

**The Community Advisory Committee (“CAC”)
Minutes of Meeting
Held Thursday, January 14, 2016 at 1:00 p.m.**

Location: 2700 East 18th Street, Jonas Board Room, Suite 211, Kansas City, Missouri 64127

CAC Members in Attendance:

Terry Thompson, Chair	Aaron Link
Mary Ann Arnott	Susan Mills-Gray (attended via telephone)
Nozella Brown, Ed.D.	Mary Jo Moore (attended via telephone)
John Cottrell	Alan Powell, M.D.
Niki Donawa	Terry Trafton
Leslie Fields, M.D. (attended via telephone)	Melissa Harmon

CAC Members not in Attendance:

Thomas Alber
Dee Ann Bowles (notified prior to meeting of inability to attend)
David Clark
Mike Enos (notified prior to meeting of inability to attend)
Josephine Njoroge
Thuylinh Pham, M.D. (notified prior to meeting of inability to attend)
Melissa Robinson
Dan Shea (notified prior to meeting of inability to attend)
Kelvin Walls, M.D.

Health Care Foundation (HCF) Associates in Attendance:

Bridget McCandless, M.D., President/CEO
Rhonda Holman, Vice-President/COO
Jessica Hembree, Program and Policy Officer
Victoria McNack, Administrative Assistant

Guests in Attendance:

J. Edgar Bennett, CAVU Healthcare Systems

Terry Thompson, Chair, called the meeting to order at 1:10 p.m.

Approval of December 10, 2015 Minutes: Alan Powell, M.D. motioned to approve the minutes from the previous CAC meeting. Melissa Harmon seconded and the motion was approved by unanimous voice vote.

Chair Thompson thanked Melissa Harmon for attending the December 2015 Board meeting in his stead. He then introduced a guest attendee, Mr. J. Edgar Bennett from CAVU Healthcare Systems.

Chair Thompson reflected on the life of Landon Rowland; he was a dear friend and a treasured colleague who will be greatly missed. The committee participated in a moment of silence in honor of Mr. Rowland.

Introduction of New CAC Members: Rhonda Holman and Chair Thompson conducted the orientation for two new CAC members – John Cottrell and Aaron Link – earlier today. The two gentlemen introduced themselves to the committee and discussed their interest in serving on the CAC.

Current CAC Openings: The following CAC positions are still vacant:

- (1) City of Kansas City, Missouri
- (1) Jackson County, Missouri

Community Update:

- 1) Alan Powell, M.D. – City of Lee’s Summit, Missouri
Dr. Powell provided two articles related to the upcoming Tobacco 21 discussion:
 - “The AAP [American Academy of Pediatrics] Statement on Passage of the *Child Nicotine Poisoning Prevention Act of 2015*” by Benard Dreyer, M.D., FAAP, President of the AAP
 - “Cigarette Tax Increase and Infant Mortality” by Stephen W. Patrick, MD, MPH, MS, et al.

- 2) Aaron Link – Johnson County, Kansas
Mr. Link recently met with Lougene Marsh, director of the Johnson County Health Department, to get acquainted with the needs of the community. The health department will soon begin their community assessment.

- 3) Mary Ann Arnott – City of Iola, Kansas
A new supermarket is to be built on the old hospital site in Iola and will be one of the few new supermarkets built in a USDA food desert. Construction of the supermarket and 20 market-rate apartments will begin in April 2016.
Humboldt is working to determine a use for the Walter Johnson Field which is no longer used by the Humboldt school district.
A committee in Moran is working to identify a walking trail route along with a location for free exercise equipment for the community.
Thrive Allen County is still seeking a director of grant development following the unexpected death of John Robertson. They have reached out to headhunters and national publications for assistance in this endeavor, but they have yet to find his replacement. Any assistance in this search would be much appreciated.
The Lehigh Portland Trails System in Iola is on track to open on June 1, 2016. The project is a multi-faceted effort among organizations such as the Kansas Health Foundation, Thrive Allen County, the Sunflower Rail-Trails Conservancy, and the Allen County Government. This system will include an 8-mile biking trail, a 2-mile walking trail, and camping areas.
Thrive Allen County is pushing for Tobacco 21 ordinance in the cities of Iola and Humboldt that will be modeled after what Kansas City, Missouri and Kansas City, Kansas have done. This issue will be on the agenda for a meeting in February.

The committee took time to discuss food deserts and their impact on communities. The points discussed were as follows:

- Assistance for people living in those areas. Such assistance programs would be beneficial, but there is nothing in place at this time.
- Many supermarket chains do not target small, rural communities.

