

Meeting Minutes – Human Trafficking Health Adv. Board

Location: South Grand Building, Conference Room 1I, 333 S. Grand Ave., Lansing, MI

Date: September 6, 2018

Time: 10:00 a.m. – 12:00 p.m.

Attendance

Present:

- Jay Kommareddi (Chair)
- Matt Lori (Vice-Chair)
- Ruth Rondon
- Sheila Meshinski
- Dr. James Blessman
- Dr. Subburaman Sivakumar
- Dr. Herman McCall
- Brigette Robarge

Absent:

- Dr. Lori Ryland

Presiding: Chair Kommareddi

Scribe: Jon Breems

Agenda

I. Call to Order

- Meeting called to order by Chair Kommareddi at 10:00 a.m.

II. Roll Call

III. Adoption of Meeting Minutes from May 10, 2018

- *Minutes approved unanimously with no changes.*

IV. Update on HT Hospital/ER Pilot from Sue Tippett, Genesys Health Foundation

- Sue Tippett and Michelle Most from Genesys Health Foundation provided an update to the board about year 2 of their human trafficking hospital/emergency room protocol pilot. Genesys Health Foundation will return to the board after the grant is finished to present the final report.
- Board members requested to attend one of the grant's upcoming multi-disciplinary team meetings. Sue will provide dates of upcoming meetings to the board.
- Chair Kommareddi recommended an [article from the CDC](#) about new data collection fields related to human trafficking for healthcare providers. Jon will send the link to the article with the minutes.
- Jon will send electronic copies of the presentation materials to members

V. Presentation from Andy Soper, Measurable Change Project

- Andy Soper and Kristopher McNeil from Measurable Change presented to the board about a proposed project to create an online human trafficking platform for the state of Michigan. Soper and McNeil are seeking a letter of support from the board endorsing this project.
- *Ruth Rondon proposed a motion to endorse the project and write a letter of support; Sheila Meshinski seconded. The motion passed unanimously.*
 - Jon will draft a letter of support and send to members for their review.
- Jon will send electronic copies of the presentation materials to members.

VI. Updates from previous meetings

- Meeting with local agencies- Agenda item was moved offline due to time constraints. Jon will contact board members about local agencies/service providers they would like to meet with in the coming year.
- Survivor council- Chair Kommareddi met with Ruth and Brigette about the possibility of creating a statewide survivor council. Additional planning meetings with more individuals are scheduled.

VII. Questions/comments from members

- Ruth Rondon provided an update about work related to adverse childhood experiences (ACEs) and human trafficking.

VIII. Upcoming Events

- October 3-4: Human Trafficking Conference at Saginaw Valley State University. Sheila will send the flier to Jon to distribute.

IX. Public Comment

- Members from the public in attendance were given the opportunity to speak to the board.

X. Adjournment

- *Meeting adjourned by Chair Kommareddi at 12:15 p.m.*