

**Health Care Foundation
COMMUNITY ADVISORY COMMITTEE (CAC)**

Minutes of the Meeting Held
Thursday, March 9, 2017 at 1:00 p.m.

Location: Two Pershing Square
2300 Main Street, 1st Floor Conference Room C
Kansas City, Missouri 64108

Attendance: Terry Trafton, Vice Chair; Nozella Brown, Ed.D.; Mike Enos; Glenna Garcia; Brian Geary; Aaron Link; Siobhan McLaughlin Lesley; Mary Jo Moore; Josephine Njoroge; Lisa Peek; Thuylinh Pham, M.D.; Dan Shea; LaShawn Walker

CAC Members Unable to Attend: Niki Donawa, Chair (with notice); Tom Alber; Dee Ann Bowles (with notice); Cindy Chang, M.D. (with notice); John Cottrell (with notice); Art Chaudry (with notice); Susan Mills-Gray (with notice); Alan Powell, M.D. (with notice); Melissa Robinson; Terry Thompson (with notice); Kelvin Walls, M.D.

HCF Associates Present: Paula Cornwell, Vice President; Victoria McNack, Administrative Assistant

Guests: None

Meeting Called to Order

Terry Trafton, Vice Chair, called the meeting to order at 1:08 p.m.

Approval of December 15, 2016 Minutes

Siobhan McLaughlin Lesley motioned to approve the Minutes from the previous CAC teleconference held on December 15, 2016. Thuylinh Pham, M.D. seconded and the motion was approved by unanimous voice vote.

Introduction of New CAC Members

Our newest members introduced themselves to the committee: Lisa Peek of Belton, Missouri, Glenna Garcia of Iola, Kansas, and Brian Geary of Johnson County, Kansas.

Report of the Review Committee

Aaron Link, Review Committee Chair, updated board members regarding the progress of the 2016 review. The sub-committee will hold one meeting today at 2:30 p.m. and another on Thursday, April 6th to finalize the content of the review for approval at the June 8th CAC meeting. Joy Torchia is a writing consultant who has been assisting in this process from the beginning of this year.

Report of the HCF Vice President

Office Space Update

Paula Cornwell, HCF Vice President, updated committee members regarding the recent HCF office move. This is a temporary location that will allow associates the time and space needed to continue effective grantmaking and plan for the long-term office location. Future meetings of the CAC and its sub-committees will be held in our offices on the third floor.

Lawsuit Resolution

As many have already heard, the lawsuit was resolved and funds have been transferred. The Foundation's grantmaking budget will slowly grow over time as the funds are invested and begin providing returns. More information about the settlement and its implication on grantmaking can be found on the HCF website.

Spending Policy Overview

The Board of Directors recently reconfirmed fiscal policies consistent with an in-perpetuity foundation. The recent decision from the board was to maintain an investment strategy that keeps spending in line with investment returns. The Board also decided to expand the window of average net asset value calculation from a rolling eight quarters to twelve, a common practice for foundations of this size.

CEO Advocacy Update

Paula Cornwell shared two recent updates from CEO Bridget McCandless. Two informative studies were released in the last week of February. One study out of Washington University showed that people on Medicaid were more likely to have secure housing due to the lack of competition between the cost of housing versus cost of adequate healthcare. The second study out of the University of Kansas School of Economics found that the divorce rate among individuals ages 50 to 64 decreased by 5.6% in the 20 states where Medicaid was expanded. City Health conducted an assessment, the first of its kind, of the nation's 40 largest cities. The survey criteria included affordable housing, complete streets, control alcohol sales, paid sick leave, increasing minimum tobacco age, clean indoor air, healthy food procurement, universal pre-kindergarten, and food safety and restaurant inspection rating. Kansas City was awarded the bronze distinction due to the significant effort surrounding the Clean Indoor Air Act and Tobacco21, both which HCF supported. More information and detailed reports can be found at <http://www.cityhealth.org/>.

Strategy Update

In interest of time, this agenda item was postponed for discussion until the June meeting.

Community Update

LaShawn Walker – Jackson County, Missouri

Lee's Summit farmers' markets are expanding hours this year. Ms. Walker is the founder and executive director of Suburban Balance; students involved in this organization for the first time in Blue Springs South High School, students set up a Black History Month display at Blue Springs South High School, a school at which this had never taken place.

Thuylinh Pham, M.D. – *City of Independence, Missouri*

The urgent care center where Dr. Pham currently works won Best Urgent Care in Independence.

The American Academy of Pediatrics (AAP) has joined with the American Medical Association, American Hospital Association, and American Nurses Association in opposition of the American Health Care Act. Dr. Pham encouraged committee members to stay informed regarding statements made by these large organizations regarding the proposed bill.

Missouri introduced senate bill 28 which would essentially reduce Medicaid by 30% and require the Department of Social Services to apply for waivers including components resembling those of a capped block grant. This bill proposal is currently on the informal calendar, so there is a limited chance of its consideration this year.

There is bipartisan support for a proposed bill to expand newborn screening in Missouri.

Mary Jo Moore – *City of Independence, Missouri*

Mayor Eileen Weir of Independence is scheduled to speak about the city's 2017-2021 strategic plan. One of the goals is to increase livability throughout the city. Two recycling centers closed due to illegal dumping and general littering; however, a recent initiative has brought about a renewed recycling effort at a reduced cost for

community members. Ms. Moore also provided updates regarding past projects and accomplishments that are ongoing: Independence recently celebrated one year of Tobacco21; the building of the solar farm was completed at the end of 2016 and is still going strong; the farmers' market has moved locations and its affiliates are working to increase market awareness; walking trails have been expanded and the city is continuing its work to improve walking and biking trails along with increasing bus ridership.

