

Prince George's County Council

Meeting Minutes - Draft Sitting as the Board of Health

Tuesday, June 28, 2022	1:30 PM	Council Hearing Room

Accessible in a Hybrid Manner -- Both Virtually and In-Person

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

1:30 PM - CALL TO ORDER

The meeting was called to order by Vice Chair Sydney Harrison at 2:34 p.m. with 7 members present at roll call.

Present:	10 -	Chair Calvin S. Hawkins	
		Council Member Derrick Davis	
		Council Member Thomas Dernoga	
		Council Member Mel Franklin	
		Vice Chair Sydney Harrison	
		Council Member Jolene Ivey	
		Council Member Rodney Streeter	
		Council Member Deni Taveras	
		Council Member Todd Turner	
		Council Member Edward Burroughs	
Absent:		Council Member Dannielle Glaros	

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

Nathaniel Tutt, III, HHSPS Committee Director Donna Whitman, Legislative Officer Jackie Brown, PHED Committee Director Karen Zavakos, Legislative & Zoning Counsel Sandra Eubanks, EWD Committee Director Leroy Maddox, Jr., Legislative Officer Monica B. James, Legislative Officer J. Kenneth Battle, TIEE Committee Director Kathy Canning, Legislative Officer Howard Stone, GOFP Committee Director Leroy Maddox, Jr., Legislative Officer Dinora Hernandez, Legislative Officer

BR 06282022b Draft 1

HEALTH EQUITY

Donna Perkins, Office of Assessment & Planning Shari Curtis, Co-Chair, PGHAC Health Equity Workgroup Stacey Little, PhD, Co-Chair of PGHAC & Health Equity Workgroup Member Dr. Ernest L. Carter, Health Officer

Attachment(s): Health Equity Presentation Board of Health 6-28-22

The briefing convened at 3:23 p.m. Dr. Ernest L. Carter, Health Officer, provided comments and introduced Donna Perkins, Office of Assessment & Planning who, along with, Shari Curtis, Co-Chair, PGHAC Health Equity Workgroup, facilitated a PowerPoint Presentation titled, "HEALTHCARE ACTION COALITION PRINCE GEORGE'S COUNTY Health Equity Workgroup Your Role In Health In All Policies". The presentation highlighted the following: POPULATION HEALTH MANAGEMENT; What is Health in All Policies; Moving Forward Collaboration with the Health Equity Work Group; Priority Areas for CR-127-2020; Board of Health Education; Health Equity Champions Initiative Community –Based Education; HEALTH EQUITY CHAMPIONS PROGRAM (CP); Data and Policy; and Next Steps. The briefing participants responded to questions.

This Briefing was held.

BR 06282022cCANCER CENTER UPDATE -UM CAPITAL REGIONAL MEDICALDraft 1CENTER

Jay Mittal, Vice President Service Line Integration, Business Strategy and Development Sarah Larson, Sr. Director, Cancer Services Bradford Seamon, Vice President, Government and Public Affairs for Prince

George's County
<u>Attachment(s)</u>: Cancer Center Update Oncology Presentation BOH
062822

The briefing convened at 2:35 p.m. Bradford Seamon, Vice President, Government and Public Affairs for Prince George's County, introduced the panel guests and along with Sarah Larson, Sr. Director, Cancer Services, facilitated a PowerPoint Presentation titled, "Cancer Services at University of Maryland Capital Region Health Serving the Residents of Prince George's County." The presentation highlighted the following: Vision; Overall Cancer Disease Mortality Rates; Specific Cancer Sites-Mortality Rates; Cancer Approach - Summary; University of Maryland Capital Region Health Campuses across the County; Fragmented Cancer Care in Prince George's County; University of Maryland Capital Region Medical Center Exterior Perspective South West View; Cancer Center; Cancer Program Requirements; Multi-Disciplinary Rendering; and Key Take-Aways. The briefing participants responded to questions.

This Briefing was held.

BR 06282022d Draft 1

HEALTH OFFICER UPDATE

Dr. Ernest L. Carter, Health Officer

<u>Attachment(s)</u>: <u>HEALTH OFFICER UPDATE_Presentation</u> COVID 19 Daily Update 6-27-22

The briefing convened at 4:06 p.m. Dr. Ernest L. Carter, Health Officer, provided comments, facilitated a PowerPoint Presentation titled, "Prince George's County COVID-19 Update". The presentation highlighted the following: CDC COVID-19 Community Level; COVID-19 Cases (by test date); Average Daily Case Rate (7-day Average by test date); COVID-19 Cases by Week (by test date); Infection Rate for Prince George's County; Healthcare System Capacity: Hospitalized COVID-19 Cases; Healthcare System Available Capacity; Healthcare System Capacity: Med/Surgery Beds; Healthcare System Capacity: ICU Beds; Key Metrics; Prince George's County Resident COVID-19 Vaccinations; Resident Vaccinations: CDC Reported Vaccinations; Resident Boosters: CDC Reported Boosters; Vaccinations by Date Received for Residents; Additional Dose Provided to Residents; Residents Fully Vaccinated by Age; and Residents Fully Vaccinated by Race/Ethnicity. Dr. Carter responded to questions.

This Briefing was held.

BR 06282022eROBERT WOOD JOHNSON FOUNDATION - COUNTY HEALTHDraft 1RANKINGS

Yolandra Hancock, MD, MPH, Council's Health Consultant

Attachment(s): RWJ County Rankings 2022 Pesentation

The briefing convened at 4:32 p.m. Yolandra Hancock, MD, MPH, Council's Health Consultant, facilitated a PowerPoint Presentation titled, "Robert Wood Johnson Foundation 2022 County Health Rankings." The presentation highlighted the following: County Health Rankings & Roadmaps (CHR&R) Purpose and Key overall findings; County Health Rankings & Roadmaps (CHR&R) Data Sources; County Demographics; Health Outcomes; Health Outcome Rankings; Health Factors; Health Factor Rankings; Clinical Care; Clinical Care Rankings; Social and Economic Factors; Physical Environment; Summary. The briefing participants responded to questions.

This Briefing was held.

Sitting as the Board of Health

Meeting Minutes - Draft

ADJOURN ADJ83-22 Draft 1 THE MEETING WAS ADJOURNED AT 5:00 PM. A motion was made by Council Member Turner, seconded by Council Member Dernoga, that this meeting be adjourned. The motion carried by voice vote: 10 - Hawkins, Davis, Dernoga, Franklin, Harrison, Ivey, Aye Streeter, Taveras, Turner and Burroughs Absent Glaros Prepared by: Leonard Moses, Legislative/Zoning Assistant Submitted by: Donna J. Brown, Clerk of the Council