

**HEALTH AND WELLNESS COUNCIL – HEART DISEASE AND
STROKE COMMITTEE**

MINUTES

OCTOBER 17, 2018

5:00-6:00 p.m.

The Heart Disease and Stroke Committee held a public meeting on 10/17/2018, beginning at 5:00 p.m. at the following location:

Maryland Department of Health
201 West Preston Street, L2
Baltimore, MD 21201

MEMBERS PRESENT

Anne Williams, Chair
Mary Backley
Angela Deal
Roger Harrell
Namisa Kramer

MEMBERS PARTICIPATING BY PHONE

Lois Freeman
Kathleen Keefe Hough

MDH STAFF PRESENT

Kathleen Graham
Marti Deacon

MEMBERS NOT PRESENT

Seth Martin
Josie Ogaitis
Tammy Shelley

1. Roll Call

Chair Anne Williams opened the meeting at 5:10 PM with a roll call of members in the room, followed by those attending by phone. Technical difficulties were experienced in call set up delaying the start of the meeting.

2. Minutes

Angela Deal motioned to approve the minutes from the August 2018 meeting with the correction of adding Roger Harrell's name for attending. The motion was seconded.

3. Ad Hoc Committees

Roger Harrell indicated interest in serving on the legislative committee.
Co-chair?

4. Review the goals from last meeting

- Evidence- based education programs, added into the discussion
- Looking into any programs available for children
- Are we still comfortable to reduce BP by 2020?
 - Do we have the baseline?

- SHIP has ED visits, but where can we get this? UDS?
- What next steps and action items do we need to do?

5. Presentation

- Anne Williams presented on her Community Assessment in Baltimore City/SHIP data.
- Angela sent data, which Anne will send out slides.
- Namisa Kramer will ask Dr. Mann if there is a way to get BP screening rates?

6. CCDPC Updates

- Kathleen Graham reviewed the CCDPC's grant updates. The CCDPC:
 - Received CDC's 1815 grant which will support our diabetes and CVD maintenance work.
 - Did not receive 1817 grant, although Prince George's County did. The CCDPC staff would still like to begin work on 1817 activities such as diabetes retinopathy screening and cardiac rehab, etc.
 - Is collaborating with cancer on including screening in the Center's QI RFP with LHDs.
 - Will also be looking at disparities in all work.

7. Adjournment

The meeting was adjourned at 6:00 PM.

The next meeting will be held Wednesday, January 16, 2019, from 4:00-6:00 PM.