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| Facilitator: | Maureen A. Hennessey, Ed.D. | Note taker: | Cierra Gomez |
|  Location: | Human Services CenterGarden Room  |  Date: Time: | July 30, 20192:00PM to 4:00PM |

In attendance: Susan Wenrick, Maureen Hennessey, Cierra Gomez, Lynne Timby, Kalyn Roberts, Beth Till, Brenda Anastasio, Kristine Jones

1. Treasurer’s Report
	1. MCIC account balance $34,550.84
		1. Immunization grant: $8,916.36 (Grant period is July 1, 2019 – June 30, 2020)
			1. 5% decrease this year
	2. MCIC Dinner Summary:
		1. Net Profit: $3,169.61
			1. Income for Dinner: $14,700
				1. MCOPH: $5000
				2. BMH/MLH: $2500
				3. Sponsors: $3000
				4. Checks: $4200
			2. Expenses: $11,530.39
				1. Presidential Caterers: $11,165.75
				2. Erica Dewald: $189.64
				3. Samantha Pierpoint: $175
2. September MCIC General Meeting/ Wednesday September 11, 2019
	1. Speaker- Brenda Anastasio, RN (Pennsylvania Department of Health, Division of Immunizations)
	2. Refreshments
		1. Lynn Timby
			1. Monica Giacomucci to send head count by September 9
	3. MCIC Goals/Missions/Bylaws
		1. Maureen has 3 year term- entered in 2017
		2. Bylaws to be reviewed at General meeting
			1. Not required to review
			2. Bylaws approved on September 7, 2011
			3. May need update from MCHD to OPH
		3. Also revisit goals and mission
3. 2019 MCIC Dinner Recap
	1. Overall review of the event
		1. Too much time in the beginning, and not enough at the end
		2. Skit ran longer than previous years
		3. More time for actual dinner needed
	2. Review of evaluation data
		1. 153 attendees
			1. 83 evaluations completed
				1. Maureen to send out
4. 2020 Annual MCIC Immunization Dinner for Healthcare Professionals
	1. Potential dates
		1. Wednesday May 6 or May 13
		2. Setup of venue
			1. Dinner towards back, bartender to left of door, and desserts to right of door
		3. Potential Speakers
			1. Dr. John Russell- Abington Chief of Family Medicine
				1. Kalyn will reach out
			2. Dr. Tom Nolan- Soloman Scientific
				1. Kristine with reach out
			3. Emily Souder- St. Christopher’s Hospital for Children Infectious Disease
		4. Personal Story Speaker
			1. HPV speaker
				1. Beth can connect to contact
			2. Hepatitis speaker
				1. Brenda will connect
5. Antivaxxers Billboards
	1. Kristine spotted 2 billboards in Perkiomenville
	2. Immunizations Work billboard idea
		1. Billboard may not be effective
		2. Alternate idea to place ad on public transportation (ie. SEPTA)
			1. Kristine sent inquiry to SEPTA advertising
6. Mumps Update
	1. Cierra provided update on Mumps Cases in Montgomery County
		1. Number of cases in Montgomery County
			1. 77 cases in total (as of June 30, 2019)
				1. 13 confirmed cases
				2. 13 probable cases
				3. 29 suspect cases
				4. 22 not a case
			2. Montgomery County seeing a decline in incoming cases
			3. Cierra created a flyer in both English and Spanish
7. Measles Update
	1. Cierra provided update on Measles
		1. Cases continue to rise throughout the country
			1. 1,164 confirmed cases in 30 states (as of July 25, 2019)
		2. No confirmed cases in Montgomery County
		3. Cierra created flyer in both English and Spanish
8. School Vaccination Law (Updated flier)
9. Pennsylvania Immunization Coalition Meeting and Conference (June 26 and June 27, 2019)
	1. Polio survivors
		1. Partnered with Rotary to create vaccinate postcard
			1. Susan obtained postcards to distribute
	2. Kalyn created Year in Review
		1. Will be added to September agenda
10. Other Business
	1. Upcoming Victor Vaccine Activities/Staffing
		1. National Night Out in Royersford, Tuesday, August 6, 2019
			1. Staffing: Kalyn, Susan, Kyle, Mae Lynn, Maureen
		2. State Senator Daylin Leach 11th Annual Kids’ Fair/Elmwood Zoo, Thursday, August 22, 2019 from 5:30 to 7:30 pm
			1. Staffing: Susan, Maureen, Kyle, Kalyn, Mary Ann Shivey
	2. Human Services Block Grant for Shingles Vaccine Clinics
		1. Proposal submitted in Fall- 30 doses for the 3 health centers
			1. Susan able to connect with food pantry to provide vaccine to low income individuals 60 & older
				1. On site vaccines given to 30 people

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| **Proposed 2019-2020 Meeting Dates** |
| **General Meetings** | **Steering Committee Meetings** |
| Wednesday, September 11, 2019 | Tuesday, October 8, 2019 |
| Wednesday, December 11, 2019 | Tuesday, January 7, 2020 |
| Wednesday, March 11, 2020 | Tuesday, April 14, 2020 |
| Wednesday, September 9, 2020 | Tuesday, July 14, 2020 |
| Wednesday, December 9, 2020 | Tuesday, October 13, 2020 |
| **2020 Annual MCIC Dinner: May ???, 2020** |