Aaron Link – Johnson County, Kansas

Mr. Link provided a state-level update noting the positive momentum toward Medicaid expansion. Unfortunately, the recent KanCare audit findings were dismal and the outcome of the audit is yet to be determined.

Mike Enos – City of Kansas City, Missouri

The Coterie board resolved to ban weapons in the theatre as a safety precaution for children who make up approximately 80% of their audiences.

An up-and-coming entrepreneur named Max Kaniger is starting Kanbe's Markets in Kansas City through which healthy foods will be available in already-established convenience stores. This project's six-month beta test proved successful and Mr. Enos noted that this is a project to monitor for its potential to reduce food deficits in the community.

Josephine Njoroge – City of Kansas City, Missouri

There will be a multi-million-dollar infrastructure bond on the April ballot; some of this money is proposed for the revitalization of areas east of Troost.

Siobhan McLaughlin Lesley – City of Kansas City, Missouri

Mayor Sly James has shown an interest in addressing the issue of guns in the community; businesses are encouraged to post explicit signage due to the recent changes in gun laws. Mr. Enos encouraged community members to be in contact with local legislators about the loosening of gun laws in Missouri and how that impact public health. Ms. Njoroge noted that Missouri oftentimes follows Kansas in terms a legislation, a trend that has made Missouri more vulnerable in certain circumstances.

Brian Geary – Johnson County, Kansas

Olathe School District is starting a new series for parents and students related to anxiety and stress management. Suicide rates in the Olathe district have risen over the past few years, so the district is taking steps toward active prevention and general mental health awareness.

Nozella Brown, Ed.D. – City of Kansas City, Kansas/Wyandotte County

Healthy Communities Wyandotte is expanding; officials are working on the community health assessment to certify the health department and narrow their efforts to five focus areas based on surveys and interviews with stakeholders. Dr. Brown is a member on the nutrition access team through which they are doing an assessment of food economy. They would like to make a change in the current plan to include concrete information and goals regarding healthy food and food access.

The farmers' market has been working with the Department of Aging to secure a chronic disease risk management program. They provide vouchers which allow elderly to purchase produce at the market; last year they distributed approximately 2,100 vouchers and had a 70% redemption rate. This initiative is now expanding to Bonner Springs and is a part of the Double Up Food Bucks program.

Glenna Garcia – City of Iola, Kansas

Allen County is a finalist for the Culture of Health prize through the Robert Wood Johnson Foundation.

The city of Moran is at risk of losing its sole grocery store, so officials are working with Vista to establish a co-op to keep healthy food in the community. Also in Moran, a new fitness center was recently established through an applicant-defined grant funded by the Health Care Foundation; this center is well underway with \$10 annual membership dues.

The cities of Humboldt and Iola held summits to decide upon goals and priorities for development in the downtown squares. There is an increased interest in health-related projects, such as expanded trails and improved farmers' markets. One item on the agenda during the summit was to discuss the possibility of providing lodging for those who want to stay overnight in these communities to access the walking and biking trails.

Terry Trafton – *City of Independence, Missouri*

The Kansas City regional opioid task force is actively engaged in opioid addiction treatment. They were getting legislative movement in the state of Missouri, but senator Shaw has now offered a watered-down version of the original prescription drug monitoring program (PDMP) proposal. Despite the state-level pushback, Jackson County has hired a program coordinator to assist in the process. Columbia and Jefferson City have implemented the PDMP and St. Louis city and county were the first in the state to tackle this issue. Springfield is moving toward establishing the PDMP as well.

Old Business

Past American Public Square (APS) Zip Code Matters series has been well-attended by CAC, HCF Board, and associates; HCF and the CAC's Input Committee have partnered with American Public Square for their public health event in May.

Vice Chair Trafton asked for feedback from those who attended past APS events. Ms. Njoroge provided praise for those she was able to attend. Dr. Pham inquired regarding the end goal for our involvement in these events: Is participation for the benefit of the CAC overall? What will the committee do with information gathered? There has not been a formal report from these events, but the board, CAC and staff participation has brought about great conversation surrounding emerging issues. The CAC's own Melissa Robinson was a panelist at the most recent dinner. There remains the possibility of bringing forward the APS panel content and discussion as a formal Board agenda item.

New Business

Please fill out and sign the 2017 Conflict of Interest/Attestation document and return to Victoria McNack at your earliest convenience. Additionally, fundraising for the CAC is currently underway, so please consider contributing; the donation maximum is \$200 and there is no minimum. Please make checks payable to the Community Advisory Committee.

Announcements

The American Public Square Public Health Event will take place on May 9, 2017 at 5:30 p.m. at the Pierson Auditorium on the UMKC campus.

The CAC group photo will be taken on June 8th at 1:00 p.m. immediately followed by the CAC meeting.

Dr. Pham was recently engaged.

Dan Shea, a social worker, is up for election as a regional representative for the National Association of Social Workers headquartered in Washington, D.C.

Meeting Adjourned

The meeting was adjourned at 2:15 p.m. The next meeting the CAC will be held on Thursday, June 8, 2017 at 1:00 p.m.