

General Membership Meeting

Date: Thursday, November 21, 2024 | Time: 2:30pm | Location: Livingston County Highway Dept Conf Room\Zoom

Facilitator: Tara Coffey | Note Taker: Diane Deane

Attendees

By Zoom/Phone: Kelsey Parnell, LC OFA; Amy Patterson; Steuben/Livingston Catholic Charities & GVHP Treasurer; Jean Angilli, ArcGlow & GVHP Vice President; Jolynn Joy, RN & GVHP Board; Colleen Therrien, CCE & GVHP Board; Jules Denning; Salena Sachman, EWBC; Liz Laney, LivCo Probation & GVHP Board; Megan Westbrook, Monroe Plan & GVHP Board; Ryan Bolter, LivCo Sheriff Dept In Person: Tara Coffey, GVHP BOD President; Lynne Mignemi, Livingston County Probation (SPTF chair); Kristen Fisher, DCS LivCo DOH & GVHP Board; Lydia Boyd, CASA-Trinity (TIC Chair); Andrea Mott, LCDOH; Margaret Betette; LivCo DOH; Jill Burley, LivCo DOH & GVHP Board; Jen Rodriguez, LivCo DOHI Sarah Meritt, Wilmot Regional Outreach Manager & GVHP Board; Kathleen Maignan, Genentech; Alex Gilroy, Genentech; Coleman Joyce, Genentech; Diane Deane, GVHP Coordinator

1. Welcome & Introductions

Tara Coffey, President of the Board of Directors; Genesee Valley Health Partnership, called the meeting to order at 2:31pm and welcomed all attendees. Members were invited to introduce themselves. Thirteen individuals present, ten on zoom. Tara introduced the first presentation today.

2. Presentation: Coleman Joyce and Alex Gilroy from Genentech on the topic of the Social Determinants of Health. Genentech is a pharmaceutical company but has an ecosystem work model and has many resources to assist rural areas in the specific strategies being used to reach better health outcomes.

3. Introductions and Nominations for Board seats

Amy Patterson, as a member of the nominating committee described the makeup of the Board of Directors and the goal of having eleven members which is the maximum number of directors allowed per the by-laws. The nominating committee canvased current Board members, and most of them willing and able to serve another term are on the ballot today, with the exception of Robert Holt, who is recommending Ryan Bolter to fill his seat on the Board. Amy made a motion to approve the slate of candidates, Megan seconded, voice vote was taken to approve the slate of candidates on the Board of Director. All aye, no nay.

Slate of Candidates: Jean Angilli, ArcGlow, for a third term, she is currently serving her second term
Sarah Merritt, for a second term, she is currently serving her first term
Tara Coffey, Noyes Health, she is currently serving her second term
Ryan Bolter, Livingston County Sheriff, new board member for first term



4. Treasurer's Report

Amy presented a Treasurer's Report in the form of a Financial Overview. The financial position of the Partnership is in good standing. There is approximately \$91,000 in the bank at this time, anticipating the payment of almost \$21,000 from our 3rd Qtr ORH claim in the coming weeks. The Charities Bureau Registration issue was rectified this month as we received a "reviewed and no further information required" notice. There are no currently outstanding obligations needing to be paid. All financial information in whatever detail anyone would be interested in are available for review. If you would like them emailed to you, or for any specific questions, please email info@gyhp.org. Jill made a motion to approve the Treasurer's report, Margaret seconded. All aye, no nay.

5. Presentation: Andrea Mott from LCDOH presented on the process that will be used in the upcoming Community Health Assessment. Andrea also had a graphic on CHA Milestones for the 2022-2024 version. CHA Leadership meeting is on Dec 4 from 8:30 - 10:00 at the Conference Center in Mt. Morris. Any interested persons can attend.

6. Updates on the Partnership

<u>Coordinator Report:</u> Website update and enhancement work continues. All suggestions for making the website responsive to the needs of our membership will be welcomed and considered. The RFAfor the next funding cycle of the Office of Rural Health was released October 1, as anticipated, with a due date of 12/3/24.

Suicide Prevention Taskforce

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

Support Group Update- Four people attending regularly, three repeat. Emotional and uplifting.

Gatekeeper training total for the year- Four MHFA/YMHFA, Three SAVE trainings.

Suicide Prevention Center of NYS Annual Conference 11/13- Lock & Talk presentation on Lethal Means.

Community Engagement Events held since last General Membership: 10/2: Geneseo Elementary Open House, 10/12: Safety for Seniors- Caledonia Fire Department, 10/26 -11/3: Early Voting Table, 11/1: Groveland Correctional EAP Event, 11/3: Groveland Fire Department Pancake Breakfast, 11/13: SPC of NYS Annual Conference, 11/20: Wayland-Cohocton Middle School Resource Fair

Upcoming Events: 11/28: Turkey Trot (York), 12/7: Winter in the Village Dansville-CASA Trinity Event

Be Well in Livingston

Andrea Mott reported out on Be Well in Livingston. Next meeting is in January.

