

Allegheny County Health Planning Coalition
Meeting Summary
March 13, 2012

Members Present

Dr. Sue Raver	Mary Beth Pirolozzi
Janet Wilson	Lesa Diehl
Nancy Forlifer	Carey McLaughlin - Guest
Fred Tola	Sharon Nicol - Guest
Susan Walter	Tracy Curry – Speaker

Members Absent

Susan Stewart
Jennifer Wilson

1. Review of Minutes

Dr. Raver asked if there were any corrections to the minutes. Fred made the motion to accept the February 14, 2012 minutes as written. Janet Wilson seconded the motion and the group unanimously approved.

2. Outreach to Community Groups Updates

Fred provided a handout on Community Groups - Commitment Status as of February 29, 2012.

Updated information was provided for:

- County United Way-Executive Comm. Allegheny Co. – met on 3/8 and they are supportive. Nancy Forlifer will attend the four-County Retreat in June. (Allegheny/Garrett/Mineral/Hampshire)
- Cumberland Ministerial Association - reviewed comments listed and added that the churches will be compiling a list of resources affiliated with each of the faith-based churches and that it will be posted on the website to share.
- Garrett-Allegheny Health Workforce Development Network – as noted.
- Local Management Board – met on 2/21 and they are supportive. Comments will be forthcoming following acceptance of LMB minutes.
- Mountain Health Alliance – as noted.
- Board of Health will meet in May; however Commissioners may hear sooner during budget presentation which is based on needs assessment

3. Grant Proposals

- a. CHRC – Base and Bonus – Fred reviewed both grant project proposals Due 3/15/2012
- b. MPC - Nancy presented information related to possible funding changes with the MD Physicians Care and commented that the only guaranteed funding is the \$25,000 base grant from CHRC. She asked the group to consider if any projects need changed to accomplish meeting priorities.
 - Nancy will purchase Breathalyzer
 - Nicotine patches could be purchased with remaining funds after covering speaker costs
 - Supply costs could also be used from IV. Outreach.

Nancy asked the group for input related to one or more outreach workers for the Base Grant Proposal.

- Susan Walter supports lay persons in particular areas
- Possibility of Vista workers or retirees with experience
- All positions are temporary and projects must begin before end of 2012

Lesa made a motion that the wording be changed from hire “a person” to “staff” in order to support the needs of the grant. Susan Walter seconded the motion. Motion was unanimously approved.

- c. Fred requested that the Coalition members approve in concept the projects as listed in both the Base and Bonus grant proposals with changes to the dollar amount for each of the projects. The Coalition agreed with the proposals.
- d. Transformation Grant – Dr. Raver commented that we should have heard something by now.
- e. Nancy mentioned two other opportunities:
 - Patient Safety
 - Total Patient Revenue (MPC)

4. Tracking Implementation Progress

- Nancy presented the Dashboard
- Will be posted on the website

5. Implementation

- Fred reviewed the timeline and stressed that if members are involved in a community group that they keep actions in mind and monitor activities.
- Nancy reviewed the items that WMHS is taking the lead on. Will send out electronically for members to vote on ‘signal strength’

6. Other

- Sharon Nicol, guest – working with Mineral County Health Coalition
- Tracy Curry, Community Development Specialist, Maryland Health Plan, United Healthcare Community Plan
 - Meeting with all coalitions in Maryland
 - Wants to bring resources to counties
 - Wants to get Coalitions in front of Senior Management
 - Shared information about Food for Thought resource for day care providers
 - Reviewed UHC Community Plan: Building Healthy Communities and Welcome to the Community

- Lesa Diehl mentioned that Susan Gregg, FSU Health Promotion Advisor may be interested in students participation for fall projects
- Mary Beth Pirolozzi mentioned that Natalia's group reviews and assesses playgrounds for safety

7. Next Meeting

- April 10 at 1:30 p.m.
- May 8 at 1:30 p.m.

Meeting adjourned at 3:00 p.m.

Submitted by Tana Wolfe