

Tri County MAPP Steering Committee

Minutes

December 11, 2015

Attendees: Amy Fox, Hillary Aggertt, Bonnie Allen, Denise Urycki, Kim Keenan, Melinda Figge, Mike Kennedy, Jim Runyon, Kim Barman, Melissa Adamson, and Bryan Miller

The meeting was called to order at 10 am in the conference room at the Woodford County Health Department .

Hillary Aggertt, Woodford County Health Department Administrator, welcomed the group and facilitated introductions.

The group reviewed and discussed the visioning statement and values. (See Attachment)

The Tazewell County Forces of Change report was reviewed and the steering committee approved the report as presented.

Hillary Aggertt gave an overview of the Woodford County Forces of Change assessment. There were a lot of different factors that were presented in the data. Access, stigma, education and communication were all factors to consider but they were polled out of the voting process because they were reflective to all topics. The top three topics were food assess, mental health and funding. A report will be presented at the January meeting. A discussion occurred about the findings.

The local Public Health System Assessment (LPHSA) was discussed. The original date has changed and is now Wednesday, February 17th with a snow date of Thursday, February 25th. (See Attachment)

The LPHSA includes a focus on the 10 essential services
<http://www.cdc.gov/nphsp/documents/essential-phs.pdf>;
<https://www.youtube.com/watch?v=ehU1szS2bCY>

A list of potential participants was presented and discussed. Hillary stated she will be sending out a save the date email on Tuesday, December 15th. If you have any suggestions or recommendations to send to Hillary prior to Tuesday. The first part of January, each health department will send a personal email inviting the specific people to participate in the specific group of essential services. (List attached)

For example, Dustin Schulz the Emergency Preparedness Coordinator will be invited to participate in Essential service 1 & 2. This is considered group 1.

At the next meeting, a continued discussion in regards to the values definitions and the local public health system assessment will occur.

The next meeting will be held at the Tazewell County Health Department on **Friday, January 8, 2016** at 10:00 a.m.