

# Healthy Franklin County Leadership Meeting

Oct. 21<sup>st</sup>, 2019 • 12:00—2:00 p.m.

SHIC Conference Room 2

Members Present: Michele Beecher, Pepper Carbaugh, Carla Christian (Ellen Poe), Jan Collier, Denise Esser, Jay Eury, David Grant, Carrie Gray, Nickie Fickel, Kelly Goshen, Robin Harmon, Amy Hicks, Liz Hills, Tod Kline, Daphne Murray, Stacie Horvath, Karen Johnston, Pat McCulloh, Claudia Peet, Noel Purdy, Jose Ricardo, Barb Rossini, Annette Searfoss, Ann Spottswood, Marvin Worthy

Members Absent: Joanne Cochran, Melanie Furlong, Rochelle Plummer, Mike Ross, Shelly Schwartz, Megan Shreve, Lori Young

Topic	Discussion	Action
Welcome	Noel welcomed the group and introduced new members.	
Approval of Minutes	Motion for approval of the July 15 <sup>th</sup> , 2019 minutes approved by Marvin, seconded by Jose. All were in favor.	Minutes approved
HFC Member Involvement Agreements	Noel briefly reviewed the Member Involvement Agreements and asked committee members to fill them out before leaving the meeting.	
CHIP Year 3- Annual Report	Noel briefly reviewed the draft Community Health Improvement Plan Year Three Annual Report of the work done last year. She asked the committee to review the report after the meeting and share any ideas or suggestions with her regarding content and format, as this was the first year that we are creating an annual report. In years past, we have used the scorecard to collect data and evaluate progress of the collaborative work however, we are trying to create different reports for different audiences.	
CHIP (FY 2020-2022)	Noel shared the CHIP with the committee, which Community Services worked on through the summer. The CHIP was presented to the WellSpan Summit Board of Directors and is now pending approval. It is a requirement of the IRS for the hospital to approve and adopt the CHIP. Noel then reviewed the new priorities with the committee. The Healthy People 2020 Framework was used to create many goals and objectives for each priority. The goals were briefly reviewed for each priority, including Economic Stability, Housing, Transportation, Diversity and Inclusion, and Food Insecurity under Healthy Equity/Social Determinants. Noel shared that an Ad Hoc Committee had initially been created to address Diversity & Inclusion issues which emerged in the community after Charlottesville. The ad hoc committee discovered the relationship between diversity and inclusion and the public health concepts of health equity and social determinants of health. As a result of this preliminary research, those concepts were embedded into the CHNA process and subsequently the next CHIP. We have not discussed whether or not we should continue with the diversity and inclusion ad hoc committee at the leadership committee yet. Noel asked if the group would like to continue in some form. Pat shared that Chambersburg Hospital has a committee that is working on Diversity and Inclusion to better educate providers and patients. Sherri Stahl is overseeing this committee. Barb Rossini added that WellSpan Health as	

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CHIP-Year 1 Action Plan/Scorecards	<p>a whole is working to create an entire plan to improve Diversity and Inclusion. Noel suggested rebooting the Ad Hoc committee to focus on Diversity and Inclusion; she will send out an email for those who are interested in being a part of the committee with a doodle. Jose shared that Shippensburg University is having more programs focused on sharing opinions about diversity in the near future. Jose suggested that simple, low-cost strategies, could be implemented to create more inclusion by being more intentional with our resources. For example, the cover image of the CHIP could be more inclusive by representing more diverse populations. Marvin asked who the audience is for the CHIP. Noel shared that the CHIP is used as an educational tool and is distributed at presentations in the community. Karen suggested that the CHIP be shared with local businesses and employers; a healthy discussion followed about the value of that as it related to our collective efforts. Karen offered that from a community health perspective, employers and businesses should know about the CHIP and it could also be a platform for further engagement with the work. Barb suggested adding the Healthy Franklin County logo on the front of the CHIP if this is distributed more in the community. It is not yet available to view online. Noel suggested that an education campaign could be created to target specific groups and the messaging and or benefits could be customized to the respective audience.</p>	
HFC Taskforce Reports	<p>Noel briefly shared the scorecards with committee members and asked them to follow along as each Co-Chair reports on their Task Force.</p> <p><b>Access to Care</b>-David shared updates from the task force’s last meeting. Keystone has hired a pediatric and a general dentist. Transportation continues to be a barrier. He reviewed details about EPIC; patients will have one electronic health record no matter which health care organization they visit. There will also be one Patient Portal for patients. EPIC has a Social Determinants module, which allows case managers and providers to understand which social determinant the patient is struggling with. The data from this will help them do a better job with assisting patients.</p> <p><b>Nutrition, Physical Activity, &amp; Weight Status</b>-Barb Houpt reported on the task force’s last meeting. There will continue to be Community Engagement and Community Garden Work Groups; the task force is determining who will be involved moving forward in these work groups. The first teacher training for Eat well, Play Hard will begin on Nov. 5<sup>th</sup>. The task force is working on collecting data from the Happy Feet project.</p> <p><b>Behavioral Health</b>-Kelly Goshen reported on the task force’s last meeting. One of their goals is to increase the number of people screened for depression; they are currently working on gathering data.</p>	

