

**Prince George's County Council** 

Meeting Minutes - Draft 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: | 10 - | 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      |
|          |      |                                 |

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 HEALTH OFFICER UPDATES

Draft 1

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)**

| <u>BR 03082022b</u> | HEALTH ASSURES   |
|---------------------|--|
| Draft 1             |  |
|                     | 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          |

This Briefing was held.

responded to questions.

### 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)**

| <u>BR 03082022d</u> | Luminis Health Doctors Community Medical Center |  |
|---------------------|---|--|
| Draft 1             |   |  |
|                     | Davion E. Percy, Percy Public Affairs, LLC      |  |
|                     | Victoria Bayless, CEO, Luminis Health System    |  |

<u>Attachment(s)</u>: <u>LHDCMC PGCBOH Presentation</u> <u>LHDCMC\_BH Clarification Letter\_02-02-2022</u>

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

Deneen Richmond, President, Luminis Health Doctors Community Medical Center

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 ADJOURN

Draft 1

# 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:

Aye9 -Hawkins, Davis, Dernoga, Franklin, Harrison, Ivey,<br/>Streeter, Taveras, and TurnerAbsentGlaros

# **CONSULTANT UPDATES**

Council Health Consultant Updates were provied 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