THE DUKES COUNTY

Health Council

Meeting Agenda

Thursday, April 18, 2019

 Public Safety Building – West Tisbury

7:30 AM **Call to Order--Mary Jane Williams**

7:35 **Approval of Minutes of March 23, 2019 meeting --Mary Jane William**

 (See attached minutes)

7:40 **Appointment of Island Integrated Public Health Collaborative (i2PHC) Liaison Workgroup--Mary Jane Williams**

* At the last Health Council meeting, Ellie Beth suggested that the Health Council appoint a work group to develop ideas and a plan of action for working with i2PHC. This Workgroup will act as a liaison with i2PHC as that entity continues its development. Mary Jane Williams, Kevin Carey, Leslie Clapp and Christine Todd of the Coordinating Committee (CC) have volunteered to be part of the Workgroup. *The CC suggests that 3 additional Health Council members join the group.* The Workgroup will report its recommendations back to the CC and the full Health Council. The Workgroup expects is work to be time-limited.

 DISCUSSION and ACTION

7:50 **Appointment of standing Health Data Committee--Bob Laskowski**

* At the last Health Council meeting, the Health Data Workgroup recommended the establishment of the standing Health Data Committee. The CC recommends that the Health Council act to establish such a committee. Bob Laskowski has volunteered to act a Co-Chair. This Committee will work to implement the recommendations of the Health Data Workgroup. It will also work closely with i2PHC on the Collaborative's goal of establishing measures of the health status of the Island. (A copy of the Committee's proposed charter is attached)

 ACTION

7:55 **Resolution to allocate $1000 of Health Council funds to offset living expenses of Health Data Summer Intern**

The Health Council is fortunate to have been selected by the Mass Dept. of Public Health as a collaborating sponsor for a public health graduate student intern for this summer. Island Healthcare is the sponsoring organization. Island Healthcare also received approval for an intern support the development of the Collaborative. The Health Council's intern is Marley Jurgenmeyer. She is a graduate student at the University of Vermont with a focus on epidemiology. She will work to develop a health dashboard for the Island and to implement the health data resources website. Ms. Jurgemeyer expressed a need for assistance in paying for housing and her living expenses. The internship will being June 1 and extend for approximately 10 weeks. Expected work hours will be 20-25 hours per week. The CC recommends the allocation of $1000 of Health Council funds to offset her expenses. The internship is an unpaid position. (Resolution is attached)

 ACTION

8:00 **Overview and Update of Health Council Committees and Workgroup Activity--Committee and Workgroup Chairs**

Health Council Committee and Workgroup Chairs will briefly update (5 minutes) the Health Council about their purpose, history, current priorities and plans. They will outline their Committee's membership opportunities and needs.

Coordinating Committee--Mary Jane Williams

Nominating Committee--Alan Ganapol

Rural Scholars-Dan Pesch

Youth Task Force-Mike Joyce, Cindy Doyle

Communication Workgroup-Victoria Haeselbarth

Healthy Aging MV--Paddy Moore

Oral Health Committee--Karen Gear

Substance Use Disorder Committee/Substance Use Disorder Coalition--Marina Lent/ Victor Capoccia

Healthcare Access--Sarah Kuh

(A summary of Committee/Workgroups is attached)

 INFORMATION

 8:35 **Development of Priorities for Health Council 2019-2020--Mary Jane Williams**

The Health Council needs to update our priorities for the upcoming year. **To facilitate this important exercise, the CC asks that each Health Council member reflect on the *top 3 items* we should address as a Health Council in the next year prior to the meeting**. Please come prepared to share your list.

 DISCUSSION

8:55 **Other Agenda Items--Mary Jane Williams**

9:00 **Adjourn**