

Winnepesaukee Public Health Council (WPHC)

Franklin Savings Bank Welcome Center

April 7th, 2016 3-4:30 PM

In Attendance: Marge Kerns (LRGHealthcare), Alida Millham (Laconia Resident & PPH/LRGHealthcare BoD), Susan Wnuk (CAP Merrimack Belknap Counties), David Emberley (Central NH VNA and Hospice), Rick Silverberg (Health First Family Care Center), Susan Laverack (Partnership for Public Health), Rich Crocker (State Committee on Aging), Lisa Morris (PPH), Jennifer Groleau (PPH), Rachel Saliba (Tilton School), Jim Wells (City of Franklin), Robert Lucas (Franklin Citizen Representative), Jacqui Abikoff (Horizons Counseling)

**Agenda: Facilitator: Robert Lucas**

1. Welcome:
  - Lisa Morris (PPH) handed out the meeting agenda.
2. March Meeting Minutes Review:
  - Meeting notes reviewed from March 3<sup>rd</sup>, 2016 - no revisions made.
3. Partner Survey- Lisa Morris (PPH):
  - Lisa Morris (PPH) reviewed the importance of the Partner Survey and how it is used to find how different sectors/agencies are connected with one another. The survey will be sent out Mid-May of 2016 and will be due before the end of June. The same agencies will be surveyed as in 2014 but more agencies will be added to the survey list.
  - DHHS Visit-May 5<sup>th</sup>: Alida Millham (Laconia Resident & PPH/LRGHealthcare BoD) suggested that the Council should have a dialog with DHHS. She mentioned the possibility that they may have differing or similar issues that they would like to talk about. Lisa Morris (PPH) asked the Council if one person should facilitate the meeting. The majority of the group felt that they should all be responsible for keeping the conversation going but have one person facilitate. Alida Millham volunteered to facilitate the meeting. She will be responsible for giving DHHS an overview of the Council and keep track of timing. Susan Laverack (PPH) suggested that we should hand out printed material.
4. Presentation- Access to Behavioral Health (1115 Waiver-Community Health Service Network)-Rick Silverberg (Health First Family Care Center):
  - Rick Silverberg presented on the 1115 Waiver. The applicant is the newly formed Community Health Services Network, LLC. PPH is the administrative lead (See PowerPoint Presentation) Projects of the region includes workforce development, health technology and care transitions.
5. CHIP Presentation Toolkit Update (see final infographic):
  - Tool kit contents were discussed. Posters will be printed on foam core and will include CHIP infographic, CDC Invest in Your Community, and the WHPC Structure. Three different versions of the WHPC Structure were passed out. Council member's marked which of three versions they liked best. Handouts to be included are infographics, CHIP Summaries and the WPHC 2 Pager. The full CHIP will be included in the kit. Lisa Morris (PPH) showed a video on Social Determinants of Health. She asked for opinions on the video (See YouTube video at [www.youtube.com/watch?v=11xLlwKgWc](http://www.youtube.com/watch?v=11xLlwKgWc)) Jacqui Abikoff (Horizon's Counseling) felt that the video gave a sense of hopelessness. Others felt similar because it did not provide a solution to the problem. Lisa Morris (PPH) felt that it was a good conversation starter. The Council felt that it would be best to create a remake of the video. It was decided that this particular video will not be a part of the tool kit. Easels will be used to display posters.
6. Schedule WPHC:
  - May 5<sup>th</sup>-Visit from the State Division of Public Health and Bureau of Drug and Alcohol Services
  - June 2<sup>nd</sup>-New Futures <http://new-futures.org>
7. Next Meeting: Franklin Savings Bank Welcome Center (Behind Tilton Diner) on Thursday May 5th, 2016 3PM-4:30 PM.