In attendance for meeting: Nancy Hayward, Molly Polverento, Martha Adams, Dr. Nino Rodriguez, Denae Friedheim, Dr. George Rowan, Mark Kieselbach, Rina Risper, Dr. Renée Canady, Jim Wilson, Debbie Edokpolo and Wendy Duke-Littlejohn

The meeting was called to order by chairperson, Nancy Hayward. Nancy briefly apologized for her absence at the January meeting. She called for acceptance of the January minutes, Dr. Rowan moved they be accepted, motion seconded by Martha Adams. Minutes accepted as presented.

Additions to agenda – NALBOH update by Dr. Rowan. It was also requested that Announcements, webpage update become a regular agenda item.

Public comment – none

Goals and Objectives for BoH for 2012 – Handout
This portion of the agenda was tabled to allow for Rina Risper’s presentation as materials presented may possibly be included with the discussion for goals.

Violence issues in mid-Michigan – Rina Risper
Rina shared handouts and presented a PowerPoint presentation. Families were invited families who have been affected by violence, specifically those having a family member murdered, to come together to support each other and to put together a plan of action on how to stop the violence. This group evolved into TEAM 517 and TNCP CAN. The rally had over 400 participants ranging in age from 18 and up broken down into 6 age groups. She presented a variety of demographic statistics on age, gender, sex, marital status, number of children in household, Facebook hits. The survey also included questions on what individuals felt was most important to them with Education being most important and transportation being the least, and it included the results broken down by gender perspective. Pleasant view middle school is assisting in gathering data, by having students’ complete surveys.

TEAM and TNCP are designed as a resource on how to change the mind set of individuals for violence not to stop the acts themselves but to have the individuals change their mindsets.

Dr. Canady would like to coordinate with Rina, as it is what ICHD does in regards to outreach and engagement because violence is a public health concern that. Another outlet would be to present to the Ingham Change Initiative.

BoH Webpage – Molly Polverento
Members briefly discussed continued efforts to enter into the social media arena. The webpage will be a monthly agenda item.
NALBOH Update (Atlanta conference) – Dr. George Rowan
There were no new updates, the conference dates are still a save the date. Members interested in attending should coordinate with Dr. Rowan.

Upcoming Community BoH meetings: April–Lansing; October–Out of district – Nancy Hayward/Molly Polverento
Debbie Edokpolo reported that Allen Neighborhood Center is unable to host the April meeting due to other events on their calendar. It was decided that the in county community meeting would be held in May instead of April. Members were asked to search out possible venue options for both meeting dates. In addition, when looking at venue sites, members should look into current issues going on in that community to include as discussion topics/agenda items for that meeting.

Public Health Update – Dr. Renée Canady
- Black Child and Family Institute are currently searching for property to relocate their agency.
- ICHD is currently going through its conversion to electronic health records. Please show appreciation to staff working in clinics.
- ICHD’s Public Health Services Division is currently working on three grant opportunities and will be submitting applications for a Healthy Start grant, HUD grant and Innovation Challenge grant.
- Public Health Nursing recently received a Nurse Family Partnership grant to work with first time parents.

Dr. Rowan moved to adjourn the meeting. Dr. Rodriguez seconded the motion. Meeting adjourned.

Next Board of Health meeting – 12:00 p.m. on Tuesday, March 6, 2012 at the Ingham County Health Department located at 5303 S. Cedar Street in Lansing.

*Please note that due to electronic recording device malfunction, minutes reported for 2/7/12 may not be all inclusive of all items discussed during the meeting.*