

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, October 2, 2018

11:30 AM

Council Hearing Room

11:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Glaros at 11:44 a.m. with nine members present at roll call.

Present:

9 - Chair Dannielle Glaros

Council Member Derrick Davis
Council Member Mel Franklin
Council Member Andrea Harrison
Council Member Mary Lehman
Council Member Obie Patterson
Council Member Deni Taveras
Council Member Karen Toles
Vice Chair Todd Turner

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 Sandra Eubanks, Director HEHS Committee

BRIEFING – (COUNCIL HEARING ROOM)

BR 10022018a

Draft 1

THE GREATER PRINCE GEORGE'S BUSINESS ROUNDTABLE - QUALITY OF LIFE

M.H. Jim Estepp, President/CEO James R. Estepp, Director of Operations

Attachment(s): Health Briefing Quality of Life PPT

The briefing convened at 11:45 a.m. M. H. Jim Estepp facilitated a PowerPoint presentation on the Prince George's County Quality of Life Index 2018 Edition, which focused on Economic, Education, Parks and Recreation, Public Safety, Transportation, and Health indicators and responded to questions posed by the Council regarding: low birth weight babies, obesity rates, rate of physicians to County residents and the Regional Medical Center. The briefing concluded at 12:08 p.m.

This Briefing was held

BR 10022018b

Draft 1

UNIVERSITY OF MARYLAND CAPITAL REGION HEALTH - CAMPUS DEVELOPMENT UPDATE

Laurel Campus - Dr. Trudy Hall, Interim President & Vice President for Medical Affairs, UMLRH

Largo Campus - Jeffrey Johnson, Senior Vice President, Strategic Planning & Business Development, UMCRH

Attachment(s): UMLRH & UMCRMC Status Update PPT

The briefing was convened at 12:10 p.m. Dr. Trudy Hall facilitated a PowerPoint presentation, which focused on: improving care delivery, regulatory approval for new UM Laurel Medical Center, University of Maryland Laurel Medical Center, workforce training and upskilling, recruiting nurses, sports physicals, behavioral health, "Enough is Enough" community forum. Mr. Jeffrey Johnson continued the presentation with an update on the Regional Medical Center, which focused on: range of services, location, site plan, construction site, project milestone schedule, Minority Business Owners plan and ambulatory care center. The panelists responded to questions posed by the Council regarding: minority business participation, access to primary care, ambulatory care, effect of uncertainty with affordable care act, status of in-patient services at Laurel Medical Center, meaning of observation beds, regulated rates, emergency psychiatric services, parking at the Laurel center, timelines for completion of each

center, care delivery/integrated services, status of current Laurel center employees, behavioral health outreach, health services in southern part of the County, diversification of staff and partnerships with community colleges and high schools. The briefing concluded at 1:30 p.m.

This Briefing was held

BR 10022018c

HEALTH NEEDS ASSESSMENT - SCOPE OF WORK STATUS

Draft 1

Joseph L. Wright, MD, MPH Council's Health Consultant

The briefing was convened at 1:31 p.m. Chair Glaros provided an overview of efforts to date on the Health Needs Assessment. Dr. Joseph Wright spoke to the scope of work that has been created, timelines for its development and ways to manage expectations. Robert Williams, Jr., Council Administrator, indicated that contract negotiations should conclude within the next month. Chair Glaros indicated that Dr. Wright would no longer serve as Board of Health Consultant and wished him well on his endeavors. She and Council Member Toles thanked him for his exemplary service to the Council and citizens of Prince George's County.

This Briefing was held

ADJ2-18 Draft 1

The meeting was adjourned at 1:40 p.m.

A motion was made by Council Member Davis, seconded by Vice Chair Turner, to ADJOURN the meeting. The motion carried unanimously.

Prepared by:			
Donna J. Brown, Deputy Clerk of the Co	ouncil		
Submitted by:			
Redis C. Floyd, Clerk of the Council			