The Health Care Foundation
COMMUNITY ADVISORY COMMITTEE (CAC)
Minutes of the Meeting Held
Thursday, November 9, 2017 at 1:00 p.m.

Committee Members in Attendance: Niki Donawa, Chair; Dee Ann Bowles; Nozella Brown; Mike Enos; Brian Geary; Susan Mills-Gray; Dan Shea; Josephine Njoroge; Robin McCain; Siobhan McLaughlin-Lesley; Lisa Peek; Thuylinh Pham; Glenna Garcia; Brian Geary

Committee Members Unable to Attend: Art Chaudry; John Cottrell (with notice); Terry Trafton (with notice); LaShawn Walker (with notice); Melissa Robinson; Tom Alber; Terry Thompson; and Aaron Link

HCF Associates in Attendance: Paula Cornwell; Bridget McCandless; Jessica Hembree; and Victoria McNack, Contractor (telephone)

Guests in Attendance: None

Call to Order

Niki Donawa, Chair, called the meeting to order at 1:05 p.m.

Approval of Meeting Minutes

Thuylinh Pham, MD made a motion to approve the minutes of the previous CAC meeting held September 14, 2017. Brian Geary seconded and the minutes were approved by unanimous voice vote.

Report of the Chair

Approval of 2018 CAC Calendar

A draft of the 2018 CAC calendar was provided to committee members for review. As opposed to increasing the number of meetings per year, Paula Cornwell reminded committee members that the group can come together for educational opportunities and other informal gatherings throughout the year. Consensus was provided by all committee members present for the 2018 meeting calendar.

Report of the Community Input Committee

Nozella Brown, Chair of the Community Input Committee, outlined the general responsibilities of the Input Committee. Periodically, this committee is to advise the HCF Board of Directors on community activities, programs, and policies related to the Foundation's mission and service area. Due to the numerous Community Forums hosted by the Health Care Foundation this year, the CAC will take a break from their typical listening sessions and focus efforts on pre-existing opportunities throughout the community.

The Input Committee will meet in February 2018 for a planning session. All committee members will be invited to attend at least one meeting with the appointing authorities during the biennial meetings hosted by the Foundation's president/CEO. HCF has ten appointing authorities – various mayors and county executives throughout its service area. Dr. Brown also noted that this committee is looking to participate

in one or two of the community health assessment planning meetings to work with local health departments. Much information could be gleaned from those meetings and provide useful information for the CAC and Board.

Report of the Nominating Committee

Chair Donawa outlined the nominating process. After reviewing 24 applicants' resumes and written application materials, the committee hosted in-person interviews in early October. They nominated a slate of 16 candidates to be considered by the Board of Directors for their election in December.

Art Chaudry made a motion to approve the slate of 16 nominees for the HCF Board of Directors. Mike Enos seconded and the motion was approved by unanimous voice vote. The 16 nominees are as follows: James Bogle, Marshaun Butler, Pat Contreras, Cynthia Eisenhauer, Koreen Muthiah, Merle Nunemaker, Michael O'Dell, Jim Pryde, Roy Robinson, Art Ruiz, Karen Schuler, Carey Spain, Kerri VanMeveren, Peg VanWagoner, Donnie Wilson, and Tonia Wright.

HCF Policy Agenda Overview

Bridget McCandless introduced Jessica Hembree and Tania Hewett, the Foundation's advocacy/policy team. Ms. Hembree outlined the Board-approved policy agenda for 2018-2019. Creating this agenda is a rather involved process which involves meeting with program staff to explore what they hear when they're out in the community, and gathering information through the recent Community Forums. Board and CAC input was sought from a list of potential agenda items in early August. The topics have been divided into two tiers: Tier 1 indicates issues in which the Foundation takes a leadership role and tier 2 includes work we support with strong partners in the field.

