

MINUTES: Healthy Carolinians of Macon County – Steering Committee**DATE:** January 30, 2008**PLACE:** Angel Medical Center**TIME:** 10:00 AM – 12:00 Noon**ATTENDEES:** Rhonda Blanton, Lisa Hilliard, Jane Kimsey, Teresa Mallonee, Kathy McGaha, Barbara McRae, Yvonne Smith, Jim Thurmond and Martin Wadewitz

TOPIC	DISCUSSION	ACTION	FOLLOW-UP
Welcome and Approval of Minutes	Teresa Mallonee welcomed everyone to today's meeting of the Steering Committee. Ms. Mallonee asked the committee members to review the minutes of the last meeting. Jane Kimsey motioned for the approval of the minutes. Barbara McRae 2 nd the motion, with a unanimous vote for approval.		
Review of Subcommittee Chart	<p>Kathy McGaha asked the committee members to review the Organizational Chart handout. Ms. McGaha explained and described the new committees/task forces.</p> <p>Ms. McGaha said one new group is the Environmental Quality Task Force. This task force is currently meeting bi-monthly. This task force's main topic of interest is the education to the general public about maintenance of wells and septic systems in Macon County. This group is also looking at the new mandatory well program.</p> <p>Ms. McGaha said that the Strengthening Families Committee is currently meeting monthly. This committee is concentrating on one priority from the recent Community Health Assessment. Once the action planning stage is complete, the Steering Committee will decide the future course of this committee.</p> <p>Ms. McGaha said another group that has formed is the Mental Health Task Force. The members of this task force were appointed by the Board of Commissioners. The task force is discussing and reviewing mental health issues in Macon County.</p>		
Upcoming Legislation Issues	Kathy McGaha said that Jim Bruckner has asked this committee to consider upcoming legislative issues. Ms. McGaha said the state legislature is currently in a short		

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	<p>session. Ms. McGaha said she is not aware of any major issues at this moment for HCMC to consider. Ms. McGaha did remind the committee members that the governor will be changing soon.</p> <p>Ms. McGaha did inform the committee members that she is co-chair of the Governor's Task Force – Healthy Carolinians Partnership Liaison Committee. The goal of this group is to interview state officeholders that are running for office and have them answer a survey asking how familiar they are with the Healthy Carolinians program and what Healthy Carolinians have accomplished.</p>		
Committee Updates	<p>Teresa Mallonee asked for an update on the following committees:</p> <p><u>Access to Care Committee</u> – Lisa Hilliard, Chair</p> <ul style="list-style-type: none"> Jane Kimsey and Marty Wadewitz gave a brief update on what this committee has been working on with the Access to Care/Free Clinic issue. This committee will be meeting on Friday to brainstorm and discuss what the vision is for access to care in the Franklin area. <p><u>Chronic Disease Committee</u> – Teresa Breedlove, Chair</p> <ul style="list-style-type: none"> Kathy McGaha stated that the Church Wellness Program has started in three churches. The three churches are First Methodist Church, Holly Springs Baptist Church and Prentiss Church of God. This committee is acting as an advisory group for this program. This committee is also starting to look at the BMI data from the recent school health fairs and comparing it with past data. <p><u>Community Needs Assessment Committee</u> – Anne Hyder, Chair</p> <ul style="list-style-type: none"> Kathy McGaha said this committee is currently dormant and will be re-activated when needed. 		

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	<p><u>Elder Care and Caregivers Committee</u> – Dr. Vargas, Chair</p> <ul style="list-style-type: none"> Kathy McGaha said this committee is currently planning for the next Senior Expo and Health Fair. It is scheduled for April 25th from 10-2 at the Community Facilities Building. Ms. McGaha said this committee is also looking at Senior Friendly Communities. There will be a community presentation on this topic on March 27th starting at 10:00 AM at the Community Facilities Building. <p><u>Strengthening Families Committee</u> – Anne Hyder, Chair</p> <ul style="list-style-type: none"> Kathy McGaha said the initial meetings have gone well and this committee is currently in the action planning process. The next meetings for this committee are scheduled for February 13th and March 12th. <p><u>Substance Abuse Task Force</u> – Robby Holland, Chair</p> <ul style="list-style-type: none"> Kathy McGaha said this committee is currently working on setting up a community forum on Underage Drinking. Patti Tiberi is heading the sub-committee that is working on this project. This committee has received a \$500.00 grant to fund a town hall meeting for this project. 		
Other Items of Discussion	<p>Kathy McGaha informed the committee members that she will be working on the budget for the upcoming fiscal year.</p> <p>Barbara McRae informed the committee members of an upcoming Mental Health Provider Fair that will be held on February 8th from 11:00 AM – 2:00 PM at the Community Facilities Building.</p>		
Next Meeting Date	The next meeting date of the Steering Committee will be held on Wednesday, April 23 rd . The meeting will be held from 10:00 AM – 12:00 Noon in Meeting Rooms A/B at the Health and Human Services Building.		

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