

Meeting Minutes
Commission on Community Health
February 19, 2020 6:30 PM
Farmington Hills City Hall - Community Room

Called to order by Chair Joseph Curran at 6:30 PM EDT

Members Present: Andrea Anderson PhD, TR Carr PhD, Joseph Curran MBA, Eunice Jeffries MBA, Renee Murphy, Cheryl Patel, Charlie Starkman PsyD

Members Absent:, Karlee Hamilton, Julia Mantey, Edward Nieshoff MD, Fareeha Shuttari MPH

Others Present: Teresa Jergovich, Samatha Steckloff

Approval of Agenda: The February agenda was approved unanimously after the motion was brought by TR and seconded by Joseph.

Approval of Minutes: Minutes were approved pending correction of a numeric error, Andrea approved and Cheryl seconded.

Resource Directory: The commission reviewed our current resource directory card and discussed potential changes for a second run of the document. Additional research will be conducted to update contact info and brainstorm other community resources, with emphasis on commission health goals.

Video: Theresa distributed information on the YouTube video highlighting commission efforts and featuring Joe in his role as Chair and Samantha as City Council Liaison. It is slated to be part of a larger piece the city is doing and is also running on public access (channel 203?).

File of Life: Teresa distributed samples of a dormant File of Life program she came across in her role with emergency services. The refrigerator magnet and insert are designed so that first responders in the greater Farmington area know what to look for to obtain information on residents in an emergency. After some deliberation, the commission authorized \$1000 of its budget be allocated to the project.

Budget: The City Manager's Office inquired regarding the commission's budget ask for the year beginning July 1st, \$1800 having been requested. At the request of commission members, an inquiry will be made regarding current and future state cost sharing with the City of Farmington.

Collaboration: The group discussed potential collaboration opportunities. To interface with city government, Teresa & Joe plan to meet with Farmington Public Safety. Additionally, the commission will be asking the Alliance of Coalitions of Healthy Communities to present.

Public Comment: No members of the public were present, as such Public Comment was waived.

Member Comment:

- The Oakland County Executive's Oakland 360 initiative was discussed and could be a collaboration opportunity
- Andrea's practice is officially moving to Farmington Hills on Orchard Lake

- TR observed some potential difficulty in utilization of the YouTube link for the commission video, Joe inquired if a landing area for commission materials could be created on the city website
- The group discussed absenteeism within the commissions, specifically the implications of being unable to meet quorum and inquiries from the CMO regarding membership. Joe will reach out to members who have been missing of late and a more proactive effort will be made to ensure attendance and interest of the commission membership

Adjournment: Eunice moved to adjourn the meeting at 7:19 PM, Andrea seconded and the motion carried.