

Meeting Minutes

August 13, 2019

Members Present:

China Acquino OLHSA

Anita Barksdale St. Joseph Mercy Oakland

Kat Benford Gleaners

Lisa Braddix Greater Detroit Area Health Council

Karen Chappell Girl Scouts

Chelsea Cooks PAL

Justen Daniels Oakland University

Steffyne Glenn GIRDLE

Jon Hayes Village of Oakland Woods – PVM

Sue Hiltz Sheriff PAL

Kim Hodge Pontiac Sun Time Bank
Thomas Lawrence T.G.L. Enterprises
Nicole Lazzara Meridian Health Plan

Sonya LeDuff-Malone Pontiac Sun Time Bank / OLHSA

Jennifer Lucarelli Oakland University

Lisa Machesky
Kelli Marshall
James McQueen
Paola Nkwuzor

Oakland Literacy Council
Blue Cross Complete
Lighthouse at Oakland
OUPI / Parent University

Margarita Ovalle Centro Multicultural La Familia

Donald Sampson Volunteers of America
Virginia Uhley OUWB School of Medicine
Lyndsay Tye Oakland Mediation Center

Sherian Williams Next Level Coaching & Mentoring

Kristen Wiltfang OC Economic Development & Community Affairs

Debbie Wisser OCHN

Guests Present:

Margaret Caldwell Pontiac Resident

Mary Hogan

Scot Kiogima Pontiac Resident Melody Norman Pontiac Resident

Zenet Patton

Staff Present:

Signa Metivier Oakland County Health Division
Jessica Williams Oakland County Health Division

1. Introductions

The meeting of Healthy Pontiac, We Can! was called to order by J. Lucarelli at 1:07 p.m. on August 13, 2019 at the Lighthouse at Oakland, 46156 Woodward Ave, Pontiac, 48342

Jenny Poma, Chief Operating Officer for Lighthouse welcomed HPWC! members and shared that on July 1, 2019 Lighthouse merged with the South Oakland Shelter (SOS) in Lathrup Village creating the new Lighthouse that will operate three locations in Pontiac, Southfield, and Clarkston.

2. Partnership Updates

Member introductions and agency updates. Send agency events and updates to Jessica Williams, williamsir@oakgov.com between meeting dates.

3. Approval of Minutes

J. Lucarelli asked members for changes/corrections to minutes for June 11, 2019. Approved unanimously.

4. Stakeholder Mapping

J. Williams provided members copies of HPWC's "3 Year Strategic Action Plan (2019-2021)" and the current stakeholder mapping chart. Members reviewed the list and their agency's "type of organization" placement. J. Williams will add OCHN under local government and public health; Pontiac Sun Time Bank move to community organization; add Next Level Coaching to school and faith based; LBR add to schools/after school programming; include OLHSA under school and public health/healthcare; Girdle under community organizations, faith based, and after school; Pontiac Parent University under schools; include Lighthouse under community organization/human service agency; add Village of Oakland Woods under community organization and faith based; TGL under schools/after school programming.

Discussion ensued on categories and stakeholders missing on the stakeholder mapping chart.

5. Networking Break

6. Safe Routes to School Update

K. Wiltfang informed members they narrowed down the Safe Routes schools to Alcott Elementary on the city's north west side and Herrington Elementary on the city's east side. She shared aerials of the neighborhood around Alcott from 1940, 1963 (school is added), 1974, 2017 and current photos showing the safety and security issues, sidewalks, and access walkways/pathways around the school.

K. Wiltfang also shared historical and current photos of Herrington showing the playground, community garden, baseball backstops that are not being used and could be removed, and a natural area that has no fencing to separate the kids/school from it. She said vegetation management would be helpful around the school.

She said they need a local champion for each school and would like to do an awareness walk with neighbors around the schools and also get user counts of how many people bike, walk, drive, or take the bus to school and is there congestion in the drop off/pick up areas or conflict between students and vehicles in those areas.

K. Wiltfang informed members they need to narrow it down to one school because there is a lot of work to be done within the school in order to qualify for funding and it's better to do it really well and take what they learn to other schools.

7. Organizational Structure

J. Lucarelli informed members HPWC has two new co-chairs, Lisa Braddix, Greater Detroit Area Health Council (GDAHC) and Terese Teasley, founder of Pontiac Community Alliance.

8. Speed Dater

Lisa Braddix informed members that GDAHC is a regional health collaborative and part of the network for Regional Health and Improvement which is a national organization. They are non-profit and non-governmental, so they invite organizations/stakeholders from across several sectors to do collective impact work focused on improving health.

- L. Braddix reviewed for members some of the programs and projects GDAHC has worked on.
- L. Braddix also shared background information on Alpha Kappa Alpha Sorority Inc., Theta Lambda Omega Chapter which serves Pontiac. She said they are currently celebrating 111 years of service.

8. Adjournment

Being no further business, J. Lucarelli adjourned the meeting at 3:09 p.m. The next meeting is scheduled for 1 p.m. on October 8, 2019 at the Lighthouse of Oakland County, 46156 Woodward Ave, Pontiac, 48342. Please enter the building through Door C.

Minutes submitted by: Signa Metivier

Approved by: Jessica Williams