



COMMUNITY HEALTH BENEFIT COMMITTEE MINUTES

Thursday, January 21, 2021 at 4:00PM
1200 E. Plant St., District Boardroom
Winter Garden, FL
Virtual Meeting
1-929-436-2866
Meeting ID: 893 2462 7340

The West Orange Healthcare District/Community Health Benefit Committee (CHBC) met on Thursday, January 21, 2021 at the Healthy West Orange Building. Committee Chair, L. Cervenka officially called the meeting to order at 4:00 pm. A quorum was present with the following:

Trustees Present: W. Britt, L. Cervenka, M. Griffith via Zoom, T. Keating, M. Lee, J. Murphy via Zoom, N. Sutton, R. Talbot, J. Whiddon via Zoom, R. Wilsen via Zoom **Trustees Absent:** K. Ardaman, D. Carter, G. Jowers, C. Miller, P. Taylor **Staff Present:** L. Buckley, L. Boettcher, T. Swanson. **Guests Present:** J. Smyser, T. Janzen, E. Bonnevie

As no members of the public were in attendance, public comment was not necessary.

APPROVAL OF MINUTES (ACTION)

Committee Action: Upon a motion duly made and seconded, the Committee unanimously approved the Minutes of Thursday, October 15, 2020.

GRANT UPDATES

T. Swanson requested to discuss three action items under the grant updates/review on the agenda while quorum was present and some participants had indicated the need to leave early. She provided an update on IMPOWER's Champions program which originally funded four cohorts during the 20-21 school year. Orange County Public Schools has had difficulty identifying enough students to participate at Dr. Phillips High School due to teachers and students being remote. The grantee has requested permission to serve three schools/70 students this year and reserve funds to serve 30 students over the 21-22 school year. T. Swanson recommended the approval of the extension modification and directed the Trustee's attention to the amendment in the Board package.

Committee Action: Upon a motion duly made and seconded, the Committee unanimously approved the amendment to extend the original Grant Agreement dated June 26, 2020 for the IMPOWER Champions program to serve 30 students in the 21-22 school year.

T. Swanson directed the Trustee's attention to the American Heart Association proposal for a grant for water filling stations for children at fifteen highest need Orange County Public Schools in the West Orange Healthcare District. School drinking fountains are banned from use due to COVID restrictions, limiting children's access to healthy water sources. It does not appear this has been prioritized in the COVID relief measures to date. Significant discussion ensued as to whether other funding sources exist to prioritize the health and safety regarding this need. The discussion was tabled and T. Swanson will research further and return with a recommendation.



T. Swanson shared the next requested item, a \$25,000 COVID emergency grant for the Winter Garden Rotary Foundation to be used to continue and sustain operations for their medical equipment bank. Their fundraising abilities that sustain this program, were impacted heavily by COVID restrictions and their ability for fundraising will continue to be limited for the coming year due to COVID.

Committee Action: Upon a motion duly made and seconded, the Committee unanimously approved the grant request of \$25,000 for the Winter Garden Rotary Foundation, Inc to continue their Medical Equipment Loan program.

HEALTHY WEST ORANGE 2020 REVIEW

L. Boettcher presented the Healthy West Orange 2020 Overview to share not only the work of the Healthy West Orange Movement and HUBB for 2020, but also connect those activities in respect to the RWJF priorities and tracking, as determined by the Board in 2017. For context, she also provided an overview of the local 2019 Community Health Needs Assessment, highlighting where community defined priorities and needs directly correlated to the desired areas of impact of the District.

PGP CAMPAIGN UPDATES AND SUSTAINABILITY

L. Boettcher then introduced Joe Smyser, CEO of Public Good Projects, and team, who had joined the meeting via Zoom to present. J. Smyser discussed the campaign evaluation results and campaign strategies for year 3 of Strong Beautiful Future, Drunken Rewind, and It Impacts Us All. This was followed by an overview of future partnership opportunities relying on securing additional funding for sustainability. J. Smyser/PGP will be presenting a final Business Development Plan for the Board to review near the end of Q1, 2021. T. Swanson thanked the PGP staff on presenting and joining the meeting.

OPEN FORUM

T. Swanson shared a patient letter from the Grantee of Healthy Happy and at Home where a patient who was having trouble controlling her blood pressure was positively impacted by the program and expressed her sincerest appreciation.

Adjourn 5:37 PM

A handwritten signature in blue ink that reads "Leslie Cervenka".

Leslie Cervenka, Committee Chair