

Committee Members	Voting Member Present = P Absent = A
Dan Brummitt	P
Lisa Gilbert	P
Sharon Long	P
Nicki Perry	P
Shirley Robinson-Flood	P
Marcelle Smith	P
Michael Tane	P
Tom Lane	P
Karen Terry	P
Regina Dickens	P
Sandra Davis	A
Danny Wright	A
Staff	Non- Voting
King Jones	P
Elliot Clark	P
Deborah Hendren	P
Guests	Non-Voting

1. Call to Order

King Jones called the meeting to order at 5:36 p.m.

2. Introductions

Introductions of group were conducted.

3. Approve Minutes and Agenda

The minutes from the April 27, 2020 meeting were reviewed.

Dan Brummitt motioned to approve the minutes as presented. Tom Lane seconded the motion.

All in favor. Motion carried.

The minutes from the January 27, 2020 meeting were reviewed.

Lisa Gilbert motioned to approve the minutes with edits. Dan Brummitt seconded the motion.

All in favor. Motion carried.

4. Election of Chair and Vice Chair

- a. Dan Brummitt motioned for Marcelle Smith to serve as chair Tom Lane seconded. Approved
- b. Marcelle Smith motioned for Dan Brummitt to serve as Vice Chair. Nicki Perry seconded. Approved

5. Regional Health Improvement Plans

Franklin

- Access to Health Services
- Diabetes
- Economy
- Exercise, Nutrition & Weight
- Maternal, Fetal & Infant Health
- Mental Health & Mental Disorders
- Data Synthesis Results
- Social Environment
- Substance Abuse
- Transportation

Warren

- Behavioral Health
 - Collaborate with community stakeholders to prevent the abuse of alcohol, tobacco, and other drugs
 - Increase awareness of behavioral health issues in Warren County through community collaboration
 - Improve the awareness of behavioral and physical health referral and services in Warren County
- Senior Services
 - Helping to Keep Seniors in their Homes
 - Greater Services to Senior Citizens to Increase Independence
- Prevention and Wellness
 - Increase the number of people in Warren County who are at a healthy weight.
 - Increase the amount of physical activity that residents of Warren County perform in one year.
 - Improve Access to Child Health, Prenatal, and Reproductive Health care
 - Improve Access to Women's Breast Health

Halifax

- Economy
- Exercise, Nutrition & Weight
- Maternal, Fetal & Infant Health
- Prevention & Safety
- Public Safety
- Substance Abuse
- Transportation

Granville Vance

- Access to health care
- Community safety
- Education
- Health equity
- Mental health and substance use disorder
- Nutrition and physical activity
- Poverty and housing
- Teen pregnancy and sexually transmitted diseases
- Youth well-being

Behavioral Health

- Mental Health
 - Emergency/Crisis Residential Services
 - Extended Residential services
 - Long term services for SPMI
- Substance Abuse
 - Emergency/Crisis Residential Services
 - Extended Residential Services, especially for women
- IDD Services
 - Residential services
 - Ensure services/structures/processes are easy to understand
- Senior Services

Physical Health/Wellness

- Nutrition/weight/exercise
- Prevention
- Diabetes
- Maternal, Fetal, and Infant Health
- Senior services

Access to Services

- Transportation
- Having the services in rural areas
- Internet access (telehealth)
 - Consider older individuals and familiarity with technology
- Crisis services
- Latinx Individuals
 - Interpretation
 - Cultural
- Education/awareness/explanation of services to individuals so they can understand it

Social Determinants of Health

- Economy/Income
- Housing
- Social Environment

- Public Safety
- Education

Advocacy

- Insurance coverage
- NAMI (National Association for Mental Illness)

King would like for each member to review the following information in order for us to begin to create our goals. We are looking to set at minimum, 3 to 4 goals with a deadline of October if possible. By setting our goals in a timely manner, we will be able to decide where and how our community reinvestment dollars will be distributed.

6. Closing Remarks

- a. Our next meeting scheduled for Monday, October 26, 2020 at 5:30 pm.

7. Adjournment

Regina Dickens motioned to adjourn the meeting. Tom Lane seconded the motion. All in favor. Motion carried.

Meeting was adjourned at 7:22 p.m.