



Rural Health Network

Support Connect Improve

MEETING MINUTES

WEDNESDAY, 3/9/2016 2pm

400 HEALTH PARK BLVD, FLAGLER HOSPITAL, ST AUGUSTINE, FL
QUARTERLY MEETING

Board Members Present:

Karen Peyton (Treasurer- SJRRHN/Clay Behavioral Health),Debbie Wood, (Vice President-SJRRHN/Azalea Health/FQHC)-via conference, Dr. Dawn C. Allicock (FDOH St. Johns, Kerry Dunlavey (FDOH Baker) Gina Mangus (Flagler Hospital),Laureen Pagel (Mental Health, Sutton Place Behavioral Health)-via conference,

Associate Members:

,Jan Cairnes- Hanley Center Foundation, Christopher Glymph-Hanley Center Foundation, Scott Wink- Winn Dixie, Bryan Campbell- Duval County Medical Society, Katie Kesler- Clay Behavioral, Sirena Boykins-Baptist Medical Center; UF Ifas Extension Center, Joy Johnson – Bradford/Union County health department

Staff members:

Bernadette Overstreet ,Tatiana Ramirez (HPC),Deanna McDonald (HPC),Joyce Case (HPC),

Welcome & Intro	Meeting was called to order by Bernadette Overstreet. Members were asked to introduce themselves and new members were welcomed. Review and revision of today's agenda.
Review of Meeting Minutes	Members reviewed the minutes from the last meeting held on 9/30/2016. No additions, deletions, or corrections A motion was made by Kerry Dunlavey (–FDOH Baker) & 2 nd Deanna McDonald (Health Planning Council of Northeast Florida, CEO). Minutes were approved by Board Members.
Board & Officer Review	Reviewed names of current Board of Directors and identified vacancies & identified potential community members in each county.

<p>SJRRHN</p> <p>Strategic Goals Update</p>	<p>2015-2016 Work Plan/Progress Reviewed</p> <p>Strategic goals reviewed and provided to members. Goals will be amended based on activities and RHN Board priority areas.</p> <p>Goal 1: Encourage a continuum of quality healthcare services for rural residents</p> <p>Goal 2 Establish programs and protocols that improve the provision of access and coordination of all healthcare services</p> <p>Goal 3: Improve the financial sustainability of rural hospitals and healthcare delivery services in the RHN/s area by integrating public and private resources.</p> <p>Goal 4: Coordinate Activities with the specific state/regional entities (AHEC, DOH, Local Health Planning Council, Office of Rural Health, Community/Migrant Health, Community and Provider Partner</p> <p>Goal 5: Foster and maintain community partnerships consistent with the Network’s purpose and intent by maintaining a Board of Directors that derives membership from local government, health care providers, businesses, consumers, and others.</p> <p>Goal 6: Provide current information and resources to the public /community and provider partners within the RHN, regarding activities of the RHN and its members/partners (ex- Creating a Rural Health Network Guide, resource center in Northeast Florida Counts &/or SJRRHN website)</p> <p>No changes requested by the Board to the work plan</p>
<p>Host Presentation</p>	<p>Gina Mangus; Flagler Hospital (host site of the RHN meeting) : Flagler Hospital Gina Mangus: Hospital Initiatives to focus on 1. Mental Health 2. Substance Abuse 3. Obesity 4. Infant Mortality 5. Product Development Prescription Assistance Program recently developed. Program will assist patients at discharge with filling out paperwork and applications for discounted and/or free prescriptions. Paperwork will need to be updated frequently, assistance with application and paperwork process will be available to patients.</p> <p>Care Coordinators are providing home visit services upon ER discharge to follow up with patients to prevent readmissions and provide health education services.</p> <p>Flagler Hospital Physician on site at the Wildflower Clinic on Wednesdays to provide Chronic Disease services.</p>
<p>Hanley Center Foundation Programs Update</p>	<p>SJRRHN provided a 10k match July 2015-June 30 2016. Hanley Center Foundation: Jan Cairnes : Discussed funded programs in Putnam County for the next three years under the Prevention Partnership Grant ;</p> <p>Active Parenting, Alcohol Literacy Challenge, Mental Health First Aid. Jan to send email with description of each program offered. Safe server training to be offered.</p>

<p>Around the Region Updates</p>	<p>SJRRHN- Low Income Pool funding sunset 6/30/2015, no additional funds received from AHCA. Last year of the 3 year HRSA grant – Baker, Clay, Nassau, Union , Bradford, Clay, Baker: Diabetes Quality Improvement Initiatives and measures evaluated at each site. Standard Diabetes Protocols to be implemented and local codes created in HMS to assist in data & measurement period.</p> <p>Bradford/Union County: (Joy Johnson) Gold level breastfeeding recognition; SWOT in highschoools in Bradford County</p> <p>Starting Point Behavioral Health, Laureen Pagel: Integrated Care Model : Prevention Counselor onsite at Barnabus Center Nassau County & Nassau County Health Department</p> <p>St.Johns County’: Dr. Allicock – Submitted an HPV Grant Proposal; Action Plan Summit to be held in St. Johns County in April 2016 (20 individuals in the county); First county in Northeast Florida to treat a confirmed “ Zika” virus case; Dr. Allicock encouraged mosquito bite prevention education; 5k Run 9/24/16 in St. Johns County;</p> <p>FDOH Baker: Kerry Dunlavey- County Health Rankings released 3/16/16; Baker County health Department now has an in house mental health provider; partnership with the Children’s Home Society</p> <p>Clay County Health Department: (Jose Morales) Healthiest Weight Champions: Penny Farms. Clay County Health Initiative is almost complete; Draft document will be available in April 2016.</p> <p>Clay Behavioral: Karen Peyton: Received a 4 year grant (400K for 4 years) to serve mental illnesses- Integrating Primary Care & Behavioral Health; Americore Members working with patients to assist with implementing wellness initiatives, exercise programs, and stress relief. Designated HPC navigator site</p> <p>Winn Dixie Pharmacy Scott Wink: informed network that tami-flu suspension is still available but minimal availability; 340b programs available- pharmacy partnership through a disproportionate share- partnering with hospitals/clinics and all funds received at pharmacy will be redistributed out to partner; Winn Dixie pharmacies are providing free metformin and free Lisinopril (customer must sign up for a winn dixie card to be eligible for free medication)Winn Dixie pharmacy is surveying pharmacy customers to inquire why customers are only filling one prescription and do not return. Customers are receiving an “Adherence Score”;</p> <p>UF IFAS Extension office: (Central Distric Rep; Putnam, flagler, St. Johns, Volusia) Currently working with schools re: community gardens and farmers markets to possibly begin accepting SNAP.</p> <p>HPC: Joyce Case: /Tatiana Ramirez: Discussed the Key Dates for the Health Insurance Marketplace/Affordable Care Act Educational series information distributed& elibility information Beyond January 31 2016 enrollment date</p>
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Required action	All RHN members will be notified and reminded about the upcoming meetings SJRRHN budget information and updates will be presented at each meeting
Adjourn	The meeting was adjourned at approximately 4:00 pm
Next Meeting	MAY , 2015 @ 2PM @ Flagler Hospital