

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

Date/Time: Wednesday, October 21, 2009, 12:00 – 1:35pm

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

Attendees: Maryann Barry, Dr. Pam Carbiener, Kelly Courtheyn, Livia Horne, Cynthia Cummings, Pat Kruse, Debbie Meyers, Jennifer Morgan, Nancy Perkins, Joanne Roberts, Judy Ryan, Judy Seltz, Alicia Watson, Diane Smith, Rebecca Taylor, Karen Volante, Sharon Warriner, Sherri Hutto, Wandrea Grier, and Bonnie Welter

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

Guests Present: Missy Kelly

| Agenda Item | Summary/Discussion | Action | Follow-Up | Date |
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| I. Welcome and Introductions | Introductions were made. | Information Only. | N/A | N/A |
| II. Approval of meeting summary – July 22, 2009 | Jennifer Morgan motioned to approve the minutes. Dr. Pam Carbiener seconded. | 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 |
| IV. Board Report | A review of the Board activities was provided by Dixie Morgese. | N/A | N/A | N/A |
| V. FIMR Data Committee CRT/PreFIMR Interns | Leslie Pearce provided the Fetal Infant Mortality Review (FIMR) review report. Ms. Pearce said our infant mortality rate has climbed in Volusia County and we are at currently 8.2. | N/A | N/A | |
| | Ms. Pearce said Becky Ellis and Karen Edmondson, interns, are working on the Project INFORM publication to be distributed to medical professionals in the community. | N/A | N/A | N/A |
| | Ms. Pearce said the Case Review Team (CRT) meets six times a year fetal demise cases. Ms. Pearce said the next meeting is scheduled for December. Ms. Pearce said the Data Committee will be meeting in November and encouraged the agencies present to attend. | N/A | Next CRT meeting Data Committee meeting | Dec 3, 2009 Nov. 18, 2009 |
| VI. Healthy Families Update | Sherri Hutto said the Healthy Families Quality Assurance (QA) visit was held at the end of August. Ms. Hutto said their strengths were providing information and modeling the parent child interaction, | | N/A | N/A |

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| | documentation of well child check-ups, sharing health and safety information and good home visits documentation. Ms. Hutto said they are at 98% for no verified findings for maltreatment. Ms. Hutto said some of the challenges are retention due to clients moving out of the area or going back to work sooner. Ms. Hutto asked the members present to encourage families to continue in the program. | Encourage families to continue in the Healthy Families program. | | |
| VII. HS Service Delivery Provider Feedback Accomplishments/Challenges | <p>The following providers gave a report on their accomplishments and challenges.</p> <p>Healthy Communities – Alicia Watson presented on behalf of Cher Philio. Ms. Watson said a draft memorandum of agreement (MOA) has been submitted to the Department of Children and Families (DCF). Ms. Watson reported that Ms. Philio has completed five in-services, eight community events and workshops during the months of August, September and October. Ms. Watson provided a copy of the Healthy Start screening rates and reported the rates exceeded the goal for the months of July and August.</p> <p>SMA Behavioral – Judy Seltz said they are at 83% for participants who consent during the first initial visit by the Family Support worker. Ms. Seltz said 78 % of participants declined during the first quarter due to having adequate support. Ms. Seltz said an audit will be performed on the participants who declined services in the second quarter.</p> <p>Children’s Advocacy Center – Wandrea Grier said they have met a number of their outcomes and working on maintaining a consistency on the performance measures. Ms. Grier said they struggled with their updated family support plan for the first quarter at 81%. Ms. Grier said they are at 93% for this quarter.</p> <p>Outreach Community Care Network – Beckie Taylor said they are going into their second contract year with Healthy Start and had some challenges during the first year. Ms. Taylor said they are working to meet all of their outcomes. Ms Taylor said they did not meet their outcome in the first quarter due to the updated family support plans and were at 88%. Ms. Taylor said they have made tremendous progress during the second quarter for their outcomes and are at 96%. Ms. Taylor said they had 17 births; two of which were below birth weight and preterm, during the second quarter. Ms. Taylor said Cue</p> | N/A | N/A | N/A |
| | | | Next Mama Bear meeting | Thurs. 10/22/09 – VCHD – |

