**Members and Alternates Present:** Uma Ahluwalia, Jackie DeCarlo, Monika Driver, Travis Gayles, Jeff Goldman, Leslie Graham, Michelle Hawkins, George Leventhal, Amy Lindsey, Marilyn Lynk, Dairy Marroquin, Gina Maxham, Kimberley McBride, Kathy McCallum, Kate McGrail, Beatrice Miller, J. Henry Montes, Rachel Newhouse, Samuel Oji, Elijah Wheeler

**Healthy Montgomery Staff:** Karen Thompkins

**IPHI Staff:** Michelle Caruso, Michael Rhein

**Guests**: Alan Kaplan, Adeline Ntatin, Sanjana Quasem, Anna Shao, Debra Wylie

**Meeting materials made available online or provided at the meeting:**

* Agenda
* June Draft Minutes for Approval

| **Topic/Presenter** | **Key Points** | **Action Item/**  **Responsible Person** |
| --- | --- | --- |
| **Welcome and Opening Remarks,** *Co-Chair Jackie DeCarlo* | Co-Chair DeCarlo welcomed the group and requested that all attendees introduce themselves. | N/A |
| **Approval of Minutes,** *Co-Chair DeCarlo* | The June meeting minutes were approved with no objection. | Finalize June Minutes – HM Staff |
| **HHS Director’s Report** *Uma Ahluwalia**(DHHS)* | The federal government recently approved the state’s application for Maryland's 1332 State Innovation Waiver.  The approval will enable the state to stabilize Maryland Health Connection by providing greater financial assistance to enrollees.  Revised insurance plans/rates have been requested by the participating insurance carriers as a result of the waiver application’s approval.  Open Enrollment for coverage year 2019 will be held from 11/1/18 through 12/15/18. Members are encouraged to share this information among their networks.  Residents can receive local, in-person assistance at the following locations: UpCounty RSC, Rockville Pike Health Center, Silver Spring RSC and Silver Spring Health Center. | N/A |
| **Health Officer’s Report**  *Dr. Travis Gayles,**DHHS* | The Envisioning Equity Data meeting held on Friday, Sept. 7th was a success with 153 registered attendees. All meeting attendees are encouraged to join the All In: Data for Community Health national network supported by the Robert Wood Johnson Foundation. The presentations are available on the HM website.  The next meeting will be held on Saturday, October 20th from 8-1pm at the Silver Spring Civic Building.  PHS is working on a formal agreement with the University of Maryland. PHS was selected for a Baby’s Born Healthy Grant.  On September 24th, Dr. Gayles will be giving a data presentation to the County Council’s HHS Committee. | N/A |
| **EWB/TCI Presentation** *Kim McBride, Debra Debra Wylie* | The background and history of the formation of Eat Well Be Active (EWBA) was summarized.  The Transforming Communities Initiative (TCI) implementation strategies were reviewed. The 2017 Community Health Improvement Plan’s (CHIP) goals and objectives were integrated within the TCI strategies.  For more details, view the full presentation (attached). | N/A |
| **Healthy Montgomery Workgroups** – **Updates**  *Health in All Policies*  *Amy Lindsey*  *Hospital Workgroup* | There was a recent presentation to county department heads about updating the General Plan. The General Plan is a long-range policy document to guide decisions on growth and development in the county. The General Plan is an opportunity to embed health language and a potential activity of the HiAP workgroup.  The SWord was screened in July and the next screenings will be in October at Montgomery College and AFI in Silver Spring.  The workgroup is planning a joint event in 2019. Suburban will be using this event as part of their community conversation.  There have been changes to community benefits reporting.  The workgroup is revisiting the purpose of their formation. | N/A  N/A |
| **Healthy Montgomery Discussion– Past, Present, Future**  *Co-Chairs J. DeCarlo & T. Gayles* | The members broke out into groups to discuss the following: What is working? What do we do well? and Where do we need to improve? What opportunities exist that HM should consider?  The members regrouped and there was a facilitated discussion of the group’s responses. The feedback provided will be reviewed by HM staff and a survey will be developed to gather more input from members as well as from absentee members. | Develop a survey to solicit more feedback and details from the HMSC – HM Staff |
| **Wrap-Up/Adjourn**,  *Co-Chairs J. DeCarlo* | The next Healthy Montgomery Steering Committee meeting will be held on October 22nd at Ingleside at King Farm (along with all additional 2018 meetings) | N/A |