



# Orientation for New Members

## Frederick County Health Care Coalition Board of Directors



# Orientation Outline

- Mission
- History
- Organizational structure
- Board operations
- Local Health Improvement Process (LHIP)
- Strategic direction
- Finances

**Mission**



# The Frederick County Health Care Coalition

## **Purpose** (through May 2020)

- The Health Care Coalition serves to improve availability and accessibility to quality health care in Frederick County.

## **History**

- The idea to form a coalition rose from the proceedings of the Frederick Health Summit on Barriers to Access held May 12, 2006. Over 100 diverse representatives from across the community who were impacted by and committed to acting on health access issues convened to examine and prioritize barriers to health care and to convert those barriers into goals and action plans.
- The Frederick County Health Care Coalition is incorporated in Maryland and has a 501(c)(3) status.



# The Frederick County Health Care Coalition

## **Purpose** (Revised June 2020)

- To engage in non-legislative advocacy and in system integration and coordination

## **Mission** (Developed June 2020)

- Improve wellness and resiliency to equitably impact the lifelong health of all Frederick County residents.

## **Vision** (Developed June 2020)

- Our community is productive, resilient, and thriving because all people have a voice in their health and equitable access to the opportunities and resources necessary to prosper and to be physically and emotionally healthy.

History



# Timeline of Significant Events

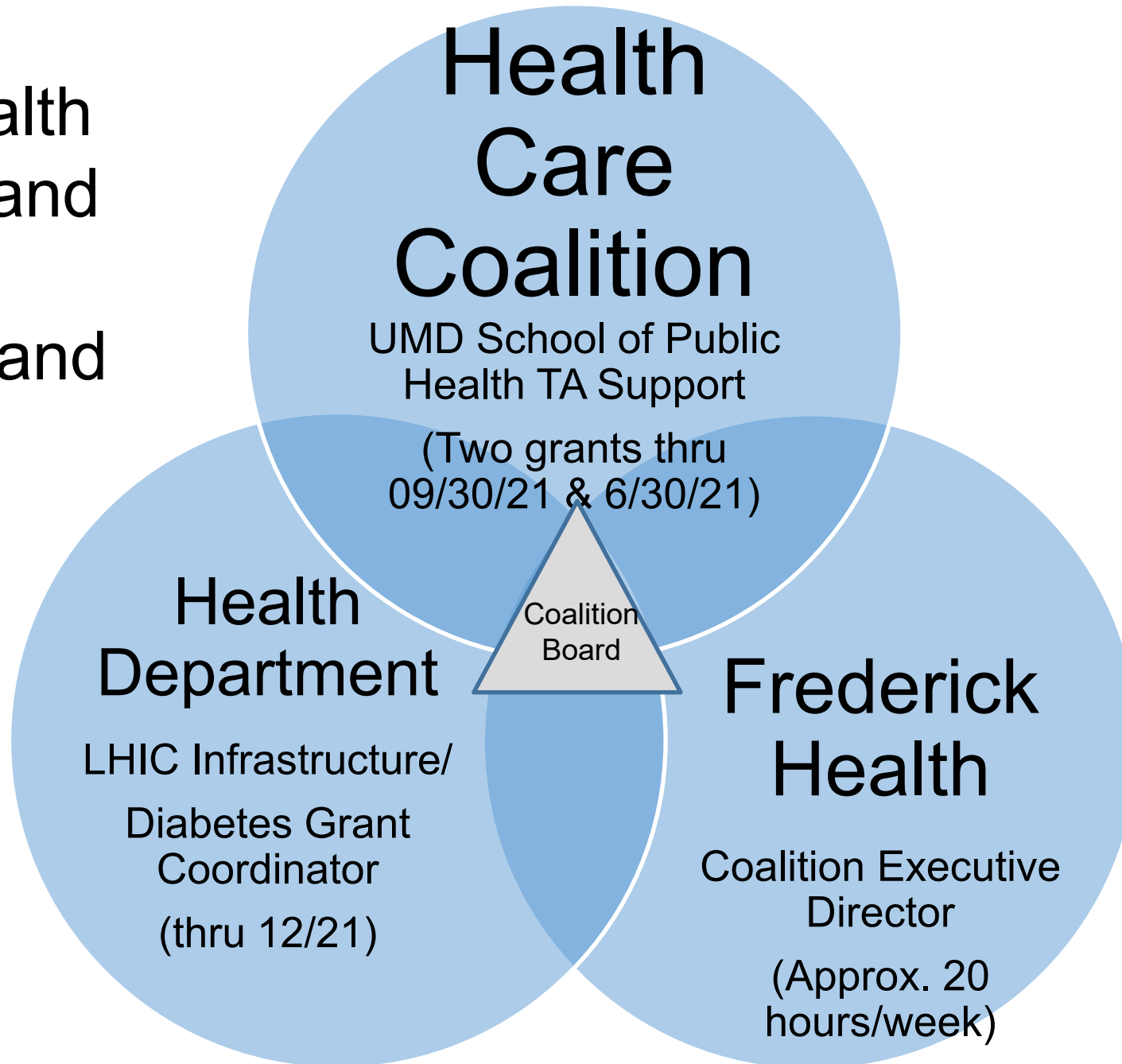
- Concept proposed in May 2006 proceedings from a Summit on Access to Care convened by the Health Department and FMH
- Coalition bylaws finalized - February 16, 2007
- First elected Board membership - July 2007
- Articles of Incorporation – Board of Directors 2009
  - Jim Williams, David Liddle, Gail Griffin, Pat Hanberry, Harry Grandinett, Barbara Brookmyer, Maria Shuck, Helen Monk, and Leigh Joos
- 501(c)(3) status – January 31, 2011
- Registration as a charity in Maryland – March 12, 2012 (#22747)
- FCHCC leadership team & state partner accepted into inaugural class of the National Leadership Academy for the Public's Health based on their dental clinic initiative -- 2012
- FCHCC team selected as member for CDC's Learning Collaborative for Community Health Development -- 2015
- Development of FCHCC Strategic Plan – June 30, 2020