- Sustaining grocery stores in food deserts can be challenging for many communities.
- 4) Bridget McCandless, M.D.
Dr. McCandless updated the committee regarding Missouri's prescription drug monitoring effort. As many know, Missouri is the only state without legislation providing for a prescription drug monitoring program (PDMP). Bill 1892 has been pre-filed to enact this legislation and there are high hopes for its success.
- 5) Nozella Brown, Ed.D. – Kansas City, Kansas/Wyandotte County
As mentioned at a previous CAC meeting, Kansas City, Kansas/Wyandotte County changed some stipulations in order to facilitate more farmers markets in the area.
Tobacco 21 also passed in the county which is another great health win for the community.
A policy has been enacted to allow for safer and legal possession of hens, goats, and rabbits in the city.
The initial evaluation of the Healthy Communities Wyandotte Initiative has shown progress in the wellness of the community. This could potentially serve as a model for other counties like Wyandotte which hope to pool resources and affect policy change.
- 6) Terry Thompson – City of Lexington, Missouri
Chair Thompson recently discussed the Tobacco 21 initiative with county commissioners.
- 7) Melissa Harmon – Johnson County, Kansas
Ms. Harmon visited with Lougene Marsh regarding the Foundational Public Health Services; these are basic public health services that should be available in Kansas. Johnson County Health Department was accredited last year.
- 8) Terry Trafton – Jackson County, Missouri
In relation to Dr. McCandless' update, Mr. Trafton discussed the opioid epidemic. Senator Claire McCaskill will be holding a special hearing on Tuesday, January 19, 2016 where the chair of the American Academy of Pain Management will discuss prescription drug monitoring. A local task force consisting of health departments will begin meeting soon; there is a large group of community partners and other organizations to identify the issues as well as a steering committee. The combination of these efforts will ideally put pressure on the prescription drug monitoring issue in order to enact legislation for a PDMP.
The Independence School District hired a new director of family services.
The Community Services League is celebrating 20th anniversary.
On a final note, the Drug Enforcement Administration renewed funding for drug take-back. If anyone would like to resurrect this program in the community, it could be very helpful.
- 9) Niki Donawa – City of Kansas City, Missouri
Ms. Donawa thanked HCF for the support of Truman Medical Centers' Healthy Harvest Mobile Market. US Bank has agreed to make a substantial contribution over the next 3 years in order to help sustain the program.
Through the Don Bosco English as a Second Language Center, 656 individuals have received health screenings since the beginning of the program. Blood pressure and vision were the areas of highest need, so a group received free eye exams and prescription glasses which they would not have otherwise been able to access.

Community Input Committee Report: Mr. Trafton, Chair of the Input Committee, updated the committee on the most recent youth listening session which took place at F.L. Schlagle High School; they are now compiling information and the results of these listening sessions will be presented to the HCF Board of Directors.

A public health forum will be held some time mid-2016, ideally in May or June. Multiple CAC directors surveyed public health officials in the HCF service area in order to gain insight into what topic(s) would be beneficial to discuss at the forum. There is a possibility of attaching the Input Committee's forum to a pre-established public health directors meeting, but the timeline is still being determined.

Nominating Committee Report: Dr. McCandless informed the committee that the next Nominating Committee meeting will be in early June. HCF Board applications will open in July and close at the end of August; interviews are then held in October. It is one of the most important duties of the CAC to encourage qualified and diverse individuals to apply for Board service. The Board has no rural representation from the counties of Cass, Lafayette, and Allen; gaining such representation is a critical goal in 2016.

Review Committee Report: The Review Committee will begin working on the annual CAC report within the next few months. Responsibilities are shifting within this committee as Dr. Powell will no longer be the committee chair and the report will likely differ greatly from those published in the past.

Dr. Powell motioned to appoint Mike Enos as chair of Review Committee. Melissa Harmon seconded and the motion was approved by unanimous voice vote.

Update on Tobacco 21: Jessica Hembree, HCF Program and Policy Officer, updated the committee of the Tobacco 21 initiative and policies taking root in many municipalities surrounding Kansas City. Additional information can be found in the meeting packet provided to committee members and guest. Tobacco 21 is an ongoing effort and HCF thanks the CAC for their work in communities where the policy has passed or is being considered.

Recognition of Outgoing CAC Members: Chair Thompson requested that everyone please sign the "thank you" cards for Shani Tate and Jill Kanatzar, two committee members who have completed both three-year terms on the CAC. Their service to the CAC and the Foundation have been very valuable and the current CAC board wishes them well in all their future endeavors.

Replacement Process for Resigning Board Members: In light of the likely retirement of a current board member, Dr. McCandless informed the committee that they have the flexibility to make a recommendation for filling this Board position. Two (2) qualified candidates must be presented for every one (1) board vacancy, therefore the top two vote-getters from the 2015 interviewed slate could go in front of the board for an additional vote.

Ms. Donawa motioned to advance the top two vote-getters as the slate for the upcoming board opening. Dr. Powell seconded and the motion was approved by unanimous voice vote.

Old Business: Chair Thompson was elated to report that 2015 CAC contributions exceeded the previous year by \$2,000. Current and former members, please continue to give.

New Business: Please fill out the 2016 Conflict of Interest/Attestation & Statement of Personal Interests form and return to Victoria McNack at your earliest convenience.

Announcements: The 2016 meeting schedule has been finalized and a list of dates can be found on the last page of today's meeting packet.

The meeting was adjourned at 2:10 p.m.

The next meeting of The Community Advisory Committee will be held on Thursday, February 11, 2016 at 8:00 a.m. via teleconference.