

## COMMUNITY HEALTH IMPROVEMENT COMMITTEE MEETING MINUTES

Thursday, June 25, 2020

Gulf Coast Medical Center Board Room and WebEx Meeting

### MEMBERS PRESENT:

Chris Hansen, Board Member, Committee Chairman

David Collins, Board Chair

Therese Everly, Board Vice Chair

David Berger, M.D.

Joanna Carioba, M.D.

Chris Simoneau, Chief Foundation & Development Officer and Committee Sponsor

### MEMBERS ABSENT:

Nancy McGovern, RN, MSM, Board Member

Minnie Jackson

The Community Health Improvement Meeting was called to order at 10:01 a.m. by Chris Hansen, Committee Chairman.

## COMMUNITY HEALTH IMPROVEMENT COMMITTEE MEETING MINUTES

The minutes of September 26, 2019 were reviewed and unanimously approved.

### COMMUNITY BENEFIT REPORT APPROVAL

Chris Simoneau presented the 2019 Community Benefit Report, an annual report which outlines the costs of providing healthcare to underinsured and uninsured community members as well as education and health promotions to the community at large for a total of \$531,683,735 for the year. Examples of these programs are: Lee Community Healthcare (LCH), federally qualified health centers located in the medically uninsured and economically distressed areas of Southwest Florida; Outreach Team which comprise over 200 Lee Health clinicians and experts who actively promote health and education in our underserved areas; Behavioral Health – Kids Minds Matter, pediatric mental and behavioral health providers; Lee Behavioral Center, providing open-minded treatment for anxiety, depression or mood disorders; Dementia Care And Cure Initiative, provides assistance to dementia caring communities and advocate for care and cure programs; Child Advocacy Program, through Golisano Children’s Hospital of Southwest Florida provides trained advocates to teach proper and effective safety and promote mental health awareness and other initiatives to southwest Florida children; Health Professionals Education, Lee Health partners with regional colleges and universities for healthcare training of our future nurses, physicians and more; Family Medicine Residency Program, sponsored by Florida State University (FSU) College of Medicine with Lee Health bring primary care resident physicians to our community.

The 2019 Community Benefit Report was reviewed and unanimously approved.

### COMMUNITY AFFAIRS DASHBOARD

System Director of Community Affairs, Stephanie Wardein briefed the committee on the Community Affairs Dashboard. The dashboard tracks sponsorship requests, sponsored events, sponsorship decline rate based on mission alignment, Outreach Events, 2020 Community Healthcare Needs Assessment (CHNA) progress, and FY20 CBISA Phase II implementation. Note, 3<sup>rd</sup> quarter sponsorships and outreach events paused due to COVID-19. Outreach pivoting to digital platform and collaboration with Infection Prevention to determine how

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best to reestablish external outreach in the community. Discussion by Committee of the budget for sponsorships.

Ms. Wardein reported on the progress of the 2020 CHNA which is conducted every three years. The 2020 CHNA will be completed & presented to the board in the next six months. Implementation Plans for supporting the community based on those findings will be drafted and brought to the board as well. Discussion followed.

### **BEHAVIORAL AND MENTAL HEALTH UPDATE**

Dr. Paul Simeone provided information on several programs to help our community members; collaborating with the schools with Care Navigators, REACH, Kids Minds Matter, Suncoast Credit Union, Florida Repertory Theatre, additional navigators in Lee and Collier counties, reduce the stigma of behavioral and mental health issues, Normal is Overrated where students talk about their mental health issues, Regional Call for Action: Preparing for the Mental Health Surge will be staffed by volunteers and will be up and running in a month, Mental Health Monday's, 2<sup>nd</sup> Annual Regional Health Fair sponsored by Kid's Minds Matter, Golisano's pediatric mental health department. Discussion from Committee is for legislative advocacy, Ad Hoc Steering Council, 5-year strategic plan, Multi-Agency Release Form which shares information across 40 plus community organizations. Next Steps are a testing center for autism, provide inpatient psychiatry consults, develop Outpatient Counseling Playbook, full spectrum pediatric behavioral health service line, extended outpatient hours, training partnerships with FGCU and FSW internship program, present behavioral health and substance use disorders.

### **COMMUNITY PARTNERSHIPS**

Ms. Wardein walked us through the Community Affairs webpage on the Lee Health website where our community partners can learn more and reach us for requests to partner. Virtual applications are now available and include program information, priority, process and timeline. Discussion followed with overall positive feedback but cautioned that some partners may need additional help on the electronic format. The Community Affairs team stands ready to assist and journey with our community organizations.

### **NEXT REGULAR MEETING**

Next meeting of the Community Health Improvement will be Thursday, September 24, 2020 in the Gulf Coast Medical Center, Medical Office Building, Boardroom, 13685 Doctors Way, Fort Myers, FL 33912.

### **ADJOURNMENT**

The Community Health Improvement Committee Meeting was adjourned at 11:50 by Chris Hansen, Committee Chairman.

Minutes were recorded by Peggy Andrews

Signed by: /Chris Hansen, Committee Chair/

Date: **9/24/2020**