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| Facilitator: | Susan Wenrick, M.Ed | Note taker: | Monica Giacomucci |
| Location: | Human Services Center  Aging Large Conference Room | Date:  Time: | October 9,2018  9:00AM to 11:00AM |

In attendance: Susan Wenrick, Beth Till, Lynne Timby, Kalyn Roberts, Gail Wright (by phone), Monica Giacomucci (note taker).

1. Treasurer’s Report: Health Partners Plans is processing exhibitor fee ($500) for dinner.
   1. Update as of 10/10/18: MCIC received payment for HPP
   2. Balance in account as of 10/9/18 is $30691.59
   3. No change with immunization grant.
   4. Clinical has overspent Materials and Supplies budget until January.
   5. Maureen processing payment of $2500 for dinner deposit. Gail is getting an invoice from Presidential.
   6. Contract signed with Presidential and date is saved.
2. December General Meeting
   1. Speaker/Topic options:
      1. Hepatitis B Foundation
      2. R&D from Merck: speak about Gardasil new indication
      3. Provider in community
         1. Kristine Jones has been in contact”
            1. Lourdes from Norristown Regional Health Center
            2. **Mary Dressler-Carre from Abington Health Children’s Clinic**

**Update as of 10/9: Mary is willing to speak – need to confirm date and time. No topic selected yet.**

* 1. Food: Potluck (open to general membership)

1. 2019 Dinner for Professionals update:
   1. Date **Wednesday, May 8th** Time: **5-8pm** Venue: **Presidential Caterers, Norristown**
   2. Two speakers confirmed:
      1. Ericka DeWald from Every Child by Two
      2. Dr. Paul Offit
   3. Save the Date ready by December General Meeting
      1. speaker names with no topics
   4. Formal invitations?
      1. Initiative by Kristine Jones
   5. Robert Till secured for AV
   6. Two food lines indicated to Presidential
   7. Update re: CEU (Maureen communicating with Medical Society)
2. Seasonal Flu Update
   1. OPH community flu clinics
      1. First clinic in Norristown – 50% increase from year before (over 450 people vaccinated).
      2. Many more clinics still to come
   2. Vax-Care may be a partner for next year’s clinics
3. Other business
   1. Upcoming outreach – Health Fair 10/20 at Plymouth Meeting Mall
      1. Mae Lynn Forzato and Susan Wenrick representing MCIC.
      2. No Victor Vaccine – facility could not provide a room for him to change.
   2. OPH and A&A Shingles Vaccine Initiative
      1. Shingrix is a 2 does vaccine.
      2. For uninsured residents 50+.
      3. All three health centers can order vaccines, but quantity is limited and will come in every 8 weeks.
      4. Working with new representative at GSK.
      5. Human Services Block Grant initiative (until June 30th 2019)
   3. Life Size cut out of Victor Vaccine?
      1. Researched price in years prior, should this be something to consider for the future?
      2. Need to make/order new Velcro balls.
   4. Recruit new membership
      1. Susan to reach out to HPP contact.
      2. Beth to reach out regarding health insurance partners.
   5. Anti-vax billboard
      1. Still up in Montgomery County as of 10/9/18
      2. PADOH sent image to school nurses.
      3. Kalyn reached out for feedback from Perkiomen Valley school nurses.
         1. Update: as of 10/12- School nurses are saying no negative impact from billboard felt in their school communities.