# Organizational Structure



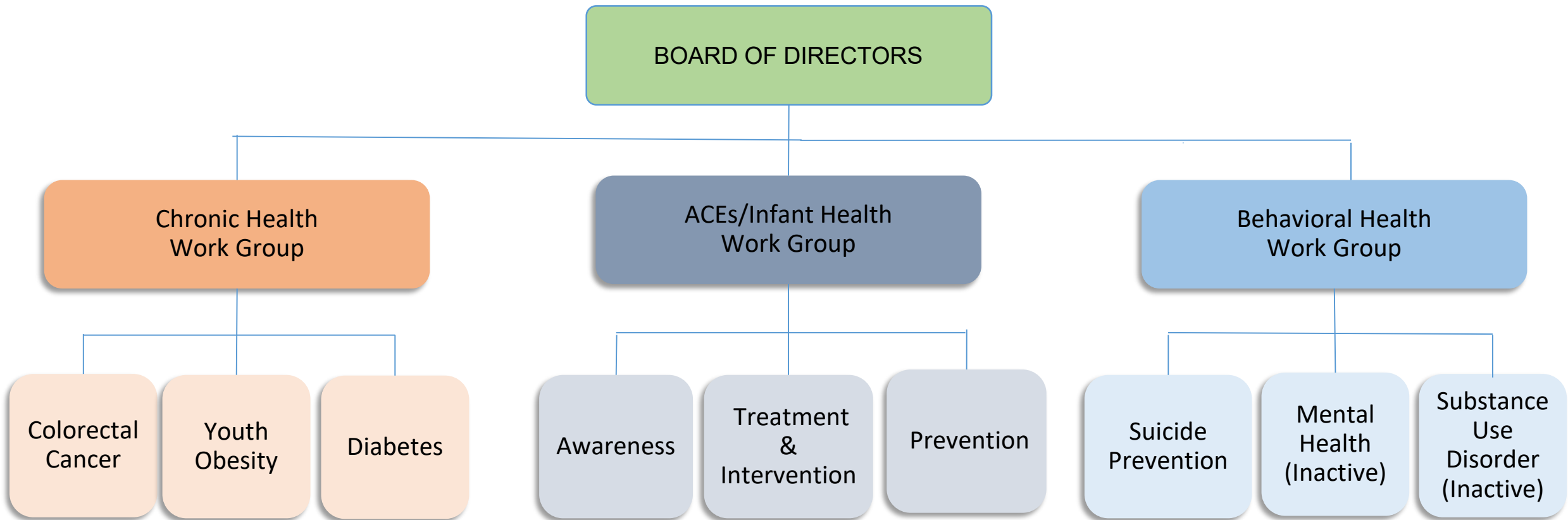


Coalition, Health  
Department, and  
Hospital  
Partnerships and  
Staffing  
Relationships



