



# Rural Health Network

Support Connect Improve

## MEETING MINUTES

WEDNESDAY, DECEMBER 2, 2015

MEETING VIA EMAIL UPDATE

### Board Members:

Stella Mouzon (President- SJRRHN/ St.Vincent’s Mobile Health Outreach),  
 Karen Peyton (Treasurer-SJRRHN/Clay Behavioral Health)  
 Debbie Wood, (Vice President-SJRRHN/Azalea Health/FQHC  
 Dr. Dawn C. Allicock (FDOH St. Johns)  
 Dr. Eugenia Ngo-Seidel (FDOH Nassau)  
 Kerry Dunlavey (FDOH Baker)  
 Mary L. Garcia (FDOH-Putnam)  
 Gina Mangus (Flagler Hospital)  
 Laureen Pagel (Mental Health- Starting Place Behavioral Health)  
 Clarissa Ortiz- Area Health Education Center  
 Joe Pietrangelo- (FDOH Bradford/Union County)

### Associate Members:

Julie Seals- AHEC, Jan Cairnes- Hanley Center Foundation, Christopher Glymph-Hanley Center Foundation;  
 Jason Shaw- Palatka Police Department; Toby Williams-Palatka Athletic League; Ed Shahady- American  
 Academy of Family Physicians; Laureen Husband-Volusia County Health Department; Bryan Campbell; Duval  
 County Medical Society;

### Guests:

Scott Wink- Winn Dixie, Bryan Campbell- Duval County Medical Society, Katie Kesler- Clay Behavioral, Audrey  
 Gardner- UNF MPH STUDENT, Angie Koury- Koury & Associates, Sirena Boykins-Baptist Medical Center  
 Rose Cuenta-Mayo Clinic, Kacie Main-Baptist Medical Center; Mayor Terrill Hill-City of Palatka

### Staff members:

Bernadette Overstreet , Tatiana Ramirez (HPC),Deanna McDonald (HPC),Joyce Case (HPC),Flora Davis (HPC)  
 Dawn Pietrewicz (HPC), Emily Suter (HPC), Angela DeMonbreun (HPC)

<b>Introductions</b>	Meeting was called to order by Electronic-Mail. Members submitted updates and announcements regarding their organization to RHN admin prior to Dec 2 2015 to be disseminated via electronic mail
<b>Review of Meeting Minutes</b>	Meeting minutes meeting held on 9/30/15 attached to email. Pending additions, deletions, or corrections to minutes at next meeting 3/2016.
<b>Nomination of 2015-2016 Officers</b>	(( This was done at 9/30/15 annual meeting))  The slate of current officers for this year was reviewed and a motion was made to accept the slate as presented. Board members voted in favor of approving current slate of officers for 2015-2016. Nominations were solicited at previous RHN meeting. The officers will be Estella Mouzon as President, Deborah Wood as Vice President, and Karen Peyton as Treasurer.
<b>Revision to Bylaws</b>	Revision made to 2015-2016 By Laws: Location of Principal Office was changed to 110 N 11 <sup>th</sup> Street Palatka, Florida 32177. Kerry Dunlavey motioned to approve the Bylaws. The motion received a second from Deanna McDonald. Bylaws were approved by Board Members.

<p><b>SJRRHN</b> <b>Strategic Goals Update</b></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: 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 &amp;/or SJRRHN website)</p>
<p><b>Announcement Members updates around the region</b></p>	<p><u>Nassau County: Dr. Seidel-</u> Community Health Improvement Plan (CHIP) has been completed using MAPP and working with the Partnership for Healthy Nassau group and will be ready for distribution. Their Community Health Improvement Plan for fiscal year 2016-2018.</p> <p><u>St. Vincent Mobile Health Outreach Ministry Clinic: Stella Mouzon:</u> Announced that St. Vincent Mobile Health Outreach added a Behavioral health component to mobile health unit. Submitted a grant for the homeless serving (Clay and St. Johns Counties). Started Summer program for youth physicals location at Crescent City 100 consent received. Ground breaking clay county OB office</p> <p><u>FDOH Baker: Kerry-</u> Baker County Health Assessment Complete</p> <p>FDOH Clay County: CHIP – Community Health Improvement Plan is complete in partnership with the Health Planning Council. CHIP Kickoff meeting to be held on 1/14/2016 at Orange Park Medical Center.</p> <p>Palatka Police Athletic League: Youth Basketball games to begin in January. SJRRHN to be on site at various games to provide health education activities with parents and children</p> <p>Hanley Center Foundation: Hanley Center Foundation partnered with the Drug Free Putnam County on a Prevention Partnership Grant. The proposal was for \$200,000 with includes a \$50,000 match. Prevention services focus on underage drinking programming to the youth and parents of Putnam County. SJRRHN has partnered with Hanley Center Foundation to provide 10,000 ( cash &amp; in-kind) Active Parenting Classes have been conducted and project activities began 8/2015. SJRRHN to assist with designating training sites and assist in recruiting class participants for Active Parenting Classes.</p>

	SJRRHN- To submit an application 1/8/2016 to HRSA for Rural Network Development Grant in the amount of 100,000 for one year (6/2016-7/2017)
<b>Open Discussion</b>	<p>Open Announcements: Grant Funding :</p> <p>Rural Health Network Development Grant: HRSA due 1/8/2016</p> <p>RHN Board Members will review information and seek out future collaborations. In addition, if any best practices that could be shared.</p> <p>Expand services offering more data – Northeast Florida Counts seeking out other areas for outreach tourist bureau</p> <p>Request information - Metric of utilization for NE Florida Counts</p> <p>Open Access Service- to decrease waiting list ( Behavioral Health) Nassau have open access for service in nursing clinic – no open access to primary care service Baker – pediatric clients can be seen in 24 hours Azalea Health – 50/50 slots dedicated for walk-in / some schedule out</p>
<b>Required action</b>	All RHN members will be notified and reminded about the upcoming meetings SJRRHN budget information and updates will be presented at each meeting
<b>Next Meeting</b>	<b>3/9/2015 @ 1pm Flagler Hospital</b>
<b>Handouts</b>	<b>Meeting hand-outs distributed (1) 9/30/2015 Meeting Minutes (2) Work Plan Progress</b>