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| | <p>Sampson will be providing outreach services at The Chiles Academy.</p> <p>Volusia County Health Department – Livia Horne said the Volusia County Health Dept. in Deltona is advocating starting up maternity care at their facility. Ms. Horne said it should be up and running in the beginning of Spring 2010. Ms. Horne suggested that Healthy Start meet with each Clinic Manager for the health departments to discuss the pregnancy test fees.</p> <p>Children’s Medical Services - Judy Ryan said they have scheduled another Legislative Day to be held in November. Ms. Ryan said they are adding a new Neurobehavioral physician from the Orlando area, Dr Mehta, and a new Pediatric Neurologist, Dr Tardo, to their staff. Ms. Ryan said they are sharing space at the Good Samaritan Clinic in Deland on Thursdays.</p> <p>Flagler County Health Dept - Bonnie Welter said for this quarter they placed 21 clients on the family planning medicaid waiver. Ms. Welter said last year they had only 75 clients on the family planning medicaid waiver. Ms. Welter said that there were ten new unfunded prenatal care for mothers initiated in this quarter. Ms. Welter said the pediatric services panel is at currently 2,722 clients.</p> <p>Halifax OB/GYN Associates – Pat Kruse said they were having problems getting patients on to Healthy Start at the initial contact but have change the way they approach new OB clients. Ms. Kruse said there were 89 new OB clients for the month of October. Ms. Kruse said they continue to partner with Flagler County Health Department and see approximately fifteen patients every Monday. Ms. Kruse said they are continuing with the Centering for Pregnancy program at The Chiles Academy and beginning with their third group of patients. Ms. Kruse said they would like to visit the high schools in 32114 zip code to speak to the Guidance Counselors on the Centering for Pregnancy program. Dr. Pam Carbiener said during the month of November the Medical School will be sending out students to do community programs. Dr. Carbiener said that many of the agencies here today will have a student visit their agency and report back to the Medical School to explain their services.</p> <p>Agape Midwifery – Cynthia Cummings said they are continuing to</p> | | <p>In-service training – Cher Philio</p> | <p>1:00pm</p> <p>November 2009</p> |

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| | <p>grow. Ms. Cummings said they are providing services at the Anchor Family Service in New Smyrna on Mondays. Ms. Cummings said they have fifty new patients at the Holly Hill office. Ms. Cummings said they see patients on Monday, Tuesday and Wednesday at the Holly Hill office. Ms. Cummings thanked Halifax OBGYN and the Healthy Start MomCare department for their referrals to the EASY ACCESS clinic.</p> <p>Birth Blessings – Debra Myers said for this quarter they were averaging approximately 22 clients. Ms. Myers said they had ten deliveries, three that risked out, and two that transferred. Ms. Meyers said they had one preterm at 36 ½ weeks and the baby weighed 5 lbs 13ozs. Ms. Meyers will be working with Jennie Joseph Midwifery School come in January and Birth Blessings will have several students.</p> <p>Central Florida Breastfeeding and Parenting Center – no report.</p> <p>Odessa Chambliss Wellness Center – no report</p> <p>Mental Health Association – no report.</p> | <p>Judy Seltz announced that the Odessa Chambliss Wellness Center is ready for nutrition and interconception care services.</p> | | |
| VIII. Allocation Report | No report. Please refer to Executive Director’s report. Ms. Morgese asked that the providers present submit their invoices on time. | N/A | N/A | N/A |
| IX. Public Participation | None | N/A | N/A | N/A |
| X. Announcements | <p>Health and Human Service Summit to be held in October. The Healthy Start Annual Meeting scheduled for January. Service Delivery Planning/Coalition meeting to be held in February. Child Watch event to be held at The Chiles Academy.</p> <p>Four Townes Rotary 10th Annual Riverfest event is scheduled for March 2010 at Gemini Springs in Debary.</p> | <p>Volunteers are needed for the ticket booths.</p> | <p>Contact Peggy Cage if you would like to volunteer.</p> | <p>10/30/09 01/27/10 TBA 04/22/10</p> <p>03/06/10</p> |
| XI. Adjournment | The meeting was adjourned at 1:40p.m. | None | N/A | N/A |