



Prince George's County Council

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

Meeting Minutes - Final Sitting as the Board of Health

Dannielle M. Glaros, District 3, Chair
Derrick Leon Davis, District 6
Mel Franklin, District 9
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, Vice Chair

Robert J. Williams, Jr., Council Administrator

Tuesday, February 13, 2018

10:00 AM

Council Hearing Room

10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Glaros at 10:10 a.m. with six members present at roll call. Council Member Harrison arrived at 10:11 a.m.

Present: 7 - Chair Dannielle Glaros
 Council Member Mel Franklin
 Council Member Andrea Harrison
 Council Member Mary Lehman
 Council Member Obie Patterson
 Council Member Deni Taveras
 Vice Chair Todd Turner

Absent: Council Member Derrick Davis
 Council Member Karen Toles

Also present:

Robert J. Williams, Jr. Council Administrator
William M. Hunt, Deputy Council Administrator
Redis C. Floyd, Clerk of the Council
Donna J. Brown, Deputy Clerk of the Council
Leroy Maddox, Legislative Officer

BRIEFINGS – (COUNCIL HEARING ROOM)[BR 02132018a](#)

Draft 1

PANEL #1 - THE MARYLAND GLOBAL BUDGETING REVENUE (GBR) MODEL

Sherry Perkins, PhD, RN - Executive VP and COO, UMCRRH

Bill Brosius - Chief Financial Officer, UMCRRH

Michelle Gourdine, MD - Senior VP, Population Health and Primary Care,
University of Maryland Medical System (UMMS)

Tiffany Sullivan, MPH - Senior Vice President, Clinical Integration and Ambulatory
Services, UMCRRH

Attachment(s): [UMD Capital Region Health PPT](#)

Dr. Joseph Wright, Board of Health Consultant, provided introductory remarks and introduced the members of the panel. The panelists facilitated a PowerPoint presentation which focused on: Keys to Patient Care Success, Maryland Medicare Waiver and Global Based Revenue, Population Health, and Collaborative Care to Patients and Families. The panelists responded to questions posed by the Council regarding: medical health records, Medicare, healthcare delivery and outpatient services.

This Briefing was held

[BR 02132018b](#)

Draft 1

PANEL #2 - PRINCE GEORGE'S COUNTY PRIMARY HEALTHCARE STRATEGIC PLAN

Pamela Creekmur, RN - County Health Officer

Boris Lushniak, MD, MPH - Dean, University of Maryland School of Public Health

Denice Cora-Bramble, MD, MBA - Chief Medical Officer, Ambulatory &
Community Health Services, Children's National Health System

Alicia Wilson, Executive Director, La Clinica del Pueblo

Attachment(s): [BOH 2-13-18 PHSP Update PPT](#)
[UMD School of Public Health PPT](#)
[Children's National PPT](#)
[La Clinica Del Pueblo PPT](#)

Pamela Creekmur, Health Officer, facilitated a PowerPoint presentation which focused on: plan goals, recommendations, increasing patient-centered primary care practices, building capacity of primary care practices, collaboration among hospitals, work force development, marketing and branding, establishment of a Primary Healthcare Alliance, evaluation plan and the 2016 Community Health Needs Assessment. Dr. Boris Lushniak, Dean, University of Maryland School of Public Health, facilitated a PowerPoint presentation which focused on: the mission of the school, collaboration, commitment to Prince George's County, contributions to the Primary Healthcare Strategic Plan, and research. Dr. Denise Cora-Bramble, Chief Medical Officer, Ambulatory & Community Health Services, Children's National Health System, facilitated a PowerPoint presentation which focused on: mobile and school-based care, collaboration with physicians, economic contributions, expansion in Prince George's County, physician engagement, community outreach, and legislative initiatives/collaboration. Alicia Wilson, Executive Director, La Clinica del Pueblo, facilitated a PowerPoint presentation which focused on: the organizations' mission, populations of focus, current structure, Prince George's County service locations, demographic changes, urgent health needs, Primary Care Strategic Plan recommendations, levels of uninsured, safety net investment, and care for kids. The panelists responded to questions posed by the Council regarding: services in Southern Prince George's County, HIV rates, immigrant services, dispersment of resources.

This Briefing was held

ADJOURN

The meeting was adjourned at 12:47 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council