Lenawee Community Foundation – shared experiences of having community-walking events with the Daily Bread. The events started at the Daily Bread and participants walked a one-mile loop back to the location. Upon returning, individuals received education. The event was very well received.

Next Steps – Leadership will reach out to Nancy Bishop, Finalize the Membership Guide, Finalize the 2018 Annual Report, and upload documents on the LHN Google Drive.

The LHN’s next meeting will take place on March 14, 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