

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

Tuesday, July 6, 2021

2:00 PM

VIRTUAL MEETING

CALL TO ORDER

The meeting was called to order by Chair Calvin S. Hawkins, II at 2:04 p.m.

Present:

11 - Chair Calvin S. Hawkins

Member Monique Anderson-Walker

Member Derrick Davis
Member Thomas Dernoga
Member Mel Franklin
Member Dannielle Glaros
Member Sydney Harrison
Member Jolene Ivey
Member Rodney Streeter
Vice Chair Deni Taveras

Member Todd Turner

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
Theresa D. Myers, Legislative Assistant
Leonard D. Moses, Zoning Assistant
Terry L. Bell, Council Liaison
Miriam Brewer, Appointments Liaison
Amanda Denison, Associate County Attorney
Sakinda Skinner, Associate County Attorney
J. Kenneth Battle, TIEE Committee Director
Kathy Canning, Legislative Officer
Dinora Hernandez, Legislative Officer
Jackie Brown, PHED Committee Director
Karen Zavakos, Legislative & Zoning Counsel

Sandra Eubanks, EWD Committee Director Leroy Maddox, Jr., Legislative Officer Howard Stone, GOFP Committee Director Nathaniel Tutt, III, HHSPS Committee Director Donna Whitman, Legislative Officer Monica Best James, Legislative Officer Josh Hamlin, A&I James Walker-Bey, Zoning Reference Aide

BR 07062021a MEDSTAR SOUTHERN MARYLAND HOSPITAL CENTER UPDATE

Dr. Chile Ahaghotu, Vice President, Medical Affairs Cheryl Richardson, Director of Marketing & Public Relations

Attachment(s): Presentation - Medstar Health

Convened at 2:05 p.m.

Dr. Ahaghotu facilitated a PowerPoint Presentation titled "MedStar Southern Maryland Hospital Center - Expert Clinicians, Advanced Technology Close to Home", focusing on their Mission; Advanced GI; Neurosciences; Women & Newborns Center; Orthopaedic Institute; Sports Medicine; Population & Community Health; MedStar Georgetown Institute; Heart and Vascular Institute; Commitment to Safety; New Emergency Department and Front Entrance and What's Coming Next? Behavioral Health Unit Renovations. The Panelists responded to questions posed by Council Members regarding the volume of patients in the emergency department; number of available behavioral health beds and prostate cancer screening.

THIS BRIEFING WAS HELD.

BR 07062021b ADVENTIST HEALTHCARE FT. WASHINGTON

Eunmee Shim, President Dr. Griffin Davis, Chief Medical Officer Karmen Walker Brown, Foundation Director

Attachment(s): Presentation - Adventist HealthCare

Convened at 2:30 p.m.

Dr. Shim facilitated a PowerPoint Presentation titled "Adventist HealthCare/Fort Washington Medical Center" focusing on their Mission and How They Got Started; Snapshot of 2020 and Service Area; History - Fort Washington Medical Center; Health Care Challenges in Southern Prince George's County; Outmigration; Market Service Area; Fewer Providers than Nearby Counties; Hospital Bed Capacity Comparison; Distance to Other Commonly Used Facilities; Strategy Overview; Physician Network Growth Strategies and Target Specialties; Market Areas of Greatest Need; Ambulatory Growth Plan at National Harbor; Hospital-Based Initiatives/Phase 1 Growth; Replacement Hospital/Phase 1 and the Future of Fort Washington Medical Center. The Panelists responded to questions posed by Council Members regarding Kaiser Permanente; number of healthcare providers; attracting more doctors to the Community and Affordable Health Care Act outcomes. Dr. Yolandra Hancock, Consultant to the Board of Health asked about Social Determinants and Community Partnerships.

THIS BRIEFING WAS HELD

BR 07062021c FEDERALLY QUALIFIED HEALTH CENTERS (FQHC'S) BRIEFING

Ernest Carter, MD PhD, Health Officer, Health Department Caitlin Murphy, Special Assistant to the Health Officer

- * Sharon Zalewski, Executive Director, Regional Primary Care Coalition Sonya Bruton, CEO & President CCI Health and Wellness Sonja Bachus, Chief Executive Officer, Greater Baden Medical Services
- * Maria Gomez, President & CEO, Mary's Center Catalina Sol, Executive Director, La Clinica del Pueblo
- * Angela Wood, Chief Operating Officer, Family Medical and Counseling Services
- * Kate Milone, Director of Compliance and Quality, Elaine Ellis Center of Health

Attachment(s): Prince George's County Community Health Centers

July-8-2021

FMCS OVERVIEW 7/8/2021

Convened at 3:28 p.m.

Dr. Ernest Carter, Health Officer provided a brief Overview of the Mission of the Agency and facilitated a PowerPoint Presentation focusing on the accomplishments in the Midst of the Pandemic; Major Areas of Focus/Objections; Statewide Integrated Health Improvement Strategy;

Statewide Goals Across Three Domains; New Grant; Opportunities for New or Ongoing Collaborations; Access to Care Health Assurances Fund; Health Assurances Fund Protocols and Eligibility; Annual Visits Provided to Uninsured Residents and Funds Administration.

Sharon Zalewski, Executive Director, Regional Primary Care Coalition facilitated a PowerPoint Presentation focusing on the Regional Primary Care Coalition; Federally Qualified Health Centers; Comprehensive Health Services; Community Health Centers and Health and Economic Resources to the County and Investing in Health.

Sonja Bachus, Chief Executive Officer, Greater Baden Medical Services facilitated a PowerPoint Presentation focusing on Who They Are; Their Mission/Vision/Values; Locations and Services.

Sonya Bruton, CEO & President CCI Health and Wellness facilitated a PowerPoint Presentation Service Areas; Demographics; Staff; 2020 Health Outcomes and New Initiatives.

Catalina Sol, Executive Director, La Clinica del Pueblo facilitated a PowerPoint Presentation focusing on Community of Focus; 2970 Belcrest Center Drive location and Impact of Additional Support/Investment in Health.

Maria Gomez, President & CEO, Mary's Center, Angela Wood, Chief Operating Officer, Family Medical and Counseling Services and Kate Milone, Director of Compliance and Quality, Elaine Ellis Center of Health were invited back on Thursday, July 8, 2021 to continue with their presentation.

This briefing will be continued on Thursday, July 8, 2021 at 11:30 a.m.

BR 07062021d

RWJF COUNTY HEALTH RANKINGS OVERVIEW & HEALTH EQUITY DEFINITION DISCUSSION

Terrence M. Fullum, MD MBA, FACS Yolandra Hancock, MD, MPH

Attachment(s): Presentation - RWJF County Rankings 2021

Presentation - SDH and Health Equity 2021

This briefing will be rescheduled.

ADJOURN

THE MEETING ADJOURNED 4:29 P.M.

A motion was made by Member Streeter, seconded by Member Dernoga, that the meeting be adjourned. The motion carried unanimously.

Prepared by:
Theresa D. Myers, Legislative Assistant
Submitted by:
Donna J. Brown, Clerk of the Council