



Prince George's County Council

Wayne K. Curry Administration
Building
1301 McCormick Dr
Largo, MD 20774

Meeting Minutes - Final Sitting as the Board of Health

Tuesday, March 8, 2022

2:00 PM

Virtual Meeting

VIEW USING THE LINK PROVIDED AT: <https://pgccouncil.us/LIVE>

2:00 P.M. - CALL TO ORDER

The meeting was called to order by Chair Calvin S. Hawkins, II at 2:13 p.m. with 7 members present.

Present: 11 - Chair Calvin S. Hawkins
Council Member Derrick Davis
Council Member Thomas Dernoga
Council Member Mel Franklin
Council Member Dannielle Glaros
Vice Chair Sydney Harrison
Council Member Jolene Ivey
Council Member Rodney Streeter
Council Member Deni Taveras
Council Member Todd Turner
Council Member Edward Burroughs

Also present:

*Robert J. Williams, Jr., Council Administrator
William M. Hunt, Deputy Council Administrator
Colette Gresham, Associate Council Administrator
Donna J. Brown, Clerk of the Council
Leonard Moses, Legislative/Zoning Assistant
James Walker-Bey, Zoning Assistant
Terry L. Bell, Council Liaison
Amanda Denison, Associate County Attorney
Nancy Lineman, Associate County Attorney
J. Kenneth Battle, TIEE Committee Director*

Monica B. James, Legislative Officer
Nathaniel Tutt, III, HHSPS Committee Director
Donna Whitman, Legislative Officer
Jackie Brown, PHED Committee Director
Karen Zavakos, Legislative & Zoning Counsel
Dinora Hernandez, Legislative Officer
Sandra Eubanks, EWD Committee Director
Leroy Maddox, Jr., Legislative Officer

BRIEFINGS

[BR 03082022a](#)

Draft 1

HEALTH OFFICER UPDATES

Dr. Ernest Carter, Health Officer
Ololade Olakanmi, Deputy Health Officer/COO

Attachment(s): [BOH Presentation 03082022](#)

The briefing convened at 2:29 p.m. Dr. Ernest Carter, Health Officer, provided opening comments and along with Ololade Olakanmi, Deputy Health Officer/COO, facilitated a PowerPoint Presentation titled, "PRINCE GEORGE'S COUNTY HEALTH DEPARTMENT Board of Health Meeting Ernest Carter MD PhD. The presentation highlighted the following: Brief Overview of the Mission of Agency; COVID-19 Community Level and Vaccination; Major Areas of Focus and Objectives (shifted); Major Areas of Focus and Objectives; COVID-19 Operational Transition Timeline; Statewide Goals Across Three Domains; Goals of a Public Health Population Health Management; Public Health Population Health Management Structure; OMH Grant: Health Leap (Health Literacy); CDC Grant: Community Health Integrated Services System (CHISS); and Pathways for Health Equity Grant (Response to Maryland Health Equity Resource Act). The briefing participants responded to questions.*

This Briefing was held.

BRIEFINGS (CONTINUED)[BR 03082022b](#)

Draft 1

HEALTH ASSURES

Dr. Ernest Carter, Health Officer

Barbara Banks-Wiggins, Executive Director, Prince George's Healthcare Alliance

Janine Jackson, Deputy Executive Director/VP for Finance, Prince George's Healthcare Alliance

The briefing convened at 2:54 p.m. Dr. Ernest Carter, Health Officer, provided opening comments and along with Barbara Banks-Wiggins, Executive Director, Prince George's Healthcare Alliance, and Janine Jackson, Deputy Executive Director/VP for Finance, Prince George's Healthcare Alliance facilitated the portion of the PowerPoint presentation titled, "Health Assures Update." The presentation highlighted the following: Health Assures Eligibility Criteria; Health Assures Services/Rates; Health Assures FY22 Update; and FY22 Expenditures. The briefing participants responded to questions.

This Briefing was held.[BR 03082022c](#)

Draft 1

MATERNAL MORBIDITY

Dr. Ernest Carter, Health Officer

Diane Young, Associate Director, Family Health Services

The briefing convened at 3:01 p.m. Dr. Ernest Carter, Health Officer, provided opening comments and along with Diane Young, Associate Director, Family Health Services, facilitated the portion of the PowerPoint presentation titled, "Maternal Child Health." The presentation highlighted the following: Maternal Morbidity in Prince George's County; Prince George's County Maternal Child Health Program Current Program/Services; and Prince George's County Maternal Child Health Program Planned Expansion/Future Services. The briefing participants responded to questions.

This Briefing was held.

BRIEFINGS (CONTINUED)[BR 03082022d](#)

Draft 1

Luminis Health Doctors Community Medical Center

Davion E. Percy, Percy Public Affairs, LLC

Victoria Bayless, CEO, Luminis Health System

Deneen Richmond, President, Luminis Health Doctors Community Medical Center

Rod Kornrumpf, Vice President - Behavioral Health, Luminis Health System

Attachment(s): [LHDCMC PGCBOH Presentation](#)[LHDCMC BH Clarification Letter 02-02-2022](#)

The briefing convened at 3:38 p.m. Davion E. Percy, Percy Public Affairs, LLC, provided opening comments and along with Victoria Bayless, CEO, Luminis Health System and Deneen Richmond, President, Luminis Health Doctors Community Medical Center facilitated a PowerPoint Presentation titled, "Enhancing the Health of the People and Communities We Serve." The presentation highlighted the following: Luminis Health strategic framework; Luminis Health; Luminis Health Doctors Community Medical Center; Living Healthier Together Awards and Recognitions; Investing in Our Community; Behavioral Health in the Era of COVID-19 Washington Post December 20, 2021; Behavioral Health in the Era of COVID-19 The State of Mental Health in America; Behavioral Health Needs in the Community; Behavioral Health Bringing Care Close to Home; Behavioral Health Project Updates – Exterior Progress; Behavioral Health Project Updates – Interior Progress; Behavioral Health Construction Challenges; Luminis Health COVID Hospitalizations; Luminis Health Vaccine and Testing Outreach; Luminis Health HEART Force; Luminis Health RECOMMENDATIONS SUMMARY Health Equity and Anti-Racism Task Force; Health Equity and Anti-Racism Task Force Recommendations 2021; and Additional Investments Needed to Provide Excellent Care and Service to our Community. The presenters along with Rod Kornrumpf, Vice President - Behavioral Health, Luminis Health System, responded to questions.

This Briefing was held.

[ADJ35-22](#)

Draft 1

ADJOURN

THE MEETING WAS ADJOURNED AT 4:35 PM.

A motion was made by Council Member Turner, seconded by Chair Hawkins, that this meeting be adjourned. The motion carried by the following vote:

Aye 10 - Hawkins, Davis, Dernoga, Franklin, Harrison, Ivey,
 Streeter, Taveras, Turner and Burroughs

Absent Glaros

CONSULTANT UPDATES

Council Health Consultant Updates were provided by Terrence M. Fullum, MD, MBA and Yolandra Hancock, MD, MPH.

Prepared by:

Leonard Moses, Legislative/Zoning Assistant

Submitted by:

Donna J. Brown, Clerk of the Council