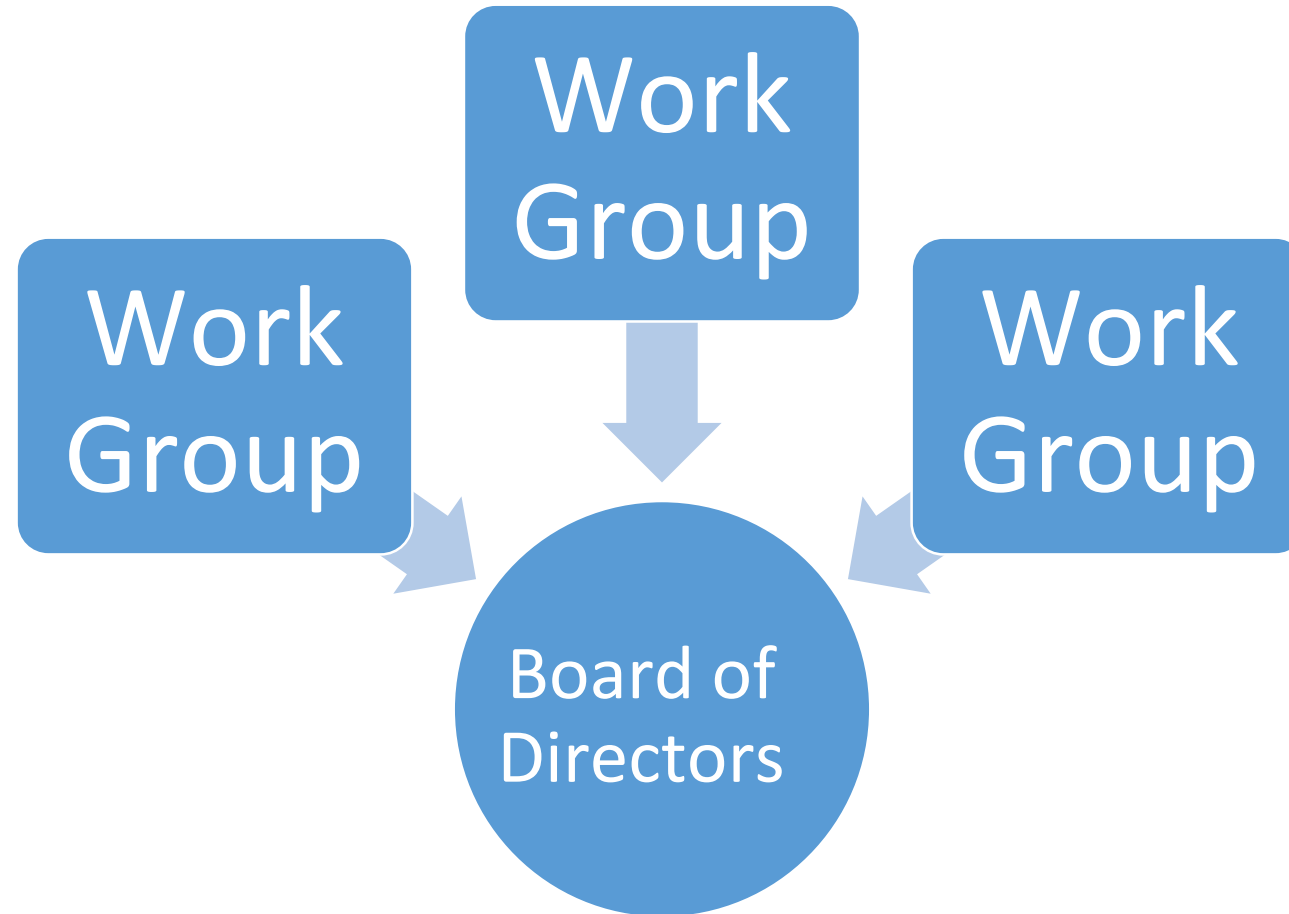


# Organizational Structure (2019-2021)





# Organizational Structure



# Board Operations



# Board Operations

- No annual report
- In the beginning the Board focused on supporting the committees, now Work Groups
- Then for several years the Board operated the Frederick County Health Access Program, with one contracted staff person, Leigh Joos
- The Board has no independent efforts separate from serving as a sounding board/resource to the LHIP Work Groups
- In alignment with the 2020 Strategic Plan, the Board is undergoing an infrastructure redesign and strengthening process, and will better define its rules of engagement with the Work Groups



