Attendees: Denise Akers, Jeannine Bulbulia, Curtis Butler, Sharon Desmond, Anne White


Meeting called at 6:15pm

1. April minutes will be approved at the June meeting

2. Strategic Planning
   a. The partnership meeting this month was a “working” strategic planning meeting. Members were asked to bring their ideas for the mission and vision of the partnership.
   b. Sharon Desmond provided members with a copy of the old bylaws for further review. She also provided the partnership with a brief paragraph she gives people who ask about the partnership:
      i. The Seat Pleasant Community Campus Partnership for Health, Inc. (SPCCPH) was formed in 1999 between the City of Seat Pleasant and the University of Maryland to provide health-related services and education to Seat Pleasant residents and those in surrounding communities, while simultaneously enhancing service, education and research opportunities for all involved—residents, and university faculty and students. Based on the principles of equality, social justice, community engagement, trust and mutual respect we collaboratively address residents’ health concerns and existing health disparities. Additionally, we carefully examine any proposed research projects to assure they meet the needs of our community.
   c. Denise Akers reminded everyone that the 5 elements of strategic planning are mission, vision, strategic focus, strategic goals and strategic action plans.

3. Vision Statement Brainstorming
   a. We want to “Dream Big.”
   b. Possible vision statements:
      i. “Our vision is to create a healthier person into healthier families into a healthier generation”
      ii. “...welcomes all Seat Pleasant residents to strive for healthier lifestyles that will impact a healthier generation”
      iii. “to raise awareness in Seat Pleasant about health disparities in the community”
   c. Common keywords identified included: engage, empower, encourage, raise awareness, accessibility, health equity and decrease disparities.
   d. The draft vision statement we came up with is: “To engage and empower the children, families and community of Seat Pleasant into a healthier generation.”

4. Mission Statement Brainstorming

Our next meeting will be Tuesday June 11, 6:00pm at the Seat Pleasant Activity Center
a. The mission statement has to be specific but “catchy” to the community
b. The draft mission statement we came up with is: “To provide innovative health education programs and explore new ways of providing medical services that reduce health disparities and increase accessibility to encourage healthier lifestyles.”

5. Partnership’s “Hot Health Happenings” in the Seat Pleasant Newsletter Monthly
   a. In past years, the partnership has provided a health education/awareness column in the Seat Pleasant newsletter. Current partnership members agreed that the partnership should continue this health column for the information provided and to help the partnership become known in Seat Pleasant. Curtis Butler suggested that each month one member take on the responsibility of writing the article and submitting it to Ms. Sanders in the Mayor’s Office for the newsletter. Dr. Desmond will provide several examples from previous newsletters.

6. Partnership Contact List
   a. Members reviewed the contact list to ensure their information was correct. This information will be used to remind partnership members of meetings and any other important information pertaining to the partnership.

7. Need Additional Board Members
   a. Members are asked to contact two friends, ministries of health at churches and other community members by next month to increase the number of board members.

Minutes respectfully submitted by Jeannine Bulbulia

Our next meeting will be Tuesday June 11, 6:00pm at the Seat Pleasant Activity Center