

Minutes**Healthy Start Coalition of Flagler and Volusia Counties, Inc.
Coalition Meeting**

Date/Time: Wednesday, July 22, 2009, 12:00 – 1:35pm

Location: United Way, 3747 International Speedway Blvd., Daytona Beach, FL 32114

Attendees: Jennifer Morgan, Chet Bell, Kelly Courtheyn, Bob Decker, Karen Horzepa, Karen Kennedy-Tyus, Patricia Kruse, Debra Myers, Nancy Perkins, Cher Philio, Sonja Phillips, Judy Ryan, Judy Seltz, Tammy Strasser, Rebecca Taylor, Sharon Warriner and Bonnie Welter

Staff Present: Susan LeBlanc, Leslie Pearce, Dixie Morgese, Clarissa Daugherty, Devin Johnson and Peggy Cage

Guests Present: None

Agenda Item	Summary/Discussion	Action	Follow-Up	Date
I. Welcome and Introductions	Introductions were made.	Information Only.	N/A	N/A
II. Approval of meeting summary – April 22, 2009	The April 22, 2009 meeting summary was approved by consensus.	Motion passed.	N/A	N/A
III. Executive Director’s report.	See report attached. Dixie Morgese gave a short review of the Executive Director’s report.	N/A	N/A	N/A
	Ms. Morgese said we will convene the Service Delivery Planning Committee to begin to look at data and a service delivery plan for the next five years.	Email Coalition members on meetings.	N/A	Aug. 25, 2009
	Ms. Morgese said she met with Congressman Mica and Congresswomen Kosmas’s staff will be visiting the Healthy Start office on Friday, July 24 th . The liaison to the Obama Health Administration will also visit The Chiles Academy to see how all of the services are pulled together.	N/A	N/A	Jul. 24, 2009
	Ms. Morgese said a meeting with all three hospitals (Florida Hosp-Deland, Florida Memorial Medical Center-Ormond and Halifax Medical Center) will be scheduled.	N/A	N/A	August 2009
	Ms. Morgese said Healthy Start Coalition meetings will be moved to after the 25 th of the month in 2010.	N/A	N/A	

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	<p>Ms. Morgese said Dr. Bonita Sorensen will be replacing Dr. Coleman at the Volusia County Health Department on August 7, 2009.</p>	<p>Set up meeting with Dr. Sorensen.</p>	<p>N/A</p>	<p>August 2009</p>
	<p>Ms. Morgese welcomed new Coalition members Bob Decker, Tammy Strasser, and Sonya Phillips.</p>	<p>N/A</p>	<p>N/A</p>	<p>N/A</p>
	<p>Ms. Morgese updated the members present on the Capital Campaign and thanked Jennifer Morgan for raising \$2,500.00 in the first week.</p>	<p>N/A</p>	<p>N/A</p>	<p>N/A</p>
IV. Board Report	<p>A review of the Board activities was provided by Dixie Morgese.</p>	<p>N/A</p>	<p>N/A</p>	<p>N/A</p>
	<p>Ms. Morgese said the board has completed the Action/Strategic Plan for board members.</p>	<p>N/A</p>	<p>N/A</p>	<p>N/A</p>
	<p>Ms. Morgese said board members are needed to increase diversity geographically, racial, or ethnically to contact the board.</p>	<p>Refer new members to the board.</p>	<p>N/A</p>	<p>N/A</p>
V. Service Delivery Accomplishments/ Challenges Provider Feedback	<p>The following providers gave a report on their accomplishments and challenges.</p> <p>Agape Midwifery – Karen Kennedy-Tyus said they had 18 new ob’s this month. The Easy Access Clinic is open on Tuesday, Wednesday and Thursdays.</p> <p>Birth Blessings – Debra Myers said the office is open on Tuesday for new OB orientation, Thursday for clinic appointments and Friday for administration and follow-up. Ms. Myers said the Healthy Start screening is done on the first appointment. Ms. Myers said they have an ultrasound mobile service that comes in once or twice a month for a reduced cost. Ms. Myers said when a patient comes in for their first visit they have them do a Healthy Start screening whether they come on as a patient or not.</p> <p>Children’s Advocacy Center –Karen Horzepa said they served 167 infants and 214 pregnant moms for this quarter. Ms. Horzepa said the state performance measure for this year showed that 94% Healthy Start participants will consent to participate. Ms. Horzepa said she attended the Core and Supervisor trainings for Healthy Families.</p> <p>Flagler County Health Dept - Bonnie Welter said their prenatal caseload is at 40. Ms. Welter said 48 patients have been put on family</p>	<p>N/A</p>	<p>N/A</p>	<p>N/A</p>