# Current Board Members

- Pilar Olivo, President & ACEs/Infant Health WG Lead – Frederick County Office of Children & Families
- Inga James, Vice President, Heartly House
- Michael Planz, Treasurer, Community Living, Inc.
- Heather Kirby, Secretary, Frederick Health Rep. & Chronic Health WG Co-Lead – Frederick Health
- Christina Brockett, At-Large Member, Encompass Integrative Wellness
- Barbara Brookmyer, Frederick County Health Officer
- Elizabeth Chung, At-Large Member, Asian American Center of Frederick
- Miriam Dobson, Frederick County Health Department (FCHD) Representative, Community Services Div.
- Diana Fulchiron, Behavioral Health WG Lead, The Community Foundation of Frederick
- Sherita Henry, At-Large Member, Hood College
- Cathy Holman, At-Large Member, Frederick Community Action Agency
- Ken Oldham, At-Large Member, United Way of Frederick County
- Roman Steichen, At-Large Member, TransIT Services of Frederick County
- Diane Tomasky, Chronic Health WG Co-Lead, Frederick Health
- Jenifer Waters, At-Large Member, Frederick County Public Schools
- Rick Weldon, At-Large Member, Frederick County Chamber of Commerce



# Calendar At-A-Glance

- Board meetings
  - 1<sup>st</sup> Wednesday of each month (except occasionally summer months and holidays)
  - 11:00 a.m. to 12 :00 noon
  - Currently meetings are Virtual through WebEx Meetings
- LHIP Work Group Meetings – Refer to [LHIP website](#) for meeting schedules
- Membership Meetings – none per se
- Community Meetings – none scheduled; in past as frequently as quarterly

# Local Health Improvement Process (LHIP)





# What is a Community Health Needs Assessment (CHNA)?

- A CHNA is a valuable resource that collects data on health indicators from members of the county
- The CHNA helps the Healthcare Coalition set priorities for the next 3 years
- Why do we do it? To improve the health of the community.
  - The Affordable Care Act requires nonprofit hospitals to complete a CHNA every 3 years
  - Public Health Accreditation Board (PHAB) standard for local health departments is to complete a CHNA as part of the Local Health Improvement Process (LHIP) every 5 years.
- Who is it for?
  - While it is a requirement for the hospital and the health department to complete it, the CHNA is a valuable asset for the whole community
  - In counties like Frederick where the county works with the hospital on the CHNA there is a unique opportunity for the community to get involved through the LHIC

# Local Health Improvement Process (LHIP)

- Assess health of community
- Identify priorities for health improvement
- Implement programs or policies
- Evaluate impact of programs or policies
- Repeat cycle (~every 3 years)





# Prior Local Health Improvement Plan Cycles

<u>2012-2014</u>	<u>2014-2016</u>	<u>2016-2019</u>	<u>2019-2021</u>
<ul style="list-style-type: none"><li>• Mental Health</li><li>• Affordable Dental Care</li><li>• Wellness &amp; Prevention</li><li>• Access to Care</li><li>• Health Disparities</li><li>• Early Childhood Growth and Development</li></ul>	<ul style="list-style-type: none"><li>• Behavioral Health</li><li>• Affordable Dental Care</li><li>• Health Disparities</li><li>• Health Education</li><li>• Frail Seniors</li></ul>	<ul style="list-style-type: none"><li>• Adverse Childhood Experiences (ACEs)</li><li>• Behavioral Health</li><li>• Senior Support</li></ul>	<ul style="list-style-type: none"><li>• Adverse Childhood Experiences (ACEs)/Infant Health</li><li>• Behavioral Health</li><li>• Chronic Health</li></ul>

