

Winnepesaukee Public Health Council (WPHC)

Franklin Savings Bank Welcome Center

January 7th, 2016 3-4:30 PM

In Attendance: Kathy Randazzo (Genesis Behavioral Health), Sally Minkow (LRGHealthcare), Alida Millham (Laconia Resident & Partnership for Public Health BoD), Jeff Hayes (Lakes Region Panning Commission), Susan Wnuk (CAP Merrimack Belknap Counties), David Emberley (Central NH VNA and Hospice), Rick Silverberg (Health First Family Care Center), Scoop Welch (Granite United Way), Barbara Normandin (Franklin VNA and Hospice), Lisa Leary (PPH, Bob Lucas (Franklin Citizen Representative), Rich Crocker (State Committee on Aging), Lisa Morris (PPH), Margaret LaBrecque (NH Veterans Home), Jennifer Groleau (PPH), Kelley Gaspa (PPH), Erin Pettengill (Lakes Region Community Services)

**Agenda: Facilitator: Sally Minkow**

1. WPHC Website Update: winniphc.org
  - Lisa Morris (PPH) handed out the meeting agenda with attached copy of the proposed new winniphc.org website layout. Sally Minkow (LRGHealthcare) suggested that "WPHC Plan" be renamed to "CHIP Plan" to maintain consistency in the documents name. The Council also suggested a "Contact Us" section along with pictures from the Naloxone event.
2. Membership:
  - Attached to meeting agenda is a new member listing with each Council members sector to which they belong to. Sally Minkow (LRGHealthcare) asked the Council to review the information to make sure sector is correct, mark off the work group that they are involved in and hand to Lisa Morris. Lisa Morris (PPH) will reorganize the member listing by sector and then by work groups. Lisa Morris (PPH) also reminded the Council that WPHC is looking for new members who may be an asset to the Council and possibly to fill in the gaps of missing sectors.
3. Update Naloxone Education and Distribution Events:
  - Lisa Leary (PPH) announced the two Naloxone Events are scheduled: Monday, January 11th, 2016 Location: Beane Conference Center, 35 Blueberry Lane, Laconia, NH Time: 12PM to 1:30 PM and Thursday, February 11th, 2016 Location: Bessie Rowell Community Center, 12 Rowell Drive, Franklin, NH Time: 5PM to 6:30 PM. The event will cover how to use Naloxone, resources such as treatment, peer and family support, community coalitions and recovery.. The event has been advertised through many channels. Planning for 100 attendees, but unsure of outcome.
4. Presentations:
  - a) State Incentive Model (SIM)-Rich Crocker (State Committee on Aging) and Lisa Morris (PPH) Developed as a model to give a sense of direction for healthcare reform in the state of New Hampshire. The Governors Advisory Board (GAB) and its work groups are working on a plan to improve population health and healthcare system performance by engaging policy makers and aligning public/private; state/federal sectors. See PowerPoint.
  - b) Suicide Prevention-Kelley Gaspa (PPH) Presented on initiatives that are currently in process. See outline.
5. Announcements: Lisa Morris (PPH) announced resignation of Traci Fowler (PPH Substance Misuse Prevention Coordinator) and welcomed Kelley Gaspa as the new Prevention Coordinator at PPH.
6. Next Meeting: Franklin Savings Bank Welcome Center (Behind Tilton Diner) on Thursday February 4 th, 2016 3PM-4:30 PM