

**The MetroHealth System**  
**Board of Trustees**  
**Community Engagement Committee**  
**January 15, 2020**

Present Committee Members: John Hairston, Jr., Arlene Anderson

Other Trustees: Maureen Dee, J. B. Silvers, Vanessa Whiting

Advisory Committee Members: Shanail Berry Lampkin, MD, Linda Bluso, Nabil Chehade, MD, Fran Dacek, Gail Long, Karen Mintzer, Rev. Max Rhodas, Bishop Eugene Ward

Staff: Dr. Akram Boutros, Jane Platten, Joseph Frolik, Rita Andolsen, Susan Fuehrer, Tony Minor

Guests: Susan Fuehrer, Tony Minor

The meeting was called to order by John Hairston, Jr. at 10:00 a.m.

(The minutes are written in a format conforming to the printed meeting agenda for the convenience of correlation, recognizing that some of the items were discussed out of sequence.)

I. Approval of Minutes – October 16, 2019

The minutes of the October 16, 2019 Community Engagement Committee meeting were approved as presented.

II. Information Items:

John Hairston asked committee members who hadn't yet filled out the community engagement survey to do so by the end of the meeting. Rita collected responses and will share with John.

A. Presentation on Institute of H.O.P.E.

Susan Fuehrer, President of the Institute for H.O.P.E., provided an overview of the work being done to address social determinants of health through three pillars: *Healthy Families & Thriving Communities, Advancing Innovative Practices and Transformative Knowledge & Education*. Susan provided details on efforts including patient screening, programs to address food insecurity, transportation, housing, economic stability, education, school health, infant mortality and digital access. Susan's full presentation is attached.

B. Update on Faith-Based Initiatives

Tony Minor, Manager of Faith Community Outreach, provided an update on faith-based engagement and initiatives. Accomplishments discussed included: Establishing Pathways to Health and Healing as a model to engage congregations, recruiting 40 congregations to participate in Safe Sleep Sunday, completing a plan for Jewish faith leaders and identified co-chairs for interfaith council, increased trauma competency of local congregations and established two Healing Circles. Tony's full presentation is attached.

C. Discussion to Nominate New Committee Members

III. Non-Consent Action Items – None

IV. Consent Items – None

There being no further business, the meeting adjourned at 11:30 a.m.

Respectfully submitted,

Jane M. Platten  
Senior Vice President, Administration – Chief of Staff