Tier 1:

- Maintain and advance access to health coverage
- Prescription drug monitoring program (PDMP)
- School-based health services

Tier 2:

- Support funding of state infrastructure that is adequate to administer, maintain, and analyze data from MOHealthNet
- Explore policies that will enhance access to safe and affordable housing
- Work with partners to develop a coalition that can advocate for local public health funding

Committee members asked questions of Ms. Hembree and had a brief discussion about tax credits, weapons and community violence. Dr. McCandless also noted that there are many topics that arose from the Community Forums that are not included in the policy agenda.

Report of the Vice President

Paula Cornwell thanked the CAC Input Committee and other members who participated in the Community Forums throughout the year. Jennifer Sykes, Communications Officer, is in the process of creating a formal report to consolidate feedback received. The Foundation staff will look for ways to continue to gather community feedback, possibly in a more informal way.

Ms. Cornwell informed CAC members that all general communications for meetings and events will now come from the admin email account which provides greater flexibility for staff

Dr. McCandless briefly discussed the Board's current Bylaws and Articles of Incorporation revision process. Due to the relationship of the Board and the CAC, this committee will need to ratify all revisions made to their corporate documents. Dr. McCandless outlined the substantial changes:

- Dissolve Nominations and Bylaws committee to create a standing Governance Committee whose chair will sit on the Executive Committee;
- The CAC will now be referred to "appointing charity" per IRS regulations
- A slight modification to provide HCF the latitude to fund statewide and bi-state efforts with a benefit to the Foundation's service area
- Minor formatting changes

In addition, the CAC will have their own bylaws revision process with the assistance of HCF's legal counsel. Dr. McCandless reminded the committee that these are technical fixes, not functional changes for the committee. Board will bring forward their revised and approved corporate documents in March. As of today, the public is on notice for these bylaws revisions.

Community Update

Robin McCain – *City of Lee's Summit, Missouri*
Ms. McCain met with the hospitals in Lee's Summit and the Jackson County Health Department. A continued barrier to access is transportation and there is not a clinic for free or reduced cost services in Lee's Summit. There are also ongoing concerns with opioid abuse, mental health and the need for services, and education around the topic of stress reduction/management.

Josephine Njoroge – *City of Kansas City, MO*
Ms. Njoroge briefly noted the recent ballot in Kansas City regarding the elimination of green space for the parks.

Siobhan McLaughlin Lesley – *City of Kansas City, Missouri*
Ms. McLaughlin-Lesley addressed the topic of gun control and violence in Kansas City. She has met with Mayor Sly James who continues to set this topic as a priority for the city's wellbeing.

Mike Enos – C*ity of Kansas City, Missouri*
Ms. Enos invited committee members to attend the KC World Aids Day Luncheon on November 29th from 11:30-1:00 at Grand Street. Dr. Danielle Wyatt, Director of UCLA Sexual Health, will be the keynote speaker for this event that has always been very informative on issues of HIV both nationally and locally. Kansas City was recently on a list for the highest number of people in treatment and staying in treatment.

Lisa Peek – *City of Belton, Missouri*

Ms. Peek noted that the community center in Belton is partnering with the First Hand Foundation and others to get more community involvement. They will likely do a weight loss initiative for the new year.

Thuylinh Pham, MD – *City of Independence, Missouri*
Independence Urgent Care was ranked the best urgent care for the second year in a row. The Children's Health Insurance Program (CHIP) has not yet been re-authorized and if a solution is not found, then 11 sates will run out of funding. This implies 80,000 children in Missouri and 70,000 children in Kansas who will lose coverage. Dr. McCandless noted that CHIP is a supplemental insurance program to Medicaid and is based on income. Missouri has a great program in place that has drastically changed the wellbeing of children. Dr. Pham also discussed an event this Friday at St. Joseph Medical Center at which there will be testimonies and hearings about how they will implement Senate Bill 50 perinatal regionalization.

