THE DUKES COUNTY

Health Council

Meeting Agenda

Thursday, January 17, 2019

 Public Safety Building – West Tisbury

7:30 AM **Welcome, Approval of Minutes of Nov 15, 2018 Meeting—**Lena Prisco (minutes to be distributed)

 APPROVAL

7:35 **Resolution to Support the Rental of Available Space at 29 Breakdown Lane, VH by Dukes County to Island Healthcare at discounted rates—**Christine Todd

Dukes County owns the building at 29 Breakdown Lane, Vineyard Haven. This building is partially occupied by the Council for Living. Other space (upstairs) not used by the Center for Living in the building is available for rent. However, the current requirement of the County is that this rent be at “market rates.” No prospective renters have been identified. Community based non-profits might be able to rent the space for important community needs at a reduced rate. This resolution encourages the County Commissioners and the County Advisory Board to permit the County Administrator to rent the available space to Island Healthcare to help support an innovative island-wide public health collaborative. (Formal resolution attached)

 APPROVAL

7:45 **Solicitation of Interest in Advanced Care Planning Initiative-Healthy Aging MV** Paddy Moore

Healthy Aging MV will initiate a community wide “Advanced Care Planning Initiative” early in 2019. This initiative will engage the community in discussions and training to improve advanced care planning throughout our community. HAMV believes that active involvement by Health Council members is critical to its success.

 INFORMATION and ACTION

7:55    **Approval of OP/ED concerning Substance Use Disorder on MV** (to be distributed)

The Coordinating Committee believes that the Health Council should continue to keep the public aware of the ongoing tragedy of substance use disorders in our community. Marina Lent will provide updated statistics on the effect of the SUD on our community. Christine Todd has volunteered to draft an opinion article for publication that outlines Health Council concerns. (Article to be distributed)

 INFORMATION and APPROVAL

8:00 **Strategic Planning at MV Hospital—**Denise Schepici

Denise Schepici, the CEO of MV Hospital will discuss the strategic planning process of MV Hospital.

 INFORMATION and DISCUSSION

8:55 **Future Agenda Items—**Lena Prisco, all

9:00 **Adjourn**

**Next DCHC Meeting: Thursday February 21, 2019**

**Potential Future Agenda Items**

* **Rural Scholars Report**
* **Health Data Workgroup Report and Recommendations**
* **Island Integrated Public Health Collaborative Proposal**
* **Nominating Committee Recommendations**
* **Health Council Role as an educator/advocate to inform Town Government discussions on local support of social service programs**
* **Mental Health Services update**
* **Medical Home-update and implications**
* **Town Support Formula ("Fifty-fifty formula)-briefing by Martina Thornton**