



Cross Site Leadership Committee Charter

I. Purpose and Intent of HBAH 2.0 Cross-site Leadership Committee:

The HBAH 2.0 Collaborative will be governed by a Cross-site Leadership Committee (CLC). The CLC will align implementation, ensure fidelity to the HBAH model across all sites, and oversee design decisions and the project timeline to conform with ODH and other funder requirements.

II. Team Leadership, Membership, Management, and Facilitation:

The HBAH 2.0 Collaborative Cross-site Leadership Committee (CLC) is composed of lead staff from all four sites and COHHIO with support from subject matter experts.

Four (4) individuals with lived experiences of housing instability during pregnancy will be appointed by the CLC to serve as community advisors with full voting power. These individuals will be compensated consistent with COHHIO's compensation policy. Community advisors will be recommended for participation by the four local sites. Each Community Advisor will have a one-year term that is renewable.

HPIO will be a non-voting member.

A) Chair:

- Douglas Argue, COHHIO

B) Members:

- Ashon McKenzie, CelebrateOne
- Diane Alecusan, CareSource
- Nan-c Moss Vann, Public Health - Dayton/Montgomery County
- Lauren Everett, Cradle Cincinnati
- Shaleeta Smith, Summit County Public Health
- 4 Community Advisors to be determined
- Amy Steven, Health Policy Institute of Ohio (Non-voting)

C) Facilitation: Barb Poppe, Barbara Poppe and Associates (Non-voting)

III. Frequency of Meetings:

- CLC will meet virtually at least monthly beginning in March 2022 and continuing through the conclusion of HBAH 2.0.

IV. Decision-Making Process:

- Facilitation will aim for consensus among all committee members. If consensus cannot be reached, then the committee will vote on decisions with simple majority.