MINUTES
LHN NETWORK MEETING
February 13, 2014

Present: Anne Barton  Sue Lewis  Kay Ross  Brenda Lawson
          Burt Fenby  John Haught  Elaine McDonald  Amy Palmer
          Carolyn Foster  Andrew Glourwell  Mary McCullough  Rebecca Clark

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1. **Call to Order:** The meeting was called to order at 8:15 AM by Anne Barton in the Merillat Center.

2. **Minutes from November & January Meetings:** Minutes for the November and January meeting were reviewed and accepted as presented.

3. **Overview / Grants**
   A. **Data Measurement:** Anne Barton reminded people who have information to please provide information to Anne so that we can accumulate the data for processing and progress.

4. **Evaluation**
   A. **Strategic Plan – Accomplishments:** We asked the group first to identify accomplishments that were made in 2013. A list was developed and that is attached.
   B. **Solution Team Evaluation Summary:** The evaluation summary was reviewed and we highlighted, as discussed at the leadership meeting, concerns regarding those who are neutral. The highest number related to those who aren’t sure of their contribution to the team’s effectiveness and how we share information with each other to be effective.

5. **Discussion:**
   A. **What Should the Network Do for the Rest of 2014 (Action Plan):** Focused suggestions were made and the summary of those are attached. We also discussed what it would look like if we were successful. That would include:
      - Successfully transitioning the Veggie Mobile to another sponsor.
   Measures might include:
      - Wait time to see a psychiatrist. (We will need current baseline information)
      - Free mammograms available
      - Number of Facebook hits
      - Number of news articles
      - Radio exposure
      - Grant dollars awarded; and
      - Increased insured residents.
   Also we suggested that we add work with other communities and projects to our agenda routinely so that we are aware of how we interact with other groups.

6. **Emerging Issues/From Solution Teams**
   A. **Collective Impact in Lenawee:** We shared the collective impact in Lenawee model that is being worked on by the Human Services Collaborative. We hope to implement collective impact Action Group in the near future and we will continue to share information as it becomes available. These groups are open to participation and the future structure will include meeting dates and times so if people are interested in participating they have that information available to them.
B. National Leadership Academy for Public Health (NLAPH): We completed our year commitment and education to the NLAPH. We developed a video to culminate our year as part of our final report. It was required and the video was shared with those present.

Next Meeting: There being no further business, our meeting was adjourned. The next scheduled meeting is March 13, 2014.

Minutes submitted by:

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Anne Barton
LHN Chair
Lenawee Health Network

Accomplishment, 2013

- Eat 5 Pledge
  - Day of Action
  - Train the trainer (Oct., 2013 & Jan., 2014)
  - Training x2 in Nov., 2013 @ Boys and Girls Club, Hope Center
  - At the Centre Health Fair-Jan., 2014
- Access to Healthcare
  - Discussing together telemental health
  - Educate to community with Brett Williams re: Navigator
  - FMC connection to Navigators
- Veggie Mobile
- Drug collection x2
- Assist training for suicide prevention
- Safe Talk sessions x4
- Modeling collective impact model
- Nlaph completed 1 year
- Complete streets-commissioners no longer against effort
- Facebook page started
- Grants
  - Veggie mobile
  - Assessment
  - United Way—vouchers & free food
Lenawee Health Network

Focus, 2014

• Repeat Community Assessment
  • Spread word through county of our activity
    o Facebook, news column, health fairs
  • Physical activity—Children & everyone (ST #1)
    o Related to bullying (ST #2)
    o Obesity
    o Mental Health
  • Family Medical Center—Partnering with agencies with new building
    o Telemental Health
    o Seinna Heights (Nursing/Allied Health)
• Hickman—work for Komen grant support for breast cancer
• Work with other committees/project in community

What does this look like?

• Successfully transition Veggie mobile to another sponsor
• Measures
  o Wait time for psychiatrist (need current baseline)
  o Free mammograms available
  o Facebook hits
  o # of news articles
  o Radio exposure
  o Grant dollars awarded
  o Increase insured residents (DHS medicaid recipients)
  o Races-run/walk
  o Sr. centers with Fitness Activity Notification
• Add work with other committees/projects to agenda