

Winnepesaukee Public Health Council (WPHC)

Franklin Savings Bank Welcome Center

May 5th, 2016 3-4:30 PM

In Attendance: Susan Smith (Citizen Representative), Scoop Welch (Granite United Way), Karen Grzelak (Caring Community Network of the Twin Rivers), 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), Lisa Leary (PPH), Marian Gill (PPH), Rachel Saliba (Tilton School), Jim Wells (City of Franklin), Robert Lucas (Citizen Representative), Linda Ferruolo (Lakes Region Community College), Kathy Randazzo (Genesis Behavioral Health), Sally Minkow (LRGHealthcare), Margaret LaBrecque (NH Veterans Home), Barbara Normandin (Franklin VNA and Hospice), Erin Pettengill (Lakes Region Community Services), Scoop Welch (Granite United Way)

Agenda: Facilitator: Alida Millham

1. Introductions:

- Welcomed Neil Twitchell, Administrator Division of Public Health Services and Valerie Morgan, Administrator Bureau of Drug and Alcohol Services

2. Community Health Improvement Plan Presentation Toolkit:

- a) Posters- Each kit contains 3 foam core boards including the WPHC Structure Chart, WPHC Info graphic, and the CDC Info graphic. One easel is included per kit.
- b) Info Sheets-Info sheets are contained in the front pocket of the carry case in an expandable file folder. There will be 50 copies of each including the small version of CHIP.
- c) Presentation Notes- Lisa Morris (PPH) has asked the group to review her draft presentation notes and to make any comments on revisions that need to be made.
- d) Presentation Signup Sheet- Jennifer Groleau (PPH) has sign up sheet for the tool kits. Sign up sheet will be used to keep track of who has the tool kits at any given time. If anyone would like to sign out a toolkit please see Jennifer. They will be available to pick up at the Partnership for Public Health.
- e) General Comments-Rachel Saliba (Tilton School) suggests that the Council should do a practice mock presentation. Susan Laverack (PPH) thought it would be helpful to record the presentation and post it to agencies websites via YouTube. DHHS asked about the role of the presentation. The Council replied that is it to create awareness and education about public health. DHHS highly recommends documenting referrals, attendees, and collective impact. DHHS was very impressed with the presentation boards and felt that the Council is advanced compared to other regions.

3. Dialogue with Neil and Valerie:

1. How does DPHS/BDAS view the role of the Council's? What are your priorities, what are our priorities? Alida Millham (Laconia Resident & PPH BoD)
 - DHHS explains that the Council is a dynamic group of leaders that lead. They were impressed with how the Council is able to reach out to different sectors and accomplish tasks in a collective way.
2. What is the new Commissioner's vision for Public Health Council's? Susan Smith (Citizen Representative)
 - Development of the networks is key
 - Role in the Medicaid 1115 Waiver
3. What is the role of DHHS with Winnepesaukee Public Health Council and other Council's? Rich Crocker (State Committee on Aging)
 - DHHS describes The Council as the vehicle of public health
 - Valerie explains the importance of collecting data and reporting
4. What is the role of DHHS in strengthening the Council's across the state? How can we help? Marge Kerns (LRGHealthcare)
 - DHHS is committed to fund the Council

- DHHS would like the WPHC to educate and share with other regions (informal and as a mentor) how we have developed a strong council. DHHS would like to get all regions to the next level
5. What is the role of Council's in the 1115 Waiver? Susan Wnuk (CAP Merrimack Belknap Counties)
 - The Council is the leader in promoting activities, prevention methods, workforce development, and continuum of care
 - Integrated Delivery Networks-Involved in making sure the community works collectively to improve behavioral health services including recovery services. Marge Kerns (LRGHealthcare) explained the overlapping work of the Council with the IDN and how the work is a collaborative effort. Our strength as a council is the different knowledge members bring in public health.
 6. What substantive work will the Council's be doing in the future? Rachel Saliba (Tilton School)
 - Continuing to develop and implement the Community Health Improvement Plan
 7. What are the long term plans for providing funding for the Council's? Margaret LaBrecque (NH Veterans Home)
 - Valerie explained again how important it is to measure and report data from the work that is completed
 - Everything is depending on the availability of funds
 - DHHS feels that regions still in development are few and should not negatively impact funding
 8. Will the State Health Improvement Plan (SHIP) expand its priorities to include: Access to health care, Aging, other priorities? Sally Minkow (LRGHealthcare)
 - DHHS says the plans are not solid and understands it needs revision

Discussion questions from Neil and Valerie:

9. How has the WPHC impacted collaboration, coordination of services, oversight and shared decision making in our region?
 - Margaret LaBrecque (NH Veterans Home) explained how the Council is looking to engage the business community. Lisa Leary (PPH) will be meeting with 30 human resource personnel at the Lakes Region Chamber of Commerce to present the CHIP toolkit. Susan Laverack (PPH) explains how it is an ongoing challenge to get businesses involved.
 - DHHS agrees that it is hard to engage businesses. They will be releasing a webinar in September of 2016 as a tool to better understand businesses engagement strategies related to health in the work place.
 10. What do we see as the future expansion of the WPHC (roles, membership, other) in addition to what the state recommends.
 - Engagement of businesses, schools, government, and libraries
4. Next Meeting: Franklin Savings Bank Welcome Center (Behind Tilton Diner) on Thursday June 2nd, 2016 3PM-4:30 PM. Presentation/Update on Emergency Preparedness Plan. Presentation: Youth Initiatives-Public Service Announcements (Substance Misuse and Suicide Prevention) and Youth Summit.