

# **General Membership Meeting**

Date: Thursday, November 21, 2023 | Time: 2:00pm | Location: Noyes Hosp Conf room\Zoom

Facilitator: Tara Coffey | Note Taker: Diane Deane

#### **Attendees**

**By Zoom/Phone:** Jean Angililli, ARC GLOW & GVHP Board; Sandy Kelly, Ops Mgr Monroe Plan & GVHP Board; Rachel Pena, CASA (TIC chair); Kelsey Parnell, LC OFA; Lynne Mignemi, Livingston County Probation (SPTF chair); Carol D'Agostino, Outreach, Lifespan; Amanda Schultz, LivCo Sheriff & GVHP Board; Joyce McNelis, CASA-Trinity; Tracy Rozanski, CASA-Trinity; Andrea Richter, CASA-Trinity, Lydia Boyd, CASA-Trinity; Jennifer Hatch, Pivotal; Brenda Pruden, Tri-County Medicine & GVHP Board; Karen Gayton, RTS; Katlyn Newberry, Cancer Services Program of the Finger Lakes; Megan Westbrook, Monroe Plan

In Person: Tara Coffey, Noyes URMC & GVHP Board; Jill Burley, LivCo DOH & GVHP Board; Sarah Merritt, Regional Outreach Manager URMC & GVHP Board; Sarah Korba, EPI Associate Director of Epilepsy Services; Michael Radell, EPI Education Coordinator; Andrea Mott, Public Health Specialist LivCo DOH; Margaret Betette, Director of Community Health LivCo DOH; Kristen Fisher, DCS LivCo DOH; Keith Mitchell, Aging Mastery program LivCo OFA; Diane Deane, GVHP Coordinator

#### 1. Welcome & Introductions

Tara Coffey, Board Member of the Genesee Valley Health Partnership Board of Directors, welcomed all attendees to the Annual General Membership meeting. Members and guests were invited to introduce themselves. Ten individuals present, 16 on Zoom.

# 2. Treasurer's Report

Diane presented the Treasurer's Report which included the Year to Date Statement of Financial Activity and the Statement of Financial Position. The IRS 990 and the Charities Bureau Registration were both filed in July. Office of Rural Health has extended the five Year contract with rural health organizations for one year to include 2024 at the same funding level as 2023. ORH has indicated that they are changing their preventive agenda priorities and that when those are announced, a new RFP for a five year cycle will also be announced. They anticipate early 2024.

### 3. Election of Board Members and Officers

Jean Angellili presented the slate of candidates for the Board of Directors:
Kristen Fisher, Director of Community Services for LivCo DOH
Megan Westbrook, Monroe Plan
Liz Laney, Probation Supervisor for LivCo Probation
Jean Angellili presented the slate of candidates for the Board of Directors Officers:
Tara Coffey: President



Jean Angellili: Vice President Sarah Merritt: Secretary

Motion made by Keith Mitchell to accept the slate of Board Candidates. Motion seconded by Jill Burley

All present voted aye, no nay votes

Motion made by Keith Mitchell to accept the slate of Board Officers Motion seconded by Brenda Pruden All present voted aye, no nay votes

# 4. Presentation: Andrea Mott, LCDOH\Rachel Pena, CASA-Trinity

Andrea shared a powerpoint presentation on the current Community Health Assessment and status of projects and indicators. This presentation utilized the data from Common Ground Health that was provided during the last General Membership Meeting: Behavioral Risk Factor Surveillance Survey 2016-2021 (BRFSS) and the finalized My Health Story data from 122 Livingston County completed surveys. Andrea also went through work and deliverables completed by the Committees related to the Community Health Improvement Plan. Rachel Pena presented the work of the Trauma Informed Communities Committee. Andrea asked the members if there was anything they saw in the data that would suggest the priorities we are working on should change - no one thought so. Rachel was asked by a member about the school based data presented, and what specifically concerns her regarding the trends of responses based on the fact that these school surveys have been completed now for over 20 years: Rachel responded that alcohol use has moved to vaping and marijuana use over time, andalso that perceived risks of harm and parental disapproval of marijuana have both dropped significantly - those things concern her along with a lower commitment to school overall reported by students. Another question was do we have any data on how many grandparents are raising their grandchildren. Andrea responded that she did not have that data at this time, but she would see what she could find.

5. Presentation: Rachel Pena, Joyce McNelis, Tracy Rozanski, Kristen Fisher, Amanda Schultz
The group shared a presentation on available Mental Health Trainings and encouraged the members to take advantage of the low or no cost options to train staff, teachers, community members and teens on Mental Health first aid topics.

# 6. Updates on the Partnership

Coordinator Report

Healthflash - Please provide any information sharing items related to events to <u>info@GVHP.org</u> to be included in the monthly newsletter as well as being shared on our Facebook page. Newsletter goes out during the first week of the month.

Working with Committees on 2024 Work plans

Suicide Prevention Taskforce

Lynne Mignemi, Chairperson of the Suicide Prevention Taskforce, reported on the group's activities.



- Large community donation was presented on September 26 from a youth who raffled the hog they raised \$55,712
- billboard campaign running 11/6-Dec 31
- Community Engagement activity since last General Membership meeting: Table with information during Early Voting, Safety for Seniors event in Caledonia, SUNY EAP event in Geneseo, coming up-Seneca County DOH asked for a Lock and Talk Livingston presentation.

### Be Well in Livingston

### Jill Burley reported out on Be Well in Livingston Steering Committee

Be Well in Livingston will be the group that discusses overall initiatives to address CHIP priorities of Food insecurity and reducing Chronic Health prevelance. Communities that are interested in becoming Be Well communities will receive approximately two years of support and assistance from DOH, then are expected to operate independently, and participate in the overall Be Well in Livingston group for information sharing and helping to guide the overall initiative and stay connected.

# 7. Partner Updates

Keith Mitchell: Did the last Aging Mastry class at Camp Stella Maris Monday through Friday the first week of October in 10 cohesive sessions over just one week. Had 10-11 participants and they are planning same format for spring 2024.

Sarah Merritt: Just came from the unveiling of the Mobile Mammography Van - schedule to be out soon!

United Way: Call with any help needed with funding - MarcAnthony says he is job to remove boundaries

Sarah & Mike from EPI: They provide Recognition and Seizure training for free to any group interested. Approximately 60 minute presentation. 1 in 26 people will develop seizures during their lifetime.

Livingston County Department of Health: Pop Up Food Pantry to be held 11/22 in Mt. Morris.

Arc Glow: Kidstart Food Drive coming up - please donate or to your local pantries

Tara Coffey: Dansville Food Distribution coming up next week. There are approximately 9 or 10 more slots for Home Safe Home program-send referrals to fill the slots. Home modifications to households whose income is below \$38,000 annually.

# 8. Next Meeting & Tentative Agenda Items

The next meeting will be held on Thursday, January 18th at 2:00pm at Noyes Hospital Conference room or via Zoom video conferencing. No agenda is set, if you're interested in presenting or have an idea of a presentation that would be of interest please contact info@gyhp.org