Prince George's County Council

County Administration Building
14741 Governor Oden Bowie Drive
Upper Marlboro, Maryland
20772-3050

Meeting Minutes - Final

Board of Health

Derrick Leon Davis, District 6, Chairman
Mel Franklin, District 9
Dannielle M. Glaros, District 3, Vice Chairwoman
Andrea C. Harrison, District 5
Mary A. Lehman, District 1
Obie Patterson, District 8
Deni L. Taveras, District 2
Karen R. Toles, District 7
Todd M. Turner, District 4

Robert J. Williams, Jr., Council Administrator

Tuesday, April 11, 2017 **2:00 PM** **Council Hearing Room**

CALL TO ORDER - (COUNCIL HEARING ROOM)

The Board of Health meeting was convened by Chairman Davis at 2:33 p.m. with nine members present.

Present: 9 - Chairman Derrick Davis
Vice Chair Dannielle Glaros
Council Member Mel Franklin
Council Member Andrea Harrison
Council Member Mary Lehman
Council Member Obie Patterson
Council Member Deni Taveras
Council Member Karen Toles
Council Member Todd Turner

Also present:
Robert J. Williams, Jr. Council Administrator
William M. Hunt, Jr., Deputy Council Administrator
Redis C. Floyd, Clerk of the Council
Donna J. Brown, Deputy Clerk of the Council
Leroy Maddox, Legislative Officer
Sandra Eubanks, Director HEHS Committee

BRIEFINGS:

BR 04112017a
Draft 1

COUNCIL'S HEALTH CONSULTANT

2017 County Health Rankings

Joseph L. Wright, MD, MP

Attachment(s): 2017 County Health Rankings PPT
Prince George's County, Maryland _ 2016 County Health Rankings & Roadmaps
Prince George's County, Maryland _ 2017 County Health Rankings & Roadmaps

Dr. Joseph Wright facilitated a PowerPoint presentation on the 2017 County Health Rankings in Maryland, which focused on "Closing the Gap Between Health Outcomes and the Factors that Influence Them." He responded to questions posed by the Council regarding the rankings data and trends.

This Briefing was held

BR 04112017b
Draft 1

CHILDREN'S NATIONAL HEALTH SYSTEM

"Their participation in the Prince George's County Health Care System"

Kurt Newman, MD
President & Chief Executive Officer

Denice Cora-Bramble, MD, MBA
Chief Medical Officer and Executive Vice President
Ambulatory and Community Health Services

TjaMeika Davenport
Parent Navigator

Attachment(s): Children's National Health System PPT

Kurt Newman facilitated a PowerPoint presentation on the Children's National Health Center and their efforts to align with the County's healthcare needs. He and the panelists responded to questions posed by the Council regarding: potential opportunities for collaboration, care within the community, involvement with the Regional Medical Center, school-based care, transportation implications, and partnership with University of Maryland.

This Briefing was held

BR 04112017c
Draft 1

DOCTORS COMMUNITY HOSPITAL

Davion E. Percy
Government Relations Consultant
Alexander & Cleaver, PA

Paul R. Grenaldo
Executive Vice President/Chief Operating Officer
Doctors Community Hospital

Angela Wilson
Senior Director, Marketing & Communications
Doctors Community Hospital

Attachment(s): DCH General and Behavioral PPT 4112017

Davion Percy provided introductory remarks. Paul Grenaldo facilitated a PowerPoint presentation on the hospital and its behavioral health services, noting that their is a request for support for the proposed Certificate of Need. Mr. Percy outlined the support received thus far. The panelists responded to questions posed by the Council regarding: the timeline for the certificate, proposed capacity, adolescent care, cardiac care and presence in southern Prince George's County.

This Briefing was held

ADJOURN

The meeting was adjourned at 4:41 p.m.

Prepared by:

_____
Donna J. Brown, Deputy Clerk of the Council

Submitted by:

_____
Redis C. Floyd, Clerk of the Council