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	<p>Medicaid waiver. Ms. Welter said the Pregnancy Clinic is open two days a week for pregnancy testing and a clinic has been added for women health check ups and can see the nurse for a free month supply of birth control.</p> <p>Halifax OB/GYN Associates – Pat Kruse said that there are three midwives who visit the Flagler County Health Department. Ms. Kruse said the Centering for Pregnancy Clinic is starting up at The Chiles Academy. Ms. Kruse said she expected the Centering for Pregnancy Clinic to take a year to be up and running.</p> <p>Mental Health Association – Bob Decker said they have seen 106 new clients for the year and 49 for this quarter. Mr. Decker said they are experiencing a huge influx of clients and most of them are being seen at their home. Mr. Decker said Ms. Morgese provided a post partum depression training for the Mental Health Association staff.</p> <p>Outreach Community Care Network – Beckie Taylor said the staff has received a lot of trainings during the past fiscal year and this has helped their performance with clients. Ms. Taylor said their year to date totals reflects in most areas they have met or exceeded their outcomes. Ms. Taylor said they served 211 pregnant moms last year and 100% kept their prenatal care appointments. Ms. Taylor said they are fully staffed and have 5 employees.</p> <p>SMA Behavioral – Judy Seltz said they have served 7,612 participants this year. Ms. Seltz said they are still having problems with a couple of state outcomes due to participants declining services after initial contact. Ms. Seltz said Jennie Joseph provided cultural competency training for all staff that brought a lot of positive things.</p> <p>Healthy Communities – Cher Philio provided an update on Healthy Start screening rates and reported that rates are up. Ms. Philio distributed the old and new Healthy Start Screening forms to the members present and did a comparison on the two.</p> <p>Volusia County Health Department – no report</p> <p>Ms. Morgese reviewed the new services for FY09/10. The Odessa Chambliss Wellness Center will provide nutrition support and Florida</p>			

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	<p>Memorial Medical Center (Susan Bekkon) will provide Parenting Education and Interconception Care.</p> <p>Ms. Morgese said there will be 4 teams set up that consist of Supervisors and Direct Service staff to review the final report from the cultural competency trainings held by Jennie Joseph.</p> <p>Susan LeBlanc said the Healthy Families Annual QA visit is scheduled for the end of August. Ms. LeBlanc said the new supervisor for the Healthy Families-Deland office is doing a great job and they met the majority of their outcomes for the last quarter.</p>			
VI. Allocation Report	No report. Please refer to ED report.	N/A	N/A	N/A
VII. FIMR (Fetal Infant Mortality Rate) report	Leslie Pearce provided the FIMR review report. Ms. Pearce thanked intern Devin Johnson for all of her work on the report. Ms. Pearce said the Project Inform publication is currently being worked on to be distributed to the medical community.	N/A	N/A	N/A
VIII. Public Participation	Children's Medical Services – Judy Ryan provided an update on the Mama Bear program. Ms. Ryan asked the members present what information they wanted to hear on outcomes/data to report at future meetings.	Ms. Morgese said the Service Delivery Planning process will begin in 2010 and the committee will be reviewing data.	N/A	January 2010
IX. Announcements	<p>Ms. Morgese said a Trisomy 18 toolkit is being worked on to distributed to physicians and patients.</p> <p>United Way's Day of Caring – September 18, 2009</p>	N/A	N/A	N/A
X. Adjournment	The meeting was adjourned at 1:40p.m.	None	N/A	N/A