

**Prince George's County Council** 

Meeting Minutes - Final Sitting as the Board of Health

| Tuesday, June 11, 2019 | 3:00 PM | <b>Council Hearing Room</b> |
|------------------------|---------|-----------------------------|
|                        |         |                             |

# **CALL TO ORDER - (COUNCIL HEARING ROOM)**

The meeting was called to order by Chair Turner at 3:24 p.m. with 11members present.**Present:**11 - Chair Todd Turner

Council Member Monique Anderson-Walker Council Member Derrick Davis Council Member Thomas Dernoga Council Member Mel Franklin Council Member Dannielle Glaros Council Member Sydney Harrison Council Member Calvin S. Hawkins Council Member Jolene Ivey Vice Chair Rodney Streeter Council Member Deni Taveras

Also present:

Robert J. Williams, Jr., Council Administrator William M. Hunt, Deputy Council Administrator Donna J. Brown, Acting Clerk of the Council Theresa D. Myers, Legislative Assistant, Office of the Clerk Leroy Maddox, Legislative Officer Sandra Eubanks, EWD Committee Director and HHSPS Committee Co-Director

Chair Turner recognized George L. Askew, MD, Deputy Chief Administrative Officer for Public Health and Ernest L. Carter, MD, PhD, Acting Health Officer and thanked them for their participation.

## **BRIEFINGS – (COUNCIL HEARING ROOM)**

## BR 06112019a BOARD OF HEALTH UPDATES

Terrence Fullum, MD, MBA Board of Health Liaison

Dr. Fullum provided the Board of Health with updates on the Anne Arundel/Doctor's Hospital merger/acquisition that is still ongoing and moving forward in a positive manner and that the University of Maryland Capital Regional Medical Center construction is on time and delivery of the hospital is expected 2021.

This Briefing was held

#### BR 06112019b ROBERT WOOD JOHNSON FOUNDATION - COUNTY HEALTH RANKINGS

Yolandra Hancock, MD, MPH Board of Health Consultant

The briefing convened at 3:29 p.m. Dr. Yolandra Hancock facilitated a PowerPoint Presentation which focused on County Health Rankings and Roadmaps, County Demographics, Health Outcomes, Health Outcome Rankings, Health Factors and Health Factors Rankings, Clinical Care, Clinical Care Rankings, Social and Economic Factors and Physical Environment. She and Dr, Terrence Fullum, Board of Health Liaison responded to questions posed by the Council regarding low birth rates, impact of power plants in the community, reliability of self-reported data and sexually transmitted infections. The briefing concluded at 4:04 p.m.

This Briefing was held

## BR 06112019c COMMUNITY HEALTH ASSESSMENT

Donna Perkins, Manager Office of Assessment & Planning, Prince George's County Health Department

The briefing convened at 4:05 p.m. Donna Perkins facilitated a PowerPoint presentation which focused on What is a Community Health Assessment, Previous Community Assessments, 2016 CHA Priorities, CHA Process, CHA Requirements and Focus, Core CHA Team, 2019 CHA Framework, 2019 Data Collection, Consideration of Local Health System, Factors that define a Health Community, 2019 Results, Prioritization Criteria, Social Determinants of Health, Behavioral Health, Obesity and Metabolic Syndrome and Cancer. Questions were held until after the next presentation. The briefing concluded at 4:19 p.m.

This Briefing was held

# BR 06112019d SOCIAL DETERMINANTS OF HEALTH & HEALTH EQUITY

Yolandra Hancock, MD, MPH Board of Health Consultant

The briefing convened at 4:20 p.m. Dr. Yolandra Hancock facilitated a PowerPoint presentation which focused on Public Health Terminology, Social Determinants of health, Models of Health, Social/Economic Models, Health Equity, Health Investment and the affect of stress. The panelists responded to questions posed by Council regarding the closure of Washington Adventist Hospital as it relates to access of healthcare, racial categories (indiginous vs hispanic), access to clinical care, potential policy prescriptions/economic incentives, transportation as an impediment to seeking care, individual practioners vs joint ventures, inclusion of healthcare in mixed-use communities and the Health Care Action Coalition. The briefing concluded at 5:13.p.m.

This Briefing was held

# **BR 06112019e PREVIEW OF TOWNHALL: "THE HEALTH & HUMAN SERVICES NEEDS ASSESSMENT"**

Robert J. Williams, Council Administrator

*Mr.* Williams provided a summary of the focus of the Town Hall Meeting and spoke briefly to how the new study was commissioned by the Council and updates to the website after the meeting this evening.

This Briefing was held

<u>REC37-19</u>

RECESS

Meeting went into Recess

The motion to recess carried by voice vote.

Prepared by:

Theresa D. Myers, Legislative Assistant

Submitted by:

Donna J. Brown, Acting Clerk of the Council