BOH Strat Meeting

020113

Galion Comm Hosp Lobby Conference Room

9am – 4pm

Attendees:

BOH: Doug Schilling, Dennis Long, Wendy Kerr, CNP, Pam Felner, Terry Gribble

Staff: PS Novack DO (self), Sandy Crossland, RN, Stephanie Zmuda, RS

Goals:

Consensus on accreditation, health/disease priority, partnership/collaboration priorities

Preliminary discussions:

Mr Long stated that it is important for the GCHD show it value to the new city government. Mr Schilling asked , “What are the next steps to show value?” Mr Long added that we might look at per capita spending. Mr Gribble added that we will have to educate the new mayor on the value of GCHD

Consensus that BOH will pass no binding resolutions and will take those to the next BOH meeting .

920a: Welcome by Mr Schilling, Dr Novack

Mr. Schilling reviewed previous BOH strat planning events. Asked, “How do we enhance the web site?” Mr. Long recommended Yelp.

930-945a: PHAB, accreditation and 10 essential health services ppt- Dr. Novack

Ms. Kerr said that ODH cannot do site visit for immunization certification due to travel cost

950-1040a- Nursing services ppt- Ms. Crossland

1040-1100- EH services ppt- Ms Zmuda

1100-1130- Community Health Assessment ppt- Dr Novack

Lunch

noon-4pm Discussions on topics

* Health Priorities
	+ Must include (per Dr. Novack)
		- preventable diseases
		- Food borne illness
	+ Depression (per Ms. Felner)
	+ Smoking- especially teen smoking
* Health Promotion/Prevention
	+ “Are we doing anything like Health Education
	+ Fluoride
	+ Website and Social Media – Should be portal for health information service
	+ Help clients with paper-work for medicaid?
	+ YHRBS
	+ Obesity
	+ Family chaos
	+ Pedophilia
* Minimal Health Services
	+ Communicable disease- need data from EMR/Impact
	+ Epidemiology – MIA
	+ PHEP- MIA
	+ \*Plan: president and VP will approach CCGHD BOH with offer to discuss problems with collaboration. Results due NLT March BOH meeting
* Linking health services
	+ Should we do more to get people to care
	+ How about applications for MC?
		- Need birth certificates, proof of residency, income
	+ Get JFS in office in GCHD?
	+ Is CCS still interested in office space?
	+ Do we need a new location?
* Services
	+ BCMH
	+ Car seats
	+ “We need to be more visible [in the community]”
	+ FNP from USDA
	+ Dining with Diabetes
	+ Customer service evaluations
	+ \*Plan: Get a timeline on accreditation
* Partnerships
	+ Discussed strategic partnership framework (Mr. Gay)
	+ MUO, contract
	+ CCGHD- contract with sewage, mutual aid
	+ Galion/ Crestline schools- contract
	+ City- Mr. Gribble states that we need to contact new council and mayor and assure them of the value of GCHD
	+ \*Plan: Mr. Gribble stated that he would volunteer to contact mayor and council
		- Mr. Schilling stated that mayor will become president of BOH, likely non-voting
	+ \*Plan:
		- get wifi reliability
		- get quotes for blue sky or boarddocs
		- Can we color code the web site posted restaurant inspections?