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Additional Discussions	<p>Purple ribbons and lights were put up along Main Street for Suicide Prevention Month in September. Community Film Night’s “The S Word” had 83 people attend, with the majority being fairly comfortable answering the question “Are you going to kill yourself?” after the film. Suicide prevention coasters and window clings were distributed to high schools in Franklin County, Keystone Health, and other Mental Health providers to hang on their bathroom mirrors and in their offices which promoted the Keystone Health Crisis Line and the National Crisis Text Line. Noel mentioned that she is currently working with WellSpan Summit Health to include window clings in their physician offices as well. Chambersburg Cares/HCP worked with CASHS students to develop their own window clings as a suicide prevention strategy and they were distributed throughout the school on windows.</p> <p><b>Hope from the Start</b>-Annette and Stacy reported on the task force’s last meeting. The task force met in the new Early Childhood Classroom inside of Waynesboro Area Senior High School. Annette shared information about the First Start Annual Meeting that will take place at the Waynesboro Country Club on November 1<sup>st</sup>. She also shared that the childcare population has increased drastically since last year. She mentioned information about how they are working to expand the Keystone Grandparents Program, where senior citizens volunteer in childcare programs. The task force is working on a Communication Plan to create more awareness about the importance of the first 1,000 days of a child’s life. Stacy reviewed the Franklin County Human Services Training Day, which was held to increase diversity awareness and if they are connecting with community members on an individual level. They have applied for a Community Care Grant but did not receive it; the state is offering strategic planning and technical assistance to the program instead.</p> <p><b>Food Insecurity</b>-Liz and Jay reported on the task force’s last meeting. The Food Insecurity Task Force stemmed from Nutrition and Physical activity task forces. They spent the fall creating the action plan for Year 1, and the task force’s overall goal is to reduce household food insecurity. Their first meeting to review the plan was on Oct. 9<sup>th</sup>. Liz and Jay are open to suggestions for their current process. Jay shared that there are currently many food voucher programs. For example, SCCAP’s Double Dollars is a community program working on top of a federal program (SNAP) that was offered at the North Square Farmers Market. He looks to create more outlets for healthy food.</p> <p>Barb Rossini suggested that the committee dedicate 30 minutes at each meeting for possible group discussions. Noel will discuss with Barb further to put this into future agendas. Currently, there is no work group for Adolescent Health. Healthy Community Partnerships has much of its focus on adolescent health at the moment.</p>	

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	<p>Marvin shared that Racial Reconciliation is working on programs for the upcoming year and will be hosting a MLK Day of Service on January 20th, which will include breakfast with a Keynote speaker, volunteer service opportunities, educational workshop and roundtables and a lunch with Keynote and wrap-up. At the end of the day, the program will identify individuals who can serve non-profits further, beyond MLK Day. Marvin will be sending out more information on the event.</p>	
Meeting Adjournment Meeting Dates	Meeting adjourned at 1:45 p.m.	
	Jan. 13 <sup>th</sup> , 2020-12:00 p.m.-2:00 p.m. April 20 <sup>th</sup> , 2020-12:00 p.m.-2:00 p.m. July 20 <sup>th</sup> , 2020-12:00 p.m.-2:00 p.m. Oct. 19 <sup>th</sup> , 2020-12:00 p.m.-2:00 p.m.	