

Membership Meeting November 18, 2016, 9:00 to 11:00 am Hypertherm, 71 Heater Road, Lebanon

Meeting Notes

<u>Introductions & Information Sharing</u> (see list of attendees on last page):

- Roberta Berner mentioned that her staff are assisting people during the Medicare Open Enrollment period. Also that GCSCC is participating with other agencies in NH in an arts grant.
- Cindy Heath is serving as the Interim Executive Director of the CCBA. The new Executive Director will start soon.
- Rosemary Affeldt reported that the Halls of Hope Mental Health Court now has 10 people in the program, which is their maximum.
- Carol Stamatakis is recruiting for the Senior Solutions Advisory Council.
- Brett Mayfield reported that he is leaving Spark, but continues in other roles that connect to PHC. The
 Greater Hartford Restorative Justice Program is looking to buy a house for people with mental illness
 and special needs who are getting out of jail. Encourages us to continue to push on housing issues.
 Mentions a community forum that Sylvia Dow, Visions Creative Housing Solutions is hosting later this
 month.
- Steve Voigt suggests adding the Green Mountain Economic Development Corporation to the discussion around housing. Steve announces that he is leaving his Executive Director role at ReThink Health: UCRV and returning to his role on the Steering Committee.
- Bill Boyle reported on the four free community flu vaccine clinics that PHC hosted between September and October. We provided over 800 vaccines and more than half of them were the high-dose version.
- Ellisa Close announced that the vaccine program at Good Neighbor Health Clinic is operational. This is a place where adults can get free vaccines, like TDAP, that may be required for work or other purposes.

Coordinators Report

- Alice provided a brief summary of recent activities and a printed budget report.
- She has invited Tym Rourke of the NH Charitable Foundation and the Governor's Commission on Alcohol and Other Drug Prevention, Intervention, and Treatment to be the guest speaker at our Annual Meeting on January 20, 2017.

Updates and New Items

Upper Valley Medical Reserve Corps (Wes Miller)

- Wes provided an overview of the UV MRC. He highlighted:
 - o The MRC role during emergencies, as a support team of medical and non-medical personnel;
 - o We are the only bi-state MRC in the nation;
 - O The MRC pre-certifies credentials and performs back-ground checks to ensure that volunteers are ready to be deployed safely;
 - O Volunteers can support community events and provide health education, such as the Prouty and the Home Life Expo;
 - The MRC hosts training events and regular meetings, which are open to potential volunteers and others;
 - O The UV MRC sent more volunteers to assist in the Bennington PFOA response than any other MRC in Vermont.

Healthy Upper Valley Proposal (Sally Kraft, MD, MPH, VP of Community Health at DHMC)

- Sally joined us to share a proposal to create a multi-region agreement or compact aimed at addressing a limited number of needs identified through the Community Health Needs Assessment, especially social determinants of health. She wants this to be a "kick the tires" discussion.
- The premise is that DH will provide some back-bone supports in exchange for our commitment to work collectively across the five-hospital region on a small number of shared needs.
- Sally walked attendees through a couple of group exercises to explore:
 - O What has accounted for our greatest successes?
 - o What are the barriers to further success?
 - The PowerPoint presentation, with results of these discussions, will be available on the PHC website.
- Open discussion following the presentation included the following comments:
 - O How nimble would this HUV be in priority setting?
 - o Would there be branding of HUV work?
 - o The Executive Committee would need to have integrity and not control funds.
 - o For cooperation on grants to be effective, someone needs to be directing funds to needs.
 - O What would be the role of PHC working groups in HUV?
 - O What in this HUV involves people not already involved in PHC (or other regional coalitions)? Other than just linking up PHACs, what does this do?
 - o Is this a coalition of coalitions or do individuals and organizations participate?
 - o How does this reflect all the different groups at Dartmouth-Hitchcock?
 - O Why can't these resources be built into the PHC?
 - O To the hub, can we add development, organizational development, and workforce development?
- Responses and Remarks from Sally and other DH representatives:
 - o Providing the opportunity to participate in shared data can create trust.
 - The CHNA mixed up health care needs and social determinants of health (public health needs).
 - O A resource hub will be expensive and may involve pooling funds from multiple hospitals.
 - Where does this go from here?
 - Responding to feedback
 - Coming back to the PHC for approval

Working Group Development:

- Healthy Eating and Active Living (Laleh Talebian & Nancy Dumont)
- Oral Health (Nancy Dumont)
 - Laura Cody McNaughton reports the Vermont Department of Health WRJ Office is
 partnering with Ottauquechee Health Foundation to host the oral health screening program in
 their offices.
- Aging in Community (Christine Dyke)
- All Together (Angie Leduc & Jacqui Baker)
 - Hosted a CADCA Coalition Training in early November. One day of the training was dedicated to DH Community Health staff (20 people). The next two days were for community members and they had 29 participants from our region and beyond (VT, NH, MA).
 - O All Together staff worked with CCBA, Lebanon Recreation, and Lebanon Police to develop a plan for ensuring teen parties at CCBA are adequately supervised by trained chaperones and law enforcement. The first deployment of this plan was very successful. This involved working with a teen who enjoys planning and hosting these events.

• RCC for Emergency Preparedness (Wes Miller)

Completed school-based flu clinics in October. All schools participated. Provided about 1,500 vaccines. No nasal version available this year, but total number of vaccines only decreased 11%. Nasal was 53% of the vaccine last year.

Next Meeting: PHC Annual Meeting - All Welcome!

Friday, January 20, 8:30 to 11:00 am Hypertherm, 71 Heater Road, Lebanon

Meeting Attendees (November 18, 2016)

Rosemary Affeldt, Halls of Hope

Jacqui Baker, All Together/DHCH

Roberta Berner, Grafton County Senior Citizens Council

Karen Borgstrom, Partners for Community Wellness

Bill Boyle, PHC & Partners for Community Wellness

Stacey Chiocchio, Hypertherm

Elissa Close, Good Neighbor Health Clinic

Paul Coats, Lebanon Recreation

Nancy DuMont, Alice Peck Day Memorial Hospital

Alice Ely, PHC

Christine Dyke, Dartmouth Hitchcock Community Health

Suellen Griffin, West Central Behavioral Health

Jacqui Guillette, Grantham School District

Laurie Harding, UVCNP

Emma Hartswick, PHC

Cindy Heath, CCBA

Whitney Hussong, Hartford Police Department & HCRS

Stephanie Kelley, HPRCD

Sally Kraft, DHMC

Jeff LeBlanc, Vermont Department of Health

Angie LeDuc, All Together/DHCH

Laura Cody McNaughton, Vermont DOH

Marjorie Matthews, Parent Advocate, NAMI-NH Volunteer

Peter Mason, Regon 1 IDN

Brett Mayfield, State of Vermont Health Officer

Wes Miller, DHCH

Greg Norman, Dartmouth Hitchcock Community Health

Hilde Ojibway, Headrest

Heidi Postupack, Second Growth

Aita Romain, All Together/DHCH

Bella Stachowski, ReThink Health: UCRV

Carole Stamatakis, Senior Solutions

Laleh Talebian, ReThink Health: UVRV

Steve Voigt, ReThink Health: UCRV