Lima - Finished with presentation from Kim Arnold through PIVITAL on data collected from focus groups, school health index, Lima community survey, and the Community Health Assessment and Group Evaluation (CHANGE) assessment Completed the SWOT analysis at the November meeting and at the next meeting in December will begin identifying the top 3 strengths that they can act on, prioritizing the list of weaknesses to identify what they can focus on sooner rather than later, identifying which opportunities have the biggest ROI, and identifying the most pressing threats Participated in the Rotary Trunk or Treat event handing out apples and fruit bars (as well as candy) but all of the healthy options were gone first which they were pleasantly surprised to see! Tara and Bridgette will be stepping back in February, and will still provide any assistance/help as needed. The group will be facilitating the meetings and will be changing to an evening meeting time starting in February as well. The next 2 meetings will be on the 2 nd Wednesday of the



month, still at 10 am. Another Penny Saver ad is in the works, similarly to the last ad, this one will be trying to gain community participation

Play in Lima brochure is almost ready for printing- finishing touches are being finished this week by a Be Well in Livingston Member and will be ready for review/approval hopefully by 11/22 Next meeting is 12/11 10am at Lima Town Hall and/or via zoom Mt Morris – Had a meeting on 11/07 The community garden continues to be the most active part of BWMM and the harvest hut has been very successful. People have even been dropping off toys and Christmas items. Due to this, they discussed designating certain items for donation during the month (like specifically asking for donations of winter clothing items or baby items) will be checking with the MM Library to see if they are okay with moving forward with this idea. Christmas in MM will be held on Saturday, December 14 th Through the Trailway Towns initiative, grants will be available early next year for improvements to the Greenway Trail. Once the guidelines for these grants are released, they will review the application to see if they are eligible for some funds. Letchworth State Park and other surrounding communities are planning their First Day hikes for January 1 st at 10am, they will host and publicize a similar event to see if they can generate some interest for a hike in MM Next meeting is TBD

Nunda – BWIN Monthly Euchre Fun Night: restarted October w/avg 10-15 attendees. First Thurs/month at Nunda Fire Hall. Keshequa PTSA Trunk or Treat: 10/18 - BWIN participated (Fruit/Veggie themed costumes) with 260 kids attending Be Well Grinch Walk: 12/14 at 9a...last year had over 100 kids and adults. GVHP paying for MMS ad. First Day Hike: BWIN hosting 2.7 miles loop walk on Nunda Branch Trail and GV Greenway. GVHP doing ad. Where to Play Brochure: updates provided, waiting to review/approve. Photo session done by Carly Underwood – pickle ball and KCS Chalk Run event (which we also table at). Aprox. 100 kids attended this fun "move more" event Tobacco Free Policy: has been approved by all partners (town, village, school, and Kiwanis). Just started the process to get approximately 30 signs made – American Cancer Society will design & map; pay for 12 and GVHP will pay for rest. Next meeting is on 12/02 4pm at Nunda Historical Society and/or via zoom

Trauma Informed Communities

Lydia Boyd, chairman of the Trauma Informed Communities committee reported.

- 1. Finished our solution-focused TIC speaker series
- 2. Huge outreach for Resiliency Month. This year we focused on advertising the Office of Mental Health's new Credible Mind website.
 - 1. 1300 coffee sleeves delivered to local coffee shops in Liv Co
 - 2. 10,000 coasters delivered to bars and restaurants throughout Liv Co
 - 3. 1000 magnets delivered to organizations/local businesses
 - 4. 200 magnets in school colors to each school put in common areas where students can see them.
 - 5. Couple thousand stickers
 - 6. Also have billboards going up this month with positive affirmations on them.
- 3. Completed our School and Community TIC Resources Document- planning to put on the website and send out to schools. This document lists our trauma informed organizations, their contact information, and identifies therapists with a focus on trauma-informed care.
- 4. Committee looking for a Co Chair.
- 5. Expand our work, identify gaps in our campaigns and find ways to reach new populations
 - 1. Other 2025 campaign ideas included hosting an event, possibly for Resilience Month or a campaign focused on employee wellness. Taking these and making a poll to send out to members to identify 2025 goals.



- 6. Always accepting new members- please contact lboyd@casa-trinity.org if interested in joining.
- 7. Next meeting will be 1/13/25 at 11am

7. Partner Updates

DOH is beginning meetings for a Dental coalition to strategize ways to replace Mosaic who exited the county earlier this year. If you are interested in joining - email mbetette@co.livingston.ny.us.

8. Next General Membership Meeting & Tentative Agenda Items

The next general membership meeting will be held on Thursday, March 20, 2025 at 2:30pm location to be determined as consensus was that the technology was challenging at this current location or via Zoom. Agenda for this meeting is not set.

If you're interested in presenting in the future or have an idea of a presentation that would be of interest please contact info@gvhp.org