Susan Mills-Gray – *City of Harrisonville, Missouri*
Ms. Mills-Gray informed the committee of various health-related topics out of Harrisonville and the surrounding area:

- A new health care provider at Cass County Regional Medical Center
- There is also a new screening clinic in south Peculiar
- An Alzheimer's support group was recently formed in the community.
- The high school gathered over 10,000 pounds of food for a local food pantry and over 400 people participated in the school's recent blood drive
- Cass County Dental Clinic now has two sites: Belton and a satellite office in Harrisonville. This clinic serves children who have not had access to dental care and they offer a graduated payment system. This clinic also has a new practice manager.
- Share your Harvest is a program that encourages farmers to provide fresh meats and vegetables to food pantries and was started by a local church.
- The health department is hosting a healthy trick or treat trail walk

Dee Ann Bowles – *City of Lee's Summit, Missouri*
Ms. Bowles recently met with Randy Rhodes who is preparing for elections. Lee's Summit has many hospitals and urgent care clinics, but the city will improve efforts in the following areas: 1) The city does not currently have a free clinic – some areas of Lee's Summit are affluent, but there are also pockets of poverty, and 2) Improving mental health, especially in schools where two suicides have recently occurred. Ms. Bowles commented on the issues of transportation and Medicaid reimbursement from her previous experience with osteopathic students and their older adult patient population.

Nozella Brown, Ed.D. – *City of Kansas City, Kansas/Wyandotte County*
Dr. Brown explained the community health improvement plan that is now underway in Kansas City, Kansas. The areas of interest are violence, housing, education and jobs, and access to health care. They have Healthy Communities Wyandotte (an initiative created by the Mayor), and the education team recently rebranded and is now called "Alive and Thrive" to bring awareness to ACEs (adverse childhood experiences). They launched Wyandotte Health Newsroom (wyconewsroom.com) which will present a variety of stories that pinpoint and highlight health topics in the community.

- The county is in the process of obtaining a grant to enforce Tobacco 21. Additional grant funding is being sought for Dottemeals Rock to bring meals to children and parents in various neighborhoods.
- Multiple grants contracts are in process for various healthy projects in Wyandotte

Niki Donawa – *City of Kansas City, Missouri*
The Truman Medical Centers (TMC) Community Health Strategies Department recently partnered with Walgreens, Jackson County Health Department and Maternal and Child Health Clinic, and others to provide vaccinations. A total of 250 participants visited the clinic and 251 vaccinations were administered. Volunteers provided interpretation services as language tends to be a barrier in many instances; religious and cultural barriers also exist.

Additionally, the Pathways to Nursing Program with Manual Career and Technical Center allows students to go through rotations and shadowing with TMC. Many students are on their way to completing this semi-residency program.

Mary Jo Moore – *City of Independence, Missouri*
So far in 2017, 95% of HCF Board members have contributed to the CAC and 50% of CAC members have contributed for a total of over $11,000. Any questions can be directed to Bridget McCandless.

Dan Shea – *City of Kansas City, Missouri*
Veterans registered with the VA will receive a free vaccine at Walgreens.

Brian Geary – *Johnson County, Kansas*
Mr. Geary mentioned how successful elections will be beneficial in many ways to the community. Johnson County Mental Health Center has implemented trained personnel in first responders to help with mental health crises. They are recognized at the state level for their recent work in the field. Health Care Partnership Clinic celebrated 25 years of service to the community.
Mr. Geary was recently elected to the Olathe School Board of Education.

Glenna Garcia – *City of Iola, Kansas*
A recent Opioid Summit in Allen County consisted of local law enforcement, first responders, educators, physicians, and others to start the conversation and develop partnerships around the issue. The new trail system in the county is wonderful and attracts many visitors every day. A recent initiative passed to connect more trails to downtown Iola and install a pedestrian bridge over the so community members can safely get to work. Additionally, Allen County won the award for best trails in the state; they were also honored with the Culture of Health Prize from the Robert Wood Johnson Foundation.

Adjourn

The meeting was adjourned at 2:33 p.m.