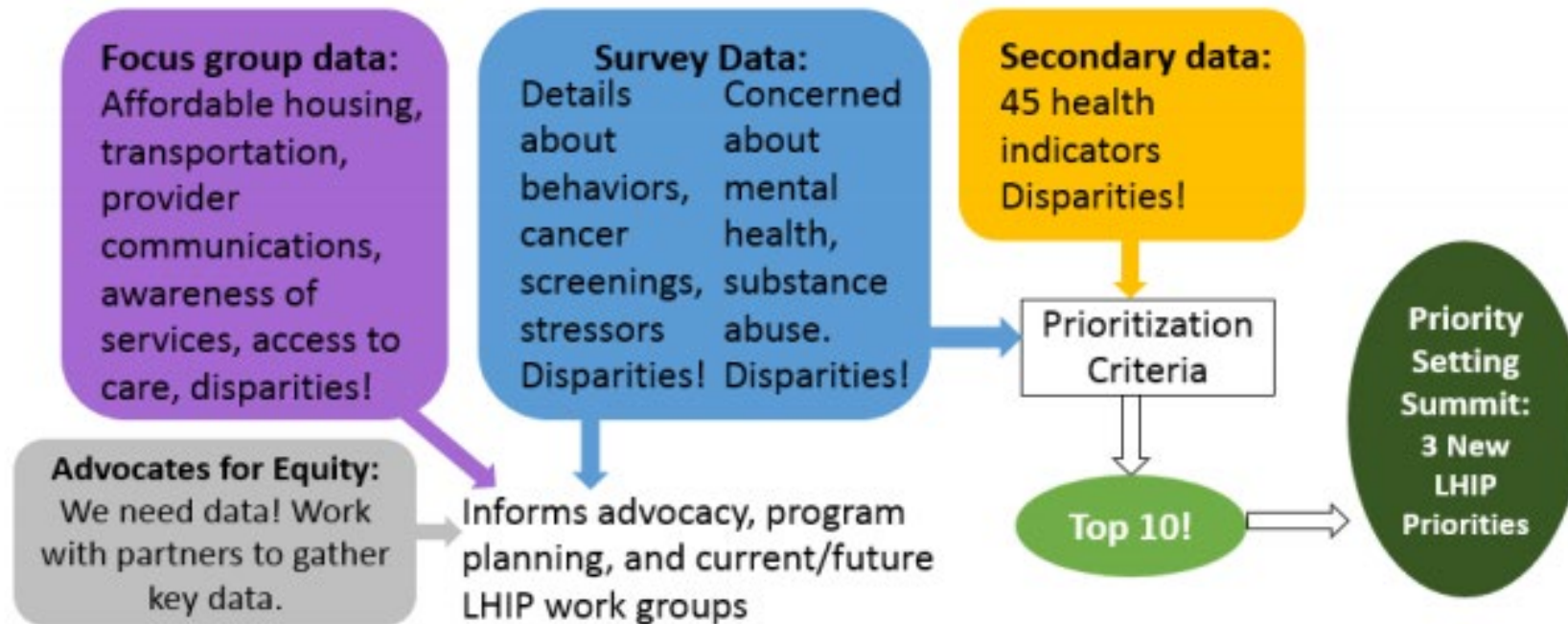


# Accomplishments from Prior LHIP Cycles

- Dental Health – Dental Clinic
- Behavioral Health – Anti-stigma campaign, detox center
- Senior Health – non-profit spin-off, goals became priorities of others
- Adverse Childhood Experiences – training expanded beyond Interagency Early Childhood Committee creating a movement with urgency

# Process for the Last Cycle (2019-2021)

- Frederick County data on health conditions was compiled into 2019 Community Health Needs Assessment
- Community Health Assessment Committee (sub-committee of HCC) applied prioritization criteria to these health conditions





# Priority Setting Summit – Jan. 2019

- Group of 120+ community members and partners heard presentations on the top 10 health conditions by Subject Matter Experts.
- Group completed readiness assessment to determine the priorities for the next 3 years (2019-2021):







# Role of the Coalition in the LHIP

- When it is time for a new Community Health Needs Assessment (CHNA), the Health Care Coalition convenes a sub-committee to:
  - Support the efforts of the Frederick County Health Department and Frederick Health in developing a timely, comprehensive, and meaningful community health assessment.
  - Identify what data exists to help describe health outcomes, health behaviors and social determinants of health in Frederick County.
  - Identify what data is needed to better understand the conditions and situations impacting health and wellness in Frederick County.
- The Coalition role in the CHNA process expands every cycle.
- Health Care Coalition supports LHIP work groups to meet their goals (current phase)

# Strategic Direction





# Strategic Planning

- In 2020, Hanberry Associates, LLC, was awarded a contract by the Health Department to facilitate development of a Coalition Strategic Plan, which was finalized in June 2020.
- The plan identifies activities/tasks to be carried out which answer five critical questions:
  1. Who are we?
  2. What is our purpose? What do we do? Why are we here?
  3. What do we need internally to do our work effectively?
  4. What more do we need to know to be most effective?
  5. How do we amplify our work?

Finances



# Funding

(from meeting notes, not Treasurer's report)

## Frederick County Health Access Program:

- 2010 – Community Foundation of Frederick County - \$50,000
- 2011 – Lion's Club - \$4,500
- 2011 – CVS - \$1,200
- 2011 – Community Foundation of Frederick County - \$30,000
- 2012 - Women's Giving Circle - \$7,400
- 2012 – Community Foundation - \$20,000
- 2012 – Maryland Community Health Resources Commission - \$25,000
- 2012 – Rotary Club of Carroll Creek - \$4,375
- Donations to Community Foundation Fund – prior to 501(c)(3) status so closed the fund after the funds were spent.
- June 2013 – Women's Giving Circle - \$7,000

## Recent funding:

- 2020 – CHRC LHIC Infrastructure/ Diabetes Grant, \$41,666 (11/20-10/21)
- 2021 – In-kind contribution from Frederick Health to support half-time Coalition Executive Director (starting 05/21)



# Bank Account

- No activity
- BB&T balance in checking account = \$373.15 in June 2021



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