



Barren River Community Health Planning Council

Meeting 25 - Minutes

September 9, 2014

11:30am - 1:30pm

Members and Visitors Present

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| Cheryl Allen | Community Action of Southern Kentucky |
| Christa Atkins | Commonwealth Health Corporation |
| Laura Belcher | TJ Samson Community Hospital |
| Debra Benton | Leadership Strategies Group |
| Dana Bibb | Community Action of Southern Kentucky, Child Svcs. |
| Shirley Bush | Warren County Health Dept. |
| Debbie Cain | Warren County Health Dept. |
| Jenny Calloway | Community Action of Southern Kentucky |
| Steve Caven | Hart County School System |
| Jenny Calloway | Community Action of Southern Kentucky |
| Dennis Chaney | Barren River District Health Department |
| Claudia Crump | Russellville City School System |
| Julia Davidson | Barren River District Health Department |
| Elisha Delawson | Barren River District Health Department |
| Kim Flora | Barren River District Health Department |
| Jennifer Golden | Medical Center at Bowling Green |
| Amy Hale | Monroe County Health Department |
| Christine Hanshaw | Barren River District Health Department |
| Lisa Houchin | Barren River District Health Department |
| Amanda Howard | Medical Center at Scottsville |
| Michelle Howell | Western Kentucky University |
| Matt Hunt | WKU Institute for Rural Health Development & Research |

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| Kristi Irvin | Metcalf County Health Department |
| Chris Keyser | Fairview Community Health Center |
| Jon Lawson | Bowling Green City School System |
| Jane Lewis | Simpson County Health Dept. |
| John Lillybridge | Fairview Community Health Center |
| Jason Marshall | Leadership Strategies Group |
| Carolyn Parrigan | Butler County Health Department |
| Heather Patterson | Barren River District Health Department |
| Jan Peeler | Western Kentucky University |
| Rita Powell | Barren County School System (school health nurse) |
| Sharli Rogers | Wellcare |
| Annette Runyon | Medical Center at Franklin |
| Elizabeth Smith | Community Action of Southern Kentucky |
| Rene Spivey | Medical Center at Franklin |
| Diane Sprowl | Barren River District Health Department |
| Doris Thomas | Commonwealth Health Corporation |
| Cecilia Watkins | Western Kentucky University |
| Elizabeth Westbrook | Kentucky Cancer Program |
| Grecia Wilson | Warren County School System |
| Jacy Wooley | Alliance for a Healthier Generation |

Facilitators

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| Crissy Rowland | Haley Siler |
| Beth Siddens | Kathy Thweatt |
| Sri Seshadri | |

Welcome and introduction of new people

Dennis welcomed everyone and thanked them for their continued dedication to the health and well-being of the Barren River area community. He stated that this new assessment and planning cycle was the Council's opportunity to build on the foundation we have created. He described the meeting as a time to celebrate our accomplishments and continue to explore how community health might be changed as we do things differently.

Our Process for Fall 2014 and Winter 2015

Dennis used a slide presentation to review the Council's process from fall 2011 through summer 2014 and implementation of the Community Health Plan. (slides attached) He reviewed a breakout of factors affecting BRADD health outcomes (40% Social and Economic; 30% Health Behaviors; 20% clinical Care; and 10% Physical Environment).

Results of a member survey were presented:

- 79% of members wishing to move forward to address our 5 Priority Health Issues, and 21% wishing to revisit the data to consider new possible health issues. After discussion, Dennis agreed to revisit the possibility of new health issues during the October meeting.
- 93% of Council members had agreed that we should begin developing a budget for the Council's work.
- 91% of members had agreed that the Sustainability & Marketing Committee should begin exploring registration of the Council as a 501-c-3 organization.

Dennis covered Old Business pending for the Council:

- Continued implementation of the 2013-15 Community Health Plan
- Sustainability and Marketing Plan – development and implementation
- Development of Consensus Gold Standards for ideal situations within each stakeholder domain
- A plan and specifications for a Council website.

and New Business:

- Refining our Health Status Indicators (long, medium, and short-term indicators)
- New assessment activities, following up on the priority issues identified during the July meeting, and exploring issues related to the Gold Standards.
- Development of the next Community Health Plan

Long-term and Medium Term Goals

Dennis stated that it was time to reestablish long-term and medium-term outcomes for our 5 Priority Health Issues, as we begin a new assessment and planning process. He asked that each Stakeholder Workgroup use the worksheet provided to begin listing outcomes that could be reworded and finalized during the planning process, but that would lead us to evaluating change. As a starting point, he reviewed the list of state level goals and objectives that had been set by the KYHealthNow 2019 committee. Workgroups also utilized an update of local and state health indicators for the 5 Priority Health Issues, and for selected health behaviors.

Closing Remarks & Announcements

NEXT MEETING: Tuesday, October 14, 2014