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**Cross Site Leadership Committee**

**3/31/22**

**4-5PM**

**Advance preparation:**

* Team members
* ODH Workplan
* HBAH 2.1 & 2.2 Timeline
* HBAH 2.0 CLC Charter – DRAFT for Decision
* HBAH CLC Community Advisor Description – DRAFT for Decision
* HBAH 2.0 enrollment criteria – DRAFT for Decision
* Outreach & marketing strategies – DRAFT for Decision

COHHIO- Douglas

BPA - Barb

HPIO – Amy S, Amy RM, Jacob

CareSource – Amy

Columbus – Maureen, Ashon, Rachael

Cincinnati – not in attendance

Dayton – Nan-c, Emma

Akron – Shaleeta, Tanya, Denise, Bridget

**Agenda:**

1. Welcome, framing, and flow - confirm agenda
2. Introductions – who am I and one word about how I’m feeling about HBAH 2.1 launch?
3. Decision: HBAH 2.0 Charter [approved with Dayton abstention] & Community Advisor Description [approved]
   * Discuss next steps to recruit Community Advisors
     + Leads to begin recruitment – work with Barb/Douglas to bring names by the next meeting – Barb to share the approved document
4. Review ODH contract next steps
   * Grant agreement is approved; Alicia Leatherman – ODH grants administrator
   * MOU with leads & Leads’ MOU with subcontractors – will issue tomorrow
   * Invoicing and other administrative issues TBD
   * Communications – awaiting state joint announcement
     + Marcus at COHHIO will work with Akron & Columbus to promote media
   * COHHIO hiring coordinator – position description is posted, and recruitment is underway
5. Decision: Key pre-launch priorities
   * Defining 2.0 enrollment criteria (attached) – in process

**Balance of agenda deferred to 4/7/22 @ 12Noon**

* + ~~Outreach & marketing strategies (attached)~~

1. ~~Update on engagement with individuals with lived experience~~
   * ~~Discuss next steps~~ 
     + ~~Columbus Focus Group 4/6 with additional interview(s) possible~~
2. ~~Research Updates~~
   * ~~Detailed evaluation plan~~
   * ~~Data collection~~
   * ~~Consent forms and data sharing agreements~~
   * ~~IRB proposal~~
   * ~~Research Advisory Committee recruitment~~
   * ~~ODM/Ohio Colleges of Medicine Government Resource Center claims analysis~~
3. ~~Local Updates~~
   * ~~Partners~~
   * ~~Landlord recruitment~~
4. ~~Next steps~~

*~~Next meeting: April 28 @4PM (last Thursday of the month)~~*