

SOUTHERN TIER STEERING COMMITTEE MEETING MINUTES

Tuesday March 6, 2018

10:00 am – 12:00 pm

Attendance: Lenore Boris, Eunice Champlin, Bev Chin, Theresa Davis, Jo DiFulvio, Phillip Ginter, Jamie Hagenbuch, Evan Heaney, Mary Maruscak, Jack Salo

I. Welcome & Introductions

Phillip welcomes the group, introductions were made and the meeting began at approximately 10:00 am. Due to unforeseen technical difficulties onsite, remote access to the meeting was not possible.

II. Old Business

a. Workplace Wellness Toolkit

The group discussed the status of the Workplace Wellness Toolkit. A typo was noted on the Workplace Wellness Website.

The group reviewed the current status of participating sites for 2018. A total of 9 sites were identified as participants/likely participants for 2018. Currently 2 businesses in Broome County have completed the Health Culture Audit. Sites participating in the 2018 evaluation will need to complete the Health Culture Audit and Employee Health Needs Survey by March 31st.

b. Transportation Pilot Update

i. Data Collection

Data collection concluded at the end of February. Dr. Yvonne Johnston is working on the analysis of the data and will have a report ready by June.

ii. Media

RVSA has indicated the PSA has gone into production and should be completed next week.

c. Age-Friendly Workshop Series

i. Recruitment of Municipalities

The group discussed potential strategies for recruiting municipalities to participate in the project. The group felt the most likely candidates would be county government as they are likely to have a planner/planning department. The goal is to recruit municipalities and have them on board in time to attend the AARP summit which is scheduled to take place in early August.

ii. AARP Summit

The group discussed the AARP summit and plans to be able to send representatives from the local municipalities participating in the workshop series to the summit. Phill is exploring costs and alternative funding sources to cover the expense.

d. NYS Prevention Agenda Update

Phill provided an update on the NYS Prevention Agenda (see attached slide deck). Anyone with feedback can send their comments to Phill at pginter@healthlinkny.com

e. 2018 Committees

Committee assignments were reviewed. Coordinators will be scheduling committee meetings in the next month.

III. New Business

a. Southern Tier Regional Addiction Resource Center May Meeting

Phill reported efforts are underway to develop the program for the May RARC meeting which will focus on employment and substance use. An attorney will be presenting on the legal implications. Additional presentations will cover local recovery resources as well as current incentives for employers to hire people in recovery. The meeting will include a panel discussion of local employers and people in recovery.

b. NYS Health Foundation Letter of Inquiry

Phill reported HealthlinkNY is looking into submitting an application to the NYS Health Foundation.

c. Community Foundation of South Central New York Application

Phill reported an application was submitted to the Community Foundation of South Central New York to support additional funding for the RARC mini-grant program. Phill reported he has spoken with the Community Foundation of the Finger Lakes about submitting a similar application to them in the fall. The group discussed the potential for approaching the Community Foundation of Tompkins County for support as well. The group didn't express any concerns about approaching them.

- d. Mission and Vision for the HealthlinkNY Community Network
Due to time constraints this will be discussed at the May Steering Committee meeting.

IV. Announcements

V. Adjourn

The meeting concluded at 12:30 pm.

Next Meeting: Tuesday May 1, 2018 at 10:00 am

DRAFT