

Meeting Minutes

CALL-IN MEETING

MALPH Health Education & Promotion Forum

MALPH Office 426 S. Walnut St., Lansing, MI 48933

Monday, January 14, 2019 1:30 p.m. to 3:00 p.m.

[CALL-IN:](#) **605-468-8057** [ACCESS CODE:](#) **132066**

In Attendance:

Natasha Radke, Livingston
Grace Czubachowski, Shiawassee
Jill Keast, Muskegon
Tracey wood, District 2
Jamie Eathorne, Monroe
Ricki Torsch, Macomb
Lauren Metcalfe, BEDHD
Elise Nichols, Calhoun
Lisa Rundzy, St Clair

Julie Weisbrod, Jackson
Natalie Kasiborski, Northwest
Deb Thalison, Ionia
Charles Wilson, Mid-Michigan
Jennifer Kirby, Oakland
Becky Young, Ottawa
Rona Harris, Ingham
Rachel Pomeroy, Benzie-Leelanau

Guests:

Andrew Brisbo – Director, Bureau of
Marijuana Regulation, LARA
Lorena Disha - Obesity Prevention
Program Consultant, MDHHS
Gwen Imes – Obesity Prevention Program
Manager, MDHHS
Laura de la Rambelje – Office of Local
Health Services

1:30	1. Call to Order 2. Roll Call 3. Additions/Changes to Agenda a. Tracey provided one change. 4. Minutes – approval of a. Julie approves, Jill second. 5. Treasurer’s Report – approval of – Oct. Nov. Dec. a. \$883.31 + Dues = \$1,283.31 b. Ricki approves, Jen second.	Wood Metcalfe All Metcalfe Keast
1:35	6. Nominations & Elections –Chair-Elect a. Still looking for nominations which can be forwarded to Tracey. Jennifer was suggested as a vice chair for next year. 7. Recurring Agenda Items – a. PHAB i. No updates. b. GLC-SOPHE Update - other member to report out? i. March 26-29 GLC SOHPE meetup at APHA. GLC SOHPE will take place Fall 2019 in Detroit. c. Michigan Public Health Endorsement Task Force Update i. No big updates but members have gone through all modules and are working to combine modules. Feedback and research will be provided by Jackson County’s intern. Julie provided an update of the project to get all on the call up-to-speed. This is a project focused on improving public health student’s shadowing experience to prepare them better for the “real world”. See previous meeting minutes for a complete recap. d. Legislative Developments – No Updates	Wood/All All Oleniczek Weisbrod/Oleniczek All
1:45 2:15	8. Guest Speaker: a. Andrew presented on licensing and regulation of marijuana in Michigan with the new legislation that was recently passed. A PowerPoint was sent out to all HEP Forum members. 9. Guest Speaker: a. The group presented questions relating to the 4X4 grant opportunity. Some included explanations about the questions listed on the application. According to Gwen, it was designed to meet the needs of the 4X4 grant, as well as the CDC requirements	Andrew Brisbo Lorena Disha

	which made it different compared to other grant application opportunities. Berrien, Kent and Oakland received funding. Working with Lenawee for technical assistance. The projects largely focused on walkability and improvement on existing systems/environmental changes.	
2:45	10. State Update – a. MDHHS/MALPH: budget; legislative updates; departmental changes with Governor’s departure – No Updates. 11. Office of Local Health Services: Marijuana Information Forum New Business/Sharing: Events, small wins, success stories, etc. a. Additional Hep A outbreak funds available to counties. Amount depends on outbreak/non-outbreak status.	Swain De la Rambleje
2:55	12. Other Business: a. Tracey is going to work to get the membership list updated. b. Tracey is going to send out an Outlook calendar invite for meeting dates. c. Jill has been working on alternative transportation initiatives. Having some issue with finding registered drivers for taxi, uber, etc. Can look up on LARA registration site under “categories”.	Wood/All
2:50	13. Adjourn	Wood
	<u>UPCOMING ACTIONS/EVENTS/TRAININGS:</u> ○ MALPH CJS – Senior Management Training. Friday, February 15, 2019. MALPH office in Lansing. Contact Jodie Shaver by February 8, 2019 to register at jshaver@malph.org. ○ Meeting Dates for 2019: Mondays - March 18, May 20, July 15, September 16, November 18. Meetings are from 1:30 p.m. to 3:00 p.m.	
	HEALTH EDUCATION & PROMOTION FORUM GOALS Goal I: Member Effectiveness Increase and sustain the involvement, commitment, and accountability of MALPH’s HEPF members by ensuring relevance of the association’s priorities and goals to the membership and assuring active participation in accomplishing them. Goal II: Policy Development and Advocacy Advocate for key public health legislative issues in coordination with MALPH’s legislative agenda Goal III: Inform and Educate Monitor and offer guidance to MALPH concerning technical issues and developments in areas pertaining to health education and promotion, as well as develop and implement a communication strategy to raise the awareness of public health in Michigan. Goal IV: Model Practices Promote evidence-based interventions to improve the health of Michigan.	