



# Prince George's County Council

County Administration Building  
14741 Governor Oden Bowie  
Drive  
Upper Marlboro, Maryland  
20772-3050

## Meeting Minutes - Final Sitting as the Board of Health

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Tuesday, February 2, 2021

1:00 PM

VIRTUAL MEETING

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### 1:00 P.M. - CALL TO ORDER

*The meeting was called to order by Chair Calvin S. Hawkins, II at 1:15 p.m. with 11 members present.*

**Present:** 11 - Chair Calvin S. Hawkins  
Member Monique Anderson-Walker  
Member Derrick Davis  
Member Thomas Dernoga  
Member Mel Franklin  
Member Dannielle Glaros  
Member Sydney Harrison  
Member Jolene Ivey  
Member Rodney Streeter  
Vice Chair Deni Taveras  
Member Todd Turner

*Also present:*

*Robert J. Williams, Jr., Council Administrator  
William M. Hunt, Deputy Council Administrator  
Colette Gresham, Associate Council Administrator  
Donna J. Brown, Clerk of the Council  
Theresa D. Myers, Legislative Assistant  
Leonard D. Moses, Zoning Assistant  
Terry L. Bell, Council Liaison  
Miriam Brewer, Appointments Liaison  
Amanda Denison, Associate County Attorney  
Joseph Ruddy, Deputy County Attorney  
Monica B. James, Legislative Officer  
J. Kenneth Battle, TIEE Committee Director  
Howard Stone, GOFP Committee Director  
Karen Zavakos, Legislative & Zoning Counsel*

*Jackie Brown, PHED Committee Director  
Sandra Eubanks, EWD Committee Director  
Leroy Maddox, Jr., Legislative Officer  
Nathaniel Tutt, III, HHSPS Committee Director  
Donna Whitman, Legislative Officer  
Kathleen H. Canning, Legislative Officer  
James Walker-Bey, Zoning Reference Aide*

**BRIEFINGS:**[BR 02022021a](#)

Draft 1

**• VACCINE DISTRIBUTION STATUS**

George L. Askew, MD, FAAP, DCAO-Health & Human Services

Ronald E. Gill, Acting Director, Office of Homeland Security

Steve McAdams, Executive Director  
Governor's Office of Community Initiatives

**Attachment(s):** [COVID Vaccination Update PPT](#)

*The briefing convened at 1:17 p.m. George L. Askew, DCAO, Health and Human Services provided opening comments and facilitated the first part of a PowerPoint Presentation titled "Prince George's County COVID-19 Vaccinations Update - 2/2/2021" focusing on vaccines given by Health Department, Phase I Prioritization; Resident Vaccinations, Vaccinations by Date Received for Residents; Residents Vaccinated by Age, Residents Vaccinated by Race/Ethnicity; Vaccinations by County and Total Vaccine Allocations as of January 31, 2021. Steve McAdams, facilitated the second portion of the presentation outlining the Statewide Data Focusing on Week 8 First Dose Allocation; Total Vaccine Allocations as of January 31, 2021; Total Vaccine Administered; Percentage vaccinated by County Residence, Race, Ethnicity and Age, Administration Averages by Date/Dose, Hospitals, Local Health Departments, Pharmacies, Retail Partners and Others. The Panelists responded to questions posed by Council Members and Board of Health Consultants regarding second dose vaccine, vaccination based on populations, reaching the hard to reach, Six Flags Super Site, farmer's market phasing, priority populations, Dial 211 use, individuals in senior homes, private school teacher vaccinations, Medical Reserve Corp, speeding up the process, supply chain and assistance for those who are unable to utilize online services. The briefing concluded at 3:21 p.m.*

**This briefing was held.**

[BR 02022021b](#)

Draft 1

• **LAUREL HEALTH AND WELLNESS CAMPUS UPDATE**

Nathaniel Richardson, Jr., President & CEO, UM Capital Region Health

Trudy Hall, MD, Vice President & Deputy Chief Medical Officer, Site Executive,  
Laurel & Bowie, UM Capital Region Health

Jay Mittal, Vice President, Business Strategy and Development, UM Capital Region  
Health

Anthony Lampasona, President, Off-Campus Development, Catalyst HRE (unable  
to attend)

Elisha Pacheco, Catalyst HRE

**Attachment(s):** [Laurel Health and Wellness Destination Campus  
Briefing 2.2.21 FINAL](#)

*The briefing convened at 3:22 p.m. Nathaniel Richardson, Trudy Hall and Elisha Pacheco facilitated a PowerPoint Presentation Titled "Laurel Health and Wellness Destination Campus - A Campus Development Update" focusing on UM Capital - Overview and Brand Promise, UM Capital - Approach/Guiding Principals; UM Capital - Campus Development, Laurel Market Opportunity and Laurel Health and Wellness Campus Development Plans. The Panelists responded to questions posed by Council Members and Board of Health Consultants regarding Community Outreach, Expansion of Services, Providers, General Contractor, local minority business requirements and Latino population. The briefing concluded at 4:18 p.m.*

**This briefing was held.**

[BR 02022021c](#)

Draft 1

**• DOCTOR'S HOSPITAL / LUMINIS**

Bilina R. Shaw, MD, FAPA

Tori Bayless, CEO Luminis Health

Deneen Richmond, President Luminis Health Doctors Community Medical Center

Jessica Farrar, VP, Strategic Planning and Decisions Support Luminis Health

Rod Kornrumpf VP, Behavioral Health, Luminis Health Anne Arundel Medical Center

Monica Jones, MD, Chair, Luminis Health Women's and Children's Service Line

Regina Hampton, MD, President, Medical Staff, Luminis Health Doctors Community Medical Center

Davion Percy, Percy Public Affairs

**Attachment(s):** [Luminis Health BOH PPT](#)  
[Deneen Richmond\\_short bio\\_2020](#)

*The briefing convened at 4:19 p.m. Deneen Richardson, Billina Shaw and Rod Kornrumpf facilitated a PowerPoint Presentation titled "Prince George's County Board of Health Presentation" focusing on Behavioral Health Services, Women's Services and Campus Improvements, Behavioral Health Certificate of Need, and Women's Services and Campus Health Certificate of Need. The Panelists responded to questions posed by the Board of Health Consultants and Council Members regarding; prioritizing community engagement, Certificates of Need, local minority business compliance, diversity in behavioral health department, satellite locations and orientation of patient rooms. A continuation of the Presentation was facilitated by Regina Hampton and Monica Jones and focused on Quality Obstetrics Care in Prince George's County. Additional questions were posed regarding maternal and infant mortality, Family Connect Program, midwives, and the potential number of jobs that will be created. The briefing concluded at 5:27 p.m.*

**This briefing was held.**

Also present:

COUNTY COUNCIL'S HEALTH CONSULTANTS

Terrence M. Fullum, MD, MBA, FACS

Yolandra Hancock, MD, MPH

**ADJOURN**

**A motion was made by Vice Chair Taveras, seconded by Member Anderson-Walker, that the meeting be adjourned.. The motion carried unanimously.**

Prepared by:

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Theresa D. Myers, Legislative Assistant

Submitted by:

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Donna J. Brown, Clerk of the Council