THE DUKES COUNTY

Health Council

Meeting Agenda

Thursday, March 21, 2019

 Public Safety Building – West Tisbury

7:30 AM **Call to Order--Ellie Beth**

7:35 **Approval of Minutes of February 21, 2019 meeting --Ellie Beth**

7:40 **Swearing in and Welcome of New Health Council Members--Ellie Beth** **and George Davis (Clerk of the Court)**

 Mark Saloio, Marcy Holmes, Tnicia Chandler, Victor Capoccia, Leo Christian, Barbara Rush, Karen MacPhail, Terre Young *ACTION*

7:55 **Appointment of Coordinating Committee for 2019-2020--Ellie Beth**

 **Appointment of Chair for 2019-2020**

 Mary Jane Williams, Ellie Beth, Kevin Carey, Bob Laskowski, Christine Todd, Leslie Clapp, Terre Young

 *ACTION*

8:05 **Call for Health Council Volunteers and Support**

 **Healthy Aging MV Advanced Care Planning Initiative--Paddy Moore**

*PRESENTATION AND INDIVIDUAL ACTION*

 8:15 **Health Data Workgroup--Final Report** **Bob Laskowski, et al**

 *PRESENTATION AND DISCUSSION*

8:30 **Integrated Island Public Health Collaborative Proposal--Terre Young**

Follow-up discussion on potential role of Dukes County Health Council in this new proposal. ***Please review the minutes of last month's meeting and the handouts distributed by Cynthia Mitchell PRIOR TO THE MEETING.*** (attached)

* Be prepared to raise questions of that require more clarity
* Review the Mission Statement of the Health Council (attached)
* Consider whether and how the Council should participate.
* What are the implications for the future role of the Health Council
* What are potential next steps for the Health Council

 *DISCUSSION AND NEXT STEPS*

8:55 **Other Agenda Items--Ellie Beth**

9:00 **Adjourn**