

**Partnership for a Healthy Durham Quarterly Meeting**  
**July 20, 2016**  
**DRAFT Minutes**

**Facilitated by: Gina Upchurch**

**Present:** Catrina Lloyd, Nancy Kneepkens, Caressa White, Michael T. Wilson, Chelsea Hawkins, Peyton Williams, Natalie Rich, Gina Upchurch, Natacha Rubio, Malinda D. Evans, Esther George, Mel Downey-Piper, Michelle Hartman, Irene Felsman, Rosa M. Gonzalez- Guarda, Candice Givens, Kelly Warnock, Ellen McDermott, Erin O’Hare, Kim Fisher, Keyanna Terry, Crystal Dixon, Khali Gallman, Erica Hall, Demetrius Hunter, Sandy Pendergraft, Denver Bailey, Shemeka Thorpe, Anne Drennan, Susie Surles, Michelle Old, Mansi Shah, Anna Agonso, Barbara Johnston, Kimberly Monroe, Elaine Hart-Brothers, Virginia Mitchell, Alexa Mieses, Alexa Namna, Kenetra Hix, Jessa Lapinski, Jacob Lerner, Lottie K. Barnes, Betsy Crites, Deborah McGiffin, Liz McInerney, Jen Isher-Witt, Jen McDuffie, B. Angeloe Burch Sr., Lloyd Schmeidler, Norma Marti, Marissa Mortiboy

<b>Topic</b>	<b>Major discussion points</b>	<b>Action steps and responsible parties</b>
<b>Introductions</b>		
<b>Review April Minutes</b>	There were no changes to the minutes.	
<b>Proposed by-law change and vote</b>	<p>Gina reviewed the Partnership mission and vision for attendees and invited those not on a committee to join one. The work of the Partnership takes place at the committee level.</p> <p>The Partnership has been working on two overall goals for the past year. One is a shared communications website, Network of Care. The goal is to have a shared online resource that is accurate, updated regularly, shares data with United Way 2-1-1 and can be used by the community and providers. The Communications committee has taken the lead on this.</p> <p>The Partnership has been addressing racial equity through presentations at committee meetings by Deputy Health Director, Joanne Pierce. The Steering committee has recommended that all co-chairs attend the two-day Racial Equity Institute (REI) training. The intent is to have all Partnership members be able to participate in the training.</p>	Marissa will amend the bylaws and add the revised version to the website.

	<p>The Steering committee recommended the following changes to the by-laws. Adding the following paragraphs to Article IV: Membership, Section IV.1 Committees:</p> <p><i>The membership of the Partnership for a Healthy Durham shall be comprised of individuals and organizations that are dedicated and committed to fulfilling the purpose and goals of the Partnership.</i></p> <p><i>Members are required to actively participate in activities of the workgroup. Active participation is work that promotes and facilitates the purpose and goals of the Partnership and supports the efforts of work groups.</i></p> <p>There was a motion to approve the two additions to the by-laws. The motion was seconded. The committee then voted to accept the two changes.</p>	
<p><b>Recognize new and returning co-chairs</b></p>	<p>Marissa called each co-chair to the front of the room and said a few words about them and thanked each of them for their work.</p> <p>Gina and several others thanked and acknowledged Marissa for all of excellent her work as the Partnership Coordinator. The group also thanked Crystal Dixon for her energetic work with the Partnership and wished her well with her career move to UNC-G.</p>	
<p><b>RWJF Culture of Health Prize Award mini-grant reports</b></p>	<p>Each of the 2015-2016 <i>Robert Wood Johnson Foundation (RWJF) Culture of Health Prize</i> mini-grant recipients presented on the outcomes of their projects.</p> <p><b>HELP</b>-The Health Equipment Loan Program (HELP) through Project Access of Durham County received \$10,000 to offer free durable medical equipment for loan to Durham County residents in need. During the mini-grant period, 20 of 25 trained volunteers remained active and donated nearly 1200 volunteer hours, received 467 donated pieces of equipment while only 200 were expected and made 205 equipment loans. Survey results show that 90% of customers stated that they would recommend the program to others.</p>	

	<p><b>Durham Knows-</b> Durham Knows, a public health campaign to increase HIV testing among Durham County residents was awarded \$5000. The campaign created videos and print materials, began social media outreach and conducted testing at community events. The Durham Knows campaign worked with Duke Health physicians to implement a change to electronic medical records which prompts HIV testing during medical visits. After the change was made, testing increased from about 100 a day to more than 200. The campaign was able to leverage additional funding through a partnership with the North Carolina Central University Criminal Justice Institute.</p> <p><b>Bicycle and Pedestrian Safety-</b> This project received \$5000 to offer bicycle and pedestrian safety "Let's Go, NC!" curriculum and provide bicycles and equipment to 200 fourth grade students at three Durham Public Schools (DPS). As a result, basic safety skills and rules of the road knowledge scores increased among participating students. Lessons will take place at three additional elementary schools in the fall. A fleet of 12 bikes purchased with the mini-grant will be donated to DPS to continue the lessons. The next steps are to write a grant to roll the program out at multiple schools at one time.</p> <p><b>Double Bucks for Seniors-</b> Grocers on Wheels received \$5000 to increase to access to fresh local fruits, vegetables, dairy, and meat for seniors through their mobile market. The Double Bucks program allowed those with Supplemental Nutrition Assistance Program (SNAP) benefits with a dollar-to-dollar match to purchase healthy foods. Over the past year, Grocers on Wheels sold approximately 1429 pounds of meats, dairy and produce to 232 participants in three senior housing communities and the Durham Center for Senior Life.</p>	
<p><b>Announcements</b></p>	<p>The Durham North Carolina Diaper Bank is now distributing adult and baby diapers. Beginning in the 2016-2017 school year, the Diaper Bank will start distributing feminine hygiene products at all Durham Public School high schools.</p>	

	<p>The Community Health Coalition has a six-week diabetes empowerment workshop starting in September. Duke Health will be hosting its annual Men’s Health Initiative event on Saturday, September 17 at Lincoln Community Health Center and Sunday, September 18 at Duke South Clinic on Trent Drive.</p> <p>The American Diabetes Association (ADA) of the Carolinas is offering diabetes education for kids 4-12 years old through YMCAs and community centers. Contact Erica Hall at <a href="mailto:ehall@diabetes.org">ehall@diabetes.org</a> if would like to learn more about the classes. The ADA is hosting a Diabetes Walk in November.</p> <p>The State is holding a summit to discuss Community Health Worker core competencies on September 10 in Greensboro. Find out more about the summit from Mel Downey-Piper at <a href="mailto:mpiper@dconc.gov">mpiper@dconc.gov</a>-or the Access to Care committee.</p>
<b>Next meeting</b>	October 19, 2016, <b>Durham County Human Services Building, 414 E. Main St.</b> , noon-1:30 pm