

Oklahoma Healthy Brain Initiative Coalition June 22nd

2021

Microsoft TEAMS Meeting Morgan Fitzgerald

Attendance:

Morgan Fitzgerald, Amanda Cribbs, Dana Northrup, Denis Rischard, Shelley Gladden, Talena Ford, Sara Paape, Randle Lee, Tim Nicholson, Laura Garrett, Keith Kleszynski, Avy M Doran- Redus, E'Shaina Harned, Joanna Parker, Scott Harding, Ronelle Baker, Jana Castleberry, Michaelle Statham, John Morton, Sarah Coates, Steve Peterson, Kristin Davis, Nadine Walter, Maggie Moon, Laura Larson, Amanda Dirmeyer, Madelyn Maxwell, Steven Weaver, Wendy Ayers, Germaine Odenheimer

Welcome & Introductions:

Morgan Fitzgerald opened the meeting by welcoming all and briefed all attendee's on the topics that would be covered today.

All attendee's introduced themselves and gave a brief statement of who they work for and what they hope to take away from the coalition.

Coalition:

Morgan Fitzgerald

Morgan spoke about the Oklahoma Healthy Brain Initiative Coalition and explained what and why we have the Healthy Brain Initiative Coalition.

Meeting Dates & Times

Morgan spoke to the group about the meeting time and date they preferred to hold meetings. Morgan ask the group if the time set on 3rd Tuesday of every month was good for all. She will do a poll and see if this time works. Meeting monthly until September to get the State Plan draft to show that the group has started work on that and to have it ready by the 2nd year of the grant. Goal is to get the State Plan rolled out by the year 2023.

Morgan Fitzgerald

Grant Information: The grant is a BOLD Grant designed to create a strong public health structure in Oklahoma for dementia and dementia care giving.

She explained the 3 components of the BOLD Grant.

Amanda Cribbs

Presented the video "When Brain Health Meets Public Health" (PowerPoint Available on TEAMS)

Workgroups:

Morgan Fitzgerald

There will be 4 work groups.

Work Group 1 – Workforce Development

Work Group 2 – Data and Surveillance

Work Group 3- Public Education

Work Group 4 – Policy Development

Morgan explained what each work group would represent and how they connected to the Healthy Brain Initiative RoadMap Series. She asked that members email her which work group they would like to participate.

Morgan asked the group about Chair and Co-Chairs.

Vision and Mission Statement/Amanda Cribbs

Amanda told the coalition for the need for ground rules to contribute to the vision and mission of the coalition.

She went over steps to create a Mission Statement for the Coalition using Jamboards. The group participated in coming up with ideas for the ground rules. The group worked together categorizing the ideas for the ground rules. (PowerPoint Available on TEAMS).

Amanda is going to take the feedback from the group and form 3 or 4 Mission and Vision Statements and present them to the group and see what the group thinks. They will then make any changes as a group.

Morgan Fitzgerald

The group agreed to keep the meeting on the 3rd Tuesday of the month from 1pm - 3pm. Future meetings will be held on the Zoom platform. Morgan will send the link out to all the members of the Coalition for meeting access.

Meetings will change from meeting monthly to meeting quarterly after September 2021. Morgan will email all members the guidelines for Chairs and Co-Chairs and the responsibilities required so members can decide if they would like to be the Chair or Co-Chair for the Coalition.

State Plan:

Morgan shared the following PowerPoints for the group to review to help form the State Plan and the 4 areas that are required to be in the State Plan.

State Plan PowerPoint available for review. Data PowerPoint available for review.

Wellness County Profile PowerPoint is available for review. These PowerPoints are things to consider for the State Plan. Morgan will send out any update Data she receives.

Close:

Next Meeting Date – July 20th 2021 from 1 to 3. Morgan will send out the link for that meeting. Morgan encouraged the group to invite anyone to the meetings that would be a good fit and to invite anyone with the disease or a care giver for representation.

Meeting Adjourned