

Healthy Pontiac, We Can!

Meeting Minutes

October 11, 2016

Members Present:

Karlton Akins	Community Mental Health
Bonnie Balduf	Pontiac Public Library
Carol Edwards	Aetna Better Health MI
Allyson Forest	Oakland University
Nicole Frantz	Oakland University
Christina Harvey	Oakland Schools
Rosana Hull	General Motors Pontiac
Jennifer Kirby	Oakland County Health Division
Floyd Kopietz	D for Detroit
Thomas Lawrence	T.G.L. Enterprises
Sonia LeDuff-Malone	Pontiac Sun Time Bank
Monica Martinez	OLHSA
Sarah McCall	Oakland Primary Health Services
James McQueen	Lighthouse at Oakland
Katherine Polmear	Oakland County Health Division
Jane Porter	Bound Together
Jill Robinson	Oakland County Treasurer's Office
Geneita Singletary	Mercy Place Clinic
Kristen Wiltfang	OC Economic Development & Community Affairs

Staff Present:

Shannon Brownlee	Oakland County Health Division
Signa Metivier	Oakland County Health Division

1. Welcome / Introductions

The regular meeting of Healthy Pontiac, We Can! was called to order by S. Brownlee at 1:09 p.m. on October 11, 2016 at the Resource & Crisis Center, 1200 N. Telegraph, Bldg. 32E, Pontiac.

2. Approval of Minutes

Motion moved by K. Akins to approve the minutes of September 13, 2016 as written.
Seconded by J. Kirby.

Motion Carried Unanimously

3. Agenda Additions

None.

4. Partnership Speed Dater

Bound Together: J. Porter from All Saints' after school tutoring program Bound Together, told members there are currently 24 students enrolled in the program. Tutoring runs from September through May, Monday through Thursday, 4 p.m. to 6 p.m. On Monday, October 24th they will begin alternating the after school art class with a cooking class for kids with a chef who specializes in cooking and nutrition for children. Bound

Together is looking for volunteers to tutor and is also looking for funding opportunities for the healthy eating program.

Lighthouse at Oakland: J. McQueen informed members Lighthouse is a crisis agency and clients come to them at various levels of crisis and situations. Clients come for food assistance, utility assistance, and Pontiac Area Transitional Housing (PATH) which accepts women and children that are there due to various issues, but most typically domestic violence. PATH allows the women and children to stay in the housing for two years and provides them with furniture and household items. They are allowed to take all items collected for them when they leave the program.

J. McQueen said on Monday, October 17th they will start signing families up for Thanksgiving meals. They will serve clients from Lighthouse and other agencies working with case management first.

Oakland Primary Health Services (OPHS): S. McCall informed members OPHS occupies the entire first floor of the Lighthouse at Oakland building. They have dental, medical, and behavioral health suites. They refer clients to the Bernstein Clinic and CNS when the help required goes beyond their scope. They serve clients with no insurance, under insured, and inability to pay. They also offer assistance with Medicare and Medicaid enrollment. OPHS also runs the Teen Health Centers in Pontiac's middle school, high school, and at Kennedy Elementary and have an offsite dentist, Dr. Turpin, who provides full dentistry services.

TG Enterprises: T. Lawrence informed partners TG Enterprises provides early developmental learning tools for Pre-K to 3rd grade reading levels. T. Lawrence authored the book "Adventures of Tuffy the Turtle and Learning How to Share" the first in a series of books addressing environmental, health, and behavior issues for children. The book is available for educators. TG Enterprises is also available to provide an interactive event with children that includes a life size Tuffy the Turtle and educational songs like "Doing the Tuffy Shuffle." T. Lawrence has authored 19 children's songs which are included in the interactive program.

5. Partnership Updates

The Emergency Food Assistance Program (TEFAP) program is always looking for volunteers to build pallets at the Gleaners Facility in Pontiac. The work is very physical. Anyone interested in volunteering should contact Monica Martinez at OLHSA.

S. McCall informed members a monthly agency meeting is held at the Salvation Army location on Martin Luther King. The meetings are hosted by a different agency each month. The goal is to connect area agencies with other agencies to assist their client base. She suggested HPWC might want to join this meeting and she will provide more information when she receives it.

R. Hull informed members there is an afterschool "Lights On Trunk or Treat" event on Thursday, October 27th from 5 pm to 7 pm. at Old Howard Dell Community Center. Last year there were over 3,000 participants.

K. Wiltfang informed members the Trail, Water, and Land Alliance fall celebration is Thursday, October 13th at Goldner Walsh Nursery. Everyone is welcome to attend.

K. Wiltfang thanked everyone who came out and participated in the HPWC Sidewalk Clean-up event and the GM volunteers who installed bike racks at various locations throughout Pontiac.

J. Kirby informed members OCHD is currently providing flu shots at the north and south health centers for \$25. They do accept some insurances, Medicare, and Medicaid.

S. Brownlee informed members the ECHO Active Living Network meeting is Tuesday, October 25th, 10:30 am – Noon at the North Oakland Health Center. This is the second meeting and HPWC members are welcome to join.

6. HPWC Coalition Sustainability Planning

a) Community Coalition Assessment Tool (CCAT) Results

Members identified the following as groups missing from HPWC; Pontiac City Government, advocacy groups, Pontiac residents, community based organizations, education, faith based organizations, foundations, government, health care, more non-profits, and the private sector.

On performance measures members overwhelmingly said they feel HPWC has clear goals and objectives. Members said the one thing they were not confident in is translating those goals and objectives to others outside of the coalition. Members felt they need more information to accurately share HPWC information with others outside the coalition.

b) Review Draft Sustainability Plan

S. Brownlee reviewed 2016 Sustainability Plan Draft with members. Feedback from members included:

- Is the group interested in developing an advisory board or steering committee?
- Are members interested in developing subcommittees to focus on areas where a member's agency is more focused?
- Have agencies provide training opportunities during HPWC meetings.
- Allow for more networking opportunities at meetings.
- Should the meeting remain monthly or move to a bi-monthly meeting? If bi-monthly, perhaps the board or steering committee can meet on the off month.
- HPWC needs to get on the agendas of other partner agencies, city council, school board, and other city meetings. Need council members and city leaders at HPWC meetings.
- Provide more learning tools for the public, healthy lifestyle combined with environmental stewardship.

7. Grant Updates

REACH:

A. Forest reported the sidewalk cleaning event was successful and thanked everyone who came out to help. She informed members they installed 30 bike racks and still have five left if any organization is interested in placing one at their location.

Healthy Bites information is up at Huron Foods and the cafeteria at St. Joseph Mercy Hospital.

The new produce market is open on Tuesdays from 1:30 p.m. to 3:30 p.m. at Unity Park Rental, 333 Auburn Rd.

Through REACH, HPWC was able to provide extra physical education equipment to all elementary, middle, and high schools in Pontiac.

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S. Brownlee informed members the summer PAL leagues have ended and the fall leagues have recently started. They are still looking for coaches and referees for their fall and winter programs, which include soccer, volleyball, tumbling, and gymnastics. Information on their programs can be found at <http://sheriffpal.com>

7. Adjournment:

Motion moved by S. Brownlee to adjourn the meeting, seconded by C. Harvey.

Motion Carried Unanimously

Being no further business, S Brownlee adjourned the meeting at 2:43 p.m. The next meeting is scheduled for 1 p.m. on November 8, 2016 at the Resource & Crisis Center, 1200 N. Telegraph, Bldg. 32E, Pontiac.

Minutes submitted by: Signa Metivier

Approved by: Shannon Brownlee